

ORIGINAL

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, & MEANS COMMITTEE

November 8, 2010; 4:30P.M.

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

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

The Finance, Ways, & Means Committee met on Monday, November 8, 2010 at 4:30 p.m. at the Weakley County Department of Finance Conference Room. Others present included Shawn Francisco - Director of Finance, Marci Floyd - Trustee, Pat Scarbrough - County Clerk, Barbara Castleman - Election Commission Administrator, Randy Frazier - Director of Schools, Donna Winstead Snyder - Register of Deeds, April Jones - Deputy Register of Deeds, Ron Cheatham - Veterans Affairs Administrator, and Pam Belew - Circuit Court Clerk.

Chairman Roger Stewart called the meeting to order.

**OLD BUSINESS:**

Commissioner Jones made the motion to approve the October 4, 2010 minutes of the FWM and with a second by Commissioner Salmon the motion passed unanimously.

Chairman Stewart questioned if the sub-committee to create the lease agreement for property to rent in Gleason had met.

Commissioner Westbrook answered that the committee would not be meeting and would not be necessary due to the numerous IRS liens on the property. Until the liens are cleared sometime in February the property could not be leased.

**NEW BUSINESS:**

**Transfer No. 1011-03**

This transfer moves \$10,000 from line 51500-349 (Printing Forms) to line 51500-193 (Election Workers) in the Election Commission budget. Commissioner Owen made the motion to approve the transfer pending approval by the HEED committee and with a second by Commissioner Wright the motion passed unanimously.

**Transfer No. 1011-04**

This transfer moves \$5,600 from various line in the County Buildings budget to line 51800-335 (Maint. Repair Bldg.). Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Westbrook the motion passed unanimously.

**Resolution 2011-15**

This resolution authorizes budget amendments to the General Purpose School fund to allocate ARRA BEP State Fiscal Stabilization Funds. Commissioner Wright made the motion to approve and recommend Resolution 2011-15 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

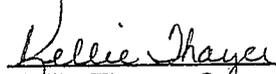
**Resolution 2011-16**

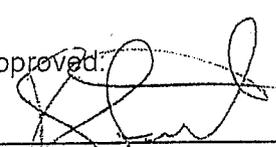
This resolution authorizes budget amendments to the School Federal Projects fund to reflect the total federal allocations for each project and to include all previous carryover funds in the current budget. Commissioner Wright made the motion to approve and recommend Resolution 2011-16 to the full county commission and with a second by Commissioner Salmon the motion passed unanimously.

**Other Business**

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

Respectfully Submitted,

  
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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved: 

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Roger Stewart, Chairman  
Finance, Ways, & Means Committee

Date: 1-10-11