

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCE, WAYS, & MEANS COMMITTEE**

**May 29, 2008; 4:00 P.M.**

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

**Finance, Ways, & Means Members Absent:** Commissioner Tommy Jones.

The Finance, Ways, & Means Committee met on Thursday, May 29, 2008 at 4:00 p.m. at the Weakley County Department of Finance/Board of Education conference room. Others present included Shawn Francisco - Director of Finance and Kermit Hopper-Road Supervisor.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Westbrook made the motion to approve the May 14, 2008 minutes and with a second by Commissioner Wright the motion passed unanimously.

**NEW BUSINESS:**

**0708-30 Transfer**

This transfer previously passed the Public Safety Committee. Transfer \$320 from line .302 (Advertising) to line .307 (Communication). Commissioner Stewart made the motion to approve the Emergency Management transfer and with a second by Commissioner Westbrook the motion passed unanimously.

**0708-32 Transfer**

Transfer \$8 from line item .348 (Postal) to line item .355 (Travel). Commissioner Westbrook made the motion to approve the Solid Waste transfer pending the approval of the Public Works Committee and with a second by Commissioner Stewart the motion passed unanimously.

**Solid Waste Budget: Fund 116**

Commissioner Wright made the motion to place the solid waste budget on the floor for discussion and with a second by Commissioner Westbrook the motion passed unanimously. Line item .168 (Temporary Personnel) is for 3 employees that work part time hours while the convenience center is open. The grant will be receiving decrease funds this year. Each type of tire has a set price for disposal. Commissioner Westbrook made the motion to tentatively approve the solid waste expenditures for the 08-09 FY and with a second by Commissioner Stewart the motion passed unanimously.

**Drug Control Budget: Fund 122**

Commissioner Wright made the motion to place the drug control budget on the floor for discussion and with a second by Commissioner Westbrook the motion passed unanimously. Line item .319 (Confidential Drug Funds) is for when an officer request funds for under cover drug enforcement. The check is written to the Weakley Count Sheriffs Department. There is an internal control of the funds and is checked by the

district attorney. Line .499 (Other Supplies & Materials) will be used to purchase a server for the Sheriff's Department. Line .709 (Data Processing Equipment) will be used to purchase four additional computer workstations. There was discussion about buying a patrol car and additional computer equipment from the drug control fund instead of the general fund. Commissioner Westbrook made the motion to defer action on the drug control budget and with a second by Commissioner Stewart the motion passed unanimously.

**Debt Service Budget: Fund 151**

Commissioner Wright made the motion to place the debt service budget on the floor for discussion and with a second by Commissioner Westbrook the motion passed unanimously. 3.18% is the average interest on the jail note. Commissioner Westbrook discussed the potential for the Weakley County Electric Company needing to borrow funds for the new building. The County will have to borrow the funds just as the Nursing Home did for their new additions. This will most likely occur during the 08-09 FY. There was discussion on the property taxes collected for 07-08FY in the amount of 99.5% of the amount estimated to be collected not the tax aggregate. Commissioner Westbrook made the motion to tentatively approve the expenditures of the debt service budget and with a second by Commissioner Stewart the motion passed unanimously.

**County Commission Meeting**

Chairman Phebus stated that under Rule #1 a meeting has been called of the County Commission for June 26, 2008 @ 5:30 p.m.

**FWM Meeting Dates**

The Finance, Ways, and Means Committee will meet on June 10 and 11 at 4:30 p.m. for the general fund budget.

Commissioner Westbrook made a motion to adjourn at 4:30 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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Marci Floyd, Recording Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_