

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**September 9, 2009 4:00 p.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Dick Phebus, Mike Medling, and Mac Buckley.

**Members Absent:** Commissioner Eric Owen.

The HEED Committee met on September 9, 2009, 4:00 p.m. at the new Weakley County Office Building. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Tim James-Director of Health Department, and Barbara Castleman-Administrator of Elections.

Commissioner Phebus made the motion to approve the July 7, 2009 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Budget Transfer 0910-01**

The transfer is a request of the Election Commission. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously. Mrs. Castleman explained the transfer to the commissioners.

**Resolution 2010-05**

The purpose of this resolution is to meet the Title VI compliance regulations. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2010-06**

The general purpose school budget resolution has been approved by the School Board. Randy Frazier explained that the education edge reserve is being moved to expenditure line items; the coordinated school health is realigning their budget; and new funds were received in the SIG grant. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2010-07**

The federal projects budget resolution has been approved by the School Board. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously.

**Resolution 2010-08**

The general fund budget resolution is receiving additional funds in the DGA Health Department grant. Tim James explained that additional funds will be received for the administering of the H1N1 virus. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously.

**Other Business**

The committee toured the new building. Tours were guided by Denise Reynolds representing the State of TN Labor & Workforce Development and Barbara Castleman-Election Administrator.

Chairman Westbrook declared the meeting adjourned at 4:13 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: \_\_\_\_\_