

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

**July 9, 2008; 4:00 P.M.**

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

**Finance, Ways, & Means Members Absent:** None.

The Finance, Ways, & Means Committee met on Wednesday, July 9, 2008 at 4:00 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, Donna Winstead-Register of Deeds, Diane Cashon-Election, Mike Wilson-Sheriff, Pam Belew-Circuit Court, Pat Scarbrough-County Clerk, Tommy Moore-General Sessions Judge, Susan Collins-Clerk & Master, Gail Rogers-Office on Aging, Shirley Chappell-Office on Aging, Kermit Hopper-Road Supervisor, David Tuck-Property Assessor, Kieth Dublin-Veteran's and Candy McAdams-Library.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Wright made the motion to approve the July 8, 2008 minutes and with a second by Commissioner Jones the motion passed unanimously.

**NEW BUSINESS:**

**08-09FY General Fund Budget Approval**

Commissioner Stewart made the motion to recommend the general fund budget as presented to the full commission and with a second by Commissioner Jones the motion passed unanimously.

**08-09FY Solid Waste Budget Approval**

Commissioner Wright made the motion to recommend the solid waste budget as presented to the full commission and with a second by Commissioner Owen the motion passed unanimously.

**08-09FY Drug Control Budget Approval**

Commissioner Owen made the motion to recommend the drug control budget as presented to the full commission and with a second by Commissioner Stewart the motion passed unanimously.

**08-09FY Highway Budget Approval**

Commissioner Westbrook made the motion to recommend the highway budget as presented to the full commission and with a second by Commissioner Jones the motion passed unanimously.

**08-09FY Highway Capital Projects Budget Approval**

Commissioner Owen made the motion to recommend the highway capital projects

budget to the full commission as presented and with a second by Commissioner Westbrook the motion passed unanimously.

**08-09FY General Purpose School Budget Approval**

Commissioner Owen made the motion to recommend the general purpose school budget as presented to the full commission and with a second by Commissioner Stewart the motion passed unanimously.

**08-09FY Debt Service Budget Approval**

Commissioner Owen 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. Chairman Phebus made the motion to liquidate the balance on the highway capital outlay note at Regions bank and with a second by Commissioner Westbrook the motion passed unanimously. Commissioner Owen made the motion to recommend the debt service budget as amended to the full commission and with a second by Commissioner Westbrook the motion passed unanimously.

**08-09FY Federal Projects & Child Nutrition Budget Approval**

Commissioner Jones made the motion to recommend the federal projects and child nutrition budgets as presented to the full commission and with a second by Commissioner Owen the motion passed unanimously.

**08-09FY Tax Rate**

The State Board of Equalization has set the certified tax rate for the County at \$2.06. Chairman Phebus made the motion to set the property tax rate at \$2.06 and distribute to the funds as follows:

General:	\$0.58
Highway:	\$0.16
School:	\$0.75
Capital Projects:	\$0.02
Debt Service:	<u>\$0.55</u>
Total:	\$2.06

and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Westbrook made the motion to amend the motion to include subject to any changes that may occur before the public hearing on June 28, 2008 at 5:00 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Chairman Phebus made a motion to recess until the Public Hearing on June 28, 2008 at 5:00 p.m. and with a second by Commissioner Westbrook 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: \_\_\_\_\_