

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**June 17, 2005 4:00 p.m.**

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

The HEED Committee convened on Friday, June 17, 2005, 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber- Director of Schools, Sue McAdams-representing the Veterans Service Office, Becky Youngblood-Dresden Office on Aging, Mary Brewer-Sharon Senior Center, Beth Forrester-911 Director, Rita Jeter-representing the Health Department, and a representative from the Dresden Enterprise.

Commissioner Buckley made the motion to approve the June 1, 2005 minutes and with a second by Commissioner Page the minutes were approved.

**New Business**

Commissioner Buckley made the motion to move agenda item IV recommend Veterans Service Officer to the end of the agenda. Commissioner Page seconded the motion and it passed unanimously.

**Garbage Pick-up Fees**

Chairman Westbrook explained to the committee members that he received a copy of Barker Brothers' letter from the County Mayor dated May 26, 2005 stating that the county household rate beginning July 1, 2005 would increase of \$12.61. The contract between Weakley County and Barker Brothers was not made available to the committee; therefore members were uncertain of contract language. Chairman Westbrook made the motion to take no action on this issue and with a second by Commissioner Phebus the motion passed unanimously.

**Pre-K Childhood Education Grants**

Mr. Barber explained to the committee that WCBOE will apply for a second pre-school grant to fund a pre-school program in Martin Primary School. The class would be composed of 20 four-year children, one certified teacher and one educational assistant. The state's 05 -06 fiscal year budget includes \$25 million for pre-school grants; funds will be distributed through the BEP formula. Mr. Barber expects to hear grant award results in August 2005.

**Weakley County Industrial Development Board Appointees**

Commissioner Page made the motion to appoint Jerry Brigance, Greg Usery, and Monty Bowers to serve on the Weakley County Industrial Development Board for a term of 6 years. Commissioner Buckley seconded the motion and it passed unanimously.

**Sharon Senior Center Budget Transfer**

Transfer increasing the communication line item \$37 and decreasing the travel line item by the same amount. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

**Dresden Office on Aging Budget Transfer**

Funds are requested for transfer into other salary & wages line item while decreasing the rental line item. Commissioner Owen made the motion to approve the budget transfer and with a second by Commissioner Phebus the motion passed unanimously.

**Resolution 2005-49**

The solid waste resolution is realigning revenue for fiscal year end. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

**Resolution 2005-52**

The general purpose school resolution is realigning revenues for fiscal year end. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**2005-2006 FY Budgets**

**Dresden Office on Aging Budget**

The 2005-06 FY budget include increases in line item #189 other salaries & wages due to an increase in clients and a need for increased respite workers. Commissioner Page made the motion to tentatively approve the budget and with a second by Commissioner Phebus the motion passed unanimously.

**Sharon Senior Budget**

The 2005-06 FY budget include increase for longevity pay with no other line items increased. Commissioner Page made the motion to tentatively approve the budget and with a second by Commissioner Phebus the motion passed unanimously.

**Solid Waste Budget**

The committee reviewed the proposed 05-06 FY budget. There are no major expenditure increases. Commissioner Buckley made the motion to recommend to the FWM committee and with a second by Commissioner Owen the motion passed unanimously.

**Health Department Budget**

The committee reviewed the proposed 05-06 FY budget. There are no major expenditure increases. Commissioner Phebus made the motion to recommend to the FWM committee and with a second by Commissioner Page the motion passed unanimously.

**Veteran Service Officer Appointment**

Commissioner Buckley served as chairman of the Veteran Service Officer Search Committee (VSOSC). Commissioner Buckley reported to the committee that ten resumes had been received and the VSOSC recommended hiring Sue McAdams as the new Veteran Service Officer beginning July 1, 2005 on a probation period of six months and eliminating the secretary position in the Veteran Service Office. Commissioner Buckley made the motion to hire Sue McAdams as the new Veteran Service Officer beginning July 1, 2005 and with a second by Commission Owen the motion passed unanimously. Chairman Westbrook questioned Mrs. McAdams confirming that she has a valid TN drivers' license and is a veteran of the United States.

Chairman Westbrook declared the meeting adjourned at 4:31pm.

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: \_\_\_\_\_