

WEAKLEY COUNTY, TENNESSEE HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE Thursday, January 14, 2021 – 9:00 a.m. – Conference Room, Weakley County Board of Education

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

HEED Committee Members Absent: None

The Health, Education, and Economic Development Committee met on Thursday, January 14, 2021, 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 Schools Randy Frazier, Dresden Senior Center Director Gail Rogers and Assistant Lana Eaves, Sharon Senior Center Director Shirley Chappell, and two representatives of the media.

I.-II. Call to Order and Approval of Minutes

Chairperson Hawks called meeting to order at 9:00 a.m. Commissioner Pope made the motion to approve the minutes from the committee meeting held November 10, 2020, and with a second by Commissioner Dunlap, the motion passed unanimously.

III. Old Business

None

IV. New Business

A. Resolutions

1. Resolution No. 2021-27

This resolution receives grant funding in the amount of \$8,100 under the CARES Act for food pantry supplies, and designates those funds into COVID-19 Food Supplies and Other Supplies and Materials lines for the Dresden Senior Citizens Center in the General Fund Budget. Commissioner Hudson made the motion to approve and recommend the resolution to Finance, Ways, and Means Committee. With a second by Commissioner Essary, the motion passed unanimously.

2. Resolution No. 2021-28

This resolution receives grant funding in the amount of \$2,900 under the CARES Act for food pantry supplies, and designates those funds into COVID-19 Food Supplies and Other Supplies and Materials lines for the Sharon Senior Citizens Center in the General Fund Budget. There was a bit of discussion concerning the two centers' differing amounts of grant allocations and how the figures are determined. Commissioner Totty made the motion to approve and recommend the resolution to Finance, Ways, and Means Committee. With a second by Commissioner Pope, the motion passed unanimously.

3. Resolution No. 2021-29

This resolution authorizes Weakley County School Nutrition for the conveyance of property. Director of Schools Frazier was recognized and explained that the school system had purchased new school lunch trays after many years of use. He explained that McKenzie Schools had expressed interest in taking the trays in lieu of our system's disposing of them, and he mentioned that sharing in this way is common for

neighboring schools that have limited operational budgets. Commissioner Essary 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. Other Business

Mayor Bynum provided an update regarding COVID-19 and the local vaccination efforts including the logistical process of the max vaccination hub at the Dresden Senior Citizens Center. Conversation continued to include timelines, shots, appointments, phases, and the great job that our local county health department is doing to ensure that citizens receive the vaccine.

VI. Adjourn

Having no other business, Commissioner Pope made the motion to adjourn, and with a second by Commissioner Essary, the meeting was adjourned at 9:22 a.m.

Respectfully Submitted,

Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:

David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 05/12/21