

Weakley County, Tennessee
Health, Education, & Economic Development Committee
March 12, 2008 4:30 p.m.

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

Members Absent: Commissioner Dick Phebus.

The HEED Committee met on March 12, 2008, 4:30 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, and Ray Griffin of DHS Farm.

Commissioner Buckley made the motion to approve the January 9, 2008 minutes and with a second by Commissioner Owen the motion passed unanimously.

New Business

Budget Transfer 0708-12

The budget transfer was previously approved by the School Board and Finance, Ways, & Means Committee. Request of funds transfer in the general purpose school fund was presented to the committee. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

Budget Transfer 0708-13

The budget transfer was previously approved by the Finance, Ways, & Means Committee. Request of funds transfer in the Sharon Senior Center budget was presented to the committee. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Resolution #2008-24

The budget resolution was previously approved by the Finance, Ways, & Means Committee. The City of Dresden has requested the County to apply for a Fastrack grant to erect a spec building. The City of Dresden passed a resolution committing to pay the \$164,694 local grant match. Chairman Westbrook explained the County's local match is 13% versus the City of Dresden's local match of 26%. Commissioner Vincent questioned why the City of Dresden did not vote unanimously approving their resolution to provide the local match. Commissioner Owen made the motion to approve the resolution and with a second by Chairman Westbrook the motion passed unanimously.

Resolution #2008-27

The budget resolution was previously approved by the School Board and Finance, Ways, & Means Committee. New grant funds have been received in the federal projects school fund. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution #2008-29

The budget resolution was previously approved by the School Board and Finance, Ways, & Means Committee. The child nutrition fund has received additional revenues and needs to budget these funds in the travel and freight line items. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

Resolution #2008-31

The budget resolution was previously approved by the Finance, Ways, & Means Committee. The Election Commission has received grant funds from the State of TN to purchase computer equipment and needs to budget these funds. Commissioner Owen made the

motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Resolution #2008-30

The budget resolution was previously approved by the School Board and Finance, Ways, & Means Committee. The general purpose school fund has received additional revenues and needs to budget these funds along with moving funds throughout the budget. Commissioner Owen made the motion to approve the resolution and with a second by Chairman Westbrook the motion passed unanimously.

Election Commission Building Update

Bids were opened on March 4, 2008 for the construction of the Election Commission new building. The bid tabulation and the low bidder qualification statements were distributed to the committee members. Chairman Westbrook stated that we are not prepared to award the bid at the present time because the State of TN Department of Labor & Workforce Development, which is to occupy half of the building, has not entered into a funding agreement.

Commissioner Vincent made the motion to adjourn and with a second by Commission Owen the meeting adjourned at 4:53 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____