

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

June 26, 2008; 5:10 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, June 26, 2008 at 5:10 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Keith Jones-Juvenile, Pat Scarbrough-County Clerk, and Richard Barber-Director of Schools.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the June 19, 2008 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Transfer 0708-31

This transfer previously passed the HEED committee. Transfer funds in miscellaneous line items in the General Purpose School budget. Commissioner Stewart made the motion to approve the General Purpose School transfer and with a second by Commissioner Wright the motion passed unanimously.

Transfer 0708-39

Transfer \$141 from line item .317 (Data Processing) to line item .307 (Communication) in the amount of \$120, \$13 to line item.337 (Maintenance & Repair) and \$8 to line item .435 (Office Supplies). Commissioner Wright made the motion to approve the Trustee transfer and with a second by Commissioner Owen the motion passed unanimously.

Transfer 0708-40

Transfer \$87 from line item .332 (Legal Notices) to line item .331 (Legal Notices) in the amount of \$65 and \$22 to line item .348 (Postage) and transfer \$25 from line item .337 (Maintenance/Repair) to line item .454 (Water & Sewer). Commissioner Stewart made the motion to approve the Highway transfer and with a second by Commissioner Westbrook the motion passed unanimously.

Transfer 0708-41

Transfer \$150 from line item .349 (Printing) to line item .191 (Board Fees). Commissioner Wright made the motion to approve the Property Assessor transfer and with a second by Commissioner Westbrook the motion passed unanimously.

Transfer 0708-42

Transfer funds in miscellaneous line items in the Juvenile budget. Commissioner Owen

made the motion to approve the Juvenile transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2008-45

This resolution is a 2008-2009 tentative budget for all funds of Weakley County. Commissioner Wright made the motion to approve Resolution 2008-45 and with a second by Commissioner Stewart the motion passed unanimously.

Resolution 2008-46,49,50,51,53,54,55

The above resolutions are all realignment of revenues and expenditures for all funds of Weakley County. Commissioner Stewart made the motion to approve all the combined resolutions and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Owen made a motion to adjourn at 5:20 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____