

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 13, 2014, 8:00 a.m.

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

The HEED Committee met on January 13, 2014, 8:00 a.m. the Weakley County Department of Finance. Others present included Gail Roger-Dresden Aging, Shirley Chappell-Sharon Aging, Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, Rita Jeter-representing the Health Department, and a representative from the Dresden Enterprise.

Commissioner Hawks made the motion to approve the December 10, 2013 minutes and with a second by Commissioner Owen the motion passed unanimously.

Old Business

The Health Department submitted their plan for the return of the county savings funds. The parking lot needs to be reworked included repaving and plumbing issues regarding the pharmacy program need to be repaired. The committee unanimously approved this work.

New Business

Resolution 2014-19

This resolution is for the Dresden and Sharon aging programs. Revenues exceed the budget in both programs for the 2013-14 FY; revenues and expense are appropriated for these funds. Commissioner Westbrook made the motion to amend the Sharon Aging budget to include \$2500 for a part-time 20 hours per week employee with the funds to be deducted from the unassigned fund balance in the general fund. With a second by Commissioner Overton the motion passed unanimously. Commissioner Vincent made the motion to approve the resolution as amended and with a second by Commissioner Medling the motion passed unanimously.

Transfer 1314-07

The Election commission is requesting a budget transfer for postage. Commissioner Hawks made the motion to approve the transfer with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2014-20

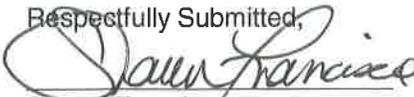
This resolution is for the general purpose school fund. The Coordinated School Health program has received \$000 grant for the purchase of PE equipment. The resolution previously passed the school board. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

Resolution 2014-21

This resolution is for the county's agreement to comply with the federal fair housing law. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

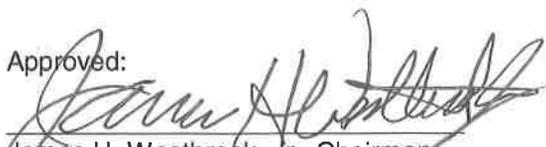
Commissioner Owen made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 8:23 a.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 3/12/14