

ORIGINAL

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

February 10, 2010; 4:30P.M.

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

Finance, Ways, & Means Members Absent: None

The Finance, Ways, & Means Committee met on Wednesday, February 10, 2010 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Marci Floyd-Trustee, Randy Frazier – Director of Schools, Barbara Castleman – Elections Administrator, Shirley Chappell – Office on Aging, Sharon, Jeff Washburn – County Attorney and a representative from WCMT radio.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the January 14, 2010 minutes and with a second by Commissioner Stewart the motion passed unanimously.

NEW BUSINESS:

0910-06 Transfer

The transfer previously passed the HEED Committee transfers \$300.00 from line 56300.435 (Office Supplies) to line 56300.499 (Other Supplies & Material) for the Sharon Senior Center. Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

0910-07 Transfer

The transfer previously passed the HEED Committee transfers \$2,514.00 from line 71300.207WIA (Medical Insurance) to the following lines: 71300.116WIA (Teachers) \$2,322.00, 71300.201WIA (Social Security) \$35.00, 71300.204WIA (State Retirement) \$148.00 and 71300.212WIA (Medicare Liability) \$9.00 for the General Purpose School Fund. Commissioner Westbrook made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

0910-08 Transfer

The transfer previously passed the HEED Committee transfers \$2,500.00 from line 51500.349 (Printing & Forms) to lines 51500.168 (Temporary Personnel) \$1,000.00 and 51500.307 (Communication) \$1,500.00 for the Elections Commission. Commissioner Wright questioned that he thought the line 51500.349 was confirmed to be necessary at the budget hearings, how was it now possible that money could be moved from this line? Elections Administrator Barbara Castleman stated that the money was originally put in for voting system changes being proposed by the State. The legislation did not pass. Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2010-25

This resolution which previously passed the HEED Committee authorizes budget amendments for the General Purpose School Fund for proposed mediation settlement and other WHS expenditures. Commissioner Stewart made the motion to approve and recommend Resolution 2010-25 to the full county commission. Commissioner Westbrook amended the motion to approve Resolution 2010-25 subsequent to approval by the School board. The amended motion passed unanimously.

Resolution 2010-26

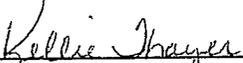
The resolution amends legal services and unemployment expenditures for the General Fund budget. Commissioner Owen called for an explanation. Director of Finance Shawn Francisco explained that there had been an employee fired for gross misconduct and that she was contesting the unemployment claim made by said employee. Since the unemployment laws favor the employee, we have to pay the claim until the appeal process was complete. If Weakley County is successful, the County will receive reimbursement from Unemployment. The increase to legal services is due to issues at Westview High School. Commissioner Jones made the motion to approve and recommend Resolution 2010-26 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Other Business:

Chairman Phebus recognized Commissioner Westbrook: Commissioner Westbrook called for a HEED committee meeting on Tuesday, February 16, 2010 at 5:00 p.m.

Chairman Phebus declared the meeting to be in recess until Tuesday, February 16, 2019 at 5:15 p.m.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: 3/08/2010