

Weakley County, Tennessee
Health, Education, & Economic Development Committee
April 13, 2015, 8:00 a.m.

Members Present: Commissioners Carmen Chandler, Jack Vincent, James Bynum, Dale Overton, James Roy Pope, and Roger VanCleave.

Members Absent: Commissioners Larry Hudson, Scott Fortner, and Donald Doster.

The HEED Committee met on April 13, 2015, 8:00 am at the Weakley County Courthouse in the county commission room. Others present included Commissioners Eric Owen and David Hawks, Jake Bynum-County Mayor, Randy Frazier-Director of Schools, Steve Vantrease, John Hatler, and Gordon Morris-School Board members, Cary Henson & Jimmy Henson of Henson Construction Services, Mark Maddox and Buddy White from TLM & Associates, Barbara Castleman-Election Admin., and a representative from the Dresden Enterprise.

Chairperson Chandler called the meeting to order.

New Business

Commissioner VanCleave made the motion to approve the March 12, 2015 minutes and with a second by Commissioner Bynum the motion passed unanimously.

Transfer 1415-19

The transfer involves Election Commission. Commissioner VanCleave made the motion to approve the transfer and with a second by Commissioner Bynum the motion passed unanimously. Discussion followed regarding the additional funds needed to print voting cards to be used in the next election as well regarding the outstanding lawsuit.

School Construction Building Proposal

Mr. Frazier updated the committee on the recent changes made by the school board. Handout was distributed. On April 9, 2015, the School Board approved \$15,952,970 total project with the county general purpose school funding \$2,692,331 and borrowing \$13,260,639 for a total project of \$15,952,970.

Commissioner VanCleave inquired about the removing/relocating of the DHS lion and flag poles. Mr. Frazier stated that these two items would not be removed from the DHS campus.

Commissioner Overton inquired about the Martin Elementary School HVAC work, Mr. Frazier stated that the project is included in the general purpose school funded and that work should begin this summer.

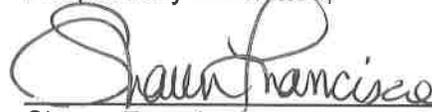
Commissioner Pope inquired about the Greenfield School safe room. Mr. Frazier stated the School Board removed the Greenfield School safe room from the current proposed project and will proceed if and when grant funds can be acquired for building safe rooms. Mr. Frazier stated that the School Board added the airlock systems to all schools. Discussion continued on overall project.

Commissioner VanCleave made the motion to recess and allow time to study the proposal. The motion died for a lack of a second. Discussion continued. Commissioner VanCleave has expressed opposition to the secure entrance at all locations.

Commissioner Overton made the motion to approve the proposed \$15,952,970 project and recommends it to FWM committee. Commissioner Bynum seconded the motion. Commissioners Vincent and VanCleave voting No, Commissioners Overton, Bynum, Pope, and Chandler voting Yes. Motion passed.

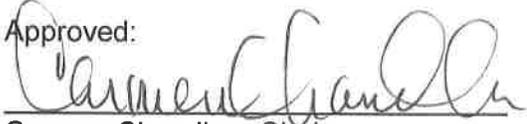
Commissioner Vincent made the motion to adjourn and with a second by Commissioner VanCleave the meeting adjourned at 8:54 a.m.

Respectfully Submitted,



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

Approved:



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

Date: 4-27-2015