

WEAKLEY COUNTY, TENNESSEE

**JOINT
FINANCE, WAYS, & MEANS COMMITTEE
&
HEALTH, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE**

July 7, 2008; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

HEED Members Present: Commissioners Jack Vincent, Eric Owen, Mike Medling, Mac Buckley, James H. Westbrook, Jr., and Dick Phebus.

HEED Members Absent: None.

The Finance, Ways, & Means Committee and the Health, Education, & Economic Development Committee met jointly on Monday, July 7, 2008 at 4:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Richard Barber-Director of Schools, Gordon Morris-School Board, and Barbara Trentham-School Board.

Chairman Phebus called the FWM meeting to order.

Chairman Westbrook called the HEED meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the July 2, 2008 FWM minutes and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Buckley made the motion to approve the June 18, 2008 HEED minutes and with a second by Commissioner Phebus the motion passed unanimously.

Commissioner Phebus made the motion to approve the June 26, 2008 HEED minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

Child Nutrition 08-09 FY Budget: Fund 143

There is a 25 cent increase in elementary prices and a 35 cent increase in middle and high school prices. The last price increase was in 2001-02 FY. Prices for food are good for six months and there is no fuel surcharge. Weakley, Carroll, Benton, and Henry counties have a joint food bid in order to get better prices. The food is delivered to each individual school. There were three vendors that participated in the food bid. Turner supplies the milk and Sara Lee supplies the bread. The milk and bread are bid only for one County to get the best prices.

Commissioner Owen of the HEED Committee made the motion to approve the food service budget and recommend to the FWM Committee and the full Commission and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Jones of the FWM Committee made the motion to approve the food service budget and recommend to the full Commission and with a second by Commissioner Westbrook the motion passed unanimously.

Federal Projects 08-09 FY Budget: Fund 142

Martin Middle will be a title school this year. The two high schools (Westview and Dresden High) are the only two schools that are not title schools.

Commissioner Owen of the HEED Committee made the motion to approve the federal projects budget and recommend to the FWM Committee and the full Commission and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Westbrook of the FWM Committee made the motion to approve the federal projects budget and recommend to the full Commission and with a second by Commissioner Wright the motion passed unanimously.

General Purpose School 08-09 FY Budget: Fund 141

Commissioner Westbrook of the FWM Committee made the motion to place the General Purpose School budget on the floor for discussion and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Phebus of the HEED Committee made the motion to place the General Purpose School budget on the floor for discussion and with a second by Commissioner Medling the motion passed unanimously.

Mr. Barber stated that the teachers will receive their step raises from the salary schedule and it is based on their degree level and years of service.

Pg. 37 Line #729 (Transportation Equipment) in the amount of \$314,000 is for the purchase of four buses (3-78 Passenger and 1-90 Passenger).

Pg. 45 Line 707 (Building Improvements) in the amount of \$423,549 is for roofs at Gleason, Sharon, Martin Primary, and Martin Elementary. The bid price is under \$4.00 per square foot.

Pg. 35 Line 399-WHS (Contracted Services Westview) in the amount of \$300,000 may not be enough funds to cover the expenses. Funds over \$400,000 were not spent in 07-08 FY budget.

Pg.13 and Revenue 44130 (Student Farm) offset each other. If the revenue is not enough to cover expenses, funds are taken out of the Farm Reserve.

Pg.5 Line 722 (Reg. Instructional Equipment) is for computers and technical software fees. In 07-08 FY, a new system (A+ System) was purchased.

Pg. 10 Line 399 (Other Contracted Services) is for a private contracted speech

pathologist.

Pg.25 Line 310 (Contracts with Other Government Agencies) is the Carroll Academy Program. Last year there were thirteen children assigned by the court to participate in this program. Carroll Academy has said they would service ten children for \$50,000. There may be funds available from the federal government to cover 75% of the costs. Commissioner Owen of the FWM Committee made the motion to increase line 310 to \$1 and with a second by Commissioner Jones the motion passed unanimously.

Pg. 26 Line 124 is for three psychological personnel. They perform all the evaluations for the students.

Pg. 33 Line 399 (Other Contracted Services) is for the janitorial contract.

Pg. 33 Line 351 (Rentals) is for the rental of the UTM football field for Westview. Commissioner Westbrook made the motion to decrease line 351 to \$27,000 and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Owen of the HEED Committee made the motion to approve the general purpose school budget as amended and recommend to the FWM Committee and the full Commission and with a second by Commissioner Medling the motion passed unanimously.

Commissioner Stewart of the FWM Committee made the motion to approve the general purpose school budget as amended and recommend to the full Commission and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Owen made the motion to adjourn the HEED committee at 4:52 p.m. and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Stewart made the motion to adjourn the FWM committee at 4:52 p.m. and with a second by Commissioner Owen the motion passed unanimously.

Respectfully Submitted,

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

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Health, Ed., & Eco Development Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee
Date: _____

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