

WEAKLEY COUNTY, TENNESSEE
JOINT HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE AND
FINANCE, WAYS, AND MEANS COMMITTEE MEETING
Friday, September 13, 2019 – 9:00 a.m. – Seminar Room, Weakley County Adult Learning Center

HEED Committee Members Present: Commissioners Bobby Dunlap, Gary Eddings, Dale Overton, Jack Vincent, Larry Hudson and David Hawks

HEED Committee Members Absent: Commissioners Donnie Essary, Scott Fortner, and James Roy Pope

FWM Committee Members Present: Commissioners Eric Owen, Larry Taylor, James Westbrook, David Bell, Roger Donaldson, Dennis Doster, and Colton Nanney

FWM Committee Members Absent: Commissioners Roger VanCleave and Greg Usery

The Health, Education, and Economic Development [HEED] Committee met in joint session with the Finance, Ways, and Means [FWM] Committee on Friday, September 13, 2019, at 9:00 a.m. in the seminar room at the Adult Learning Center in Dresden. Also in attendance were County Mayor Jake Bynum, Director of Finance John Liggett, Clerk and Master Regina VanCleave, County Clerk Kim Hughey, Register of Deeds April Jones, Trustee Marci Floyd, Dresden Senior Center Director Gail Rogers, County Buildings Maintenance Supervisor Roger Galey, Henson Construction CEO Cary Henson; WK&T Representatives Trevor Bonnsetter, Stacey Riley, and Karen Furman; Garrett Construction Owner Charlie Garrett; PATH Group Representatives Russ Phillips, William Franklin, Alan Watts, and Nathan Wells; county citizen Chace Kesterson, and two representatives of the media.

Mayor Bynum introduced the meeting at 9:00 a.m. and explained that each committee would run through their respective meeting agenda items, hear the presentation of the Courthouse HVAC Project, and then discuss the rest of the items on the agenda as a group.

Mayor Bynum turned the meeting over to HEED Chairperson David Hawks.

Approval of HEED Committee Minutes:

HEED Chairperson Hawks called for the approval of the minutes from the HEED Committee Meeting held on June 18, 2019. Commissioner Overton made the motion to approve the minutes and with a second by Commissioner Eddings, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

TRANSFERS:

Transfer No. 1920-01

This transfer moves \$2,000 out of the 56100-499 [Dresden Senior Center – Other Supplies and Materials] and transfers those monies into line 338 [Maintenance and Repair Vehicles] in the Dresden Senior Citizens Center account in the General Fund budget. Mayor Bynum said that the funds were for transmission repair to the center's 2004 model van. Commissioner Overton made the motion to approve and recommend the transfer to the Finance, Ways, and Means Committee, and with a second by Commissioner Eddings, the motion passed unanimously.

RESOLUTIONS

Resolution No. 2020-05

This resolution adjusts several accounts and lines in the General Purpose School Fund Budget. Reasons cited on the resolution include adjustments for Education Edge funds, receipt of Coordinated School Health funds, and Special

Education line adjustments. Commissioner Eddings made the motion to approve and recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Vincent, the motion passed unanimously.

Resolution No. 2020-08

This resolution moves monies from the Cafeteria Fund balance into several accounts and lines in the Cafeteria Fund Budget. Finance Director Liggett explained that the school nutrition department had received a donation of a SWAT bus, but the monies in this resolution would pay for necessary repairs needed to the bus. Commissioner Overton made the motion to approve and recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Eddings, the motion passed unanimously.

Resolution No. 2020-12

This resolution receives \$1,838 in federal funds from the HAVA (Help America Vote Again) Act and places those monies in the expenditure line 51500-709 (Election Commission – Data Processing Equipment) in the Election Commission account in the General Fund. Finance Director Liggett said that the grant funds would allow the Election Office to purchase a computer, and stated also that the grant was 100% reimbursable. Commissioner Dunlap made the motion to approve and recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Eddings, the motion passed unanimously.

HEED Chairperson Hawks turned the meeting over to FWM Chairperson Eric Owen.

Approval of FWM Committee Minutes:

FWM Chairperson Owen called for the approval of the minutes from the FWM Committee Meetings held on July 2nd and July 30th, 2019. Commissioner Doster made the motion to approve the minutes and with a second by Commissioner Donaldson, the motion passed unanimously.

Transfer No. 1920-01

Previously passed unanimously through the FWM Committee, this transfer moves \$2,000 out of the 56100-499 [Dresden Senior Center – Other Supplies and Materials] and transfers those monies into line 338 [Maintenance and Repair Vehicles] in the Dresden Senior Citizens Center account in the General Fund budget. Commissioner Taylor made the motion to approve the transfer, and with a second by Commissioner Bell, the motion passed unanimously.

RESOLUTIONS

Resolution No. 2020-05

Previously passed unanimously through the FWM Committee, this resolution adjusts several accounts and lines in the General Purpose School Fund Budget. Commissioner Westbrook made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Doster, the motion passed unanimously.

Resolution No. 2020-06

Previously passed unanimously through the Public Safety Committee, this resolution authorizes Weakley County Government the Approval for the Conveyance of Property. Chairperson Owen explained that two Sheriff's Department officers had taken new jobs as city police officers, and went on to say that only those officers can wear the Kevlar vests as they are custom made to fit each individual. He said that the respective city police departments would like to purchase the vests from the Sheriff's Department for the officers to continue wearing. Commissioner Taylor the motion to approve the resolution and recommend it to the full commission, and with a second by Commissioner Nanney, the motion passed unanimously.

