

ORIGINAL

WEAKLEY COUNTY, TENNESSEE

**JOINT
FINANCE, WAYS, & MEANS COMMITTEE
&
HEALTH, EDUCATION & WELFARE COMMITTEE**

July 7, 2004; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: Commissioner Eric Owen.

HEW Members Present: Commissioners Jack Vincent, Andy Page, Mac Buckley, James H. Westbrook, Jr., and Dick Phebus.

HEW Members Absent: Commissioner Eric Owen.

The Finance, Ways, & Means Committee and the Health, Education, & Welfare Committee met jointly on Wednesday, July 7, 2004 at 4:30 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Ron Gifford-County Mayor, Richard Barber-Director of Schools, Mike Wilson-Sheriff, Kermit Hopper-Road Supervisor, Donald Doster-Trustee, Candy McAdams-Library, Rita Jeter-Health, Diane Cashion-Election, Pam Belew-Circuit Court, Becky Youngblood-Office on Aging, Pat Scarbrough-County Clerk, and a representative from the Weakley County Press.

Chairman Westbrook called the HEW meeting to order.

OLD BUSINESS:

Commissioner Buckley made the motion to approve the July 6, 2004 HEW minutes and with a second by Commissioner Page the motion passed unanimously.

Commissioner Jones made the motion to approve the June 30, 2004 FWM minutes and with a second by Commissioner Stewart the motion passed unanimously.

NEW BUSINESS:

General Purpose School Budget: Fund #141

Commissioner Westbrook made the motion to approve and recommend the general purpose school budget to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the Director of Schools and with a second by Commissioner Page the motion passed unanimously.

Food Service Budget: #143

Commissioner Westbrook made the motion to approve and recommend the food service budget to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the Director of Schools and with a second by Commissioner Stewart the motion passed unanimously.

Federal Projects Budget: #142

Commissioner Westbrook made the motion to approve and recommend the federal projects budget to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the Director of Schools and with a second by Commissioner Jones the motion passed unanimously.

Solid Waste Budget: #116

Commissioner Stewart made the motion to approve and recommend the solid waste budget to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the elected official and with a second by Commissioner Westbrook the motion passed unanimously.

Drug Control Budget: #122

Commissioner Stewart made the motion to approve the drug control budget and recommend it to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the elected official and with a second by Commissioner Westbrook the motion passed unanimously.

Debt Service Budget: #151

Commissioner Stewart made the motion to approve the debt service budget and recommend it to the full commission and with a second by Commissioner Westbrook the motion passed unanimously.

Highway Budget: #131

Commissioner Westbrook made the motion to approve the highway department budget and recommend it to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the Highway Supervisor and with a second by Commissioner Wright the motion passed unanimously.

General Fund Budget: #101

Commissioner Westbrook made the motion to approve the general fund budget and recommend it to the full commission with an amendment of a 3% increase to all employees with six months of service credit as of July 1, 2004 including the necessary adjustments to social security, medicare, and retirement to be given at the discretion of the elected official/department heads and with a second by Commissioner Wright the motion passed unanimously.

Election: Page 7

Commissioner Westbrook stated that the election workers line #193 had been increased due to additional workers being needed and \$1,000 is offset by revenue code #47990.

Chairman Phebus made a motion to increase the election commission line #192 by \$375 and with a second by Commissioner Westbrook the motion passed unanimously.

Office on Aging: Page 30

Commissioner Westbrook made the motion that Weakley County's share to the Dresden Office on Aging was not to exceed \$13,218 and with a second by Commissioner Jones the motion passed unanimously.

Special Revenue Budget: #121

Commissioner Jones made the motion to approve the special revenue budget and recommend it to the full commission and with a second by Commissioner Stewart the motion passed unanimously.

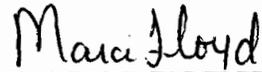
Tax Rate

Commissioner Stewart made the motion to set the 04-05FY tax rate as follows: General Fund: \$0.52; Highway: \$0.29; General Purpose School: \$0.80; Debt Service: \$0.55; Special Revenue: \$0.01 for a total of \$2.17 and with a second by Commissioner Westbrook the motion passed unanimously.

Commissioner Stewart made the motion to adjourn the FWM committee at 5:22 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Page made the motion to adjourn the HEW committee at 5:23 p.m. and with a second by Commissioner Vincent the motion passed unanimously.

Respectfully Submitted,



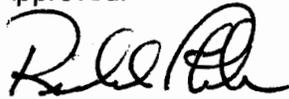
Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Respectfully Submitted,

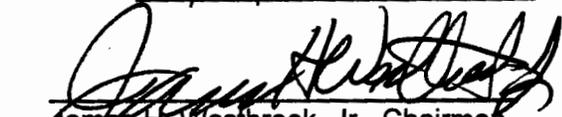


Shawn Francisco, Recording Secretary
Health, Education, & Welfare Committee

Approved:



Richard Phebus, Chairman
Finance, Ways, & Means Committee
Date: 7/26/04


James H. Westbrook, Jr., Chairman
Health, Education, & Welfare Committee
Date: 8/26/04