

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**June 8, 2015, 4:00 p.m.**

**Members Present:** Commissioners Carmen Chandler, Jack Vincent, Dale Overton, James Bynum, Larry Hudson, Roger Vancleave, Donald Doster, and James Roy Pope.

**Members Absent:** Commissioners Scott Fortner.

The HEED Committee met on June 8, 2015, 4:00 p.m. at the new Weakley County Department of Finance. Others present included Jake Bynum-County Mayor, Shirley Chappell-Sharon Aging, Tim James-Director of Health Department, Candy McAdams-Library Director, Ron Cheatman-Veterans Service Officer, Jeff Lannom-Ag Extension Service, and a representative from the Dresden Enterprise.

Commissioner Pope made the motion to approve the May 11, 2015 minutes and with a second by Commissioner Overton the motion passed unanimously. Commissioner Vancleave made a motion to amend the minutes and will provide the amendment in written format to be included in the minutes. Commissioner Doster seconded the motion and it passed unanimously.

**New Business**

**Budget Transfer 1415-25**

This transfer is from the Library. Commissioner Doster made the motion to approve the transfer and with a second by Commissioner Vancleave the motion passed unanimously.

**2015-16FY Budgets**

**Health Department, #55110, #55190, #55590**

Tim James presented these budgets to the committee. The Health Department budget is similar to last fiscal year's budget. The DGA grant and the tobacco grant are 100% funded, no county money is included in either of these budgets. Commissioner Vancleave made the motion to tentatively approve these budgets and forward to FWM committee. Commissioner Hudson seconded the motion and it passed unanimously.

**Sharon Senior Budget #56300**

Shirley Chappell presented the budget to the committee. Mrs. Chappell requested an increase in line #168 temporary personnel to include funding for 35 hours, discussion followed. Commissioner Overton made the motion to table until the next meeting allowing time for the Department of Finance to provide calculations for a 35 hours per week personnel with benefits. Commissioner Vancleave seconded the motion and it passed unanimously. Commissioner Pope inquired as to why Weakley County funds the Dresden and Sharon aging center and no other city aging centers in Weakley County. County Mayor Bynum stated the Dresden center, which is the Weakley County Office of Aging, providing services to all of Weakley County, not just the city of Dresden residents; where Sharon provides services to only the Sharon community. Both Dresden/Weakley County Office on Aging and Sharon Senior Center applied and are recognized by Northwest TN Development District receiving funding from the development district. County Mayor Bynum continued stated Susan Hill of NWTDD could provide further explanations.

**Weakley County Library Budget #56500**

Candy McAdams presented the Library budget, a 5% raise (\$1,711) is being requested for line #399 other contracted services; Mrs. McAdams stated these funds are used to purchase books, on-line books, videos, etc. for the library. Discussion continued. Commissioner Overton made the motion to include the 5% increase in line #399 and tentatively approve the Library budget and forward to FWM committee. Commissioner Bynum seconded the motion and it passed unanimously.

**Ag Extension Service Budget #57100**

Mr. Lannom presented the budget to the committee. He explained funding is at the same level as the previous year. Commissioner Pope made the motion to tentatively approve the budget and forward to FWM committee. Commissioner Doster seconded the motion and it passed unanimously.

**Veterans Service Budget #58300**

Ron Cheatman presented the Veterans Service budget to the committee. He is requesting the part-time position line #103 be increased to full-time position. The employee has been working this part-time position for the last 8 years. Discussion continued regarding this requested increase. Commissioner Doster made the motion to amend line #103 assistant to \$25,000 make this a full-time position with benefits. Commissioner Vanleave seconded the motion and it passed unanimously. Chairperson Chandler called for a roll call vote; 3-Yes, 2-No & 3-Pass, motion failed. Discussion continued. Commissioner Overton made the motion requesting the Department of Finance to calculate line #103 assistant for 40 hours per week at current hourly rate plus benefits and report back at the next committee meeting. Commissioner Vincent seconded the motion and it passed unanimously.

**Other Business**

Commissioner Vincent stated that he rarely is absent from any meeting; however he would not be available to attend the next HEED meeting because it falls on a Wednesday due to a work conflict.

Commissioner Overton made the motion to adjourn and with a second by Commissioner Pope the meeting adjourned at 5:00 p.m.

Respectfully Submitted,



Shawn Francisco,  
Recording Secretary

Approved:



Carmen Chandler., Chairperson  
Health, Education, & Economic Development Committee

Date: 6/22/2015