

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 3, 2007; 5:00 P.M.

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

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

The Finance, Ways, & Means Committee met on Tuesday, July 3, 2007 at 5:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Mike Wilson-Sheriff, Pam Belew-Circuit Court, April Jones-Register of Deeds Deputy, Toya Bell-Juvenile, Andy Dye-Juvenile, Pat Scarbrough-County Clerk, Rita Jeter-Health, Candy McAdams-Library, Tommy Moore-General Sessions Judge, Susan Collins-Clerk & Master, Gail Rogers-Office on Aging, Shirley Chappell-Office on Aging, and Jamison Peevyhouse-911 Director.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Wright made the motion to approve the July 2, 2007 minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

General Fund Budget 07-08 FY

Page 15 Circuit Court & Page 16 General Sessions

Line 191 (Board & Committee Fees) has an increase of \$300 due to a new pool of jurors being selected. There will be an extra meeting. This occurs once every four years.

Line 399 (Contracted Services) has an increase due to the anticipated increase in revenue for the check writing school. The instructor receives 50 percent of the funds. This line also pays for an interpreter in the courtroom if one is needed.

Ms. Belew stated that the fees for 06-07 FY were \$735,000 up \$51,000 from the previous year. The civil cases were up to 1,200 this year and are anticipated to increase in 07-08 FY.

Line 524 (Staff Development) in the amount of \$300 is a recertification fee for 16 hours and this covers a four year period.

There was discussion on needing space for the civil and criminal records that have to be kept forever. No motions were made.

Page 23 Drug Court Program

Judge Moore stated that this is the same budget as last year except for this year the entire budget will flow through Weakley County. One half of the budget will be paid by

the grant and the other \$70,000 will be split between Weakley and Obion Counties. Weakley County has money in two reserves that will cover the County's liability. Judge Moore added that the cost for someone to complete the Drug Court Program is \$10 per day and the cost to house someone in jail is \$50 per day. There has been 150 participants in the program.

Page 17 Clerk & Master

Line 168 (Temporary Personnel) is for extra help in the office during the tax sale. The original budget in 06-07FY was \$4,800 and Ms. Collins is requesting \$3,000 for 07-08FY. Line 709 (Data Processing Equipment) is offset with Revenue 42530.

Page 18, 20, & 21 Juvenile, Truancy Grant, and Meth Grant

Ms. Bell stated a need for \$2,000 additional funding in line 307 (Communications) in the Juvenile budget that is funded by the County due to the need for funding in the grant for benefits.

Page 19 District Attorney General

No motions were made.

Page 22, 23, & 25 Sheriff Department, DCP, & Jail

Line 718 (Motor Vehicles) will be used to purchase four automobiles. In 06-07FY, four cars were purchased for \$67,011. \$95,000 is budgeted for 07-08FY. Line 511 (Vehicle Insurance) is up \$2,772. The vehicle insurance will be bid out in 08-09FY. Line 502 (Building & Contents Insurance) has an increase of \$1,035 due to increasing the insurance to cover the replacement cost of the building.

Page 24 Public Safety

The County's liability has a decrease of \$649 for 07-08FY. Revenue 48140 is \$98,787.

Page 26 Correctional Incentive Program Improvements

Line 399 (Contracted Services-Bryne Grant) change from \$12,000 to zero dollars.

Page 30 Safety

Line 399 (Other Contracted Services) is for the County's random drug testing.

Page 31 Health Center

Ms. Jeter stated that the State of Tennessee has \$46,000 in the County savings. This can be used for capital expenditures and emergencies. She stated that line 348 (Postage) has an increase of \$2,565 due to the increase in postage cost and the mailings that must be done for referrals, primary care, and etc. The State gave the Health Department an additional \$2,500 for postage in 06-07FY.

Line 502 (Building & Contents Insurance) has an increase of \$178 due to increasing the insurance to cover the replacement cost of the building.

Page 35 Adult Activities Dresden

Line 316 (Contributions) needs to be changed to \$10,000. These funds are for the meals on wheels program. Line 328 (Janitorial Supplies-Homemaker) needs to be changed from \$900 to zero dollars. Ms. Rogers stated that funds will be needed to cover the fringe benefits, licenses, postage and rent. She added that the center would be receiving \$23,000 of funds from United Way, \$39,570 from Northwest, \$18,000 for

the Respite workers and a one time \$5,000 donation from the State of Tennessee.

Page 37 Adult Activities Sharon

Ms. Chappell stated the center would be receiving \$3,000 from United Way, \$10,800 from Northwest and \$1,000 in contributions.

Commissioner Westbrook made a motion to adjourn at 6:20 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____