

WEAKLEY COUNTY, TENNESSEE

HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, November 14, 2018 – 9:00 a.m., Conference Room, Board of Education/Dept. Finance, Dresden

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

HEED Committee Members Absent: Commissioner Scott Fortner

The Health, Education, and Economic Development Committee met on Wednesday, November 14, 2018, at 9:00 a.m. in the conference room at the Department of Finance in Dresden. Also in attendance was Mayor Jake Bynum, Director of Finance John Liggett, Director of Schools Randy Frazier, Commissioner Eric Owen, and one representative of the media. Chairperson Hawks called meeting to order at 9:00 a.m.

Approval of Minutes:

Commissioner Eddings made the motion to approve the minutes of the October 15, 2018, committee meeting and with a second by Commissioner Essary, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTIONS:

Resolution No. 2019-12: This resolution moves various monies from assorted lines to various other lines in the General Purpose School Fund. Chairperson Hawks recognized Director of Schools Frazier who cited reasons for the transfer that included field trips, Education Edge, monies received from the state for special education programs, and the receipt of ThreeStar grant funds for CTE equipment. 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 Pope, the motion passed unanimously.

Resolution No. 2019-15: This resolution affirms compliance with Federal Title VI Regulations. Mayor Bynum explained that this resolution is presented and approved annually for ThreeStar Communities who wish to apply for funding to affirm that Weakley County is in compliance with regulations of the Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987. Having no discussion, Commissioner Pope made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Eddings, the motion passed unanimously.

OTHER BUSINESS:

Commissioner Vincent asked Director Frazier if he believed there are currently enough bus drivers on staff and whether those positions are advertised. Director Frazier said that the positions are advertised regularly and stated that while he'd prefer to have more and has to sub out some mechanics to drive now and again, the current staff of drivers is not lower than any other year. Director Frazier went on to mention the success of the propane buses that had been obtained and mentioned plans for a permanent tank. Conversation continued about the efficiency of propane verses diesel fuel.

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Pope, the meeting was adjourned at 9:12 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 1-8-19