

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 13, 2012 8:00 a.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Mike Medling, David Hawks, Dale Overton and Eric Owen.

The HEED Committee met on November 13, 2012, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, Candy McAdams-Library Director, Donna Snyder-Register of Deeds, Marci Floyd-Trustee, and members of the archive committee.

Commissioner Owen made the motion to approve the November 13, 2012 minutes and with a second by Commissioner Overton the motion passed unanimously.

New Business

Budget Transfer 1213-03

The transfer is a request of the Election Commission. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

Resolution 2013-11

The resolution comes from the general purpose school for the special education funds. Several special education positions changed after the budget was approved and the salary line items need to be amended. Commission Owen made the motion approving the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution 2013-13

The resolution reaffirms the county compliance with Title VI. Commission Vincent made the motion approving the resolution and with a second by Commissioner Medling the motion passed unanimously.

Resolution 2013-14

The resolution is proposing the creation of a \$5.00 records management fee in Weakley County. Commission Hawks made the motion placing the resolution on the floor for discussion and with a second by Commissioner Vincent the motion passed unanimously. Discussion continued. The archives committee members addressed the committee, estimating the collection of \$20,000 collection in one fiscal year. Commissioner Owen made the motion to amend the resolution by decreasing the fee to \$2.00 per document and with a second by Commission Hawks the motion passed unanimously. The resolution would become effective January 1, 2013.

Resolution 2013-15

The resolution accepts and appropriates a \$3672 library grant. The grant funds will be used to purchase computer equipment and teach computer classes for the public. Commission Medling made the motion approving the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution 2013-16

The resolution accepts the donation of a vacant parking lot the recent construction addition to the Library. Mike McWherter is making the donation to Weakley County to display Governor McWherter's artifacts and to provide additional parking for the Library. Commission Vincent made the motion approving the resolution and with a second by Commissioner Owen the motion passed unanimously.

The committee recessed at 8:30 a.m. The committee reconvened at the Weakley County Library to view the building addition as well as the parking lot addition. Next the committee traveled to the public records storage room located at the Northwest TN Headstart building.

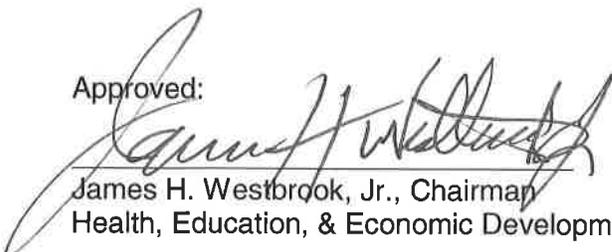
Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 9:30 p.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 1-15-13