

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

ORIGINAL

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

Members Absent: Commissioner Mike Medling.

The HEED Committee met on October 3, 2013, 8:00 a.m. at the Weakley County Department of Finance. Others present included Randy Frazier-Director of Schools, Richard Saunders & Mike Thompson-Public Records Commission, Trustee Marci Floyd, City of Dresden Recorder Jennifer Branscum, and a representative from the Dresden Enterprise.

Commissioner Hawks made the motion to approve the September 12, 2013 minutes and with a second by Commissioner Overton the motion passed unanimously.

New Business

Everett Stewart Regional Airport Update

Chairman Westbrook updated the committee stating things are going well at the airport. The ESRA farmland rent income has increased.

Courthouse Statues Update

The War Memorial and the Confederate Statue are covered in tree sap and turning black in color. Discussion of what to do to clean these statues and also of trimming or cutting the trees continued; no motions were made.

Public Records Commission

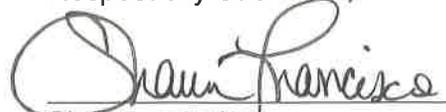
Mr. Saunders addressed the committee. He stated there is no more room to store records in the current archives allotted space at the old Dresden Elementary school building. They are in need of more shelving to maintain storage of the records and approximately 4,000 square feet of space for storage. He stated that the public records commission plans to open for public use starting in January 2014. Discussion continued regarding what records need to be retained and what records can be destroyed.

Liquor by Drink Tax Collection

Chairman Westbrook explained to the committee that we have passed resolution #2006-46 on March 30, 2006 requesting gross receipts tax of liquor be paid to the WC General Purpose School fund. Commissioners were provided a CTAS analysis of the tax collection paid and unpaid. Weakley County is due \$23,916.57 from the City of Martin; \$2524.89 from the City of Gleason, and \$24,731.57 from the City of Dresden; for a grand total due of \$51,173.03. Discussion continued. Commissioner Owen made the motion retro-active the collections to begin in fiscal year 2006 and send onto the FWM committee and presented to the November county commission in an effort to collect these funds. Commissioner Hawks seconded the motion and it passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:49 a.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 11/7/13