

WEAKLEY COUNTY, TENNESSEE

HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, November 10, 2020 – 9:00 a.m. – Conference Room, Weakley County Board of Education

HEED Committee Members Present: Commissioners David Hawks, Donnie Essary, James Roy Pope, Steven Totty, Dale Overton, Jack Vincent, Larry Hudson, and Bobby Dunlap

HEED Committee Members Absent: Commissioner Colton Nanney

The Health, Education, and Economic Development Committee met on Tuesday, November 10, 2020, at 9:00 a.m. in the conference room at the Board of Education in Dresden. Also in attendance were County Mayor Jake Bynum, Director of Finance John Liggett, Library Director Candy McAdams, Director of Schools Randy Frazier, and two representatives of the media.

I. Call to Order

Chairperson Hawks called meeting to order at 9:00 a.m.

II. Approval of Minutes

Commissioner Pope made the motion to approve the minutes from the Health, Education, and Economic Development Committee meeting held September 16, 2020, and with a second by Commissioner Overton, the motion passed unanimously.

III. Old Business

A. Election of HEED Committee Vice-Chairperson

Chairperson Hawks reminded the committee that Commissioner Eddings was moved to the FWM Committee after September's commission meeting. He relayed that the HEED Committee Vice-Chairperson was a seat occupied by Commissioner Eddings and called for nominations for a new HEED Vice-Chairperson. Commissioner Pope nominated Commissioner Vincent, and as a second by Commissioner Overton, the committee unanimously elected Commissioner Vincent as Vice-Chairperson of the HEED Committee.

IV. New Business

A. Transfer

1. Transfer No. 2021-1

This transfer moves \$16,000 from 72230-355 [Career and Technical Education - Travel] and transfers those monies into 76100-707 [Regular Capital Outlay - Building Improvements] in the General Purpose School Fund. Director of Schools Frazier was recognized and explained that the money needed to be moved out of travel for the construction of a greenhouse at Greenfield School. Commissioner Pope made the motion to approve and recommend the transfer to the Finance, Ways, and Means Committee, and with a second by Commissioner Hudson, the motion passed unanimously.

B. Resolutions

1. Resolution No. 2021-12

This resolution receives \$54,811 in grant funds through the Safe Schools account and places those funds in various lines in account 72130 [Other Student Support] Safe Schools designated lines in the

General Purpose School Fund. Director of Schools Frazier was recognized and said that the grant funds required no local match and would be used for the purchase of safety equipment including cameras, emergency alert system, and more. Commissioner Dunlap made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Totty, the motion passed unanimously.

2. Resolution No. 2021-13

This resolution receives \$2,151 in grant funds for the Weakley County Ned R. McWherter Library through the CARES Act, and places those funds in a COVID grant designated account and lines for expenditure. Library Director McAdams was recognized and told the committee that the \$2,151 required no local match and that planned to use the \$2,151 in grant funds to purchase Chromebooks for children to check out for school work purposes. Commissioner Overton made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Hudson, the motion passed unanimously.

3. Resolution No. 2021-15

This resolution amends the General Purpose Special Education Program to include \$18,067 in additional revenue from the State for reimbursement for IDEA students that occurred in the 2019-20 school year. The funds were placed in various expenditure lines in Special Education Program account in the General Purpose School Fund budget. Director of Schools Frazier told the committee that the school system has a student who attends the West TN School for the Deaf in Jackson and that costs in the resolution budgeted for those expenses including the driver, assistant monitor, and associated benefits. Commissioner Pope made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Essary, the motion passed unanimously.

4. Resolution No. 2021-18

This resolution moves \$195,878 from the General Purpose School Fund Balance and moves those monies into the Human Services / Personnel Account and expenditure lines in the General Purpose School Fund Budget. Finance Director Liggett explained that, as discussed during the budget workshop for the 2020-21 FY budget, this resolution provides a one-time bonus payment for non-certified school employees who did not receive a raise or salary increase that was built into the 20-21 FY budget. He said that the one-time bonus included \$375 for part-time employees and \$750 for full-time employees. Commissioner Pope made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Totty, the motion passed unanimously.

5. Resolution No. 2021-19

This resolution moves \$41,000 out of the General Fund Budget balance and places those monies into 56100-509 [Dresden Senior Citizens Center – Refunds] account and expenditure line. Mayor Bynum was recognized and refreshed the committee on the cancelled Dresden Senior Center trip to NYC on March 23-28 as COVID-19 took foothold in the U.S.A. He relayed to the committee that, provided the choice between rescheduling the trip and receiving a refund, every participant completed and

mailed a request for refund of the cost of the trip. Commissioner Vincent made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Pope, the motion passed unanimously.

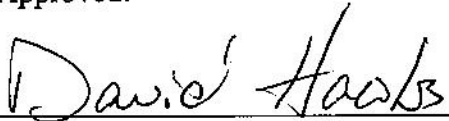
V. - VI. Other Business and Adjourn

Having no other business, Commissioner Hudson made the motion to adjourn, and with a second by Commissioner Dunlap, the meeting was adjourned at 9:16 a.m.

Respectfully Submitted,

Erica Moore, Secretary
Health, Education, & Economic Development Committee

Approved:



David Hawks, Chairperson
Health, Education, and Economic Development Committee

Date: 1-4-21