

## WEAKLEY COUNTY, TENNESSEE

### HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

Monday, March 9, 2020 – 9:00 a.m. – Conference Room, Weakley County Board of Education

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

**HEED Committee Members Absent:** None

The Health, Education, and Economic Development Committee met on Monday, March 9, 2020, 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 Finance John Liggett, Director of Elections Alex Britt, Director of Schools Randy Frazier, Commissioner Beth VanCleave, and one representative of the media.

#### **I. Call to Order**

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

#### **II. Approval of Minutes**

Commissioner Pope made the motion to approve the minutes from the Health, Education, and Economic Development Committee meeting held January 8, 2020, and with a second by Commissioner Eddings, the motion passed unanimously.

#### **III. Old Business**

None

#### **IV. New Business**

##### **A. Resolutions**

##### **1. Resolution No. 2020-38**

This resolution adjusts various expenditures in various accounts and lines in the General Purpose School Fund. Director of Schools Frazier mentioned that special education salaries were lower than anticipated, and some equipment purchases were necessary. 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 Dunlap, the motion passed unanimously.

##### **2. Resolution No. 2020-39**

In the General Purpose School Fund, this resolution documents the receipt of \$5,000 in grant funds awarded through the TVA STEM Classroom Grant Program and places those funds into an expenditure line for related purchases. 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 Hudson, the motion passed unanimously.

##### **3. Resolution No. 2020-40**

This resolution documents the receipt of \$2,000 in grant funds awarded through the Local Archives Development Grant Program with the State of Tennessee, and places those funds into an expenditure line for related purchases for the Weakley County Archives. Finance Director Liggett said that the funding will go toward the purchase of humidifiers for the archive locations. Chairperson Hawks mentioned that the

archives is again running out of room for storage. Commissioner Eddings made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Overton, the motion passed unanimously.

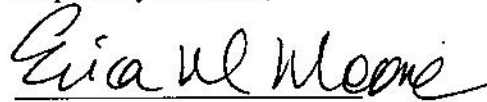
**V. Other Business**

There was a bit of discussion about a potential sink hole near the Greenfield School area and teacher salaries, attainment, retainment, and benefits.

**VI. Adjourn**

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Hudson, the meeting was adjourned at 9:23 a.m.


Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 9-16-2020