

WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, January 18, 2017 - 9:00 a.m.

HEED Committee Members Present: Commissioners James Roy Pope, Donald Doster, James Bynum, Larry Hudson, Roger VanCleave, Dale Overton, Jack Vincent, and Scott Fortner

HEED Committee Members Absent: None

The Health, Education and Economic Development Committee met on Wednesday, January 18, 2017, in the conference room at the Weakley County Department of Finance in Dresden. Others in attendance were Director of Finance John Liggett, Director of Schools Randy Frazier, and a representative of the media.

Chairperson Doster called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES: Commissioner Fortner made the motion to approve the minutes from December 9, 2016, meeting and with a second by Commissioner VanCleave, the motion to approve passed unanimously.

OLD BUSINESS: Commissioner VanCleave asked who the winning bid for the telephone system was and Director of Finance Liggett stated that the winner was the Mobile PC Guys out of Martin.

NEW BUSINESS:

Resolution No. 2017-23

This resolution moves \$3,278 from 141-72310-331 (General Purpose School – Board of Education – Legal Services) to 141-72710-515 (General Purpose School – Transportation – Liability Claims). Chairperson Doster recognized Director of Schools Frazier, who stated that there had been a minor bus accident earlier in the year, and there needed to be a line established for payment of the insurance deductible. Commissioner Pope made the motion to approve Resolution No. 2017-23 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Hudson the motion passed unanimously.

OTHER BUSINESS:

E-MAIL REGARDING FIBER

Chairperson Doster made mention of a printed e-mail provided to the body that was sent by a resident in Palmersville to all of the county commissioners via the Weakley County website, www.weakleycountyttn.gov. The e-mail details the need for fiber in Weakley County, most specifically in the Palmersville area. Commissioner Fortner said that there was more discussion and meetings to come regarding the project, and Commissioner Hudson stated that there may be state or federal funding possible for a fiber project in the future.

DONATION OF GREENFIELD PROPERTY TO WEAKLEY COUNTY SCHOOLS

Chairperson Doster recognized Director of Schools Randy Frazier who wanted to make the committee aware that a citizen in Greenfield has offered to donate some property across from Greenfield School, and the School Board has requested that he get a cost on clearing the house off of the property to make room for additional parking. Director Frazier said he believed that the construction crew could probably work on that project once the schools construction project was completed.

BOARD OF EDUCATION AND DEPARTMENT OF FINANCE SIGN

Director Frazier mentioned that the large concrete sign in front of the Board of Education/Department of Finance building was completely knocked down in a recent bad storm. After filing with insurance, he asked for the committee to advise him and Director of Finance Liggett in regards to a replacement sign. He said that the sign could be rebuilt, or the committee could consider an electronic option for signage. Commissioner Overton recommended that Director Frazier get an idea of the cost by asking the First Baptist Church in Martin about their new electronic sign. Some discussion was had regarding placement of new sign, visibility, and the property line.

Brief discussion occurred on the old Greenfield gymnasium, the Booster Club's pay-to-park fundraiser, and the potential property donated to Greenfield.

BUILDING PROJECTS UPDATE

Commissioner Fortner asked Director of Schools Frazier for a schools construction update. Director Frazier said that Greenfield is 99% completed, finished in Gleason, will be done within the month or so at Martin Middle, finished with the fieldhouses at all of the schools, finished at Dresden High School, and Westview should be done in April.

Having no other business Commissioner Hudson made the motion to adjourn and with a second by Commissioner Pope, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: 3-16-17