

Weakley County, Tennessee
Health, Education, & Economic Development Committee
September 10, 2008 4:00 p.m.

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

Members Present: Commissioner Mike Medling.

The HEED Committee met on September 10, 2008, 4:00 p.m. at the Weakley County Department of Finance conference room. Others present included Houston Patrick-County Mayor, Richard Barber-Director of Schools, and three Gleason High School students.

Commissioner Owen made the motion to approve the July 7, 2008 minutes and with a second by Commissioner Vincent the motion passed unanimously.

Old Business

Chairman Westbrook reported that the lease contract between Weakley County and the State of TN Labor and Workforce Development had been signed by Weakley County and was returned to the State, we are now awaiting their signatures.

New Business

Budget Transfer 0809-01

The transfer of \$150 is a request of the Election Commission. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Resolution 2009-06

The general purpose school budget resolution has been approved by the School Board. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously

Resolution 2009-05

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

Resolution 2009-07

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 2009-11

The purpose of the resolution is to approve the sale of Weakley County Municipal Electric Service surplus real estate located in Dresden. Chairman Westbrook stated the resolution was

composed by the WCMES attorney. Commissioner Phebus made the motion to approve the resolution and with a second by Chairman Westbrook the motion passed unanimously.

Commissioner Vincent requested a Weakley County Economic Development Board update at the full commission meeting.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 4:21 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____