

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**November 30, 2006 4:30 p.m.**

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

The HEED Committee met on November 7, 2006, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included a representative from the Dresden Enterprise.

Commissioner Buckley made the motion to approve the November 7, 2006 minutes and with a second by Commissioner Vincent the motion passed unanimously.

**New Business**

**Sale of Old Jail Building**

Bids were received for the sale of the old jail building. The committee members were provided a copy on the only bid received; from Alexander Auctions for \$10,550. Discussion followed. Chairman Westbrook stated that he had spoken with BancorpSouth regarding their building of a parking lot for public use. Commissioner Vincent made the motion to retain the property for future use by the County; the building to be demo & a parking lot constructed by BancorpSouth. Commissioner Phebus seconded the motion and it passed unanimously.

**Gleason Power Facility**

Chairman Westbrook updated the committee on today's sell of the facility to TVA for \$23 million. The committee expressed its concern of the continuation of the payments in lieu tax agreement. No information was available on this issue.

**Everett-Stewart Regional Airport**

The Everett-Stewart Regional Airport Board met today with county & state officials regarding the many construction projects developing at the Airport. To continue the improvements construction of hangers is planned to begin in spring 2007. Also discussed was the need for sewer service and improved water lines.

**Charter Telecommunication Cable Audit**

Chairman Westbrook informed the members on the vendor requesting to perform the audit on cable services in Weakley County. This was deferred to the Finance, Ways, & Means committee.

Commissioner Phebus made the motion to adjourn and with a second by Commissioner Buckley the meeting adjourned at 5:08 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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

Date: \_\_\_\_\_

