

Weakley County, Tennessee
Health, Education, & Economic Development Committee
September 12, 2012 8:00 a.m.

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

Members Absent: Commissioner Dale Overton.

The HEED Committee met on September 12, 2012, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator and Houston Patrick-County Mayor.

Commissioner Owen made the motion to approve the June 15, 2012 & June 21, 2012 minutes and with a second by Commissioner Vincent the motion passed unanimously.

New Business

Budget Transfer 1213-01

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. Mrs. Castleman requested the transfer to purchase batteries.

Budget Transfer 1112-02

The transfer is a request of the Election Commission. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously. Mrs. Castleman requested the transfer of funds for the replacement of a computer that was damaged in a recent storm.

Resolution 14213-01

The resolution is a school federal projects. The school federal projects funds no longer require the approval of the county legislative body.

Board of Education Surplus Property

Chairman Westbrook explained the Board of Education owns approximately seven acres located on Highway 190 and is studying selling this surplus property. Discussion continued.

Other Business

Commissioner Hawks suggest holding the next HEED meeting at the public records storage room in the Northwest TN Headstart building.

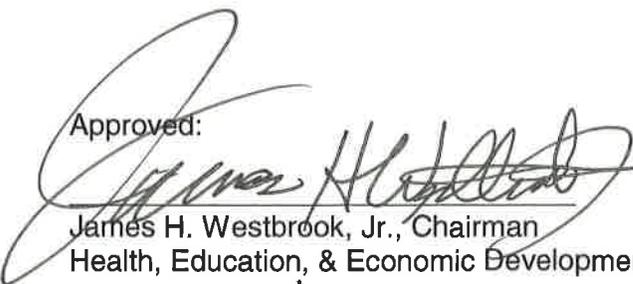
Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:27 p.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



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

Date: 11/13/2012