

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 10, 2004 8:00 a.m.

Members Present: Commissioners James H. Westbrook, Mac Buckley, Andy Page, Dick Phebus, and Jack Vincent.

Members Absent: Commissioner Eric Owen.

The HEED Committee convened on Monday, January 10, 2005, 8:00 a.m. at the Weakley County Department of Finance in the small conference room. Others present included Richard Barber-Director of Schools, Junior Moore-representing the Economic Development Board, Tom Stewart, representatives from WCMT Radio, Weakley County Press, and the Dresden Enterprise.

Commissioner Phebus made the motion to approve the December 6, 2004 minutes and with a second by Commissioner Page the minutes were approved.

Old Business

None.

New Business

General Purpose School Budget Transfer

The transfer is pending approval of the School Board. Chairman Westbrook questioned what piece of equipment Mr. Barber planned to purchase in the capital expenditure line item. Mr. Barber could not provide an answer at the time. Commissioner Page made the motion to approve and defer the budget transfer to the Finance, Ways, & Means committee. Commissioner Phebus seconded the motion and it passed unanimously. Mr. Barber reviewed his notes and explained to the committee that funds were needed for transfer to pay for the rental of the UTM football field for the 2004 Westview football season games.

Resolution 2005-18

The resolution is pending approval of the School Board. This is a federal project resolution. The State Department of Education is implementing a consolidated tracking system. Under this system all federal funds must be combined as they are presented in this resolution. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

Resolution 2005-19

The resolution is pending approval of the School Board. This is a general purpose school resolution. A \$10,000 rural health incentive grant has been received from LeBonheur hospital and a \$1500 grant for the adult education program. Other line items are in need of transfers. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Election Commission Budget Transfer

Funds are requested for transfer in the data communication line item. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Page the motion passed unanimously.

Enron/Allegheny

The commissioners received a letter from Stewart & Black law office. Copies were provided to others present and are attached. The committee members discussed the attorney's report. Mr. Stewart stated that the county and the industrial development board should seek independent council. He explained to the committee that the Nashville Metro Industrial Development Board

attorney is willing to meet with the committee or the industrial development board to discuss the situation. Commissioner Page made the motion to defer the Enron/Allegheny1 matter back to the Industrial Development Board because the county can only advise, the development board acts independently of the county. Commissioner Phebus seconded the motion. Chairman Westbrook called for a roll call vote; the motion passed unanimously.

Commissioner Phebus made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 8:36 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____