

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 7, 2013 2013, 8:00 a.m.

ORIGINAL

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

The HEED Committee met on November 7, 2013, 8:00 a.m. at the Weakley County Department of Finance. Others present included Randy Frazier-Director of Schools, Houston Patrick, and a representative from the Dresden Enterprise.

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

New Business

Election of Officers

Vice-Chairman Owen presided over the election of Chairman. Commissioner Vincent made the motion to elect Commissioner Westbrook as chairman and with a second by Commissioner Overton the motion passed unanimously. Commissioner Overton made the motion to elect Commissioner Owen as Vice-Chairman and with a second by Commissioner Vincent the motion passed unanimously. Commissioner Vincent made the motion to elect Commissioner Overton as Secretary and with a second by Commissioner Owen the motion passed unanimously. Commissioner Overton made the motion to elect Shawn Francisco as Recording Secretary as with a second by Commissioner Owen the motion passed unanimously.

Resolution #2014-12

This is a general purpose school resolution. Additional grant funds were awarded to the adult education program and the education edge reserve should be budgeted for the 13-14 FY. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution #2014-15

This is a general fund resolution. The State Department of Health has returned the county saving of \$40,376 to Weakley County. Discussion followed on what these funds will be used for. The Health Department parking lot is in need of resurfacing and expansion if possible. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Medling the motion passed unanimously.

School Update

Mr. Frazier requested the committee, at their next meeting, to perhaps tour the school buildings in hopes of explaining and seeing first hand some needed construction upgrades. Discussion continued. The committee will attempt to visit the schools in January 2014.

Deputy Medical Examiner

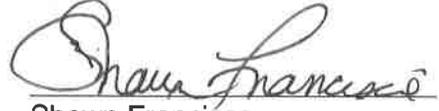
Chairman Westbrook updated the committee regarding a recent accident in Sharon, when the medical examiner was out of town at the time of the accident. Discussion continued. The committee requested the County Mayor to contact the current medical examiner requesting him to recommend a name to be considered for the deputy medical examiner position.

Election Lawsuit Update

Chairman Westbrook updated the committee on this suit. The 6th District Court of Appeals has refused to hear the appeal which should resolve the case.

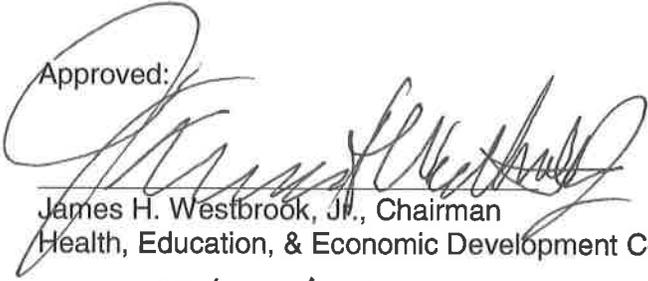
Commissioner Owen made the motion to adjourn and with a second by Commissioner Overton the meeting adjourned at 8:30 a.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 12/10/13