

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 14, 2016, 4:00 p.m.

ORIGINAL

Members Present: Commissioners Carmen Chandler, Jack Vincent, James Bynum, Dale Overton, Scott Fortner, Roger Vanleave, and Donald Doster.

Members Absent: Commissioner James Roy Pope and Larry Hudson.

The HEED Committee met on January 14, 2016, 4:00 p.m. in the Weakley County Department of Finance conference room. Others present included Jake Bynum- County Mayor and Randy Frazier-Director of Schools.

Chairperson Chandler called the meeting to order.

Old Business - none.

Commissioner Doster made the motion to approve the December 14, 2015 minutes and with a second by Commissioner Vanleave the motion passed unanimously.

New Business

Resolution 2016-15

Mr. Frazier presented the general purpose school resolution. It includes the receipt of additional \$21,500 adult learning funds and realigns other expenditures in the 15-16 FY budget. Commissioner Doster made the motion to approve the transfer and with a second by Commissioner Vanleave the motion passed unanimously.

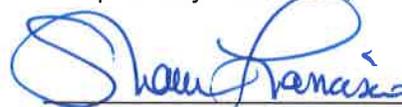
Other Business

Chairperson Chandler reminded the commission of the upcoming County Government Day being held in Nashville during February.

County Mayor Bynum updated the committee on the Courthouse renovations stating the exterior window water-proofing work was complete, next will be the interior window repair work and exterior step entrance repair work. Mayor Bynum informed the committee that a courtsquare building has become vacant & the owners have approached the County regarding the possible purchase of the building. Mayor Bynum is going to consult with Henson Construction Services for a building evaluation.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Bynum the meeting adjourned 4:12 p.m.

Respectfully Submitted,



Shawn Francisco, Recording Secretary
Health, Education & Economic Development Committee

Approved:



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

Date: 2/25/16