

**WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY COMMITTEE
November 14, 2007; 4:00 P.M.**

Public Safety Members Present: Commissioners Roger Stewart, Jack Vincent, Earl Wright, John Salmon, Don Malone and Kevin McAlpin.

The Public Safety Committee met on November 14, 2007 at 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present Shawn Francisco-Director of Finance, County Mayor Houston Patrick, Sheriff Mike Wilson, Circuit Court Clerk Pam Belew, Judge Tommy Moore, and Mark Seat-EMA.

Chairman Jack Vincent called the meeting to order.

Election of Officers

Vice-Chairman Wright presided over the election of officers. Commissioner Stewart made the motion to appoint the same officers as the previous fiscal year. Chairman Commissioner Jack Vincent, Vice-Chairman Commissioner Earl Wright, and Secretary Commissioner Roger Stewart.

OLD BUSINESS:

Commissioner McAlpin made the motion to approve the June 26, 2007 minutes and with a second by Commissioner Stewart the motion passed.

NEW BUSINESS:

Transfer 0708-03

Public safety director requests the transfer of funds. The transfer has been previously approved by the FWM Committee. Commissioner Salmon made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

Transfer 0708-04

EMA Office is requesting transfer of funds for the purchase of new tires for the county vehicle. The transfer has been previously approved by the FWM Committee. Commissioner Wright made the motion to approve the transfer and with a second by Commissioner McAlpin the motion passed unanimously.

Transfer 0708-05

The Jail is requesting transfer of funds for the overtime personnel line item. The transfer has been previously approved by the FWM Committee. Commissioner Stewart made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

Pam Belew announced the award of a courtroom security grant from the State in the amount of \$20,000 that requires a 10% local match as well as the award of an audio visual grant in the amount of \$8000.

Commissioner Stewart made the motion to adjourn and with a second by Commissioner McAlpin the meeting adjourned at 4:10 p.m.

Approved:

Jack Vincent, Chairman
Public Safety Committee

Date: _____