

**Weakley County, Tennessee
Health, Education, & Economic Development Committee
August 23, 2010 4:00 p.m.**

Members Present: Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, Mike Medling, and Mac Buckley.

The HEED Committee met on August 23, 2010, 4:00 p.m. at the Weakley County Department of Finance conference room. Others present included Houston Patrick-County Mayor, Barbara Castleman-Election Administrator, and a representative from the Dresden Enterprise.

Commissioner Phebus made the motion to approve the July 1, 2010 minutes and with a second by Commissioner Buckley the motion passed unanimously.

New Business

Budget Transfer 1011-01

The transfer is a request in the Election office Mrs. Castleman requests additional funds in the part-time employee line item. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

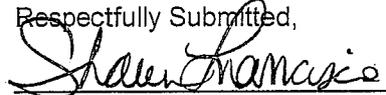
Other Business

Employee Bonus

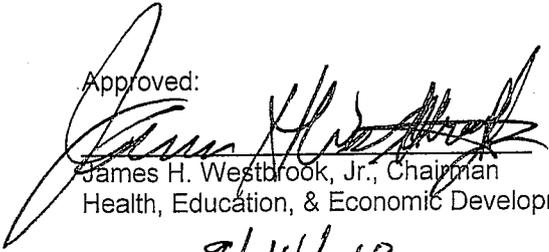
Chairman Westbrook stated he had been contacted by the Director of School regarding the exclusion of a number of cafeteria workers that work less than 25 hours per week from the employee bonus. Discussion continued. The committee decided to await the action of the school board.

Commissioner Owen made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 4:10 p.m.

Respectfully Submitted,


Shawn Francisco,
Recording Secretary

Approved:


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

Date: 9/14/10