

**WEAKLEY COUNTY, TENNESSEE**  
**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Thursday, January 18, 2018 – 9:00 a.m., Conference Room, Department of Finance**

**HEED Committee Members Present:** Commissioners Donald Doster, James Bynum, Dale Overton, Jack Vincent, Gary Eddings, and Larry Hudson

**HEED Committee Members Absent:** Commissioners Scott Fortner, Roger VanCleave, and James Roy Pope

The Health, Education and Economic Development Committee met on Thursday, January 18, 2018 at 9:00 a.m. in the conference room at the Department of Finance in Dresden. Also in attendance was Director of Finance John Liggett, County Mayor Jake Bynum, Director of Schools Randy Frazier, Elections Administrator Alex Britt, and 2 representatives of the media. Chairperson Doster called meeting to order at 9:00 a.m.

**Approval of Minutes:** Commissioner Eddings made the motion to accept the minutes of the November 14, 2017, committee meeting and with a second by Commissioner Hudson, the motion passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Resolution No. 2018-19:**

This resolution authorizes budget amendments to the General Fund for the realignment in estimated expenditures for the Health Department. With the absence of a representative from the Health Department to speak to the resolution, Mayor Bynum telephoned in Rita Jeter from the Health Department, who explained that the funds in the account were Tobacco Settlement Funds that the state was requesting the county to expense. Ms. Jeter stated that the Health Department could not expense the funds from the current account lines, so a resolution was necessary. 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 Bynum, the motion passed unanimously.

**Resolution No. 2018-20:**

This resolution authorizes budget amendments to the General Purpose School Fund. Director of Schools Frazier cited reasons for the resolution that included placing allocated technology monies in the correct account line, the purchase of livestock for the Ag program, evaluation and benchmark testing preparation and instruction, the addition of new buses to the county's vehicle insurance, and the inclusion of the schools construction workers on the county's Worker's Compensation Insurance Plan. Commissioner Hudson made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Overton, the motion passed unanimously.

**Resolution No. 2018-23:**

This resolution moves \$750 out of the 101-55190-189 (Health Department-Tobacco Settlement – Other Salaries and Wages) and moves those monies into 101-55190-499 (Health Department-Tobacco Settlement – Other Supplies and Materials) for the purpose of reimbursing the Weakley County Prevention Coalition for supplies they purchased for joint tobacco events. 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 Hudson, the motion passed unanimously.

**OTHER BUSINESS:**

Having no other business, Commissioner Vincent made the motion to adjourn and with a second by Commissioner Eddings, the meeting was adjourned at 9:18 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: March 5, 2018