

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**June 11, 2014, 8:00 a.m.**

ORIGINAL

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

The HEED Committee met on June 11, 2014, 8:00 a.m. the Weakley County Department of Finance. Others present included Jeff Lannom-Ag Ext. Service, Barbara Castleman-Admin. of Elections, Gail Rogers-Dresden Aging, Shirley Chappell-Sharon Aging, Tim James-Health Department, Candy McAdams-Library Director, and Randy Frazier-Director of Schools.

Commissioner Overton made the motion to approve the May 12, 2014 minutes and with a second by Commissioner Owen the motion passed unanimously.

**Old Business**

**New Business**

**Transfer #1314-22**

The Election Commission is requesting a budget transfer to line item #332. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Transfer #1314-23**

The Health Department is requesting a budget transfer to line item #415. Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

**2014-2015FY Budgets**

**Sharon Senior Budget**

The committee reviewed the Sharon Senior proposed 14-15FY budget. Commissioner Hawks made the motion to approve the proposed budget and with a second by Commissioner Medling the motion passed unanimously.

**Election Commission Budget**

The committee reviewed the Election Commission proposed 14-15FY budget. Commissioner Overton made the motion to reduce line #331 legal services to \$1 and with a second by Commissioner Owen the motion passed unanimously. Line #193 election workers include two elections in the 14-15 FY. Discussion continued on the proposed budget. Commissioner Hawks made the motion to approve the proposed budget and with a second by Commissioner Medling the motion passed unanimously.

**Health Department Budget – pages 31, 33, & 34**

The committee reviewed the Health Department proposed 14-15FY budget. The previously approved budget transfer will be incorporated into the 13-14FY. Commissioner Owen made the motion to approve the Health Department budget and with a second by Commissioner Vincent the motion passed unanimously. The tobacco settlement funds in account #55190 are in its 2<sup>nd</sup> year of funding. These funds are 100% provided by the State of TN. Commissioner Owen made the motion to approve the Health Department budget tobacco settlement budget and with a second by Commissioner Vincent the motion passed unanimously. The Health Department DGA grant is 100% funded thru the State of TN; these funds provided for one full-time and one part-time position. Commissioner Vincent made the

motion to approve the Health Department DGA budget and with a second by Commissioner Overton the motion passed unanimously.

**Dresden Office on Aging Budget – page 35**

The committee reviewed the Dresden Aging proposed 14-15FY budget. Line #189 other salaries & wages is reduced due to the loss of client; therefore, one less nurse is budgeted for the 14-15 FY. Commissioner Vincent made the motion to approve the Dresden Aging budget and with a second by Commissioner Hawks the motion passed unanimously.

**Library Budget – page 37**

The committee reviewed the Library proposed 14-15FY budget. Commissioner Vincent requested an update on the parking lot. Mrs. McAdams stated the parking lot was complete and is being used. Commissioner Overton made the motion to approve the proposed Library budget and with a second by Commissioner Medling the motion passed unanimously.

**Ag Extension Service Budget – page 38**

The committee reviewed the Ag Extension Service proposed 14-15FY budget. Mr. Lannom stated the loss of two positions in the last two fiscal years will be replaced with two positions thru TN State University. Commissioner Owen made the motion to approve the proposed Ag Extension Service budget and with a second by Commissioner Overton the motion passed unanimously.

**Archive Budget – page 10**

The committee reviewed the Archive proposed 14-15FY budget. No one was present to answer questions; the committee had some questions regarding the travel line item. The expenditures are offset with revenue. Commissioner Hawks made the motion to approve the proposed Library budget and with a second by Commissioner Medling the motion passed unanimously.

**Ambulance Service, Carl Perkins, etc. page 32**

Commissioner Owen made the motion approve the Ambulance Service, Carl Perkins, Crippled Children, and Ambulance/Funeral expenses budget and with a second by Commissioner Medling the motion passed unanimously.

**Soil Conservation Budget – page 38**

The committee reviewed the soil conservation proposed 14-15FY budget. Commissioner Owen made the motion to approve the proposed budget and with a second by Commissioner Vincent the motion passed unanimously.

**Flood Control Budget – page 38**

The committee reviewed the flood control proposed 14-15FY budget. Commissioner Owen made the motion to approve the proposed budget and with a second by Commissioner Medling the motion passed unanimously.

**Veterans Service Budget**

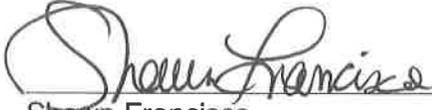
The committee reviewed the veterans service proposed 14-15FY budget. Commissioner Hawks made the motion to approve the proposed budget and with a second by Commissioner Overton the motion passed unanimously.

**Other Business**

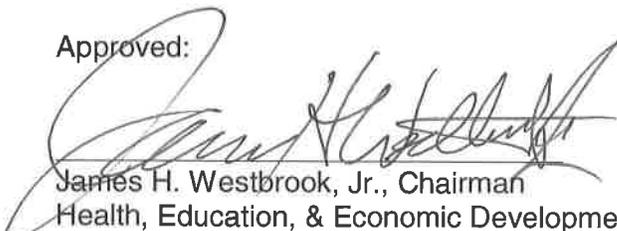
Mr. Frazier updated the committee on the school resource officer issue. He stated the school board is currently studying the issue and hopes to have a proposal soon. Discussion on this issue continued.

Commissioner Overton made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 8:55 a.m.

Respectfully Submitted,

  
Shawn Francisco,  
Recording Secretary

Approved:

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

Date: 8/13/14

