

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 5, 2007 8:00 a.m.

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

The HEED Committee met on January 5, 2007, 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber-Director of Schools, Houston Patrick-County Mayor, Rita Jeter-representing the Health Department, Diane Cashon-Administrator of Elections, and a representative from the Dresden Enterprise.

Commissioner Buckley made the motion to approve the November 30, 2006 minutes and with a second by Commissioner Phebus the motion passed unanimously.

Old Business

Election Commission Building

Commissioner Owen updated the committee stating that contractors had looked at the building and their professional opinion was to tear down the building and to properly remove the debris and compact the soil. Commissioner Owen made the motion to solicit bids to tear down the Election Commission building and to have the debris compacted. Commissioner Medling seconded the motion and it passed unanimously.

New Business

Budget Transfer #0607-07

The Health Department is requesting a transfer for the purchase and installation of a new lock system. Commissioner Phebus made the motion to approve the budget transfer and Commissioner Owen seconded with the motion passing unanimously.

Budget Transfer #0607-08

The Election Commission is requesting transfer of funds in various line items. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Budget Transfer #0607-13

The transfer is moving funds in the education edge budget of the general purpose school fund. The transfer has been previously approved by the School Board. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Resolution #2007-24

The general purpose school resolution has been previously approved by the School Board. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Resolution #2007-25

The federal projects school resolution has been previously approved by the School Board. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Moving of Election Commission Offices

Chairman Westbrook suggested moving the offices to the old Dresden Elementary School building currently being occupied by Northwest TN Development District. There is available space for the temporary location of the election office.

Commissioner Phebus made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 8:20 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____