

\*AS AMENDED\*  
**WEAKLEY COUNTY, TENNESSEE**

**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE**

**Tuesday, May 9, 2017 – 9:00 a.m., Conference Room at Department of Finance**

**HEED Committee Members Present:** Commissioners James Roy Pope, Donald Doster, James Bynum, Roger VanCleave, Dale Overton, Jack Vincent, Scott Fortner, and Larry Hudson , Gary Eddings

**HEED Committee Members Absent:** None

The Health, Education and Economic Development Committee met on Tuesday, May 9, 2017, at 9:00 a.m. 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, Administrator of Elections Alex Britt, Health Department Director Tracy Byrd, and a representative of the media.

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

**APPROVAL OF MINUTES:**

Commissioner Pope made the motion to approve the minutes from the March 16, 2017 meeting and with a second by Commissioner Bynum, the motion to approve passed unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**TRANSFERS**

**Transfer 1617-17**

This transfer moves funds around various lines in the Health Department budget for the purposes of repairing fence near where the garbage is located, cost of repairing a water leak from October of 2016, an increase in the cost of the electric utility bill, and for the stripping of the Health Department's floors. There was some short conversation about the Health Department budget and the reasons for the transfer supplied by Director Byrd. Commissioner Fortner made the motion to approve Transfer 1617-17 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Hudson, the motion passed unanimously.

**Transfer 1617-19**

This transfer moves \$7,500 from 51500-336 (Election Commission – Maintenance and Repair Voting Equipment) and transfers those funds to 51500-335 (Election Commission - Maintenance and Repair of Building) as well as transferring \$1,500 from 51500-709 (Election Commission – Data Processing Equipment) and transferring those funds into 51500-719 (Election Commission – Office Equipment). Chairperson Doster recognized Elections Administrator Alex Britt, who cited the reasons for the transfer as needing the funds for painting the inside of the election office, stripping and waxing the floors, and for the purchase of flags. Mr. Britt also stated that he was using transferred funds to purchase new desk chairs for his office. Commissioner VanCleave made the motion to approve Transfer 1617-19 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion passed unanimously.

Mr. Britt notified the committee that there would be a series of voting machine demonstrations and provided the committee with the dates and times of the demonstrations. Conversation started about voting machines, and there was some talk about why the county should need new machines. Mr. Britt provided reasons that included that it was time to buy new ones, problems with existing machines, and to provide some familiarity for voters who vote in the future. Mr. Britt stated that the top estimate of the election machines is \$350,000, and he would be advocating to set those monies aside in the budget for that reason in the future.

**Transfer 1617-20**

This transfer moves \$1,000 from line 56100-348 (Adult Activities - Postal Charges) and moves those dollars into line 56100-

355 (Adult Activities - Travel) in the Dresden Senior Citizen Center Budget in the General Fund. Chairperson Doster recognized Director Gail Rogers who explained that the respite nurse had seen a dramatic increase in clients, and subsequently had to travel much more than anticipated. Commissioner Hudson made the motion to approve Transfer 1617-20 and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Pope, the motion passed unanimously.

## **RESOLUTIONS**

### **Resolution No. 2017-39**

This resolution moves monies from various lines to various lines in the General Purpose School Fund Budget. Chairperson Doster recognized Director of Schools Randy Frazier who provided the committee several reasons for the movement of monies which included receipt of funds from the State of TN Arts Subsidy Grant for Sharon and Dresden Elementary Schools, receipt of funds from USDA RDGB grant, covering costs of renovations to the Adult Learning Center and having cash on-hand to pay construction vendors, special education equipment costs, and travel costs for conferences and state competitions for teachers and students. Mr. Frazier reminded the committee that in the fall, the schools budget would be reimbursed \$1.6 million from the lighting project. There was some short conversation about fund balance, reimbursements, and project challenges and timelines at the schools, problems and the status of renovations on the fieldhouse at Dresden. Commissioner Fortner made the motion to approve Resolution 2017-39 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Pope, the motion passed unanimously.

### **OTHER BUSINESS:**

There was short conversation about the status of the Adult Learning Center and the Archives/Preservation of Records project. Director of Schools Frazier stated that the cost is projected to be \$48,380 plus \$14,282 for roof repair, totaling \$62,642 to renovate the entire building with sidewalks included. There was a little talk about the roof repairs and the size of the space.

Having no other business Commissioner Vincent made the motion to adjourn and with a second by Commissioner VanCleave, 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: 6-26-2017