

Weakley County, Tennessee
Health, Education, & Economic Development Committee
March 13, 2012, 8:00 a.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dale Overton, Mike Medling, and David Hawks.

The HEED Committee met on March 13, 2012, 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Gail Rogers-Office on Aging, and Shirley Chappell-Sharon Senior Center.

Commissioner Overton made the motion to approve the February 16, 2012 minutes and with a second by Commissioner Vincent the minutes were approved.

New Business

Transfer 1112-11

The Office on Aging is requesting a budget transfer. Commissioner Hawks made the motion to approve the transfer and with a second by Chairman Westbrook the transfer was approved.

Transfer 1112-13

The Sharon Senior Center is requesting a budget transfer in the repairs line item. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Hawks the transfer was approved.

Resolution 2012-29

The resolution is a request from School Federal Projects. The resolution was previously approved by the School Board. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2012-31

The resolution is a request from General Fund. The resolution is accepting a donation to the Sharon Senior Center and placing the funds in the expense category. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Commissioner Hawks reported on the progress of the archive public records commission. He stated the room has been repaired and the commission is awaiting the State's approval of the grant.

Commissioner Owen made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 8:21 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____