

**WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, September 11, 2017; 8:00 a.m., Conference Room, Department of Finance**

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

HEED Committee Members Absent: Commissioner James Roy Pope and Scott Fortner

The Health, Education and Economic Development Committee met on Monday, September 11, 2017, at 8:00 a.m. in the conference room at the Department of Finance in Dresden. Another in attendance was Director of Finance John Liggett.

Chairperson Doster called meeting to order at 8:00 a.m.

Approval of Minutes: Commissioner VanCleave made the motion to accept the minutes of the June 26, 27, 28, and 29 meetings, and with a second by Commissioner Eddings, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution No. 2018-07:

This resolution includes \$187,000 in USDA commodity values for the Child Nutrition Food Service Fund to maintain compliance with state regulations. Commissioner Hudson made the motion to approve this resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Vincent, the motion passed unanimously.


Resolution No. 2018-08:

This resolution authorizes budget amendments to the General Purpose School Fund to direct \$124,503 in grant monies to line 71300-730 (Vocational Instruction Equipment) for the use of purchasing new vocational equipment. There was some short discussion about the importance of the vocational school curriculum. