

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**June 20, 2006 4:30 p.m.**

Members Present: Commissioners James H. Westbrook, Mac Buckley, Andy Page, Dick Phebus, Eric Owen, and Jack Vincent.

The HEED Committee convened on Tuesday, June 20, 2006, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included Steve Ramsey- Assistant Director of Schools, Diane Cashion-Administrator of Elections, and Ronnie Price- CEO/President of WCEDB.

Commissioner Phebus made the motion to approve the May 25, 2006 minutes and with a second by Commissioner Page the minutes were approved.

**New Business**

**Disposition of Old Jail Building**

The commission chairman requested the HEED committee consider the issue of disposing of the old jail building. Chairman Westbrook stated that the VFW has closed and does not wish to utilize the building. Commissioner Vincent suggested tearing down the building, replacing with a parking lot. Discussion continued. Commissioner Page made the motion for the Chairman to speak with the City of Dresden Mayor soliciting interest for the City to purchase the building and with a second by Commissioner Vincent the motion passed.

**Election Commission Building Repairs**

Chairman Westbrook stated the building is in need of repairs and maintenance work. Discussion continued. No action was taken.

**Weakley County Economic Development Board**

Ronnie Price spoke to the committee, stating there no new issues. He has visited throughout the county meeting current industry contacts. Mr. Price stated that Obion County officials have begun the process of upgrading the regional airport located in Union City; he stated that the renovations/improvement could become a joint venture with Obion and Weakley counties.

**General Purpose School Budget Transfer**

The transfer has been approved by the School Board and FWM committee. Realignment is needed in various line items. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

**Federal Projects Budget Transfer**

The transfer has been approved by the School Board and FWM committee. The transfer of funds is needed in the Carl Perkins budget. Commissioner Owen made the motion to approve the budget transfer and with a second by Commissioner Page the motion passed unanimously.

**Health Department Budget Transfer**

The transfer has been approved by the FWM committee. Funds are requested for transfer in the utilities line item. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Page the motion passed unanimously.

**Sharon Senior Center Budget Transfer**

The transfer has been approved by the FWM committee. Funds are requested for transfer in the other supplies line item. Commissioner Page made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Office on Aging Budget Transfer**

The transfer has been approved by the FWM committee. Funds are requested for transfer into the other supplies line item. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Page the motion passed unanimously. Chairman Westbrook stated that Greenfield and Sharon Senior Centers are self-sufficient; with the County paying the building rent for the Dresden Senior Center.

**Veterans Affairs Budget Transfer**

The transfer has been approved by the FWM committee. Funds are requested for transfer into the travel and office supply line items. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

**Election Commission Budget Transfer**

The transfer has been approved by the FWM committee. Funds are requested for transfer into the building maintenance and office supply line items. Commissioner Page made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2006-62**

The resolution has been approved by the School Board and FWM committee. The resolution is realigning revenues and expenditure for fiscal year end in the general purpose school budget. Commissioner Page the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2006-63**

The resolution has been approved by the School Board and FWM committee. The resolution is realigning revenues and expenditure for fiscal year end in the federal projects budget. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

**Resolution 2006-64**

The resolution has been approved by the School Board and FWM committee. The resolution is realigning revenues and expenditure for fiscal year end in the cafeteria budget. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

Commissioner Buckley made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 5:14 p.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: \_\_\_\_\_