

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**March 12, 2014, 8:00 a.m.**

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

**Members Absent:** Commissioner David Hawks.

The HEED Committee met on March 12, 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, and Tim James-Director of Health Department.

Commissioner Owen made the motion to approve the March 12, 2014 minutes and with a second by Commissioner Vincent the motion passed unanimously.

**Old Business** - none.

**New Business**

**Transfer #1314-08**

Dresden Aging office is requesting a budget transfer. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Overton the motion passed unanimously.

**Transfer #1314-09**

Sharon Aging office is requesting a budget transfer. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2014-23**

This resolution is for the general purpose school fund. Special education and the gifted programs expenditures need to be realigned. Funds are being moved from the unassigned line item to replace a special education that was wrecked last school year. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

**Resolution 2014-24**

The Health Department has received tobacco settlement funds in the amount of \$28,418 from the State of TN to be used to promote a smoke-free environment to school students. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Medling the motion passed unanimously.

**Resolution 2014-25**

This resolution is for the Dresden and Sharon aging programs and the Library. Revenues exceed the budget in both programs for the 2013-14 FY; revenues and expense are appropriated for these funds. The Library also received grant funds to be budgeted. Commissioner Overton made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2014-28**

This resolution is to show support for the State of Tennessee to fully fund the state property tax relief program. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**Transfer #1314-11**

Election Commission office is requesting a budget transfer for additional postage funds. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

**Old Business**

The committee discussed with Mr. Frazier the fourteen (14) snow days incurred this school year. School will be in session on Monday March 31<sup>st</sup> and Tuesday April 1<sup>st</sup> of spring break as well as Friday April 18<sup>th</sup> Good Friday.

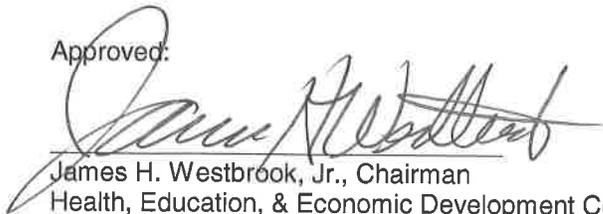
Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:28 a.m.

Respectfully Submitted,



Shawn Francisco,  
Recording Secretary

Approved:



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

Date:

4/23/14