

Detailing how the concrete curbs will be used to keep the water from entering the new facility. Discussion followed. Commissioner Fortner asked about the Westview estimated potential budget savings of \$287,560; Mr. Henson stated the bids came in less than anticipated and plans were on schedule for that work to be complete by October 2016. Commissioner Doster asked about Dresden High over budget anticipated, Mr. Henson stated the DHS project include a lot of plumbing work and the bids were more than originally budgeted. Chairperson Chandler asked about the fire marshal approval for the projects, Mr. Henson replied all projects have been approved by the state fire marshal but things may arise as the project continues.

Commissioner Overton made the motion to adjourn and with a second by Commissioner Bynum the meeting adjourned at 12:03 p.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



Health, Education, & Economic Development Committee

Date: 3-15-2016

Weakley County, Tennessee
Health, Education, & Economic Development Committee
February 25, 2016, 11:30 a.m.

ORIGINAL

Members Present: Commissioners Carmen Chandler, Jack Vincent, Dale Overton, Donald Doster, James Bynum, James Roy Pope, Larry Hudson, Scott Fortner, and Roger VanCleave.

Members Absent – none.

The HEED Committee met on February 25, 2016, 11:30 a.m. the Weakley County Department of Finance. Others present included Jake Bynum-County Mayor, Randy Frazier-Director of Schools, Candy McAdams-WC Library Director, Susan Kroll-Dresden Aging Assistant Director, Alex Britt-Election Administrator, Cary Henson of Henson Construction Services, and a representative from the Dresden Enterprise.

Commissioner Fortner made the motion to approve the January 14, 2016 minutes and with a second by Commissioner Pope the motion passed unanimously.

Old Business – none.

New Business

Budget Transfer #1516-10

Mrs. McAdams introduced the transfer for the Library where more funds are needed in the communications line item. Commissioner Fortner made the motion to approve the transfer and with a second by Commissioner Hudson the motion passed unanimously.

Budget Transfer #1516-11

Mr. Britt introduced the transfer for the Election office where more funds are needed in the contracted service line item due to the large number of people on the ballot this election. A portion of these funds will be reimbursed by the state. Mr. Britt stated that thru 2/23/16 1625 people have early voted. Commissioner Pope made the motion to approve the transfer and with a second by Commissioner Fortner the motion passed unanimously.

Budget Transfer #1516-12

Mr. Frazier introduced the School Nutrition budget transfer where additional funds are needed in the equipment and other supplies/materials line items. Commissioner Doster made the motion to approve the transfer and with a second by Commissioner Overton the motion passed unanimously.

Budget Transfer #1516-13

Chairman Chandler introduced the Dresden Aging budget transfer where additional funds are needed to provide for the many special occasion events occurring this fiscal year. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Bynum the motion passed unanimously.

School Construction Update

Mr. Frazier updated the committee on the status of the USDA grant for the Adult Learning Center stating we expect the announcement of the awards in March 2016. Mr. Henson stated the bids were recently opened for Dresden High and Gleason school projects and he is still tabulating the results. Cary Henson provided the committee a handout detailing the school construction update. The project overall is projecting a \$6014 savings. The current Greenfield Ag shop plans do not include air conditioning. A price estimation is being prepared to add the air conditioning, Mr. Frazier stated it probably will be \$40,000 ballpark due to the price for the air conditioning unit, the electrical, fire alarm, and structural roof additions that will be needed. Commissioner Vincent began discussion on Martin Middle School Fieldhouse renovations, Mr. Henson provided the commissioners with a drawing