

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 12, 2008 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 November 12, 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, Ronnie Price representing the Economic Development Board, Jeff Lannom-Ag Extension Service and Gail Rogers –Office on Aging.

Commissioner Buckley made the motion to approve the September 10, 2008 minutes and with a second by Commissioner Owen the motion passed unanimously.

New Business

Ronnie Price updated the commissioners on the status of the recently build spec building. He stated the spec building recently had two visits, making a total of fifteen site visits for this building. One problem noted by all visitors is the distance the building is from a commercial airport. Mr. Price invited the commissioners to attend a tax increment financing seminar on December 4th at 5:30 to gain knowledge of this concept.

Budget Transfer 0809-02

The transfer of \$300 is a request of the Dresden Office on Aging. Commissioner Medling made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

Budget Transfer 0809-03

The transfer of fund is a request of the Election Commission; no one was present to represent the request. Commissioner Medling made the motion to approve the transfer and with a second by Commissioner Phebus the motion was presented for vote, the motion failed. Discussion continued, Commission Phebus made a motion to reconsider the transfer and with a second by Commissioner Medling, the vote was taken and the transfer was approved.

Resolution 2009-12

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

Resolution 2009-13

The general purpose school budget resolution has been approved by the School Board. The sales tax revenue needs to be increased to comply with the State Department of Education maintenance of effort test. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2009-14

The purpose of this resolution is for the Dresden Office on Aging to receive a \$500 arts grant. No local match is required. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Other Business

Shawn Francisco updated the commissioners on the Election Commission building project. Ground was broken on November 18, 2008. Work has begun.

Jeff Lannom spoke to the commissioners in a request for \$2300 additional salary funds in line item #140. Discussion continued. Commissioner Owen made the motion to approve a \$2000 addition to the Agricultural Extension budget and with a second by Commissioner Vincent the motion passed unanimously. It was request the Mr. Lannom speak with Mrs. Francisco to reduce the request to resolution format.

Commissioner Buckley made the motion to adjourn and with a second by Commissioner Phebus the meeting adjourned at 5:09 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____