

**WEAKLEY COUNTY, TENNESSEE**

**FINANCIAL MANAGEMENT COMMITTEE**

**July 2, 2012 at 4:30 p.m.**

**Financial Management Members Present:** Commissioners Jack Vincent, James H. Westbrook, Roger Stewart, Eric Owen, and County Mayor Houston Patrick.

**Financial Management Members Absent:** Road Supervisor Kermit Hopper and Director of Schools Randy Frazier.

The Financial Management Committee met on July 2, 2012, 4:30 p.m. in the conference room at the Weakley County Department of Finance.

**Old Business:**

Commissioner Owen made the motion to approve the February 22, 2012 minutes. Commissioner Stewart seconded the motion and it passed unanimously.

Mrs. Francisco distributed information regarding a new fueling system and security camera system. The FuelMaster fuel system price estimate is \$34,500, the price estimate for a security camera system for the highway/school garage fueling area is \$6,650. The committee reviewed the information and discussion continued. Commissioner Owen made the motion requesting additional price options and with a second by Commissioner Westbrook the motion passed unanimously.

**New Business:**

**Department of Finance 2012-2013FY Budget**

The committee reviewed the Department of Finance 12-13FY budget. Commissioner Westbrook made the motion to tentatively approve the 12-13FY budget and with a second by Commissioner Owen the motion passed unanimously.

**Surplus Auction**

Commissioner Westbrook made the motion to hold a surplus auction during the 2012-2013 FY if necessary. Commissioner Stewart seconded the motion and it passed unanimously.

Commissioner Stewart made the motion to adjourn and with a second by Mayor Patrick the meeting adjourned at 4:55 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Director of Finance

Approved:

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Jack Vincent, Chairman  
Financial Management Committee

Date: \_\_\_\_\_