Resolution No. 2020-07

Previously passed unanimously through the Public Safety Committee, this resolution moves \$13,358 out of the reserve account 34520-AUTGN (Restricted for Administration of Justice – Reserved for Automation-General Sessions) in the General Fund and places those monies into account 53300-709 (General Sessions - Data Processing Equipment) in the

General Fund. Finance Director Liggett explained that the resolution was for the purchase of a smart podium and other supporting equipment for the Circuit Court and General Sessions Court. Commissioner Doster made the motion to approve the resolution and recommend it to the full commission, and with a second by Commissioner Bell, the motion passed unanimously.

Resolution No. 2020-08

Previously passed unanimously through the HEED Committee, this resolution moves monies from the Cafeteria Fund balance into several accounts and lines in the Cafeteria Fund Budget. Commissioner Westbrook made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Donaldson, the motion passed unanimously.

Resolution No. 2020-09

Previously passed unanimously through the Public Safety Committee, this resolution moves \$6,740 out of the General Fund Balance 101-39000 (Unassigned Fund Balance) and places those monies into account 54410-207 (Emergency Management – Medical Insurance) in the General Fund. Finance Director Liggett was recognized and said that at the beginning of fiscal year 2019-20, the Director of the county’s Emergency Management department was not utilizing the county’s insurance and thereby, the county’s portion of the premium was not put into the budget. He continued in saying that the Emergency Management Director had since stepped down and a new Director was appointed who has enrolled in the county’s health insurance plan. Commissioner Doster made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Bell, the motion passed unanimously.

Resolution No. 2020-12

Previously passed unanimously through the HEED Committee, this resolution receives \$1,838 in federal funds from the HAVA (Help America Vote Again) Act and places those monies in the expenditure line 51500-709 (Election Commission – Data Processing Equipment) in the Election Commission account in the General Fund. Finance Commissioner Taylor made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Donaldson, the motion passed unanimously.

Resolution No. 2020-16

This resolution authorizes local government participation in the Electronic Monitoring Indigency Fund. Mayor Bynum lots of details about the program including that the fund is being offered through the state for the provisions of breathalyzers and ankle bracelets for any individuals identified as indigent by the judge, and he continued by saying that counties can cost share, but if a county chooses not to participate, it cannot apply for any indigent funds from the state. He explained other details about the program and there was some discussion. Commissioner Westbrook made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Bell, the motion passed unanimously.

DISCUSSION OF COURTHOUSE RENOVATION PROJECT AND PATH PRESENTATION

The PATH Group was introduced. The group presented results of feasibility study, updated the committees on stages of the project, the current state of facilities affected by the project, and discussed the four options for repair or renovation of the HVAC system in the courthouse. They also went into the energy efficiency side of the project, the overall scope, cost savings, and a comparison breakout. There was much discussion by the entire group on budget, timeline, and details of each repair/renovation option.

HEED VOTE ON - Resolution No. 2020-13

This resolution authorizes a Performance Contract and Energy Savings Agreement with PATH Company, LLC. Chairperson Hawks made the motion to amend the resolution to read \$3,394,908 instead of \$4 million, in support of the fourth option discussed that involves replacement of system with a variable refrigerant flow (VRF) system. Commissioner Eddings seconded the motion, and the motion to amend was approved unanimously.

Commissioner Eddings made the motion to approve the resolution as amended and recommend it to the FWM Committee, and with a second by HEED Chairperson Hawks, the motion passed unanimously.

FWM VOTE ON – Resolution No. 2020-13

Commissioner Taylor made the motion to approve the resolution as amended and recommend it to the full county commission, and with a second by Chairperson Donaldson, the motion passed unanimously.

Attention shifted to a document provided by Finance Director Liggett that outlined bid tabulations for the project. There was some discussion about bidding the project out, the note, the bank, and the interest rate. Commissioner Westbrook made the motion to select the 7-year fixed note at 1.88% interest with U.S. Bank, and with a second by Commissioner Taylor, the motion was passed unanimously.

DISCUSSION OF WK&T PRESENTATION

WK&T CEO Trevor Bonnstetter stated that WK&T’s new fiber support for Weakley County website was up and running. He mentioned 10 anchor institutions equipped with wifi to be placed throughout the build area. He also mentioned some stipulations of the grant and the importance of the partnership. There was discussion about service areas and need.

OTHER BUSINESS:

Having no other business, Commissioner Eddings made the motion to adjourn the HEED Committee Meeting, and with a second by Commissioner Dunlap, the meeting was adjourned at 10:45 a.m.

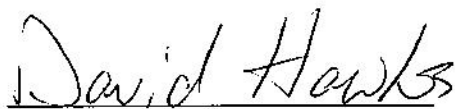
FWM Chairperson Owen stated at 10:45 a.m. that the FWM Committee would stand in recess.

Respectfully Submitted,



Erica Moore, Secretary
Health, Education, and Economic Development Committee &
Finance, Ways, and Means Committee

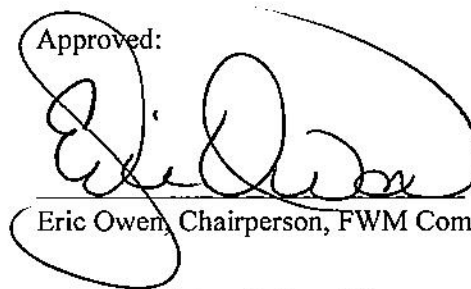
Approved:



David Hawks, Chairperson, HEED Committee

Date: 11-13-19

Approved:



Eric Owen, Chairperson, FWM Committee

Date: 11-14-19