

**WEAKLEY COUNTY, TENNESSEE****HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Wednesday, November 13, 2019 – 9:00 a.m. – Conference Room, Weakley County Board of Education**

**HEED Committee Members Present:** Commissioners David Hawks, Donnie Essary, James Roy Pope, Gary Eddings, Dale Overton, Jack Vincent, Scott Fortner, Larry Hudson, and Bobby Dunlap

**HEED Committee Members Absent:** None

The Health, Education, and Economic Development Committee met on Wednesday, November 13, 2019, 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, Director of Elections Alex Britt, Library Director Candy McAdams, Mrs. Angela Fortner, 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 Dunlap made the motion to approve the minutes from the Joint Health, Education, and Economic Development Committee and Finance, Ways, and Means Committee Meeting held September 13, 2019, and with a second by Commissioner Eddings, the motion passed unanimously.

**III. Old Business**

None

**IV. New Business****A. Resolutions**

Chairperson Hawks requested that the resolution for the Weakley County Library be put at the front of the agenda due to Director McAdams having an obligation at the library.

**1. Resolution No. 2020-26**

This resolution moves \$5,000 out of the fund balance restricted for the library board and places those monies into 56500-499-LIBR (Library – Other Supplies and Materials for the Library) in the General Fund Budget. Finance Director Liggett told the committee that the library fees collected go into the restricted account for the library board, and moving those monies into an expenditure line will allow her to make purchases for the library. 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 Essary, the motion passed unanimously.

**2. Resolution No. 2020-18**

This resolution realigns the estimated expenditures in the General Purpose School Fund so that the Adult Basic Education budget will match the budget submitted to the State of Tennessee for grant funding. Finance Director Liggett stated that there was not a clear figure of the grant funds that would be received during the budget preparation season, so this cleanup resolution was necessary for those accounts. Commissioner Fortner 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. 2020-19**

This resolution realigns the estimated expenditures in the General Purpose School Fund to include revenue from state-awarded school grants and the corresponding expenditures, as well as to include revenues from grants received through the State of Tennessee's Safe Schools Act grant, local match, and associated expenditures. Chairperson Hawks explained that the monies received here will be used to purchase equipment for School Resource Officers, including school bus cameras. There was some discussion about bidding out a panic alarm system, SRO program monies, and the fueling station. 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. 2020-20**

This resolution makes adjustments to various lines in the General Purpose School Fund budget for the fiscal year ending June 30, 2020. Finance Director Liggett said that the resolution adjusts payroll items in order for salaries to be expensed from the most appropriate account and line after some employees have changed positions within the school system. He went on to mention that the resolution would also adjust accounts and lines to receive state revenue for the Special Education Program. Commissioner Fortner 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.

**5. Resolution No. 2020-24**

This resolution realigns the Education Capital Projects Fund budget to re-appropriate the remaining balance of funds appropriated in previous fiscal years. Finance Director Liggett relayed that the State of Tennessee Office of the Comptroller advised that any monies appropriated in previous fiscal year budgets must be re-appropriated annually. Commissioner Fortner 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.

**6. Resolution No. 2020-25**

This resolution realigns the General Purpose School Fund budget to include additional revenue from a state-awarded vocational equipment grant and the corresponding expenditures. Finance Director Liggett said that he had been advised that the funds would go toward the purchase of new iPads for several schools. Commissioner Fortner 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.

**V. Other Business**

None

**VI. Adjourn**

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Hudson, the meeting was adjourned at 9:30 a.m.

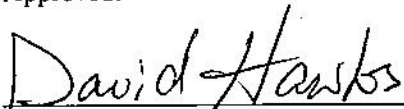
Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 1-8-20