

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**March 14, 2005 4:30 p.m.**

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

The HEED Committee convened on Monday, March 14, 2005, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber- Director of Schools, Diane Cashon-Administrator of Elections, Rita Jeter-Health Department, and representatives from WCMT Radio and the Dresden Enterprise.

Commissioner Phebus made the motion to approve the January 10, 2005 minutes and with a second by Commissioner Buckley the minutes were approved.

**New Business**

**Election of Officers**

Commissioner Owen made the motion to leave the officers the same as the previous year. Commissioner Vincent seconded the motion and it passed unanimously. The officers are as follows: Chairman - James H. Westbrook, Jr.

Vice Chairman - Mac Buckley

Secretary - Richard Phebus

Recording Secretary Shawn Francisco.

**Election Commission Budget Transfer**

Funds are requested for transfer in the data processing line item. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Page the motion passed unanimously.

**General Purpose School Budget Transfer**

The transfer has been approved by the School Board. There was discussion on the transportation equipment line item. Mr. Barber could not provide an answer at the time. Commissioner Page made the motion to approve the budget transfer and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2005-24**

The general purpose school resolution has been approved by the School Board. Commissioner Page questioned the purchase of a new farm truck regarding the make\model. Mr. Barber was not certain on the farm truck purchase specifications. Commissioner Vincent questioned line item #71100.299 Other Fringe Benefits. Mr. Barber stated the purpose of this new line item is to provide a \$10.00 per month matching annuity for all certified teachers. Chairman Westbrook asked why this annuity matching agreement was not disclosed to the commissioners during the 2004-05 FY budget meetings. Mr. Barber did not realize this information had not been disclosed. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously.

Commissioner Vincent made a motion to reconsider Resolution #2005-24 and with a second by Commissioner Page the motion passed. Discussion continued on the farm truck purchase. Commissioner Vincent made the motion to strike line items #35110 and #71300.718FRM from Resolution #2005-24 due to the in available of information. The motion passed unanimously.

**Resolution 2005-25**

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

**Resolution 2005-26**

The purpose of the resolution is to accept additional funds that have been received for the Health Department and a new grant received by the Library. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2005-27**

The purpose of this resolution is to revise the Weakley County Joint Economic & Community Development Board. Commissioner Page spoke to the committee concerning the attached Development Board Interlocal Agreement. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

**Weakley County Joint Economic & Community Development Board Appointments**

According to item C 6 of the Interlocal Agreement, the Health, Education, & Economic Development Committee is to nominate five (5) county residents: Commissioner Phebus made the motion to nominate the following residents: Nick Dunagan - Chancellor UT Martin, John Clark - President First State Bank, Mike Forchione - Alderman City of Dresden, John Bucy - Executive Director Northwest TN Development District, and Andy Page - President Weakley County Chamber of Commerce. Commissioner Buckley seconded the motion and it passed with Commissioner Page abstaining.

Chairman Westbrook declared the meeting adjourned at 5:20 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Shawn Francisco,  
Recording Secretary

Approved:

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

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