

WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

Thursday, March 15, 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, Larry Hudson, Scott Fortner, Roger VanCleave, and James Roy Pope

HEED Committee Members Absent: None

The Health, Education, and Economic Development Committee met on Thursday, March 15, 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, Dresden Senior Citizens Center Director Gail Rogers, Dresden Senior Citizens Center Assistant Lana Eaves, Sharon Senior Center Director Shirley Chappell, Sheriff Mike Wilson, School Board Chairperson Steve Vantrease, Health Department Director Tracy Byrd, Health Department Representative Rita Jeter, Library Director Candy McAdams, Commissioner Eric Owen, Assistant Director of Schools Jeff Kelley, and one representative of the media. Chairperson Doster called meeting to order at 9:15 a.m.

Approval of Minutes: Commissioner Eddings made the motion to accept the minutes of the January 18, 2018, committee meeting and with a second by Commissioner Fortner, the motion passed unanimously.

OLD BUSINESS:

Commissioner VanCleave asked about the audit and the process of recovering funds relative a finding. Director of Finance Liggett said that there was currently little interest in pursuing the collection by the office of the District Attorney, and stated that he would contact the county attorney for recommendations on the next actions to take. There was some discussion about statute of limitations, civil recourse, investigations in other counties, and the future plan of recourse.

NEW BUSINESS:

TRANSFERS:

Transfer No. 1718-04:

This transfer moves \$1,000 out of 56100-348 (Adult Activities in Dresden – Postal Charges) as well as \$1,000 out of 56100-410 (Adult Activities in Dresden – Custodial Supplies) and places those monies into line 56100-422 (Adult Activities in Dresden – Food Supplies) in the Dresden Senior Citizens account in the General Fund. Office on Aging Director Gail Rogers explained that the reason for the transfer was to pay for lunches for the clients at the center, as well as expenses for the senior prom. Commissioner Fortner made the motion to approve the transfer and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Hudson, the motion passed unanimously.

Transfer 1718-05:

This transfer moves \$1,800 out of 56300-335 (Adult Activities in Sharon – Maintenance and Repair of Buildings) as well as 56300-410 (Adult Activities in Sharon – Custodial Supplies) and places those monies into line 56300-499 (Adult Activities in Sharon – Other Supplies and Materials) in the Sharon Senior Citizens account in the General Fund. Sharon Senior Center Director Shirley Chappell explained that the reason for the transfer was for the purchase of a sign or billboard that will show what is happening at the center. Commissioner Eddings made the motion

approve the transfer and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner VanCleave, the motion passed unanimously.

RESOLUTIONS:

Resolution No. 2018-25:

This resolution realigns estimated expenditures in order to utilize the remainder of Health Department grant monies before the fiscal year end. 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 Pope, the motion passed unanimously.

Resolution No. 2018-26:

This resolution moves various monies to various lines in the General Purpose School Budget. Director of Schools Frazier cited several reasons including new driver's education vehicles, an increase in insurance, and expensing grant monies prior to the end of the year. 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.

Resolution No. 2018-32:

This resolution moves \$300 out of 56500-307 (Library – Communication) and moves those monies into line 56500-162 (Library - Clerical Personnel) in the Library account in the General Fund. Director McAdams said that the reason for the movement was for a stipend for one of her employees for training at the Tennessee Library Leadership Academy. 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 Eddings, the motion passed unanimously.

OTHER BUSINESS:

Having no other business, Commissioner Vincent made the motion to adjourn and with a second by Commissioner Hudson, the meeting was adjourned at 9:37 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: 5-8-18