

WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, June 27, 2018 – 8:30 a.m., Conference Room, Department of Finance

HEED Committee Members Present: Commissioners Donald Doster, Dale Overton, Jack Vincent, Gary Eddings, James Bynum, and Scott Fortner

HEED Committee Members Absent: Commissioners Larry Hudson, Roger VanCleave, and James Roy Pope

The Health, Education, and Economic Development Committee met on Wednesday, June 27, 2018, at 8:30 a.m. in the conference room at the Department of Finance in Dresden. Also in attendance was Director of Finance John Liggett, County Mayor Jake Bynum, Director of Schools Randy Frazier, Assistant Director of Schools Jeff Kelley, School Board Chairperson Steve Vantrease, Commissioner Larry Taylor, Special Education Supervisor Deborah Perkins, and one representative of the media.

Chairperson Doster called meeting to order at 8:30 a.m..

Approval of Minutes:

Commissioner Eddings made the motion to approve the minutes of the June 19, 2018, committee meeting and with a second by Commissioner Fortner, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

TRANSFERS:

Transfer No. 1718-09

This transfer moves funds from various lines to assorted lines in the Child Nutrition Fund. Director of Schools Frazier explained the reasons for that transfer that included food supplies down due to an increase in commodity food, freight down, contracted services up, and stated that for the third consecutive year the Child Nutrition Fund is operating in the black. Commissioner Vincent 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 to approve passed unanimously.

RESOLUTIONS:

Resolution No. 2018-43

This resolution moves funds from various lines to assorted lines in the General Purpose School Fund. Director of Schools Frazier explained that the reason for the resolution included the end of the year cleanup for the General Purpose School Fund, and balancing out of state revenues. He mentioned a few highlights, including some movement due to teachers changing degree levels, movement for the expenditures related to bus drivers, gasoline, and the purchase of two new propane buses. Director Frazier said that conventional buses would be used for student long trips and events.

Commissioner Fortner made the motion to approve and recommend the resolution to the Finance, Ways, and Means Committee, and with a second by Commissioner Eddings, the motion to approve passed unanimously.

Resolution No. 2018-47

This resolution realigns the estimated expenditures to ensure that all lines stay within budget in the Education Capital Projects Budget. Director of Schools Frazier made mention of associated revenues and expenditures that included past school renovation projects. He said that he hoped to use the balance of the Educational Capital Projects Fund for future HVAC needs at the school, and he spoke about cost savings of the lighting project. Commissioner Donaldson made the

motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Wright, the motion to approve passed unanimously.

DISCUSSION OF BUDGETS

FUND 143 – CHILD NUTRITION FUND

Director of Schools Frazier said that school lunches would be increasing for elementary school aged children by \$0.25 cents to make all of the school lunches the same amount of money for every child across the entire school system, and he commented that the schools serves over a million meals per year. Commissioner Overton made the motion to approve Fund 143 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Bynum, the motion to approve passed unanimously.

FUND 141

Director of Schools Frazier provided the committee members with a document that outlined many of the budget highlights which included anticipated revenues and expenditures for the 2018-19 FY. Director Frazier mentioned a decrease in student enrollment, a 2% raise across the board for both non-certified and certified teachers, an increase in medical insurance and TCRS retirement, and a decrease in building improvements. He went on to say that there will be one-time money from the state, as well as state funded monies for the Safe Schools [Revenue line 46590-SSA] that would be dedicated to allocating to the expense of School Resource Officers for the county. He also mentioned that a new cleaning service won the low bid for cleaning the county schools as well as the football fields.

Director Frazier stated that overall, the schools will be operating on a smaller budget than in 2017-18 FY.

There was conversation about SROs and potential details of the partnership with the various municipalities.

Commissioner Overton made the motion to approve Fund 141 and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion to approve passed unanimously.

OTHER BUSINESS:

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Eddings, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson

Health, Education, and Economic Development Committee

Date: 7-26-18