

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

June 23, 2005; 4:30 P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Eric Owen, Earl Wright, Roger Stewart, James H. Westbrook, Jr., and Dick Phebus.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, June 23, 2005 at 4:30 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Ron Gifford-County Mayor, Mark Seat-Emergency Management Director, Mike Wilson-Sheriff, Candy McAdams-Library, and representatives from the Dresden Enterprise and WCMT radio station.

Vice-Chairman Earl Wright called the meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the June 22, 2005 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

County Clerk Transfer

Transfer \$169 from line 307 (Maintenance Agreement) to line 351 (Rentals). Commissioner Owen made the motion to approve the county clerk's transfer and with a second by Commissioner Westbrook the motion passed unanimously.

General Purpose School Transfer

Transfer \$14,620 from line 116 (Teachers) to line 127 (Career Ladder Extended Contract). Commissioner Stewart made the motion to approve the general purpose school's transfer pending the approval of HEED and with a second by Commissioner Jones the motion passed unanimously.

Federal Projects Transfer

Transfer funds in miscellaneous line items to spend all Carl Perkins funding. Commissioner Stewart made the motion to approve the federal project's transfer pending the approval of HEED and with a second by Commissioner Jones the motion passed unanimously.

Pg 22-25 Sheriff Department, Drug Court Program, Jail 05-06 FY Budget

Sheriff Wilson stated that he has anticipated an increase in gas and electricity and he is requesting one new correctional officer and three sheriff deputies. The correctional officer would be taking inmates to medical treatments and appointments that a deputy is currently doing. The detention center is averaging 110 inmates per day. The county does not house any federal inmates because the funding is only \$38 per day and the state pays \$35 and there is less risk. The detention center will hold 120 prisoners.

Revenue 46915 is \$400,000 due to boarding fees increasing from \$32 per day to \$35 per day.

The sheriff department currently has 19 deputies and next year 22 are requested.

Page 23 is for the DUI school instructor; therefore, line 399 in the sheriff budget is zero dollars.

Line 431 (L/E Supplies/Ammo) is \$6,000 this includes the purchase of new taser cartridges.

Line 511 (Vehicle insurance) is down \$12,166 due to this being re-bid.

Line 340 (Medical & Dental) should be \$30,000 instead of \$3,000.

Line 718 (Motor Vehicle) has an increase of \$6,325 for the purchase of four new cars.

Revenue 43395 (Sexual Offender Reg. Fee) is up by \$1,000 for the county to register sex offenders.

Sheriff Wilson explained that improvements were needed to the firing range such as targets and concrete strips. He requested to increase the registration fee for the class and use the additional funding to improve the firing range.

Commissioner Westbrook made a motion to tentatively approve the sheriff and jail budgets and with a second by Commissioner Jones the motion passed unanimously.

Sheriff Wilson stated that the County is responsible for 48% of all arrests in Weakley County and that Tennessee ranks 2nd in the nation for meth lab seizures and Weakley County is ranked 3rd in middle and west Tennessee.

Meeting Time Changes

The meetings scheduled for July 5 and 6 have been moved to 4:00 p.m. and the meeting location on July 7, 2005 was changed to the Weakley County Courthouse in the county commission courtroom.

General Fund Budget 05-06 FY

Commissioner Westbrook made the motion to change page 33 line 310 (JACO) to \$2,000 and with a second by Commissioner Owen the motion passed unanimously.

Page 41 line 316 (Joint Economic Development) will increase to \$200,000.

Commissioner Owen made a motion to adjourn at 5:33 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____