

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 30, 2012; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, July 30, 2012 at 5:00 p.m. at the Weakley County Court House Commissioner Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick - County Mayor, Pat Scarbrough - County Clerk, Kermit Hopper - Highway Department Supervisor, Keith Jones, Juvenile Court Director, Donna Snyder - Register of Deeds, April Jones - First Deputy Register of Deeds, Starla Cooper - Second Deputy Register of Deeds, Marci Floyd - Trustee, Ron Cheatham - Veterans' Affairs Administrator, Tommy Moore - General Sessions Judge, County Commissioners - David Hawks, Bob Bell, Jack Vincent, and Dale Overton, David Fisher - Dresden Enterprise, and Mary Jane Hall - Weakley County Press.

Chairman Roger Stewart called the meeting to order at 5:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 2013-01

This resolution makes appropriations for the various funds, departments, institutions, offices and agencies of Weakley County, Tennessee for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Commissioner Wright made the motion to place Resolution 2013-01 on the floor for discussion and was seconded by Commissioner Owen. Chairman Stewart noted a change needed to be made for the Fund 131, Highway budget. Page 4, Account 62000, line 405 (Asphalt Liquid) should be reduced by \$7,500 and page 8, Account 68000, line 705 (Bridge Construction) should be increased by \$7,500. There is no increase to the expenditure for this budget, only money from one line to another. Commissioner Westbrook made the motion to amend the Fund 131, Highway budget and with a second by Commissioner Jones the motion unanimously passed. Chairman Stewart then called to approve and recommend Resolution 2013-01 as amended to the full county commission. Resolution 2013-01 unanimously passed.

Resolution 2013-02

This resolution sets the tax levy for Weakley County, Tennessee for the fiscal year beginning July 1, 2012.

| <u>Fund</u> | <u>Rate</u> |
|------------------------|----------------|
| General | \$ 0.61 |
| Highway | 0.22 |
| General Purpose School | 0.74 |
| Debt Service | <u>0.60</u> |
| Total | <u>\$ 2.17</u> |

Commissioner Stewart made the motion to approve and recommend Resolution 2013-02 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution 2013-03

This resolution makes appropriation to the non-profit charitable organizations for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Commissioner Salmon made the motion to approve and recommend Resolution 2013-03 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

ORIGINAL

Resolution 2013-04

This resolution authorizes an increase in the jailer's fee effective July 1, 2012. Commissioner Westbrook made the motion to approve and recommend Resolution 2013-04 to the full county commission and with a second by Commissioner Wright the motion unanimously passed.

Resolution 2013-05

This resolution authorizes the sale of real estate purchased by Weakley County at county tax sales. It also appoints a committee to oversee the sale of said property. Commissioner Owen made the motion to approve and recommend Resolution 2013-05 to the full county commission and with a second by Commissioner Westbrook the motion unanimously passed.

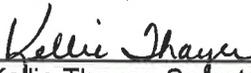
Resolution 2013-06

This resolution congratulates the David Johnson Chorus on their recent recognition and years of goodwill ambassadors for Weakley County. Commissioner Westbrook made the motion to approve and recommend Resolution 2013-06 to the full county commission and with a second by Commissioner Salmon the motion passed.

Other Business:

Chairman Stewart noted that the budgets passed by the Finance, Ways, and Means committee contained no employee raises. Having no other business Commissioner Salmon made the motion to adjourn at 5:05 pm and with a second by Commissioner Owen the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 9-13-12