

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

June 17, 2008; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, June 17, 2008 at 4:30 p.m. at the Weakley County Department of Finance/Board of Education conference room. Others present included Shawn Francisco - Director of Finance, Gail Rogers-Dresden Office on Aging, Tim James-Health Department, Rita Jeter-Health Department, Mike Wilson-Sheriff, Keith Jones-Juvenile, Candy McAdams-Library, Houston Patrick-County Mayor, April Jones-Register of Deeds Deputy, Shirley Chappell-Sharon Office on Aging, Diane Cashon-Election, Tami Simpson-Child Nutrition, Kieth Dublin-Veteran's Affairs.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the June 10, 2008 minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

0708-33 Transfer

This transfer previously passed the Road Board and Public Works Committee. Transfer \$300 from line .337 (Maint/Repair Office) to line item .161 (Secretary to Board). Commissioner Jones made the motion to approve the Highway transfer and with a second by Commissioner Owen the motion passed unanimously.

0708-37 Transfer

Transfer funds in miscellaneous line items for the end of the year adjustments. Commissioner Wright made the motion to approve the Child Nutrition transfer pending the approval of the HEED Committee and with a second by Commissioner Stewart the motion passed unanimously.

0708-38 Transfer

Transfer \$100 from line .307 (Communications) to line item .709 (Data Processing). Commissioner Owen made the motion to approve the Library transfer pending the approval of the HEED Committee and with a second by Commissioner Stewart the motion passed unanimously.

General Fund Budget: Fund 101

Pg.14, 52500-County Clerk

Commissioner Westbrook stated that Ms. Scarbrough does have a need for the \$10,530 for the rebounding of the marriage records. It will remain in the budget. Commissioner Stewart made the motion to add line 185 (Educational Incentive) in the amount of \$600 to the County Clerk's budget and with a second by Commissioner Owen the motion passed unanimously.

Pg.22, 23, 25, 54110/54210-Sheriff/Jail

Sheriff Wilson stated that the deputies drive 75 to 100 miles per night per deputy. The patrol cars are used between 3 to 5 years. The Sheriff and Jail budgets have the same number of employees as last year. Sheriff Wilson requested that line 307 (Communication) be decreased to \$20,000 and line 454 (Water & Sewer) be decreased to \$21,000. Commissioner Westbrook made the motion to tentatively approve the Sheriff/Jail budgets and with a second by Commissioner Owen the motion passed unanimously.

Pg. 31 & 32, 55110/DGA-Health Center

Line 328 (Janitorial Services); the company only furnishes labor and the County pays for the cleaning supplies. Commissioner Owen made the motion to tentatively approve the health department budgets and with a second by Commissioner Westbrook the motion passed unanimously.

Pg. 32, 55130-Ambulance Service

There has not been a rate increase in several years. The ambulance service sends in a request each fiscal year. The Finance Director is going to locate the contract and bring before the Public Safety Committee.

Pg.33, 55170-JACO

Commissioner Stewart made the motion to decrease line 310 (JACO) to zero dollars and with a second by Commissioner Jones the motion passed unanimously.

Pg.33, 55170-Aspell Recovery

Commissioner Owen made the motion to decrease line 310 (Aspell Recovery) to zero dollars and with a second by Commissioner Stewart the motion passed unanimously.

Pg.33, 55190-Double Creek Foster Care

Commissioner Westbrook made the motion to decrease line 310 (Double Creek Foster Care) to zero dollars and with a second by Commissioner Owen the motion passed unanimously.

Pg.35, 56100-Dresden Office on Aging

Ms. Rogers is requesting an exercise coordinator to work from 4 to 8 p.m. an average of 20 hours per week at minimum wage. The committee suggested that she have her assistant work from 12 to 8 p.m. or try and get another employee through the training service. Commissioner Stewart made the motion to remove the part time exercise coordinator position from the budget and with a second by Commissioner Owen the motion passed with five for and Commissioner Westbrook opposing. The assistant receives part of her salary from Nutrition and the money flows through the County's budget. United Way pays for all the food for the meals on wheels and homemaker services and volunteers deliver the food. Line 307 (Communication) has an increase of \$1,000 due to an increase in CruNet's rates. The committee suggested that Ms. Rogers contact CruNet to see if they would waive fees for a government agency. Line 499 (Other Supplies & Materials) has an increase of \$1,000 due to increases in postal charges and the need for supplies for the newsletters and calendars.

Pg. 36, 56100-Greenfield Nutrition Site

The City of Greenfield will be administering the funds for this program which are strictly

United Way funds. The employee is a City of Greenfield employee.

Pg. 37, 56300-Sharon Office on Aging

Ms. Chappell is requesting an additional \$1,000 to cover expenses for the van. The City of Sharon owns the van, pays for 30 gallons of gas per month and covers the insurance on the vehicle. Commissioner Jones made the motion to add \$1,000 to line 338 (Maintenance/Repair Vehicle) and with a second by Commissioner Stewart the motion passed unanimously.

Pg. 37, 56500-Library

Line 399 (Direct Payment-Operating Expense) pays for books, DVD's, supplies, etc. These funds are transferred into the Library account that only contains these funds. Fines are placed into a petty cash fund. Line 316 (Contributions-Libraries) is the funds that are distributed to the other libraries in the County. The Friends of the Library have their own bank account and treasurer. Line 328 (Janitorial Services) is for the library to be cleaned twice per month. Commissioner Stewart made a motion to approve the Library budget and with a second by Commissioner Westbrook the motion passed unanimously.

Pg. 38, 57100-Ag Extension Service

Commissioner Westbrook made the motion to decrease line 140 (Salary Supplement) by \$1,050 and line 299 (Other Fringes) by \$235 and with a second by Commissioner Owen the motion passed unanimously.

Pg. 40, 58300-Veterans

Commissioner Westbrook made the motion to tentatively approve the Veteran budget and with a second by Commissioner Owen the motion passed unanimously.

Pg. 41, 58400/58500/58600-Other Charges/Contributions/Employee Benefits

Commissioner Westbrook made the motion to tentatively approve the budgets on page 41 and with a second by Chairman Phebus the motion passed unanimously.

Pg. 42, 58900-Miscellaneous

Commissioner Westbrook made the motion to tentatively approve the miscellaneous budget and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Westbrook made a motion to adjourn at 5:45 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____