

ORIGINAL

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

Reconvened - February 16, 2010; 5:15

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

The Finance, Ways, & Means Committee met on Tuesday, February 16, 2010 at 5:15 p.m. at the Weakley County Courthouse in the commission room. Others present included Shawn Francisco - Director of Finance, Commissioners Mac Buckley, Larry Taylor, and David McAlpin, Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, Jeff Washburn, Attorney Larry Parrish and representatives from the Weakley County Press and WCMT Radio.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

The minutes were deferred until the next meeting.

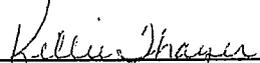
**NEW BUSINESS:**

**Resolution 2010-25**

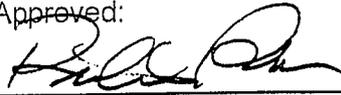
The resolution has previously been approved by the School Board and the HEED Committee. The resolutions moves funds from the general purpose school fund balance to place into the Westview school legal services line item to funds the settlement agreement of the mold lawsuit, other funds are included in the resolution for realignment. Commissioner Stewart made the motion to approve Resolution 2010-25 and with a second by Commissioner Jones the motion passed unanimously.

Chairman Phebus declared the adjourned at 5:18 p.m.

Respectfully Submitted,

  
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Recording Secretary  
Finance, Ways, & Means Committee

Approved:

  
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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: 3/08/2010