

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

March 13, 2014; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, March 13, 2014 at 4:30 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick - County Mayor, Tim James - Weakley County Health Department, Kermit Hopper - County Road Supervisor, Randy Frazier - Director of Schools, Barbara Castleman - Election Commission Administrator, Mike Wilson - Sheriff, Shirley Chappell - Sharon Senior Center, Gail Rogers - Office on Aging, Marci Floyd - Trustee, Pam Belew - Circuit Court Clerk, Candidates for Weakley County Mayor - Jake Bynum and Jason Plunk.

Chairman Roger Stewart called the meeting to order at 4:30 p.m.

OLD BUSINESS:

Commissioner Owen made the motion to approve the FWM minutes from November 13, 2013 and from January 14, 2014 and with a second by Commissioner Jones the motion unanimously passed.

NEW BUSINESS:

Resolution No. 2014-27

This resolution authorizes budget amendments to upgrade the computer system in the Weakley County Circuit and General Sessions Courts. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-27 pending approval by the Public Safety Committee and with a second by Commissioner Jones the motion unanimously passed.

Transfer No. 1314-03

This transfer moves \$1,500 from line 56100-355 (Travel) and \$800 from line 56100-399 (Other Contracted Services) to lines 56100-422 (Food Supplies) and 56100-499 (Other Supplies & Materials) in the Weakley County Office on Aging budget. Commissioner Jones made the motion to approve Transfer No. 1314-03 and with a second by Commissioner Salmon the motion unanimously passed.

Transfer No. 1314-09

This transfer moves \$750 from line 56300-399 (Other Contracted Services) to line 56300-422 (Food Services) and \$900 from line 56300-338 (Maintenance/Repair-Vehicle) to line 56300-499 (Other Supplies & Materials) in the Sharon Senior Center budget. Commissioner Jones made the motion to approve Transfer No. 1314-09 and with a second by Commissioner Owen the motion unanimously passed.

Transfer No. 1314-10

This transfer moves \$845 from line 52400-317 (Data Processing Services), \$499 from line 52400-332 (Legal Notices), and \$200 from line 52400-337 (Maintenance & Repair) to lines 52400-320 (Dues and Memberships) and 52400-709 (Data Processing Equipment) in the Trustee's budget. Commissioner Westbrook made the motion to approve Transfer No. 1314-10 and with a second by Commissioner Wright the motion unanimously passed.

Transfer No. 1314-11

This transfer previously passed by HEED moves \$1,000 from line 51500-311 (Legal Services) to line 51500-348 (Postal Charges) in the Election Commission budget. Commissioner Wright made the motion to approve Transfer No. 1314-11 and with a second by Commissioner Owen the motion unanimously passed.

Transfer No. 1314-12

This transfer moves \$2,500 from line 54110-524-DCP (Staff Development) to line 54110-355-DCP (Travel) in the Drug Court budget. Commissioner Jones made the motion to approve Transfer No. 1314-12 pending approval by the Public Safety Committee and with a second by Commissioner Salmon the motion unanimously passed.

Resolution No. 2014-23

This resolution, previously passed by HEED, authorizes budget amendments to the General Purpose School fund for the addition of line item and adds expenditure changes in various line items. Commissioner Westbrook asked about the moving of the money at this time. Mr. Frazier answered that this was insurance reimbursement for a special ed bus involved in an accident during the 2012-2013 school year. He opted to wait and purchase the new bus in this school year to obtain an extra year of maintenance. Commissioner Owen made the motion to approve and recommend Resolution 2014-23 to the full county commission and with a second by Commissioner Salmon the motion unanimously passed.

Resolution No. 2014-24

This resolution, previously passed by HEED, authorizes budget amendments to the Weakley County Health Department budget for special needs funding to implement educational programs in the Weakley County School for against tobacco use. Commissioner Salmon made the motion to approve and recommend Resolution No. 2014-24 to the full county commission and with a second by Commissioner Westbrook the motion unanimously passed.

Resolution No. 2014-25

This resolution, previously passed by HEED, authorizes budget amendments to the Dresden Office on Aging budget for the receipt and expense of contributions. It also authorizes budget amendments to the Weakley County Library for the receipt and expense of grant funds to purchase computers, software, networking equipment, and peripheral devices. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-25 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution No. 2014-26

This resolution authorizes budget amendments to the General Fund budget for an internet upgrade. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-26 to the full county commission and with a second by Commissioner Westbrook the motion unanimously passed.

Resolution No. 2014-29

This resolution authorizes budget amendments to the Weakley County Highway budget for the appropriation of monies netted from a surplus auction held in February 2014. Commissioner Jones made the motion to approve and recommend Resolution No. 2014-29, pending approval by the Public Works committee, to the full county commission and with a second by Commissioner Westbrook the motion unanimously passed.

Resolution No. 2014-30

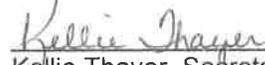
This resolution authorizes budget amendments to the Sheriff's Department budget due to employee turnover and due to an increase in inmate population. Commissioner Westbrook made the motion to approve and recommend Resolution No. 2014-30, pending approval by the Public Safety committee, to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Other Business:

Commissioner Westbrook brought to the committee's attention that the Governor was proposing changes to the Property Tax Relief program. Commissioner Westbrook and Mrs. Floyd explained what the changes could mean for Weakley County.

Having no other business Commissioner Owen made the motion to adjourn at 4:45 pm and with a second by Commissioner Jones the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 5/15/14