

WEAKLEY COUNTY, TENNESSEE**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Tuesday, January 8, 2019 – 9:00 a.m. – Conference Room, Weakley County Department of Finance**

HEED Committee Members Present: Commissioners James Roy Pope, Gary Eddings, Jack Vincent, David Hawks, Dale Overton, Larry Hudson, Donnie Essary, and Scott Fortner

HEED Committee Members Absent: Commissioner Bobby Dunlap

The Health, Education, and Economic Development Committee met on Tuesday, January 8, 2019, at 9:00 a.m. in the conference room at the Board of Education in Dresden. Also in attendance were Director of Schools Randy Frazier, Director of Finance John Liggett, Sharon Senior Center Director Shirley Chappell, School Board Representative Jeff Floyd, and two representatives of the media.

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

Approval of Minutes:

Commissioner Pope made the motion to approve the minutes of the November 14, 2018, committee meeting and with a second by Commissioner Essary, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:**TRANSFERS****Transfer No. 1819-01**

This transfer moves \$200 from account and line 56300-336 (Sharon Senior Center – Maintenance and Repair of Building) to account and line 56300-355 (Sharon Senior Center – Travel) in the General Fund Budget. Sharon Senior Center Director Shirley Chappell explained that the funds were needed to cover the travel expenses for her senior group to travel to the State Capitol Building in Nashville for the Day On the Hill program. Commissioner Eddings made the motion to approve the transfer and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Essary, the motion passed unanimously.

Transfer No. 1819-02

This transfer moves \$700 from account and line 56100-348 (Dresden Senior Center – Postage) to account and line 56100-351 (Dresden Senior Center – Rentals) as well as transferring \$2000 from line 56100-410 (Custodial Supply) to 56100-499 (Other Supplies and Materials) in the General Fund Budget. Reasons cited on the transfer included the need to cover the increase in copier rent and to move unneeded money in custodial supplies to cover other materials and supplies needed for the center. Commissioner Vincent questioned the copier expense and whether the full amount of the transfer was relative to the annual cost of the copier, to which Finance Director Liggett said he believed there were more items to be expensed besides the copier costs. Commissioner Hudson made the motion to approve the transfer and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Essary, the motion passed unanimously.

RESOLUTIONS:**Resolution No. 2019-17**

This resolution creates revenue and expenditure lines for the purposes of moving the Weakley County Library Board income and expenditures into the Weakley County Library account in the General Fund Budget. Finance Director Liggett explained that in the past the Library Board had taken care of their own accounting and bookkeeping, but the state says that the county should be responsible for that process going forward. Commissioner Pope made the motion to approve the

resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Essary, the motion passed unanimously.

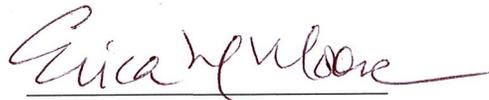
Resolution No. 2019-19:

This resolution moves \$153,000 out of the General Purpose School undesignated fund balance and divides \$125,000 of those monies into 141-72610-351 (General Purpose School Fund – Operation of Plant – Rentals) and the remaining \$28,000 into 141-76100-715 (General Purpose School Fund – Regular Capital Outlay – Land). Director of Schools Frazier explained that the need for the monies included replacement of the UT Martin stadium turf. He also explained that the Greenfield Booster Club had purchased a derelict spot of property near Greenfield School and had made upwards of \$20,000 in improvements to the land to make it an adequate parking area for Greenfield School’s various athletic events, and the club had asked the school system to purchase the property from them now that it was a suitable parking area. There was some discussion about the UT Martin turf project, total costs, and concessions kickbacks. Conversation switched gears to the Greenfield School parking lot and Director Frazier explained the need to bring the property under the liability insurance umbrella as well as the need to purchase the property from the Booster Club and reimburse them for a portion of the costs of the improvements. There was a bit of discussion about the adverse issues that can arise in the future with the practice of reimbursing an entity for a project that was not requested by the county. Commissioner Hudson made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Essary, the motion to approve passed with a vote of 7 yeas, 1 nay [Commissioner Fortner], and 1 absent.

OTHER BUSINESS:

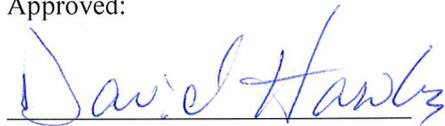
Having no other business, Commissioner Hudson made the motion to adjourn, and with a second by Commissioner Eddings, the meeting was adjourned at 9:13 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson
Health, Education, and Economic Development Committee

Date: 1-30-19