

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

December 19, 2006; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, December 19, 2006 at 5:00 p.m. at the Weakley County Department of Finance/Board of Education in the conference room. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the November 20, 2006 minutes and with a second by Commissioner Stewart the motion passed unanimously.

NEW BUSINESS:

Cable Franchise Services Audit

The service agreement is in regards to collecting the County's share of cable tax that the companies are supposed to be submitting to the County. The auditor checks through records for 6 years. He contacts the cable companies and performs the leg work on recovery cost owed to the County. His fee is 50% of the amount that is recovered. There was further discussion. Commissioner Westbrook made a motion to approve the service agreement with John C. Howell and with a second by Stewart and the motion passed unanimously. Chairman Phebus requested that the County Mayor and the Finance Director sign off on the cable franchise service agreement. He also requested that the Finance Director find out if there is a franchise agreement.

Commissioner Jones made a motion to adjourn at 5:10 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____