

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

June 9, 2014; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, June 9, 2014 at 4:00 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Kermit Hopper – County Road Supervisor, Mike Wilson – Sheriff and James Bynum – County Commissioner.

Chairman Roger Stewart called the meeting to order at 4:00 p.m.

OLD BUSINESS:

Commissioner Wright made the motion to approve the FWM minutes from May 15, 2014 and with a second by Commissioner Owen the motion unanimously passed.

NEW BUSINESS:

Fund 122 – Drug Control: Commissioner Westbrook made the motion to place Fund 122 – Drug Control budget on the floor for discussion and was seconded by Commissioner Jones. This budget was passed by the Public Safety committee. Sheriff Wilson noted that he was not requesting any new vehicles due to lack of funding. Also noted was that the Public Safety Grant has been approved.

After further discussion Fund 122 – Drug Control budget tentatively passed by a unanimous vote.

Fund 116 – Solid Waste/Sanitation: Commissioner Wright made the motion to place Fund 116 – Solid Waste/Sanitation budget on the floor for discussion and was seconded by Commissioner Jones.

Commissioner Owen questioned the revenue number in Revenue line 46990 (Other State Revenue – Waste Tires). Mr. Hopper and Mrs. Francisco noted that the State is changing procedure for payment of tires. Funding will now be a per tire rate. This change should give a better turn around on payment. Mrs. Francisco noted that WalMart is listed on the list of vendors but Weakley County does not receive any money. The State says that is because there are no manifests from WalMart for Weakley Co.

After further discussion Fund 116 – Solid Waste/Sanitation budget tentatively passed by a unanimous vote.

Other Business:

Chairman Stewart noted a change in meeting time for Tuesday, June 10, 2014. The time will move to 4:30pm.

Having no other business Commissioner Owen made the motion to adjourn at 4:15 pm and with a second by Commissioner Wright the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 6-10-14