

Weakley County, Tennessee
Health, Education, & Welfare Committee
September 16, 2004 8:00 a.m.

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

Member Absent: Commissioners Dick Phebus.

The HEW Committee convened on Thursday, September 16, 2004, 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Richard Barber-Director of Schools, Ron Gifford-County Mayor, and Joe Brasher and Susie German representing the Chamber of Commerce.

Commissioner Buckley made the motion to approve the August 26th minutes and with a second by Commissioner Page the minutes were approved.

Old Business

None.

New Business

Proposed Strategic Economic Development Plan

Mr. Brasher & Mrs. German presented the proposed strategic economic development plan to the committee. The plan is a requirement by the Governor's Three Star program. Discussion followed on the proposed development plan.

Resolution # 2005-09

Commissioner Owen made the motion to approve Resolution 2005-09 in regards to the proposed strategic economic development plan for Weakley County. Commissioner Page seconded the motion and it passed unanimously.

Federal Projects Budget Transfer

Mr. Barber presented the transfer to the committee. Transfers are needed within the federal projects school fund. Commissioner Buckley made the motion to approve the budget transfer and with a second by Commissioner Page the motion passed unanimously.

Resolution # 2005-08

The resolution is to approve the contract and terms for the Dolly Parton Imagination Library for Weakley County. Commissioner Owen made the motion to approve Resolution 2005-08 and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Buckley made the motion to adjourn and with a second by Commissioner Page the meeting adjourned at 8:35 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

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

