

Weakley County, Tennessee
Health, Education, & Economic Development Committee
September 14, 2010 7:30 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 14, 2010, 7:30 a.m. at the new Weakley County Department of Finance. Others present included Tami Simpson-Child Nutrition Supervisor, Sue Moore-Special Education Supervisor, and Doug Braden-School Federal Projects Supervisor.

Commissioner Vincent made the motion to approve the August 23, 2010 minutes and with a second by Commissioner Owen the motion passed unanimously.

New Business

Election of Officers

Commissioner Owen made the motion for Commissioner James H. Westbrook to serve as Chairman and with a second by Commissioner Medling the motion passed unanimously.

Commissioner Medling made the motion for Commissioner Eric Owen to serve as Vice-Chairman and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Medling made the motion for Commissioner Jack Vincent to serve as Secretary and with a second by Commissioner Owen the motion passed unanimously. Commissioner Vincent made the motion for Shawn Francisco to serve as Recording Secretary and with a Commissioner Owen the motion passed unanimously.

Budget Transfer 1011-02

The transfer is a request of the Child Nutrition. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously. Mrs. Simpson explained the transfer to the commissioners stating the funds will be utilized to provide twenty-one people the one-time employee bonus.

Resolution 2011-09

The general purpose school budget resolution has been approved by the School Board. The PFS grant funds \$36,416 are being placed into the 2010-2011 fiscal year budget. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2011-10

The federal projects budget resolution has been approved by the School Board. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Medling the motion passed unanimously.

Resolution 2011-11

The budget resolution is amending Resolution #2011-01, Section 9 language to allow for certain board of education employees as identified by the Director of Schools to receive the one-time employee bonus. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2011-13

The purpose of this resolution is to meet the Title VI compliance regulations. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Hawks the motion passed unanimously.

Other Business

Commissioner Vincent suggested requesting Ronnie Price to attend the next meeting of the HEED meeting to provide an economic update to the committee.

Chairman Westbrook welcomed new committee members Commissioners David Hawks and Dale Overton. Chairman Westbrook also stated the committee will organize a meeting with the Martin Industrial Board to discuss the Creative Label lawsuit.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____