

ORIGINAL

Weakley County, Tennessee
Health, Education, & Economic Development Committee
February 9, 2010 4:00 p.m.

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

The HEED Committee met on February 9, 2009, 4:00 p.m. at the Weakley County Department of Finance conference room. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Barbara Castleman-Administrator of Elections, and Kitty Soder-Election Commissioners and a representative from the Weakley County Press.

Commissioner Phebus made the motion to approve the January 11, 2010 minutes and with a second by Commissioner Buckley the motion passed unanimously.

New Business

Budget Transfer 0910-06

The transfer is a request of the Weakley County Sharon Senior Center. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Budget Transfer 09-10-08

The transfer is a request of the Weakley County Election Commission. Additional funds are needed in line #168 and line #307; with the funds being moved from #349, Mrs. Castleman stated, "line item #349 was padded and funds could be taken from this line." Discussion continued. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

Budget Transfer 0910-07

The transfer is a request of the Board of Education in the general purpose school fund. Transfer of funds was necessary in the WIAVOC budget. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

Resolution 20010-25

The general purpose school budget resolution is pending approval by the School Board. Mr. Frazier distributed a summary of the legal charges relating to the Westview & Martin Middle Schools lawsuits. Discussion continued. An increase in the legal services line of \$695,000 should cover the legal expenses pertaining to the case mention above. Funds are being taken from the fund balance line item. Commission Owen made the motion for the committee to go into executive session and with a second by Commissioner Vincent, the committee entered executive session.

The committee went back into open meeting.

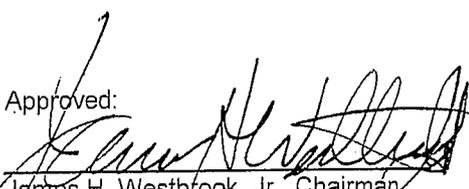
Chairman Westbrook made the motion to tentatively approve the resolution pending the School Board approval and with a second by Commissioner Phebus the motion passed unanimously

Commissioner Owen made the motion to adjourn and with a second by Commissioner Phebus the meeting adjourned at 4:50 p.m.

Respectfully Submitted,


Shawn Francisco,
Recording Secretary

Approved:


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

Date: 3/9/10