

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 10, 2010 4:00 p.m.

ORIGINAL

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

The HEED Committee met on November 10, 2010, 4:00 p.m. at the new Weakley County Department of Finance. Others present included Commissioner Earl Wright, Barbara Castleman-Election Administrator, and Randy Frazier-Director of Schools.

Commissioner Vincent made the motion to approve the October 4, 2010 minutes and with a second by Commissioner Hawks the motion passed unanimously.

New Business

Budget Transfer 1011-03

The transfer is a request of the Election Commission. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously. Mrs. Castleman explained the transfer to the commissioners stating the funds will be utilized to for election workers.

Resolution 2011-15

The general purpose school budget resolution has been approved by the School Board. The ARRA and special education grant funds are being placed into the 2010-2011 fiscal year budget. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously

Resolution 2011-16

The federal projects budget resolution has been approved by the School Board. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution 2011-17

The purpose of this resolution is to honor Ned R. McWherter on his birthday of October 15, 2010. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution 2011-18

The purpose of this resolution is to provide Weakley County's support for the innovative training request for military assistance to provide dental and optical services. There is no Weakley County funds involved. Weakley County is only requested to furnish a location to park these buses with restroom facilities available to the citizens that seek these services. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Other Business

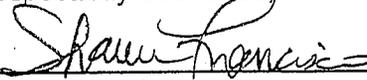
The committee selected Commissioner Dale Overton as the liaison with the Veterans Service office.

Records retention and storage locations in the Courthouse was discussed. The committee recognized the problems arising from the limited space as well as the damage being done to the records. Commissioner Vincent made the motion for the Director of Finance to contact the vendor to obtain a price estimate for electronic storage and index of the records. Commissioner Hawks seconded the motion and it passed unanimously.

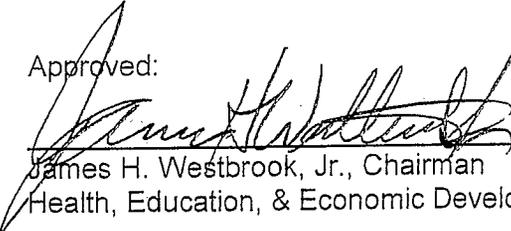
The committee also briefly discussed the Juvenile Court being held on the first floor of the Courthouse. Committee members agreed that the Court should be held in a different courtroom other than on the first floor of the Courthouse. The committee referred this to the Public Safety committee. Commissioner Vincent suggested requesting Ronnie Price to attend the next meeting of the HEED meeting to provide an economic update to the committee.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Overton the meeting adjourned at 4:30 p.m.

Respectfully Submitted,


Shawn Francisco,
Recording Secretary

Approved:


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

Date: 12/2/10