

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 11, 2006, 5:00 p.m.

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

The HEED Committee convened at 5:00 p.m. on January 11, 2006 at the Weakley County Department of Finance in the conference room. Others present included Richard Barber- Director of Schools, Royce Bates-School Maintenance Supervisor, Rita Jeter-representing the Health Department, and a representative from the Weakley County Press.

Commissioner Phebus made the motion to approve the December 5, 2005 minutes and with a second by Commissioner Vincent the minutes were approved.

Old Business

New Business

General Purpose School Budget Transfer

The transfer has been previously approved by the School Board and Finance, Ways, & Means Committee. Funds are requested to transfer from several line items including the reading first grant. Commissioner Buckley made the motion to approve the budget transfer and with a second by Commissioner Owen the motion passed unanimously.

Child Nutrition Budget Transfer

The transfer has been previously approved by the School Board and Finance, Ways, & Means Committee. Funds are requested for transfer to purchase new computer equipment. Commissioner Owen made the motion to approve the budget transfer and with a second by Commissioner Buckley the motion passed unanimously.

Resolution 2006-27

The resolution has been previously approved by the School Board and Finance, Ways, & Means Committee. Funds are needed from the general purpose school fund balance for the HVAC repairs at Westview High School. Mr. Barber explained that it may be more economical to install a new chiller system at Westview rather than make repairs to the old chiller system; bids are currently being solicited for both options. Commissioner Buckley made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously.

Resolution 2006-28

The resolution has been previously approved by the School Board and Finance, Ways, & Means Committee. Funds need to be transferred between accounts in the federal projects budget. Commissioner Page made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

Resolution 2006-29

The resolution has been previously approved by Finance, Ways, & Means Committee. The resolution appropriates additional funding being received by the Health Department. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Economic Development Board Update

CEO/President

Chairman Westbrook along with Commissioner Page updated the board on the selection progress of the WC Economic Development Board (WCEDB) CEO/President position. The WCEDB is

presently in the interview stage with four candidates. Personal interviews are schedule for January 20, 2006 with anticipation to have a candidate selected on that day.

Spec Building

WCEDB recommended that the spec building be built in Martin, with the City of Martin agreeing to prepare the site and donate the land to the WC Industrial Board. The WCEDB will hear Martin's response of acceptance or rejection of the offer at the next WCEDB meeting schedule for January 30, 2006.

Commissioner Page made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

Date: _____