

WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE
Thursday, March 16, 2017 - 9:00 a.m.

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

HEED Committee Members Absent: Commissioners Scott Fortner and Larry Hudson

The Health, Education and Economic Development Committee met on Thursday, March 16, 2017, in the board room at the Weakley County Board of Education/Department of Finance in Dresden. Others in attendance were Director of Finance John Liggett, Director of Schools Randy Frazier, Dresden Senior Center Director Gail Rogers, Sharon Senior Center Director Shirley Chappell, Health Department Director Tracy Byrd, and representatives of the media.

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

APPROVAL OF MINUTES:

Commissioner VanCleave made the motion to approve the minutes from the January 18, 2017 meeting and with a second by Commissioner Overton, the motion to approve passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Transfer 1617-15

This transfer moves \$600 out of the 56300-399 (Other Contracted Services) line into the 56300-499 (Other Supplies and Materials) line, as well as moving \$500 from the 56300-338 (Maintenance and Repair Vehicle) line into the 56300-452 (Utilities) line in the Sharon Senior Citizen account in the General Fund. Chairperson Doster recognized Shirley Chappell who stated that the transfer of funds into the utilities line was due to the fact that she needed more money to help with the cost of the center's electric bill. She also explained that she needed the transfer to purchase new light fixtures for the senior center kitchen, and that the funds in the Other Contracted Services were originally intended for a fitness class, but were not utilized for that reason after all. Commissioner Pope made the motion to approve Transfer 1617-15 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Vincent, the motion passed unanimously.

Transfer 1617-10

This transfer moves \$328 from 72120-198CSH (Health Services – Non-certified Substitute Teachers Coordinated School Health) line, and \$4,857 from 72120-207CSH (Health Services – Medical Insurance) line, and disperses it into the lines for Health Services Medical Personnel Lines (131CSH), Educational Assistants (163CSH), and Materials and Supplies (499CSH) in the General Purpose School Fund. Director of Schools Frazier explained that the reasons for the transfer included that the cost of insurance for the new Director for Coordinated School Health was not as much as anticipated, and that more medical personnel was needed to perform eye screenings at the schools. Commissioner Bynum made the motion to approve Transfer 1617-10 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner VanCleave the motion passed unanimously.

Transfer 1617-13

This transfer moves \$400 out of 56100-425 (Adult Activities – Gasoline) line and moves it into the 56100-351 (Adult Activities – Rentals) line for the Dresden Senior Citizens Center in the General Fund. Chairperson Doster recognized Mayor Jake Bynum who explained that there was an increase in usage on the copier due to the printing of monthly

newsletters and calendars. Commissioner Pope made the motion to approve Transfer 1617-13 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner VanCleave the motion passed unanimously.

Resolution No. 2017-30

This resolution urges the passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly. Commissioner VanCleave made the comment that while he didn't get a chance to speak directly to Senator Mark Norris regarding this piece of legislation, he believed that this is a good bill that had some good ideas. Commissioner VanCleave explained some highlights about the bill including that it would help rural areas to get access to broadband as well as new opportunities for libraries. Mayor Bynum added that the resolution had been sent to his office by TCSA and that his office was in full support of it, and stated that if the state is providing any available monies to counties in Tennessee, Weakley County would certainly be going after some. Commissioner VanCleave made the motion to approve Resolution No. 2017-30 and recommend it to the full county commission, and with a second by Commissioner Pope, the motion to approve passed unanimously.

Resolution No. 2017-31

This resolution adjusts various monies in the Education Edge Reserve and Special Education lines, adjusts Interquest Canine Services to be contracted under Safe Schools, makes adjustments to the Early Childhood Grant, and shows the receipt of the Discovery Pathway to Financial Success Grant. Director of Schools Frazier explained that details of the adjustments including adding a personal finance class to the schools system that is part of the Dave Ramsey curriculum, designating the mandated monies from the Special Education line for the Gifted Program, moving certain monies to lines to meet state requirements, and moving monies to pay the contracted drug dog services from the more appropriate line in the General Purpose School budget. There was some short discussion about some of the lines and grant specifications. Commissioner Vincent made the motion to approve Resolution No. 2017-31 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner Overton, the motion to approve passed unanimously.

Resolution No. 2017-32

This resolution moves \$2,000 from 39000 (Unassigned Fund Balance) to 56100-355 (Adult Activities – Travel) for the Weakley County Office on Aging in the General Fund. Chairperson Doster recognized Mayor Bynum who explained that the move was due to an increase in clients, and therefore travel costs, for the Office on Aging's respite care nurse. He said that there was no place to transfer monies from the Office on Aging budget, so those monies were being requested from fund balance. Discussion was had regarding financial processes and the end-of-the-year resolution that ensures that all budgetary items are in their proper place. Commissioner VanCleave made the motion to approve Resolution No. 2017-32 and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Pope, the motion passed unanimously.

Commissioner Overton said that he would like to take a moment to congratulate Director of Finance John Liggett and his staff on the recent announcement of a clean audit.

Resolution No. 2017-33

This resolution marks the receipt of \$10,000 in grant funds from the State of Tennessee for "Access to Health and Healthy Built Environments" and sends those monies through the 46990TRL (Other State Revenues) line and allocates them into the 55110-399TRL (Local Health Center – Other Contracted Services) line for the Weakley County Health Department in the General Fund. Director of the Health Department Tracy Byrd stated that they had received \$10,000 in state grant funds to go toward a built environment, which is an area that can be enhanced to increase physical activity in the community, and cited the walking trail that runs by the Dresden Farmer's Market as an example. Director Byrd stated that the built environment for these funds would be designated to refurbish and improve the Sharon School walking track. Commissioner Vincent made the motion to approve Resolution No. 2017-33 and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Bynum, the motion passed unanimously.

Resolution No. 2017-37

This resolution moves \$300 from 55190-399 (Other Local Health Services – Other Contracted Services) to 55190-355 (Other Local Health Services – Travel) for the Weakley County Health Department in the General Fund. Director of the Health Department Tracy Byrd explained that the reason for the resolution was for the purposes of sending the Health Educator to smoking cessation training. Commissioner Vincent made the motion to approve Resolution No. 2017-37 and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Bynum, the motion passed unanimously.

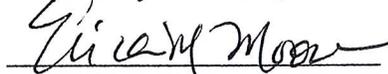
OTHER BUSINESS:

Mayor Bynum made the request before the body to move the nominations for county commission and constable vacancies to the heel of the agenda on the next County Commission meeting to take place on March 20, 2017. Director of Schools Frazier updated the committee on the schools construction project, which he said was nearly completed. There was some conversation about the new gymnasium open air sidewalk and the property across the street from Greenfield, which is waiting on assessment.

Director Frazier informed the committee that WK&T had asked to use the school’s property to build hubs for Martin’s fiber installation project. He went on to mention that they had bid out the work for the Adult Learning Center and that Cary Henson had sent a proposed budget that was in line with the \$1.8 million projection. Director Frazier said that he wanted that the commission to be aware that they have included the cost of the area of the building that will be used for the preservation of county records in the projection, and that the estimate by itself could be from \$35,000-\$50,000. He commented that he hoped that the commission would remember the inclusion, however, when the schools might need in the future.

Having no other business Commissioner Overton made the motion to adjourn and with a second by Commissioner Vincent, the meeting was adjourned at 9:32 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: 5-9-17