

WEAKLEY COUNTY, TENNESSEE  
FINANCIAL MANAGEMENT COMMITTEE

ORIGINAL

January 25, 2011 at 4:00 p.m.

**Financial Management Members Present:** Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Eric Owen, Randy Frazier, and Kermit Hopper.

**Members Absent:** Houston Patrick.

The Financial Management Committee met on September 28, 2010, 4:30 p.m. in the conference room the Weakley County Department of Finance.

**Old Business:**

No old business.

Commissioner Owen made the motion to approve the September 28, 2010 minutes. Mr. Frazier seconded the motion and it passed unanimously.

**New Business:**

**County Attorney**

Commissioner Westbrook made the motion to nominate and recommend to the full commission that the current county attorney Jeff Washburn be appointed. Commissioner Stewart seconded the motion and it passed unanimously.

**Resolution #2011-24**

For Review Only. FWM Chairman Roger Stewart explained the resolution to the committee. County audit recommends the creation of an independent audit committee. The Comptroller's office has approved the format of Resolution #2011-24. Commissioner Stewart stated Resolution #2011-24 will remain in the FWM committee for further review. Chairman Vincent recommended FWM continue to review this resolution.

**Other Business**

Commissioner Stewart made the motion that the teacher payroll be released in compliance with the WCBOE & WCEA contract. Commissioner Westbrook seconded the motion and it passed.

Commissioner Owen made the motion to adjourn and with a second by Chairman Vincent the meeting adjourned at 4:30 p.m.

Respectfully Submitted,



Shawn Francisco,  
Director of Finance

Approved:



Jack Vincent, Chairman  
Financial Management Committee

Date: 20 Jan 11