

WEAKLEY COUNTY, TENNESSEE**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Monday, March 11, 2019 – 9:00 a.m. – Conference Room, Weakley County Department of Finance**

HEED Committee Members Present: Commissioners James Roy Pope, Donnie Essary, Bobby Dunlap, Gary Eddings, Dale Overton, Jack Vincent, and Scott Fortner

HEED Committee Members Absent: Commissioners Larry Hudson and David Hawks

The Health, Education, and Economic Development Committee met on Monday, March 11, 2019, at 9:00 a.m. in the conference room at the Board of Education in Dresden. Also in attendance were County Mayor Jake Bynum, Director of Schools Randy Frazier, Director of Finance John Liggett, Sheriff Mike Wilson, Dresden Senior Center Director Gail Rogers, Sharon Senior Center Director Shirley Chappell and Assistant Ali Stalter, School Board Member John Hatler, Director of Elections Alex Britt, Commissioners Roger Donaldson, Eric Owen, and Larry Taylor, and three representatives of the media.

Vice-Chairperson Eddings called meeting to order at 9:00 a.m.

Approval of Minutes:

Commissioner Vincent made the motion to approve the minutes from the February 20, 2019, committee meeting and with a second by Commissioner Vincent, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:**TRANSFERS:****Transfer No. 1819-04**

Dresden Senior Center Director Gail Rogers was recognized and explained that the reason for the transfer was due to an increase in clients through homemaker and respite services that has subsequently created an increase in travel expenses. Commissioner Pope 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

Commissioner Overton made the motion to combine Resolutions No. 2019-27 and 2019-28 for consideration, and with a second by Commissioner Pope, the motion to combine the resolutions for consideration passed unanimously.

Resolution No. 2019-27 and 2019-28

Director of Schools Frazier was recognized and said that reasons for Resolution No. 2019-27 included the need for reimbursement of the General Purpose School Fund and Federal Projects School Fund. Reasons cited for Resolution No. 2019-28 on the document included the need for adjustments to the Special Education Program lines.

Commissioner Overton 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 to approve passed unanimously.

Resolution No. 2019-30

Sharon Senior Center Director Shirley Chappell cited her reason for the resolution included that to receive a discounted price on registration for an upcoming conference, she would like to pay ahead of time. Commissioner Overton 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 to approve passed unanimously.

OTHER BUSINESS:

Having no other business, Commissioner Pope made the motion to adjourn, and with a second by Commissioner Dunlap, the meeting was adjourned at 9:18 a.m.

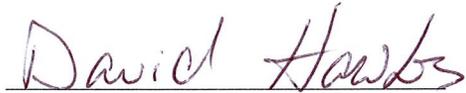
Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 5-20-2019