

Weakley County, Tennessee
Health, Education, & Economic Development Committee
June 6, 2008 8:00 a.m.

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

Members Absent: Commissioner Eric Owen.

The HEED Committee met on June 6, 2008, 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Diane Cashon-Election Administrator, Gail Roger-Dresden Office on Aging, Shirley Chappell-Sharon Senior Center, Tim James & Rita Jeter-Health Department, Jeff Lannom-Ag Ext. Service, Candy McAdams-Library Director, Kieth Dublin-Veterans Service Office, and a representative from the Dresden Enterprise.

Commissioner Phebus made the motion to approve the May 13, 2008 minutes and with a second by Commissioner Buckley the motion passed unanimously.

Old Business

Chairman Westbrook stated the TN Department of Labor & Workforce Development called and indicated that the State was ready to move forward on the election office building. Discussion of the HVAC specifications followed. Commissioner Medling indicated he was concerned about the value of the building cost in comparison with the national appraisal service. Commissioner Vincent recommended revisiting the architects and discuss the HVAC specifications and deciding whether the project should be re-bid because of the recent economic price inflations.

New Business

Budget Transfer 0708-29

Request of funds transfer in the Dresden Office on Aging due to the increase of participants. The transfer was presented to the committee. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

Budget Transfer 0708-36

Request of funds transfer in the Sharon Senior budget was presented to the committee. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Phebus the motion passed unanimously.

Election Commission 08-09 FY Proposed Budget

Commissioner Phebus made the motion to place the budget on the floor for discussion and with a second by Commissioner Buckley the motion passed unanimously. Mrs. Cashon presented the budget to the committee. The budget includes two elections. Commissioner Phebus indicated his appreciation of the charts provided. Mrs. Cashon explained that the State will be supplying additional voting machines for the November 2008 election. Commissioner Phebus made the motion to tentatively approve the budget and with a second by Commissioner Medling the motion passed unanimously.

Health Department 08-09 FY Proposed Budget

Commissioner Buckley made the motion place the budget on the floor for discussion and with a second by Commissioner Phebus the motion passed unanimously. Mr. James explained that the DGA grant funds two full-time employees and these funds are 100% reimbursed by the State. Commissioner Phebus made the motion to tentatively approve the budget and with a second by Commissioner Buckley the motion passed unanimously.

JACO and Aspell Recovery's request was reviewed. Commissioner Phebus stated that the level of contributions provided will depend greatly on the overall budget. Commissioner Phebus made the motion to tentatively approve the budget and with a second by Commissioner Buckley the motion passed unanimously.

Dresden/Greenfield Aging 08-09 FY Budget

Ms. Rogers presented the budgets to the committee. Line #189 Other Salaries & Wages is increase because of the request to fund an additional position that keep the Center open from 4 p.m. until 8 p.m. daily; approximately 20 hours per week. The Greenfield site funding from United Way has been eliminated.
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p.m. until 8 p.m. daily; approximately 20 hours per week. The Greenfield site funding from United Way has been eliminated.

Sharon Senior Center 08-09 FY Budget

Commissioner Vincent made the motion to tentatively approve the budget and with a second by Commissioner Buckley the motion passed unanimously.

Library 08-09 FY Budget

Commissioner Buckley made the motion to tentatively approve the budgets and with a second by Commissioner Vincent the motion passed unanimously.

Aq Extension & Soil Conservation 08-09 FY Budgets

Commissioner Buckley made the motion to tentatively approve the budgets and with a second by Commissioner Medling tentatively the motion passed unanimously.

Veterans Service Office 08-09 FY Budget

Commissioner Vincent made the motion to tentatively approve the budgets and with a second by Commissioner Buckley the motion passed unanimously.

The next HEED meeting is scheduled for June 18, 2008 at 4:30 p.m. School budgets will be reviewed jointly with FWM on Monday, July 7, 2008 at 4 p.m.

Commissioner Buckley made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____