

**WEAKLEY COUNTY, TENNESSEE**  
**HEALTH, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE**

**Tuesday, July 26, 2016; 8:00 a.m.**

**Health, Education and Economic Development Committee Members Present:** Commissioners Carmen Chandler, Dale Overton, Roger VanCleave, James Bynum, Jack Vincent, James Roy Pope and Donald Doster

**Health, Education and Economic Development Committee Members Absent:** Commissioners Larry Hudson and Scott Fortner

The Health, Education and Economic Development Committee met on Tuesday, July 26, 2016, at 8:00 a.m. in the conference room at the Department of Finance. Others present included: Jake Bynum - Weakley County Mayor, Randy Frazier - Director of Schools, Candy McAdams - Library Director, David Tuck - Assessor of Property, Keith Jones - Youth Services Officer, Kellie Thayer - Deputy Director of Finance, Angela Callis - Citizen, and Representatives of the Media.

**OLD BUSINESS:**

Chairperson Carmen Chandler called the meeting to order at 8:00 a.m. and called for a motion to approve minutes from June 16, 2016 meeting. Commissioner Doster made the motion to approve the minutes and with a second by Commissioner Bynum the motion unanimously passed.

Chairperson Chandler recognized Library Director Candy McAdams who explained that at the Finance, Ways and Means Committee meeting that took place on July 6, 2016, her employees at the Library were excluded from the one-time salary adjustment of \$1,000 for any full-time deputies, clerks, bookkeepers and secretaries that work in the courthouse making less than \$30,000 per year with the exception of the Department of Finance and the Office of the Mayor. She said that she misheard the stipulations and criteria for the salary adjustment. She continued by saying that when the county performed a job study several years ago, the Library Staff were rated as First Deputy and Second Deputy, and asked that her staff be included in the salary adjustment.

Discussion was had regarding why the Library was excluded and whether the issue should have been brought before the HEED Committee. The conclusion was made that the matter should be deferred to the Finance, Ways and Means Committee.

**NEW BUSINESS:**

**Resolution No. 2017-04: General Purpose School Fund**

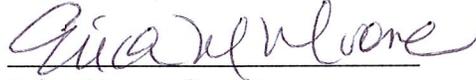
Previously passed by the Weakley County School Board, this resolution authorizes budget amendments to the General Purpose School Fund for \$400,000 to be moved from Revenue account 39000 (Fund Balance - Unassigned Revenue) to 141-72310-505 (Board of Education - Judgments). Director of Schools Frazier explained that the School Board had approved the movement of monies from fund balance to pay for the school's mediation settlement. Commissioner Pope asked if the county was done after this pay out, and Director of Schools Frazier affirmed that it was.

Commissioner VanCleave made the motion to approve Resolution 2017-04 and recommend it to the Finance, Ways and Means Committee and with a second by Commissioner Overton, the motion passed unanimously.

Commissioner VanCleave asked Director of Schools Frazier to explain the details of the Environmental Insurance Coverage and premiums associated. Mr. Frazier explained that the coverage amount for the Environmental Insurance was \$137,000 for 3 years and would not be due again until the 2019-20 School Year.

Having no other business Commissioner VanCleave made the motion to adjourn at 8:12 a.m. and with a second by Chairperson Chandler, the motion unanimously passed.

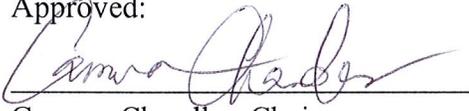
Respectfully Submitted,



Erica Moore, Secretary

Health, Education and Economic Development Committee

Approved:



Carmen Chandler, Chairperson

Health, Education and Economic Development Committee

Date:

9-8-16