

**WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE
July 11, 2007 at 5:00 p.m.**

Financial Management Members Present: Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Dick Phebus, Houston Patrick, Richard Barber, and Kermit Hopper.

The Financial Management Committee met on July 11, 2007, 5:00 p.m. in the conference room the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

Old Business:

Mr. Hopper made the motion to approve the June 28, 2007 minutes. Commissioner Vincent seconded the motion and it passed unanimously.

New Business:

Hiring Guidelines

The committee members have reviewed proposed changes to the hiring guidelines. The changes are the deletion of the salary ranges. Commissioner Westbrook made the motion to approve the new hiring guidelines and with a second by Mr. Patrick the motion passed unanimously.

Proposed 2007-08 FY Budget

The committee members have reviewed the proposed 07-08 FY budget. Chairman Stewart stated that one Department of Finance employee would have a maternity leave in the fall & no temporary help would be necessary as per the Director of Finance. Commissioner Phebus made the motion to approve the 07-08 FY budget as presented and with a second by Commissioner Westbrook the motion passed unanimously.

Mr. Patrick made the motion to adjourn and with a second by Mr. Barber the meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Shawn Francisco,
Director of Finance

Approved:

Roger Stewart, Chairman
Financial Management Committee

Date: _____

