

ORIGINAL

**Weakley County, Tennessee  
Health, Education, & Economic Development Committee  
November 6, 2009 8:00 a.m.**

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

The HEED Committee met on November 6, 2009, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Randy Frazier-Director of Schools, Gail Rogers-Dresden Aging, Ronnie Price of WCED, Constable Richard Black, and a representative from the Dresden Enterprise.

Commissioner Phebus made the motion to approve the September 9, 2009 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Election of Officers**

Commissioner Phebus made the motion to keep the slate of officers the same as the previous fiscal year and with a second by Commissioner Owen the motion passed unanimously. The officers are as follows: Chairman Jim Westbrook, Jr.; Vice-Chairman Dick Phebus; Recording Secretary Shawn Francisco.

**Budget Transfer 0910-03**

The transfer is a request of the Dresden Aging. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously. Mrs. Rogers explained the transfer to the commissioners.

**Resolution 2010-12**

The resolution is a request for amendments to the Child Nutrition fund. Two additional grants have been received and need to be budgeted. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2010-04**

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 Phebus the motion passed unanimously.

**Resolution 2010-15**

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

**Other Business**

Ronnie Price updated the committee regarding the economic development actions. Mr. Price stated that he has been working with surrounding counties for spin-offs industries from the southwest mega site company.

**Election Commission Lawsuit**

Chairman Westbrook updated the committee stating that the County is a defendant in two lawsuits regarding the election commission. One suit in federal court and the other in state court. No actions have been taken at this time.

**Constables**

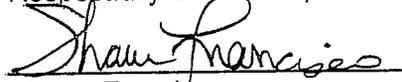
There were several constables present at today's meeting to express their opposition to the upcoming resolution on the November 16<sup>th</sup> county commission agenda. Discussion followed.

**Weakley County Report Card**

Mr. Frazier stated that the State of TN 2009 report card for each school district and county has been released. Weakley County's grade is very similar to previous year. Discussion followed.

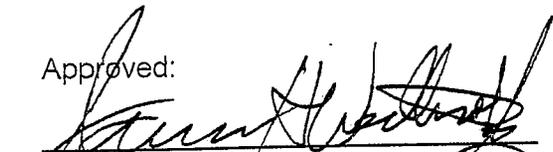
Commissioner Owen made the motion to adjourn and with a second by Commissioner Phebus the meeting adjourned at 8:30 a.m.

Respectfully Submitted,



Shawn Francisco,  
Recording Secretary

Approved:

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

Date: 1/11/2010