

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 14, 2005, 4:30 p.m.

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

The HEED Committee convened at 4:30 p.m. on November 14, 2005 at the Weakley County Department of Finance in the conference room. Others present included Richard Barber- Director of Schools.

Commissioner Page made the motion to approve the August 29, 2005 minutes and with a second by Commissioner Buckley the minutes were approved.

Old Business

New Business

Election of Officers

Commissioner Phebus made the motion to elect the following officers:

Chairman: Commissioner Westbrook

Vice-Chairman: Commissioner Buckley

Recording Secretary: Shawn Francisco

Commissioner Vincent seconded the motion and it passed unanimously.

Federal Projects - Carl Perkins Budget Transfer

The transfer has been previously approved by the School Board. Funds are requested to transfer from instructional equipment line item to instructional supplies line item. Commissioner Buckley made the motion to approve the budget transfer and with a second by Commissioner Phebus the motion passed unanimously.

Federal Projects Budget Transfer

The transfer has been previously approved by the School Board. Funds are needed in the secretary and other supplies line items. Commissioner Phebus made the motion to approve the budget transfer and with a second by Commissioner Page the motion passed unanimously.

Resolution 2006-15

The resolution has been previously approved by the School Board. Funds are needed from the general purpose school fund balance for the county matching share to the safe school grant. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

Resolution 2006-16

The resolution has been previously approved by the School Board. Funds need to be transferred between accounts in the federal projects budget. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Resolution 2006-22

The resolution allows for an amendment to the county drug free & alcohol workplace policy. Commissioner Page made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Other Business

Mr. Barber discussed the idea of moving funds from the general purpose school fund balance to make necessary repairs to the HVAC system at Westview School. No action was taken.
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CDBG – DHS Sewer

Chairman Westbrook informed the committee that Weakley County was not a recipient of the CDBG grant to make the necessary repairs to the sewer system for Dresden High school. Weakley County was ranked 9th of out 10 applicants; with only the top 3 applicants receiving funding. Chairman Westbrook asked the committee their thoughts on re-applying for the grant.

The committee recessed at 4:40 p.m.

The committee reconvened at 4:48 p.m.

Commissioner Buckley made the motion to re-apply for the CDBG grant and with a second by Commissioner Owen the motion passed unanimously. Chairman Westbrook stated the response time is eleven months with decisions announced each October.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Phebus the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____