

ORIGINAL

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

August 30, 2010; 4:00P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, August 30, 2010 at 4:00 p.m. at the Weakley County Department of Finance Conference Room. Others present included Shawn Francisco - Director of Finance, Barbara Castleman - Elections Administrator, Donna Winstead Synder - Register of Deeds, Marci Floyd - Trustee, Houston Patrick - County Mayor and David Hawks - County Commissioner Elect.

Chairman Richard Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the July 6, 2010 minutes of the FWM and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Stewart made the motion to approve the July 7, 2010 minutes of the FWM and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Jones made the motion to approve the July 26, 2010 minutes of the FWM. Chairman Phebus noted that on the second page of the minutes he was to arrange a meeting between the FWM committee and the Martin Industrial Board. The meeting had not been arranged at this time. The setting of this meeting would have to be addressed by the next FWM committee. Commissioner Jones seconded the motion of approval with the noted change and the motion passed unanimously.

NEW BUSINESS:

Transfer No. 1011-01

This transfer was previously passed by the HEED committee and moves \$5,000 from line 51500-193 (Election Workers) to line 51500-169 (Part-time Personnel) in the Election Commission budget. Commissioner Stewart made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

Other Business

Chairman Phebus recognized Mrs. Francisco. Mrs. Francisco presented the One-Time Employee Plan for Distribution as called for in the Budget Resolution to the Committee. Commissioner Westbrook made the motion to approve the Plan and with a second by Commissioner Wright the motion passed unanimously.

As per State law, a letter approving loans to the county on the revenue anticipation notes was presented to the Committee.

Chairman Phebus thanked the Committee members for their ability to work together the last years for the betterment of Weakley County. He expressed his gratitude to all citizens of Weakley County for allowing him to serve them the last 20 years.

Having no other business before this committee, Commissioner Wright made the motion to adjourn and with a second by Commissioner Phebus the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer
Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Earl Wright, V. Chair
Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: 9-15-2010