

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**November 7, 2006 4:30 p.m.**

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

The HEED Committee met on November 7, 2006, 4:30 p.m. at the Weakley County Department of Finance in the conference room. Others present included County Mayor Houston Patrick, Gail Rogers-Dresden Office on Aging, Cary Henson –Henson Construction Services, & Ronnie Price-Weakley County Economic Development.

Commissioner Phebus made the motion to approve the October 9, 2006 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Vacancy on Industrial Development Board of Weakley County**

**Term ending 6/30/07**

Commissioner Phebus recommended K. K. Brown of Martin to serve on the Industrial Development Board of Weakley County and with a second by Commissioner Vincent that motion passed unanimously.

**Term ending 6/30/09**

Commissioner Buckley recommended Hollie Holt of Martin to serve on the Industrial Development Board of Weakley County and with a second by Commissioner Phebus the motion passed unanimously. Chairman Westbrook was going to speak with Mrs. Holt to determine if she would serve.

**Resolution #2007-19**

Authorizing the submittal of an application Tennessee Department of Economic & Community Development for Tennessee Fasttrack infrastructure Development Program. Commissioner Owen made the motion to approve the resolution and with a second by Commission Buckley the motion passed unanimously.

**Election Commission Building**

Commissioner Vincent stated that it is his opinion that we can not build a new building with the current square footage at the same cost. Mr. Henson estimated the current square footage to be 3,600 or 61x59. Discussion continued. Commission Owen made the motion to renovate the current building at cost of \$246,414. Motion died for lack of a second. Discussion continued. Commissioner Owen made the motion to demo the current building and build a new building at the same location. Commission Medling seconded the motion and it passed. Commission Owen made the motion to amend to state the construction of the new building must remain under \$250,000 which is to include the demo work and new construction work. Roll call vote was taken on the amendment; the vote was Commissioners Buckley, Owen, Phebus, & Medling voting Yes, and Commissioners Westbrook & Vincent voting No. The motion passed.

### **Demo of Old Jail & Election Buildings**

Environmental Abatement Company submitted the lowest bid for \$77,500 for demo of both buildings. Commissioner Owen made the motion to accept the bid of \$77,500 from Environmental Abatement Company and with a second by Commissioner Buckley the motion passed unanimously.

### **Resolution #2007-21**

In September commission, the inter-local agreement was adopted by Weakley County. It was sent to Obion County for approval; they made the following three changes:

1. The OC Agricultural Committee will be responsible for the negotiated leases of all tillable land owned by the Airport.
2. Deleted the sentence: This agreement is perpetual.
3. Added the sentence: Neither party can withdraw from Agreement until all financial responsibilities have been met.

Discussion continued. Commissioner Vincent made the motion to approve the resolution and with a second by Commission Buckley, a roll call vote was taken. The motion passed unanimously.

### **Resolution #2007-12**

The resolution was previously approved by the School Board. The purpose of the resolution is move federal project funds. Commissioner Phebus made the motion to approve the resolution and with a second by Commission Buckley the motion passed unanimously.

### **Budget Transfer #0607-06**

The Dresden Office on Aging is requesting transfer of funds within their budget. Commissioner Phebus made the motion to approve the transfer and with a second by Commission Owen the motion passed unanimously.

### **Resolution #2007-13**

The resolution was previously approved by the School Board. The purpose of the resolution is to provide matching funds for the safety grant, budget the state salary bonus for certified teachers, adjust expenditures in the education edge budget, and accept additional revenues for the WIA-Youth grant. Commissioner Phebus made the motion to approve the resolution and with a second by Commission Owen the motion passed unanimously.

### **Resolution #2007-14**

The resolution was previously approved by the School Board. The purpose of the resolution is to approve the purchase of a special education school bus. Commissioner Buckley made the motion to approve the resolution and with a second by Commission Phebus the motion passed unanimously.

**Resolution #2007-16**

The purpose of the resolution is to accept additional revenue from the Dresden Aging Center and to budget the remaining balance of the election grant. Commissioner Phebus made the motion to approve the resolution and with a second by Commission Owen the motion passed unanimously.

**Resolution #2007-17**

The purpose of the resolution is to affirm compliance with federal title VI regulations. Commissioner Owen made the motion to approve the resolution and with a second by Commission Phebus the motion passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Buckley the meeting adjourned at 5:28 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: \_\_\_\_\_