

Weakley County, Tennessee
Health, Education, & Economic Development Committee
April 23, 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 April 23, 2014, 8:00 a.m. the Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, and Houston Patrick –County Mayor.

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

Old Business - none.

New Business

Transfer #1314-13

Weakley County Health Department is requesting a budget transfer. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Transfer #1314-15

Administrator of Elections is requesting a budget transfer into the part time work line item. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Owen the motion passed with one opposing.

Resolution 2014-32

This resolution is for the general purpose school fund. Special education and the adult education programs expenditures need to be realigned. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Old Business

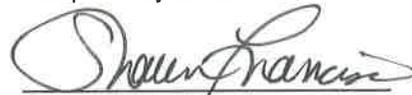
Commissioner Medling stated that he had received a request from the City of Greenfield for their Library contribution to be increase and for some financial help to the Greenfield senior citizens program. Chairman Westbrook stated that the Library board decides how the county library appropriation is distributed and the City need to make the request to the Library board; each city has a representative that serves on the Library board. Commissioner Overton stated that Susan Hill at Northwest TN Development District could assist with the senior program needs.

School Update

Mr. Frazier updated the committee on the school visits. He is working with TLM & Associates to map the many capital outlay needs of the schools and hopes to report back at a later time. Discussion followed on a SRO program to be implemented county wide with the help of the cities.

Chairman Westbrook declared the meeting adjourned at 8:47 a.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 5/12/14