

Weakley County, Tennessee
Health, Education, & Economic Development Committee
September 14, 2015, 5:00 p.m.

Members Present: Commissioners Carmen Chandler, Scott Fortner, Jack Vincent, James Bynum, Larry Hudson, and Roger Vancleave.

Members Absent: Commissioner Dale Overton, James Roy Pope, and Donald Doster.

The HEED Committee met on September 14, 2015 at 5:00 p.m. at the Weakley County Department of Finance. Others present included Jake Bynum- County Mayor and Candy McAdams-Director Weakley County Library.

Chairperson Chandler called the meeting to order.

Commissioner Bynum made the motion to approve the August 10, 2015 minutes and with a second by Commissioner Fortner the motion passed unanimously.

Old Business - none

New Business

Budget Transfer #1516-02

The Health Department is requesting the transfer of funds from line #399 to line #435. Commissioner Fortner made the motion to approve the transfer and with a second by Commissioner Hudson the motion passed unanimously.

Budget Transfer #1516-04

The Weakley County Library is requesting the transfer of funds from line #168 to line #162. Commissioner Hudson made the motion to approve the transfer and with a second by Commissioner Fortner the motion passed unanimously.

Budget Resolution #2016-05

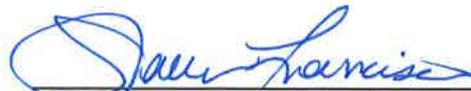
The resolution reaffirms the county's compliance with Title VI. Commissioner Hudson made the motion approving the resolution and with a second by Commissioner Bynum the motion passed unanimously.

Budget Resolution #2016-07

The resolution is regarding the Heritage Protection for the county buildings and statues. Commissioner Fortner proposed the resolution to secure all county buildings, monuments, and statues would not be removed without permission of the commission. Commissioner Fortner made the motion approving the resolution and with a second by Commissioner Vancleave the motion passed unanimously.

Commissioner Bynum made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 5:17 p.m.

Respectfully Submitted,



Shawn Francisco, Recording Secretary
Health, Education & Economic Development

Approved:



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

Date: 11-5-2015