

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

March 21, 2005; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, March 21, 2005 at 5:00 p.m. at the Weakley County Courthouse in the county commission courtroom. Others present included Shawn Francisco - Director of Finance, David Tuck-Property Assessor, Mac Buckley-County Commissioner, Jack Vincent-County Commission, Andy Page-County Commissioner, William Neese-County Attorney, and Ron Gifford-County Mayor.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the March 17, 2005 minutes and with a second by Commissioner Owen the motion passed unanimously.

The Finance, Ways, and Means meeting was a closed session due to pending litigation. These minutes are sealed.

Commissioner Owen made a motion to adjourn at 5:15 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____