

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**May 13, 2008 4:00 p.m.**

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

The HEED Committee met on May 13, 2008, 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Richard Barber-Director of Schools, Tami Simpson-Cafeteria Supervisor, Diane Cashon-Election Administrator, and Gail Roger-Dresden Office on Aging.

Commissioner Owen made the motion to approve the March 12, 2008 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Budget Transfer 0708-19**

The budget transfer was previously approved by the School Board. Request of funds transfer in the general purpose school fund for two grants. The transfer was presented to the committee. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

**Budget Transfer 0708-20**

Request of funds transfer in the Dresden Office of Aging budget for the Greenfield site was presented to the committee. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Budget Transfer 0708-21**

Request of funds transfer in the Veteran Service Office budget was presented to the committee. Funds are needed to purchase file cabinets to be in compliance with the HIPAA laws. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Budget Transfer 0708-28**

Request of funds transfer in the Health Department budget. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Resolution #2008-34**

The budget resolution was previously approved by the School Board. New grant funds have been received in the federal projects school fund. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution #2008-35**

The budget resolution was previously approved by the School Board. Funds have been line itemed to account for the Westview legal case in account 141.72620.399WHS. Additional funds have been received in the coordinated school health grant and the education edge program. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

**Resolution #2008-38**

The budget resolution was previously approved by the School Board. The child nutrition fund has received additional revenues due to increase food participation. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Medling the motion passed unanimously.

**Resolution #2008-39**

The Chamber of Commerce along with the Weakley County Economic Development Board has requested the approval of the county commission for the amendment of the county economic development plan. Chairman Westbrook made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

**Resolution #2008-40**

The election commission has received reimbursement from the State for the presidential primary election and needs to budget these funds. The Clerk and Master's office received storm damage and insurance proceeds have been received to correct the damage. The Dresden Office on Aging has received a \$1000 Wal-Mart Foundation fund donation and wishes to place these funds into the current year budget. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Phebus made the motion to adjourn and with a second by Commission Buckley the meeting adjourned at 4:18 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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

Date: \_\_\_\_\_