

## WEAKLEY COUNTY, TENNESSEE

## FINANCE, WAYS, &amp; MEANS COMMITTEE

July 28, 2015; 5:00 P.M.

**Finance, Ways, & Means Members Present:** Commissioners Eric Owen, James Westbrook, Dennis Doster, David Hawks, Tommy Jones, Larry Taylor, Roger Donaldson. Greg Usery and Earl Wright.

**Finance, Ways, & Means Members Absent:** None

The Finance, Ways, & Means Committee met on Tuesday, July 28, 2015 at 5:00 p.m. at the Weakley County Courthouse Commission Room. Others present included Shawn Francisco - Director of Finance, Jake Bynum – County Mayor, Kim Hughey – County Clerk, Mike Wilson – Sheriff, David Tuck – Property Assessor, and County Commissioners – James Bynum, Carmen Chandler and Jack Vincent.

Chairman Eric Owen called the FWM meeting to order at 5:00 p.m.

Chairman Owen questioned Mrs. Francisco if there were any requests from the Public. Hearing none Chairman Owen moved on to the FWM meeting.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Chairman Owen stated the in Fund 101, Page 22, Account 54110 (Sheriff Department), Line 106 (Deputies) and benefit lines 201 (Social Security), 204 (State Retirement) and 212 (Medicare Liability) and Page 26, Account 54210 (Jail), Line 160 (Guards) and benefit lines 201 (Social Security), 204 (State Retirement) and 212 (Medicare Liability) do not include the 3%. The raise reflected is step raises and longevity. Chairman Owen turned the floor over to Mrs. Francisco to give the correct numbers.

Mrs. Francisco gave the following corrections to Page 22, Account 54110 (Sheriff Department):

Line 106 (Deputies)	\$818,974.00
Line 201 (Social Security)	62,826.00
Line 204 (State Retirement)	74,276.00
Line 212 (Medicare Liability)	14,694.00.

Mrs. Francisco gave the following corrections to Page 26, Account 54210 (Jail):

Line 160 (Guards)	\$625,169.00
Line 201 (Social Security)	43,858.00
Line 204 (State Retirement)	51,851.00
Line 212 (Medicare Liability)	10,256.00.

Chairman Owen asked Mr. Wilson to explain the increase in Line 105 (Director – Jail Admin.), Account 54210 (Jail). Mr. Wilson explained that the Administrator hired to replace Jim Phelps had resigned prior to the end of 2013-2014 FY. Mr. Wilson had Candice Winstead, a Deputy Sheriff, to fill the position temporarily. Her salary continued from the Sheriff Department Deputy line until Ms. Winstead accepted the position as Jail Administrator on a permanent basis.

Chairman Owen called for a motion to make the amendments to the 2015-2016 FY budget for the Sheriff Department and Jail as outlined by Mrs. Francisco. Commissioner Usery made the motion and was seconded by Commissioner Hawks. Mrs. Francisco noted that Resolution No. 2016-01 would also be amended. She stated that the Public Safety number would change to \$3,765,071, Total Expenditures would change to \$8,599,100 and the Total 2015-2016 FY Budget would change to \$66,544,778. The Committee voted unanimously in favor of the amendments.

Chairman Owen recognized Commissioner Hawks. Commissioner Hawks advised the Committee that Public Safety & Works had met concerning Resolution No. 2015-33 passed in May about tire disposal. Commissioner Hawks made the motion to rescind Resolution No. 2015-33 until more information about the trailers could be obtained and with a second by Commissioner Donaldson the motion unanimously passed.

Chairman Owen commended the various Sub Committees for all the help and work put toward the 2015-2016 FY budget. Two major parts of the budget to note is 1.) 3% salary line increase for the department heads to distribute as they saw fit and 2.) Great West County match was changed from \$10 per month to \$50 per month.

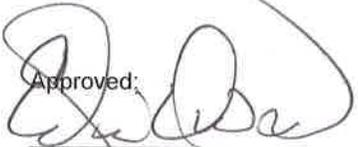
**OTHER BUSINESS:**

Having no other business Commissioner Donaldson made the motion to adjourn at 5:31 pm and with a second by Commissioner Hawks the motion unanimously passed.

Respectfully Submitted,

  
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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:

  
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Eric Owen, Chairman  
Finance, Ways, & Means Committee  
Date: 11/10/2015