

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 15, 2013, 8:00 a.m.

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

The HEED Committee met on January 15, 2013, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, and Houston Patrick-County Mayor.

Commissioner Owen made the motion to approve the November 13, 2012 minutes and with a second by Commissioner Vincent the motion passed unanimously.

New Business

Budget Transfer 1213-07

This transfer for the general purpose school fund, coordinated school health budget. The transfer previously passed the school board. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Budget Transfer 1213-10

This transfer for the Sharon senior citizens budget. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Resolution 2013-17

This resolution is for the general purpose school fund, to appropriate education edge reserves in the current fiscal year budget. The resolution previously passed the school board. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2013-18

This resolution is for the general purpose school fund. The coordinated school health program received grant monies from Blue Cross Blue Shield. The resolution previously passed the school board. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Resolution 2013-22

This resolution is for the establishment of a public records commission budget within the general fund budget for the fiscal year ending June 30, 2013. Commissioner Hawks made the motion to place the resolution on the floor for discussion and with a second by Commissioner Medling the motion passed. Discussion continued. Chairman Westbrook made the motion to amend the resolution in Section 2 to state "expenditures for appropriations authorized under Section I shall not exceed revenues collected." Commissioner Medling seconded the motion to amend and it passed unanimously. The resolution passed as amended unanimously.

Budget Transfer 1213-04

This transfer from the election office. Commissioner Hawks made the motion to place the resolution on the floor for discussion and with a second by Commissioner Medling the motion passed. Discussion followed regarding the daily election workers pay for the November 2012 election. Mrs. Castleman stated the pay rates are: \$100 for Election Day; \$75 Student Worker for Election Day; \$125 Supervisor on Election Day; \$20 Application Clerk for Training; \$100 per day for Machine Operators. Mrs. Castleman stated Weakley County's daily rates are somewhat more than the surrounding counties' daily rates. Chairman Westbrook stated that TN state law only requires four (4) election workers per precinct; so why did Weakley County have 9 workers per

precinct? Mrs. Castleman replied the number of workers per precinct was approved by the Election Commission. Discussion continued. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Medling the motion to approve budget transfer #1213-04 passed 5-1 with Chairman Westbrook opposing.

Election Lawsuit

The committee asked Mrs. Castleman if she could provide an update regarding the pending election lawsuit. Discussion continued. The committee suggested she relay the message to the attorneys that Weakley County would like to suggest to dismiss the lawsuit.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____