

Weakley County, Tennessee
Health, Education, & Economic Development Committee
May 3, 2006 4:30 p.m.

Members Present: Commissioners James H. Westbrook, Andy Page, Dick Phebus, Mac Buckley.

Members Absent: Commissioners Jack Vincent and Eric Owen.

The HEED Committee met on May 3, 2006, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber- Director of Schools, and a representative from the Weakley County Press.

Commissioner Phebus made the motion to approve the March 27, 2006 minutes and with a second by Commissioner Buckley the minutes were approved.

New Business

General Purpose School Budget Transfer

Funds are requested for transfer in numerous line items. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Child Nutrition Budget Transfer

Transfer of funds due to employees having an additional staff development day. Commissioner Page made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

Veterans Service Budget Transfer

Funds are requested for transfer into the travel line item. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Sharon Senior Center Budget Transfer

Transfer increasing the communication line item \$300 and decreasing the contracted services line item by the same amount. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Page the motion passed unanimously.

Election Commission Budget Transfer

Funds are requested for transfer for the purchase of computer equipment. Chairman Westbrook made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

Resolution 2006-53

The purpose of the resolution is to amend the Weakley County Economic Strategic Plan. Commissioner Page explained to the committee that the amended plan is being requested by the State of TN Department of Economic & Community Development. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously. A roll call vote was taken with all members voting yes.

Resolution 2006-54

The resolution is pending school board approval. The federal projects school resolution is realigning expenditures for fiscal year end. Commissioner Page made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously. A roll call vote was taken with all members voting yes.

Resolution 2006-55

The resolution is pending school board approval. The general-purpose school resolution is budgeting new grant monies. Commissioner Page made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously. A roll call vote was taken with all members voting yes.

Economic Development Board Update

Chairman Westbrook updated the board on the funding plan for the spec building. The plan includes various sources such as an USDA grant and a low interest loan administered by TVA and WCMES.

Commissioner Page made the motion to adjourn and with a second by Commissioner Phebus the meeting adjourned at 4:50pm.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____