

WEAKLEY COUNTY, TENNESSEE**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Monday, May 20, 2019 – 9:00 a.m. – Conference Room, Weakley County Department of Finance**

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

HEED Committee Members Absent: Commissioners Larry Hudson and Bobby Dunlap

The Health, Education, and Economic Development Committee met on Monday, May 20, 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, Dresden Senior Center Director Gail Rogers, Director of Elections Alex Britt, Clerk and Master Regina VanCleave, Ag Extension Agent Jeff Lannom, Library Director Candy McAdams, Cary Henson of Henson Construction, Jerry Hartsfield of TLM Associates, Charlie Garrett of Garrett Construction, Chris Parham of Parham Plumbing, Heating and Cooling, Jeremy Presley and another representative from Carrier Corporation, and one representative of the media.

Chairperson Hawks called meeting to order at 8:58 a.m.

Approval of Minutes:

Commissioner Pope made the motion to approve the minutes from the March 11, 2019, committee meeting and with a second by Commissioner Vincent, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:**TRANSFERS:****Transfer No. 1819-08**

This transfer moves \$3,768 out of 56500-335 (Library – Maintenance and Repair of Building) and moves \$3,500 of those funds into 56500-168 (Library – Temporary Personnel) as well as the associated social security and employer Medicare lines in the General Fund Budget. Library Director Candy McAdams was recognized and explained that this transfer would cover the cost of temporary personnel as a result of one of her full-time employees undergoing a surgery related to cancer that required an extensive recovery period and time-off for the employee. Commissioner Fortner made the motion to approve the transfer and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Pope, the motion passed unanimously.

Transfer No. 1819-10

This transfer moves \$6,000 out of 51500-336 (Election Commission – Maintenance and Repair-Voting Equipment) as well as \$5,000 out of 51500-399 (Election Commission - Other Contracted Services) and transfers those monies into 51500-335 (Election Commission – Maintenance and Repair-Buildings) in the General Fund Budget. Administrator of Elections Alex Britt explained that the need for the transfer was to repair water drainage issues at his building, including the Career Center side, and would also fund repairs to a number of HVAC issues at his office. Mr. Britt went on to explain that he had found a cost savings by programming the elections in house and some changes he made to his billing cycle. He said he had planned to roll all unspent funds into the General Fund balance but had identified that the need to repair the building was both immediate and urgent. There was discussion about historical issues at the center, existing issues with the HVAC system controls and programming, sensors, cost differences in repair verses a new unit, and the best course of action. 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 Overton, the motion passed with a roll call vote of 5 yeas, 2 nays, and 2 absent.

RESOLUTIONS**Resolution No. 2019-36**

This resolution adjusts multiple lines in the Weakley County General Purpose School Fund. Chairperson Vincent recognized

Director of School Randy Frazier who explained that the resolution would clean up salary lines and purchase equipment for the Special Education Department at various schools. 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 Fortner, the motion to approve passed unanimously.

Resolution No. 2019-40

This resolution realigns estimated revenues and expenditures in Dresden Senior Citizens Center budget in the General Fund. Dresden Senior Center Director Gail Rogers was recognized and stated that an increase in client load through the Northwest Tennessee Development District had resulted in an uptick in travel expenses for her four respite and homemaker employees contracted through the Development District. Commissioner Fortner made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Eddings, the motion to approve passed unanimously.

Resolution No. 2019-41

This resolution moves \$7,400 out of account 53400-348 (Chancery Court – Clerk and Master – Postal Charges) and places those monies into account 51800-799 (County Buildings – Other Capital Outlay) in the General Fund Budget. Clerk and Master Regina VanCleave was recognized and explained that this resolution was for the renovation of the Chancery Court Room which was not renovated with the other court room back in 2016, and went on to mention that the cost savings in the postal charges line was a result of the Sheriff’s Department deputies assisting the office by personally delivering delinquent tax summons to homes. Commissioner Fortner 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 unanimously.

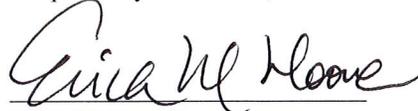
DISCUSSION OF COURTHOUSE INFRASTRUCTURE ISSUES

Mayor Bynum was recognized and informed the committee that the courthouse has been experiencing many ongoing issues that has finally reached a point where further action is required. He highlighted several of the problems that include advanced aging due to flawed installation of the boiler and chill water piping system in the courthouse, both boilers in complete shutdown and disrepair, humidity issues in the courthouse and most specifically on the top floor, poor operating condition of the two ERV (energy recovery ventilation) units on the courthouse roof, and the copious amounts of short-term and temporary repairs that took place throughout the courthouse in the 18-19 fiscal year in the form of heating, cooling, and plumbing. Charlie Garrett of Garrett Construction, Chris Parham of Parham Plumbing, Heating and Cooling, and Jeremy Presley from Carrier Corporation all spoke about the inspections of the piping at the courthouse that their companies had performed and all present agreed that the issues had reached a dangerous point and the matter had turned urgent. There was discussion about costs, the length of repair, boiler and chiller systems verses HVAC conventional commercial systems, and the upcoming budget season.

OTHER BUSINESS:

Having no other business, Commissioner Fortner made the motion to adjourn, and with a second by Commissioner Vincent, the meeting was adjourned at 10:04 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: June 5, 2019