

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 7, 2014, 4:00 p.m.

ORIGINAL

Members Present: Commissioners Jack Vincent, James Bynum, Dale Overton, Larry Hudson, Roger VanCleave, Scott Fortner, Carmen Chandler, Donald Doster, and James Roy Pope.

The HEED Committee reconvened on November 7, 2014, 4:00 p.m. at the new Weakley County Department of Finance. Others present included Jake Bynum- County Mayor, Randy Frazier-Director of Schools, Barbara Castleman-Election Administrator, and a representative from the Weakley County Press.

Chairperson Chandler called the meeting to order.

New Business

Commissioner Vincent made the motion to approve the October 15, 2014 minutes and with a second by Commissioner Pope the motion passed unanimously. Commissioner Pope made the motion to approve the November 3, 2014 minutes and with a second by Commissioner Overton the motion passed unanimously.

Resolution #2015-20

The resolution addresses the Election Commission legal service line item in the 14-15 FY budget. Commissioner Doster made the motion to place the resolution on the floor for discussion and with a second by Commissioner VanCleave the motion passed. The resolution is moving \$10,000 from the General fund balance to the county commission legal service line #51100.331. Discussion continued. Commissioner Fortner made the motion to amend the resolution moving \$7000 rather than \$10,000 and into the Election commission line #51500.331. Commissioner Hudson seconded the motion to amend & it passed with Commissioner Vincent opposing. The original motion on Resolution #2015-20 passed with Commissioner Vincent opposing.

Resolution #2015-18

The resolution is a general purpose school request moving funds in the special education budget as well in the adult education budget. Commissioner Vincent made the motion to approve Resolution #2015-18 and with a second by Commissioner Doster the motion passed unanimously.

Other Business

Commissioner Fortner asked Mrs. Castleman how many voting machines were at the Dresden precinct on Election Day. Mrs. Castleman replied there were only three machines. Mrs. Castleman continued to explained why the number of voting machines were at each precinct, the number of voting hours, etc. Discussion continued. No motions were made.

Commissioner Pope spoke regarding the recent school visits. He requested the walkway to the proposed new school be enclosed and that a safe room be included in one of the hallways during the Greenfield school building project. Mr. Frazier stated that he would request TLM to include the enclosed hallway in the proposal for Greenfield school. TLM is working on cost estimates for the county proposed project.

Commissioner Hudson made the motion to adjourn and with a second by Commissioner Overton the meeting adjourned 4:42 p.m.

Respectfully Submitted,



Shawn Francisco, Recording Secretary
Health, Education & Economic Development Committee

Approved:



Carmen Chandler, Chairperson
Health, Education, & Economic Development Committee

Date: 1-9-2015