

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**March 15, 2011 8:00 a.m.**

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

**Members Absent:** Commissioners Mike Medling, and David Hawks.

The HEED Committee met on March 15, 2011, 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Liz Dinwiddie-representing ABE Program, Jeff Kelley, Marvin Flatt, Doug Braden of the school department and Tami Simpson-Child Nutrition Supervisor.

Commissioner Vincent made the motion to approve the February 16, 2011 committee minutes and with a second by Commissioner Overton the motion passed unanimously.

**New Business**

**Budget Transfer 1011-09**

The transfer is request moving \$600 from line 71600-ABE-599 (Other Charges) to line 71600-ABE-355 (Travel) in the Adult Education school budget. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Transfer 1011-11**

The Veterans Service officer is requesting the transfer of \$400 from line 58300-103 (Assistant) to line 58300-105 (Supervisor). Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2011-25**

This resolution authorizes budget amendments in the Child Nutrition budget as a result of additional revenue from the USDA and increased student participation in the breakfast program. Commissioner Owen made the motion to approve Resolution 2011-25 and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2011-26**

This resolution authorizes budget amendments in the School Federal Projects budgets to reflect the total federal allocations for each project and must include all previous carryover funds in the current project budget. Commissioner Owen made the motion to approve and with a second by Commissioner Overton the motion passed unanimously.

**Resolution 2011-27**

This resolution authorizes budget amendments in the General Purpose School budget to budget additional revenue received for Education Edge and a Tennessee Department of Human Services SNAP grant. Commissioner Owen made the motion to approve and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent he meeting adjourned at 8:10 a.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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

Date: \_\_\_\_\_