

Weakley County, Tennessee
Health, Education, & Economic Development Committee
August 29, 2005, 8:00 a.m.

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

The HEED Committee convened at 8:00 a.m. on August 29, 2005, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber-Director of Schools, Marilyn Barnes-Health Department, Becky Youngblood, Mary Chandler, & Susan Kroll-Office on Aging, and Ron Gifford-County Mayor.

Commissioner Vincent made the motion to approve the July 28, 2005 minutes and with a second by Commissioner Buckley the minutes were approved.

Old Business

Barker Brothers Contract

The contract has not been signed however the price increase went into effect July 1, 2005. Commissioners asked the County Mayor why the contract had not been signed as well as the number of Weakley County accounts with Barker Brothers, the County Mayor could not provide a response. Commissioner Vincent stated the contract calls for rate reductions when participation increases; however a rate reduction has never been administered. Discussion continued.

Commissioner Owen made the motion to request a Barker Brothers representative at the next meeting. Commissioner Vincent seconded the motion and it passed unanimously.

Chairman requested the County Mayor supply the following of Barker Brothers: number of customers in county, county rates and surrounding counties, updated contract. Discussion continued, the County Mayor recommended mandatory garbage pick-up of all county residents.

New Business

Health Department Budget Transfer

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

WIAY General Purpose School Budget Transfer

A new employee was hired in the program that accepted family coverage insurance.

Commissioner Phebus made the motion to approve the budget transfer and with a second by Commissioner Owen the motion passed unanimously.

Ed Tech Launch 2 General Purpose School Budget Transfer

The grant deadline is approaching and funds need to be placed in the proper line items to spend the remainder of the grant. Commissioner Page made the motion to approve the budget transfer and with a second by Commissioner Buckley the motion passed unanimously.

Federal Projects Budget Transfer

The grant deadline is approaching and funds need to be placed in the proper line items to spend the remainder of the grant. Commissioner Phebus made the motion to approve the budget transfer and with a second by Commissioner Buckley the motion passed unanimously.

Food Service Budget Transfer

Funds are needed in the maintenance line item. Commissioner Page made the motion to approve the budget transfer and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2006-04

The purpose of the resolution is to establish line items for the office on aging local funds to flow through the county as recommended from the TN Comptroller's office. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Resolution 2006-05

Additional funds have been received in the general purpose school fund for the pre-school program at Martin Primary School. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2006-06

Additional funds have been received and need to be placed into the budget. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Griffin Industries

The contract was distributed to the members. The maximum contract is \$14,085 which includes additional energy and fuel surcharges. The 05-06 FY budget is \$14,000. No action was taken.

Weakley County Economic Development

Chairman Westbrook updated the committee on recent WCEDB action. The WCEDB is pursuing building and financing a spec building. There are two local banks, TVA, and a federal grant that are being considered as funding sources. The plans are to construct a 100,000 square foot building at a total cost of \$1.8 million.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Page the meeting adjourned at 9:09 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____