

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

September 15, 2011; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, September 15, 2011 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Heather Adams-Department of Finance, Barbara Castleman – Election Commission Administrator, and Randy Frazier – Director of Schools.

Chairman Roger Stewart called the meeting to order at 4:30 p.m.

OLD BUSINESS:

Commissioner Jones made the motion to approve the July 26, 2011 minutes and with a second by Commissioner Wright the motion passed unanimously.

NEW BUSINESS:

Transfer No. 1112-01-Library:

The transfer was previously approved by the HEED Committee and moves \$6,634 from line item 56500-499 (Other Supplies and Materials) to 56500-709 (Data Processing Equipment). The Rural Libraries Computer Grant that the library received was divided into three different line items-399 (Other Contracted Services), 499 (Other Supplies and Materials) and 709 (Data Processing Equipment) but the library only needs two line items. The amount that was placed into 709 (Data Processing Equipment) was not sufficient to cover the cost of the computer laptop lab that the library is receiving. Commissioner Owen made the motion to approve Transfer No. 1112-01 and with a second by Commissioner Westbrook the motion passed unanimously.

Transfer No. 1112-02-Election Commission:

The transfer was previously approved by the HEED Committee and moves \$500 from line item 51500-348 (Postal Charges) to 51500-331 (Legal Services). Chairman Stewart asked Mrs. Castleman about the legal services that had already been paid. Mrs. Castleman stated that depositions had been taken and the bill was around \$5,230. When asked how long she had been there, Mrs. Castleman replied “since April 2009.” Commissioner Westbrook asked if any progress had been made and Mrs. Castleman doesn’t believe a lot has been done. Chairman Stewart noted that ongoing legal expenses may have to be amended. Commissioner Wright made the motion to approve Transfer No. 1112-02 and with a second by Commissioner Jones the motion passed unanimously.

Resolution No. 2012-10-School Federal Projects Fund:

Mr. Frazier commented that the Board of Education received notice Friday that additional money would be received for Title I and Title II and must be spent by September 30, 2011. Commissioner Salmon made the motion to approve Resolution No. 2012-10 and with a second by Commissioner Wright the motion passed unanimously.

Sharon Wormser Buildings:

Chairman Stewart asked the Committee if there was agreement of the Finance, Ways, and Means Committee to rebid the Wormser buildings via sealed bid. Shawn Francisco will set up a meeting with the County Attorney regarding bid specifications according to the delinquent property tax disposal law. Commissioner Westbrook made the motion to contact the County Attorney to carry out the process of disposal of the Sharon Wormser buildings and with a second by Commissioner Owen the motion passed unanimously.

Other Business:

Having no other business Commissioner Owen made the motion to adjourn at 4:38 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,

Heather Adams, Sub-Secretary
Finance, Ways, & Means Committee

Approved:

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: _____