

**Weakley County, Tennessee**  
**Joint Finance, Ways, & Means Committee and**  
**Health, Education, & Economic Development Committee**  
**May 26, 2009 4:00 P.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, Mike Medling, Tommy Jones, Earl Wright, Roger Stewart, and Mac Buckley.

The FWM and HEED Committees met on May 26 2009, 4:00 P.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Commissioner Dale Overton, Barbara Castleman-Administrator of Elections, Candy McAdams-Library Director, Rita Jeter-Health Department, Gail Rogers-Office on Aging, Shirley Chappell-Sharon Senior Center, and a representative from the Dresden Enterprise.

Commissioner Buckley made the motion to approve the May 12, 2009 HEED minutes and with a second by Commissioner Owen the motion passed unanimously. Commissioner Owen made the motion to approve the May 14, 2009 FWM minutes and with a second by Commissioner Jones the motion passed unanimously.

**New Business**

**Budget Transfer 0809-21**

The transfer comes from the Election Commission and was previously tabled in committee.

HEED - Commissioner Owen made the motion to remove the transfer from the table and with a second by Commissioner Buckley the transfer was removed from the table. Commissioner Owen made the motion to place Transfer 0809-21 on floor for discussion and with a second by Commissioner Phebus the motion passed. Discussion continued. Commissioner Owen made the motion to place Transfer 0809-21 at the heel of the agenda and with a second by Commissioner Vincent the motion passed.

FWM - HEED - Commissioner Jones made the motion to remove the transfer from the table and with a second by Commissioner Owen the transfer was removed from the table. Commissioner Stewart made the motion to place Transfer 0809-21 on floor for discussion and with a second by Commissioner Jones the motion passed. Discussion continued. Commissioner Owen made the motion to place Transfer 0809-21 at the heel of the agenda and with a second by Commissioner Stewart the motion passed.

**Budget Transfer 0809-26**

HEED -Request of funds transfer in the Library budget was presented to the committee.

Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

FWM - Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Budget Transfer 0809-27**

HEED -Request of funds transfer in the Aging budget was presented to the committee.

Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

FWM - Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

**2009-2010 Fiscal Year Budget**

**Health Department, #55110 & #55110 DGA**

HEED- Commissioner Owen made the motion to tentatively approve the Health Department budgets and with a second by Commissioner Phebus the motion passed unanimously.

FWM - Commissioner Wright made the motion to tentatively approve the Health Department budgets and with a second by Commissioner Jones the motion passed unanimously.

**Ambulance Service, #55130**

FWM - Commissioner Wright made the motion to tentatively approve the Ambulance Service budget and with a second by Commissioner Jones the motion passed unanimously.

**Dresden Office on Aging, #56100**

HEED- Commissioner Owen made the motion to tentatively approve the Dresden Office on Aging budget and with a second by Chairman Westbrook the motion passed unanimously.

FWM - Commissioner Jones made the motion to tentatively approve the Dresden Office on Aging budget and with a second by Commissioner Wright the motion passed unanimously.

**Sharon Aging, #56300**

HEED- Commissioner Owen made the motion to tentatively approve the Sharon Aging budget and with a second by Chairman Westbrook the motion passed unanimously.

FWM - Commissioner Jones made the motion to tentatively approve the Sharon Aging budget and with a second by Commissioner Wright the motion passed unanimously.

**Library, #56500**

HEED- Commissioner Phebus made the motion to tentatively approve the Library budget and with a second by Commissioner Buckley the motion passed unanimously.

FWM - Commissioner Jones made the motion to tentatively approve the Sharon Aging budget and with a second by Commissioner Westbrook the motion passed unanimously. Commissioner Stewart pointed out the increase in the budget of \$3085.

**Agriculture Extension #57100 & Soil Conservation, #57500**

HEED- Commissioner Owen made the motion to place the Agriculture budget on the floor for discussion and with a second by Commissioner Vincent the motion passed unanimously. Commissioner Phebus made the motion to decrease line #307 to \$4500 and line #709 to \$3000; however no second to the motion was received. The motion died. Discussion continued. Commissioner Vincent made the motion to defer until the next meeting and with a second by Commissioner Owen the motion passed.

FWM - Commissioner Jones made the motion to place the Agriculture budget on the floor for discussion and with a second by Commissioner Wright the motion passed unanimously. Commissioner Westbrook made the motion to defer until the next meeting and with a second by Commissioner Stewart the motion passed.

**Veterans Service #58300**

HEED- Commissioner Phebus made the motion to tentatively approve the Veterans budget and with a second by Commissioner Buckley the motion passed unanimously.

FWM - Commissioner Jones made the motion to tentatively approve the Veterans budget and with a second by Commissioner Wright the motion passed unanimously.

**Election Commission Budget #51500**

HEED- Commissioner Owen made the motion to place the Election budget on the floor for discussion and with a second by Commissioner Buckley the motion passed unanimously. Chairman Westbrook stated there is only one election during the 2009-2010FY. Discussion continued on the change in the voting system requirements. Commissioner Phebus made the motion to place \$1 in line #701 and with a second by Commissioner Owen the motion passed unanimously. Commissioner Phebus made the motion to defer action on this budget until the state legislature recess and with a second by Commissioner Buckley the motion passed unanimously. FWM – No action taken on the budget.

**Budget Transfer 0809-21**

HEED -Request of funds transfer in the Election budget was presented to the committee. Commissioner Owen made the motion to approve the transfer with reducing line #192 to \$225 with difference to go back to line #168 and with a second by Commissioner Phebus the motion passed unanimously.

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FWM - Commissioner Jones made the motion to place the transfer on the floor for discussion as amended and with a second by Commissioner Wright the motion passed unanimously. Commissioner Stewart made the motion to add 300 to line #192 with the difference to come from line #168. Commissioner Wright seconded the motion and it passed unanimously.

Both committees agreed to cancel the May 27<sup>th</sup> joint meeting.

HEED-Commissioner Buckley made the motion to adjourn and with a second by Commissioner Phebus the meeting recessed at 4:44 p.m.

FWM-Commissioner Jones made the motion to adjourn and with a second by Commissioner Wright the meeting recessed at 4:44 p.m.

Respectfully Submitted,

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Kellie Thayer,  
Recording Secretary

Approved:

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Richard Phebus, Jr., Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: \_\_\_\_\_