

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 2, 2008; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: Commissioner Earl Wright.

The Finance, Ways, & Means Committee met on Tuesday, July 1, 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, Gail Rogers-Dresden Office on Aging, Rita Jeter-Health Department, Keith Jones-Juvenile, Candy McAdams-Library, Houston Patrick-County Mayor, Donna Winstead-Register of Deeds, Shirley Chappell-Sharon Office on Aging, Kieth Dublin-Veteran's, Susan Collins-Clerk & Master, Pat Scarborough-County Clerk, Pam Belew-Circuit, Tommy Moore-General Sessions Judge, and David Tuck-Property Assessor.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the July 1, 2008 minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

08-09 FY General Fund Budget: Fund 101

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The following decreases need to be made in the Dresden Office on Aging budget: Line 189 (Other Salaries) to \$15,000, Line 201 (Social Security) to \$3,469, Line 212 (Medicare) to \$812, Line 410 (Custodial Supplies) to 1,648, Line 422 (Food Supplies) to 1,500, and Line 499 (Other Supplies) to \$3,000. These changes will make the total expenditures \$115, 217.

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The following decreases need to be made Line 316 (N.W. TN Development Dist) to \$2,699 and Line 316 (N.W. TN Human Resources) to \$2,937.

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The following increase needs to be made to the General Sessions Court budget: Line 307 (Communication) to \$2,200.

Page 14:

Line 399 (Contracted Services) will repair all the marriage books that are in need of restoration.

Page 18:

Line 130 (Social Workers) will replace two of the social workers from the truancy program that was cancelled.

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Line 310 (Autopsies/Ambulance) is for the transporting of the body for autopsy. There is a cost of \$500 per autopsy.

The following decrease needs to be made to Line 310 (CDS): to \$6,000.

Commissioner Stewart made the motion to tentatively approve the general fund expenditures as amended and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Jones made a motion to adjourn at 4:25 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: _____