

**WEAKLEY COUNTY, TENNESSEE****HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Tuesday, June 18, 2019 – 9:00 a.m. – Conference Room, Weakley County Department of Finance**

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

**HEED Committee Members Absent:** Commissioner James Roy Pope

The Health, Education, and Economic Development Committee met on Tuesday, June 18, 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 Finance John Liggett, Director of Schools Randy Frazier, Elections Administrator Alex Britt, School Board Chairman Steve Vantrease, Schools Special Education Supervisor Debbie Perkins, School Nutrition Director Trista Snider, Assistant Director of Schools Jeff Kelley; County Commissioners Roger Donaldson, Larry Taylor, Dennis Doster, Eric Owen, and two representatives of the media.

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

**Approval of Minutes:**

Commissioner Overton made the motion to approve the minutes from the June 5, 2019 committee meeting and with a second by Commissioner Essary, the motion passed unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTIONS**

**Resolution No. 2019-42**

This resolution moves \$321,500 from unassigned fund balance and places those monies into motor vehicle lines and transportation equipment line in the General Purpose School Fund. Superintendent Frazier explained the need for the school system to purchase two more propane buses and two trucks for maintenance personnel supervisors. Commissioner Eddings made the motion to recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion passed unanimously.

**Resolution No. 2019-44**

This resolution moves \$12,000 from 73100-165 (Child Nutrition - Food Services - Cafeteria Personnel) and places those funds into 73100-204 (Child Nutrition - Food Services - State Retirement) in the Weakley County Child General Purpose School Fund. Director of School Randy Frazier explained that the resolution would correct underestimated value for state retirement in that fund. Commissioner Hudson made the motion to recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Essary, the motion passed unanimously.

**Resolution No. 2019-45**

This resolution adjusts several lines in the General Purpose School Budget. Superintendent Frazier provided explanations for a few lines that saw adjustments, including various lines with grant monies, textbooks, medical personnel, workers compensation insurance, and software. Commissioner Hudson made the motion to recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Essary, the motion passed unanimously.

**DISCUSSION OF BUDGETS**

**51500 – Election Commission:** Administrator Britt was recognized and stated some of the changes in his upcoming budget which included an increase in line 193, Election Workers, for the purpose of an early voting satellite site for the Presidential Preference Primary. He explained that the site is proposed to be situated somewhere on the south side of Martin, and stated that the costs of the primary are reimbursable by the state in the case that the site is not utilized. He went on to say that he was

already in possession of a tabulator and other equipment, and talked at length about Election Day process and how the system has worked historically. He provided two documents to the committee, one housing a quote for annual licensing and support fees through vendor Election Systems & Software [ESS], and the other including costs associated with annual network maintenance and security through contract with local vendor The Mobile PC Guys.

**Fund 141 – General Purpose School Fund:** Superintendent Frazier provided a document that highlighted several changes in the revenue and expenditure lines for the budget for the upcoming year. He mentioned several increases in revenue, including an increase in property tax, sales tax, and Basic Education Funds (BEP). He then mentioned several expenditure lines, including a 2% increase for all certified and non-certified staff across the full schools budgets, an increase in the TCRS Legacy Plan, as well as an uptick in student accident and building/contents insurance. He mentioned that the school system would have a loss of 50 students, a total student count of 4,110, and stated the various schools that would be losing and gaining school staff positions.

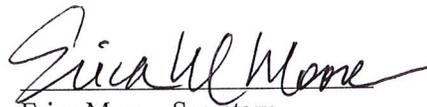
**Fund 143 – School Child Nutrition and Food Services Fund:** Superintendent Frazier commended the School Nutrition Director, Trista Snider, for once again operating her budget in the black and helping to build up a fund balance. He stated that for many years prior to her taking the position, that fund always operated in the red. He also stated that all lunch prices would remain the same.

Commissioner Fortner made the motion to recommend all of the budgets to the Finance, Ways, and Means Committee, and with a second by Commissioner Overton, the motion passed unanimously.

**OTHER BUSINESS:**

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Essary, 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: 9-13-19

*Joint HEED + FWM Comm. Meeting*