

Weakley County, Tennessee
Health, Education, & Economic Development Committee
July 23, 2015, 12:00 noon

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

Members Absent: Commissioner James Roy Pope

The HEED Committee met on July 23, 2015, 12:00 noon at the Weakley County Courthouse. Others present included Randy Frazier-Director of Schools, Jan Johnson-City of Greenfield Alderperson, Jerry Hartsfield, Grayson Holt, and Terry Drumwright of TML Architects, Cary & Jimmy Henson of Henson Construction, and a representative from the Dresden Enterprise.

New Business

Commissioner Doster made the motion to approve the June 22, 2015 minutes and with a second by Commissioner Bynum the motion passed unanimously.

Greenfield School Construction Off-Site Storm Drainage

Commissioner Doster made the motion to place the Greenfield School construction off-site storm drainage on the floor for discussion and with a second by Commissioner Vancleave the motion passed.

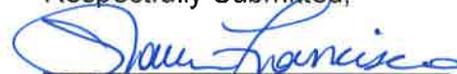
Director of Schools Frazier addressed the committee explaining the need to re-route the storm drainage water from the new construction site of the ag building and gymnasium to an off-site location owned by the City of Greenfield. Since this work will be performed on City of Greenfield property and other City of Greenfield storm drainage issues are being improved, Weakley County is requesting the City of Greenfield to contract directly with the excavating and paving vendors for the off-site storm drainage costs. The total contracts were bid and accepted at the rate of \$49,877. Weakley County will share one-half the expense of the project, at the rate of \$24,938.50. Henson Construction and TLM Architects addressed the committee explaining the details of the drainage. Discussion continued. Commissioner Doster made the motion to cost share with the City of Greenfield for the off-site storm drainage work. Commissioner Hudson seconded the motion and it passed unanimously.

Other Business

Mr. Frazier updated the committee on the other school construction site. Martin Primary is 99.99% complete, teacher are prepping their classrooms for the start of school, the cafeteria expansion is complete and the janitorial staff is completing the summer time cleaning. Martin Elementary is plan for completion by July 29 for 100% completion inside the building; there will be some outside items to complete; the HVAC and other inside work is set to be complete before students return. Mr. Frazier shared with the committee to potentially not enclose the Greenfield School connector, perhaps install a nice metal canopy in hopes of being awarded the storm shelter grant in the near future.

Chairperson Chandler made the motion to adjourn and with a second by Commissioner Hudson the meeting adjourned at 12:27 p.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



Carmen Chandler., Chairperson
Health, Education, & Economic Development Committee
Date: 8-10-2015