

WEAKLEY COUNTY, TENNESSEE**HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE****Wednesday, June 5, 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, Scott Fortner, Larry Hudson, and Bobby Dunlap

HEED Committee Members Absent: None

The Health, Education, and Economic Development Committee met on Wednesday, June 5, 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, Dresden Senior Center Director Gail Rogers and Assistant Lana Eaves, Ag Extension Agent Jeff Lannom, Library Director Candy McAdams, Sharon Senior Center Director Shirley Chappell, Health Department representative Amber Johnson, Veterans Service Officer Rick McKenzie, and County Commissioners Roger Donaldson and Larry Taylor.

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

Approval of Minutes:

Commissioner Essary made the motion to approve the minutes from the May 20, 2019, committee meeting and with a second by Commissioner Eddings, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:**TRANSFERS:****Transfer No. 1819-11**

This transfer moves various funds to several lines in the Health Department account in the General Fund. Director of Finance Liggett explained that the reasons for the transfer included covering the costs of air conditioning repair, landscaping, and water and sewer expenses. Commissioner Pope 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 unanimously.

DISCUSSION OF GENERAL FUND BUDGETS

56500 – Weakley County Library: Library Director McAdams touched on some increases, including an increase in line 335, (Maintenance and Repair-Building) for the replacement and/or repair of some HVAC units as well as leak issues at the Library.

51800 – County Buildings: Mayor Bynum explained that the state has mandated that all counties and municipalities must complete an ADA [Americans with Disabilities Act] transitioning plan for the purposes of identifying all areas that are not handicap accessible. Mayor Bynum said that entities are contracting with engineering firms who take care of the study and spoke about the timeline of such a project being started in early 2020, as well as the \$75,000 estimated one-time cost that is factored into the budget. He went on to say that entities who do not complete the mandatory ADA transitioning plan will not be eligible for grant funding through the Department of Justice in the future.

51910 – Preservation of Records: No discussion or changes.

55110 – Health Department: No discussion or changes.

55150 – Maternal/Child Health Services: No discussion or changes.

55510 – Autopsies/Funerals: No discussion or changes.

55590-DGA – Health Department Grant: Health Department Rep Amber Johnson said that two positions are vacant and open to be funded from this grant.

56100 – Dresden Senior Center/Office on Aging: Mayor Bynum explained that line 189 (Other Salaries) was increasing to \$39,772 and went on to explain that in lieu of previous practices in paying respite and homemaker workers \$9 per hour plus travel expenses, the county had budgeted and would be increasing the hourly wage for the workers to \$11 and no longer paying travel expenses. He also mentioned that part time employees would be increased to \$10 per hour instead of \$9.

56300 – Sharon Senior Center: Mayor Bynum stated that Director Chappell would like a \$1 hourly pay increase for her two part-time workers to put them at \$10 hourly, and made note that two increases in her budget were errors.

57100 – Ag Extension Office: No discussion or changes.

57500 – Soil Conservation District: No discussion or changes.

57700 – Flood Control: No discussion or changes.

58190 – Other Economic and Community Development: Mayor Bynum said that line 316, Contracts for Development Costs, included the partnership with WK&T.

58300 – Veterans Service Office: No discussion or changes.

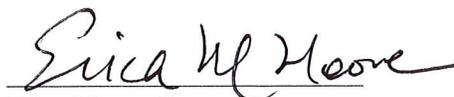
Commissioner Pope made the motion to approve the proposed budgets as discussed and recommend them to the Finance, Ways, and Means Committee and with a second by Commissioner Eddings, the motion to approve passed unanimously.

OTHER BUSINESS:

Mayor Bynum informed the committee that the state had once again cut the funding for the local Workforce Development TN Career Center office, requiring 60% of the funding be for the program only and 40% be administrative costs. He said that although the county had reduced the rent costs for the use of the building by the Career Center by 50%, the new state requirements would not allow the Career Center to remain open at their current location. He went on to say that to keep the Career Center open in Dresden, the Career Center would be moving inside the courthouse, the Ag Extension would move into the current Career Center location, the Veterans Services Office would be moving to the Register of Deeds' bookroom located just down from the Office of the Trustee, and the bookroom storage would be moving to the Veterans Service Office space. There was some discussion of responsibilities for the Career Center and utilities, internet, and phone usage.

Having no other business, Commissioner Vincent made the motion to adjourn, and with a second by Commissioner Pope, the meeting was adjourned at 9:41 a.m.

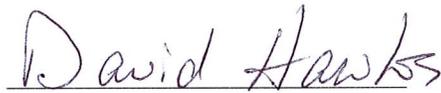
Respectfully Submitted,



Erica Moore, Secretary

Health, Education, and Economic Development Committee

Approved:



David Hawks, Chairperson

Health, Education, and Economic Development Committee

Date: 6-18-19