ORIGINAL

WEAKLEY COUNTY, TENNESSEE

JOINT FINANCE, WAYS, & MEANS COMMITTEE and
HEALTH, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

January 17, 2012; 4:45P.M.

Members Present: Commissioners Eric Owen, James H. Westbrook, Jr., Jack Vincent, Mike Medling, Roger Stewart, David Hawks, John Salmon, Tommy Jones, and Dale Overton.

Members Absent: Commissioner Earl Wright.

The FWM and HEED Committees met on Tuesday, January 17, 2012 at 4:45 p.m. at the Weakley County Courthouse Commission Room. Others present included Shawn Francisco - Director of Finance, Shirley Chappell – Sharon Office on Aging, Gail Rogers – Dresden Office on Aging, Houston Patrick – County Mayor, Beverly Oliver – Administrative Assistant to the County Mayor, Danny Forrester – City of Dresden Mayor, Jennifer Branscum – City Recorder for the City of Dresden, Sabrina Bates – Weakley County Press, and David Fisher – Dresden Enterprise.

Chairman James Westbrook called the Health, Education & Economic Development meeting to order at 4:45pm.
Chairman Roger Stewart called the Finance, Ways and Means meeting to order at 4:45pm.

OLD BUSINESS:
None.

NEW BUSINESS:
Chairman Westbrook addressed the committees. Chairman Westbrook stated that there was a contract between the City of Dresden and the County to rent rooms in the Civic Building for use by the Office on Aging. Also stated in the contract was the use of public access rooms between the hours of 7am and 4pm. He noted that a letter had been received by the Office on Aging stating that the auditorium of the Civic Building had been booked and could not be used during the month of March. The Office on Aging uses the auditorium for many of the activities for the Seniors as outlined by the contract between the County and the Northwest Tennessee Area on Aging. Chairman Westbrook recognized Mr. Forrester. Mr. Forrester stated that the auditorium is not one of the rooms considered to be public access. Public access rooms would be rooms like the restrooms. He went on to say that there is a schedule at the City Hall where any citizen may request use of the auditorium. The schedule is in place to ensure no double bookings. The Office on Aging should send a calendar of events one month ahead of time to request use of the auditorium. Chairman Westbrook recognized Ms. Rogers. Ms. Rogers noted that she does plan her calendar and sent a copy to the City Hall one month in advance. Chairman Westbrook commented that it appears there was a breakdown in communication. He advised Ms. Rogers to email her schedule to the City Hall and that would provide her with a paper trail.

Other Business:
HEED: Having no other business before the committee Commissioner Owen made the motion to adjourn at 5:00pm and with a second by Commissioner Westbrook the motion passed unanimously.

FWM: Having no other business before the committee Commissioner Owen made the motion to adjourn at 5:00pm and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer

Kellie Thayer,
Recording Secretary

Approved:

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 3-04-12

Respectfully Submitted,

Shawn Francisco

Shawn Francisco,
Recording Secretary

Approved:

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

Date: 2/16/12