

Weakley County, Tennessee
Health, Education, & Economic Development Committee
July 31, 2007 5:00 p.m.

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

The HEED Committee met on July 31, 2007, 5:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Commissioner Julia Rich, Houston Patrick-County Mayor, Richard Barber-Director of Schools, Pam Belew-Circuit Court Clerk, & Kermit Hopper-Road Supervisor.

Commissioner Phebus made the motion to approve the July 10, 2007 minutes and with a second by Commissioner Owen the motion passed unanimously.

Old Business

New Business

Chairman Westbrook explained to the committee about erecting a new structure to house the Election Commission offices along with leasing approximately 2500-2700 square feet of the building to the Weakley County office of TN Department of Labor & Workforce Development (TDOL). TDOL officials have reviewed the proposed building site, which is the vacant lot that the Election Commission occupied, the site and its parking is acceptable. Should Weakley County choose to lease a portion of the building to TDOL, the lease increments would be five years with the lease payment to be equivalent to market rate. Committee members received the handout from TLM regarding the architect fees. Commissioner Phebus made the motion to engage TLM to continue to solve two problems: 1. move the Election Commission offices & 2. retain the TDOL in Weakley County and to tentatively approve TLM's agreement upon TLM's meeting with the Committee and explaining the details of the cost. . Commissioner Owen seconded the motion and it passed unanimously. Discussion continued. Commissioner Owen made the motion to amend requesting TLM to be present at the next HEED meeting and with a second by Commissioner Medling the motion to amend passed.

Chairman Westbrook declared the meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____