

Weakley County, Tennessee
Health, Education, & Economic Development Committee
May 3, 2013, 8:00 a.m.

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

The HEED Committee met on May 3, 2013, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator, Houston Patrick-County Mayor, Gail Rogers-Office on Aging, and Shirley Chappell-Sharon Aging.

Commissioner Vincent made the motion to approve the March 11, 2013 minutes and with a second by Commissioner Overton the motion passed unanimously.

New Business

Budget Transfer 1213-16

This transfer is for the Office on Aging to transfer funds for other supplies and materials. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Budget Transfer 1213-17

This transfer is for the Election office. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Budget Transfer 1213-18

This transfer is for the Public Records Commission transfer funds for other supplies and materials. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Budget Transfer 1213-20

This transfer is for the Sharon Aging to transfer funds for food purchases. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2013-30

This resolution is for the Sharon Aging; additional funds were received through donations and need to be appropriated. Commissioner Overton made the motion to approve the resolution and with a second by Commissioner Hawks the motion passed unanimously.

Office Building Lease

Chairman Westbrook informed the committee the State's intent to close the Labor & Workforce office that is currently located in the county election building. No formal notification from the State has been received to date. The state contract calls for a 60-day notification to vacate the building. Dyersburg State Community College wishes to lease the space for the Northwest TN Workforce offices for \$12,000 per year plus paying the utilities and providing janitorial services. Commissioner Overton made the motion to accept the lease for \$1000 per month, with DSCC paying utilities and providing janitorial services after receiving notification of the State's vacancy.

Military Medical Clinic @ MMS

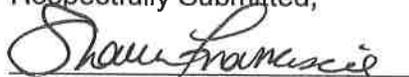
Mr. Frazier informed the committee that a military medical clinic will be held at Martin Middle School beginning July 9, 2013 for two weeks. The military will be providing various medical services to military families and to the general public. A military staff of 200 is expected to utilize Martin Middle School facilities.

Sharon Football Lighting

Mr. Frazier stated he had received a request from the Sharon City board to remove the light poles from the football field for safety reasons. The field is no longer being used by Sharon School. The land is owned by the City of Sharon. Discussion continued. No motions were made regarding this issue.

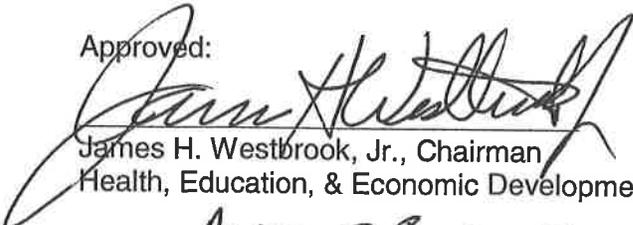
Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:29 a.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: MAY 28, 2013