

Weakley County, Tennessee
Health, Education, & Economic Development Committee
August 10, 2015, 4:00 p.m.

Members Present: Commissioners Jack Vincent, James Bynum, Dale Overton, Larry Hudson, Roger Vancleave, Donald Doster, and James Roy Pope.

Members Absent: Commissioner Scott Fortner and Carmen Chandler.

The HEED Committee met on August 10, 2015, 4:00 p.m. at the Weakley County Department of Finance. Others present included Jake Bynum- County Mayor, Randy Frazier-Director of Schools, Cary & Jimmy Henson of Henson Construction Services, and representative from the Dresden Enterprise.

Vice-Chairperson Vancleave called the meeting to order.

Commissioner Doster made the motion to approve the July 23, 2015 minutes and with a second by Commissioner Vancleave the motion passed unanimously.

Old Business

Commissioner Pope expressed his dissatisfaction with the plans of not enclosing the connector between the current Greenfield School and the new addition to the school that is currently under construction. Mr. Frazier explained that Greenfield School is first in line for the FEMA safe room grant and if awarded the enclosure would have to be torn down and built according to FEMA safe room regulations. Discussion continued.

New Business

School Construction Update

Cary Henson provided the committee a handout detailing budget updates for the current construction project.

Martin Elementary & Martin Primary Schools – is currently on time and within budget. Outstanding items to be complete include the playground fencing, HVAC outside screens, grading and sod work.

Greenfield School – currently bids are outstanding and are scheduled to be opened the end of August. Other work being performed is within the construction budget. Work is anticipation to be completed August 2016.

Schedule Update – Sharon and Gleason HVAC work is scheduled to bid next on September 8, 2015 with work to take approximately three weeks; perhaps completing the work over the Christmas holiday season. Dresden High and Martin Middle renovation bids are scheduled for release towards the end of October with work to be completed in the spring 2016. Westview site preparation work is set for bid opening on September 16th, with that work to be completed in the fall 2016.

Adult Learning Center Building Update – Mr. Frazier updated the committee stating that we are currently working with WCMES on the grant application submittal for funding on the Adult Learning School renovations.

Comments from Director of Schools Frazier

Mr. Frazier addressed the committee explaining that Trane Company has been authorized by the School Board to begin performing a feasibility study on the school buildings regarding potential energy savings.

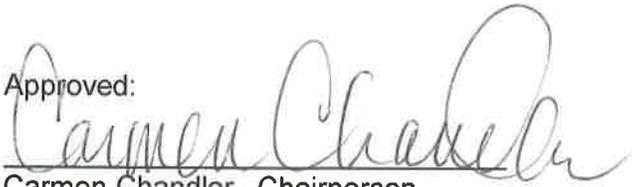
Commissioner Overton made the motion to adjourn and with a second by Commissioner Vincent the meeting adjourned at 4:41 p.m.

Respectfully Submitted,



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

Approved:



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

Date: _____

9-14-15