

**Weakley County, Tennessee  
Health, Education, & Welfare Committee  
August 26, 2004 4:00 p.m.**

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

Member Absent: Commissioners Andy Page and Dick Phebus.

The HEW Committee convened on Thursday, August 26, 2004, 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber-Director of Schools, Cary Henson of Henson Construction Services, Ron Gifford-County Mayor, and a representative from the Dresden Enterprise.

Commissioner Owen made the motion to approve the July 17<sup>th</sup> minutes and with a second by Commissioner Vincent the minutes were approved.

**Old Business**

None.

**New Business**

**School Capital Project Update**

Mr. Henson distributed a job cost summary to the committee members. Chairman Westbrook reminded the members that the \$52,000 cost of borrowing funds was not included in the job cost summary.

**Gleason School**

Mr. Barber stated that the Gleason and Greenfield paving of the parking lots was ongoing. Mr. Henson stated that Gleason students were eating in the renovated cafeteria on the first day of school and the football field house was used during the first home football game.

**Greenfield School**

Mr. Henson stated that the completions of the renovation of the classrooms remaining attached to the high school gymnasium are not complete. Mr. Barber stated that the football lights had been replaced.

**Election Commission Building**

Chairman Westbrook informed the committee that a window had fallen out of the building. The committee discussed the building's structure. Commissioner Vincent made the motion requesting Henson Construction to evaluate the building on short term versus long term basis. Commissioner Owen seconded the motion and it passed unanimously.

**Resolution #2005-04**

The resolution is requesting the support of the passage of federal legislation allowing sales tax to be deductible from the federal income tax and to allow for a buyout of tobacco farmers. Commissioner Owen made the motion to approve Resolution #2005-04 and with a second by Commissioner Vincent the resolution was approved.

**Resolution #2005-05**

The resolution is requesting the approving the lease purchase of two special education school buses. Commissioner Owen made the motion to approve Resolution #2005-05 and with a second by Commissioner Buckley the resolution was approved.

**Resolution #2005-06**

The resolution is requesting the acceptance of additional federal school projects revenues. Commissioner Buckley made the motion to approve Resolution #2005-06 and with a second by Commissioner Vincent the resolution was approved.

Chairman Westbrook declared the meeting adjourned at 4:24 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Welfare Committee

Date: \_\_\_\_\_