

Weakley County, Tennessee
Health, Education, & Economic Development Committee
December 22, 2011 10:00 a.m.

Members Present: Commissioners James H. Westbrook, Eric Owen, Jack Vincent, Dale Overton, and Mike Medling.

Members Absent: Commissioner David Hawks.

The HEED Committee met on December 22, 2011, 10:00 a.m. at the Weakley County Courthouse in the county commission room. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Barbara Castleman-Election Administrator, Shirley Chappell-Sharon Senior Citizens, Gail Rogers-Dresden Office on Aging, and a representative from the Weakley County Press.

Old Business

Commissioner Owen made the motion to approve the November 16th & 21st committee minutes and with a second by Commissioner Vincent the motion passed unanimously.

New Business

Budget Transfer 1112-07

Shirley Chappell of the Sharon Senior Center requested the transfer for the purchase of supplies and materials. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

Budget Transfer 1112-08

Barbara Castleman of the Election office requested the transfer into the maintenance/repair and postage line items. Commissioner Owen made the motion to approve the transfer and with a second by Chairman Westbrook the motion passed unanimously.

Other Business

Weakley County School Report Card

Director of Schools Randy Frazier updated the committee on the recent release of the state report card for Weakley County. Mr. Frazier stated the county received an overall improvement. The entire report card can be found at <http://www.tn.gov/education/reportcard>. Frazier encouraged the commissioners to view the entire report card especially looking to their local schools seeking improvements that could be made.

Weakley County Office on Aging Building & Improvements

Chairman Westbrook distributed photos of the Weakley County Office on Aging electrical box. The building is owned by the City of Dresden. The photos provided committee members an idea of the poor electrical conditions of the office. Chairman Westbrook updated the committee on his recent meeting with the Mayor of Dresden regarding the request for yearly rent increase and the needed building improvements. A repair estimate was distributed to the committee members, the repairs estimate is \$7689. Discussion continued. Commission Overton made the motion to amend the Office on Aging rent line item to include the \$6500 building rent and with a

second by Commissioner Owen the motion passed unanimously. A budget resolution will be presented at the January 17, 2012 county commission meeting.

Sale of Surplus Property

The sales are final on the WSW and Rebel Screen buildings. The WSW building was purchased by Greg Davidson and Dale Nelson for \$40,311. The Rebel Screen building was purchased by Greg Davidson for \$26,500. Weakley County will retain approximately \$45,000.

WCMES- City of Martin Annexation Suit

Chairman Westbrook updated the committee on the suit status. The Chancellor suggested arbitration between the two parties.

There be no further business, Commissioner Owen made the motion to adjourn and with a second by Commissioner Overton the meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____