

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

Tuesday, May 8, 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 Tuesday, May 8, 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, and Dresden Senior Citizens Center Assistant Lana Eaves.

Chairperson Doster called meeting to order at 9:00 a.m.

Approval of Minutes: Commissioner Pope made the motion to accept the minutes of the March 15, 2018, committee meeting and with a second by Commissioner Eddings, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

TRANSFERS:

Transfer No. 1718-06:

This transfers moves \$350 out of line 56100-355 (Adult Activities – Travel) as well as moving \$500 from 56100-338 (Adult Activities – Maintenance and Repair Services - Vehicles) and transfers those monies into lines 56100-422 (Adult Activities – Food Supplies) and 56100-499 (Adult Activities – Other Supplies and Materials) in the Dresden Senior Citizens account of the General Fund. Director Rogers explained that the reason for the transfer was to balance the lines of her account. Commissioner Overton made the motion to approve Transfer 1718-06, and with a second by Commissioner Pope, the motion to approve passed unanimously.

RESOLUTIONS:

Resolution No. 2018-37:

This resolution moves various monies from assorted lines into numerous lines in the General Purpose School Fund Budget. Director of Schools Frazier cited a number of reasons for the resolution, which included cleaning up grant funds, additional equipment for special education students, the purchase of a special education bus, and the designation of Pre-K grant funds. Commissioner Vincent made the motion to approve and recommend Resolution 2018-37 to the Finance, Ways, and Means Committee, and with a second by Commissioner Hudson, the motion to approve passed unanimously.

OTHER BUSINESS:

There was a bit of discussion about the interlocal agreement and the fact that the exhibits weren't yet available. Mayor Bynum recommended that the body wait until all of the exhibits are available to review, consider, and potentially modify prior to approving. There was more discussion about the quitclaim deed, terms of the loan

agreement, and the order of process. Mayor Bynum relayed the information he understood about what each exhibit would include. Conversation went on and the committee talked about personal property tax, long term, and the new industry.

Director of Schools Frazier provided a document that outlined the schools' debts, revenue, and fund balance.

Having no other business, Commissioner Pope made the motion to adjourn and with a second by Commissioner Eddings, the meeting was adjourned at 9:20 a.m.

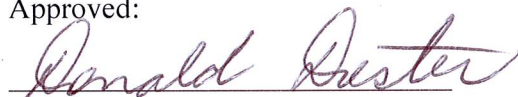
Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: 6-19-18