

Weakley County, Tennessee
Health, Education, & Economic Development Committee
September 10, 2007 12:00 noon

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

Members Absent: Commissioners Eric Owen and Dick Phebus.

The HEED Committee met on September 10, 2007, 12:00 noon at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor and representatives from the Dresden Enterprise and Weakley County Press.

Commissioner Vincent made the motion to approve the August 22, 2007 minutes and with a second by Commissioner Buckley the motion passed unanimously.

Old Business

New Business

Transfer #0708-01

The election commission is requesting the transfer of funds into the temporary personnel line item. There were no motions made. Transfer #0708-01 did not pass.

Resolution #2008-08

Resolution to affirm compliance with federal title VI regulations. Chairman Westbrook made the motion to approve the resolution and with a second by Commissioner Medling the motion passed unanimously.

Resolution #2008-09

The general purpose school fund has received additional revenues for the Reading First grant as well as Microsoft Settlement funds and the budget needs to be amended accordingly. The resolution was previously approved by the School Board. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution #2008-10

The federal project school fund has received additional information regarding final allocations of federal funds and the budget needs to be amended accordingly. The resolution was previously approved by the School Board. Commissioner Medling made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Medling made the motion to adjourn and with a second by Commissioner Buckley the meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____

