

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**December 17, 2007 3:30 p.m.**

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

The HEED Committee met on December 17, 2007, 3:30 p.m. at the Weakley County Department of Finance in the small conference room. Others present included Houston Patrick-County Mayor, Kerry Killebrew-Election Commission Chairman, other Election Commission members, Diane Cashion-Administrator of Elections, Pam Belew-Circuit Court Clerk, Jerry Hartsfield of TLM & Associates.

Commissioner Vincent made the motion to approve the November 7, 2007 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Economic Development**

Chairman Westbrook updated the committee on the revamping of the State's 3-Star award program. The new requirements include a benchmark regarding zoning issues. Discussion followed. This issue was deferred until the next meeting.

**Election Commission Building**

Jerry Hartsfield of TLM & Associates provided the committee building plans to review. He stated that there are no problems with the soil, all testing results were good. Mr. Hartsfield stated that the State Department of Labor (DOL) has approved their side of the building layout plans. Commissioners reviewed all the plans. Kerry Killebrew-Chairman of Election Commission requested additional space for the tech room at the new facility. Discussion on the use of the county records storage room as the tech rooms continued. Mrs. Belew stated that the circuit court records could be stored in the two classrooms presently being used by the Election Commission, once they move to the new building. Discussion continued. Commissioner Owen made the motion to recommend to the full commission that the county records storage room be used by the Election Commission. Commissioner Medling seconded the motion and it passed unanimously. Chairman Westbrook stated that this change would be presented for vote at the next full commission meeting to be held on January 28, 2008.

**Economic Development Board Appointment**

Chairman Westbrook stated that Doug Obez will no longer be serving on the Weakley County Economic Development Board. Chairman Westbrook made the motion to recommend Wendell Alexander to fill the vacancy and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 4:30 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: \_\_\_\_\_

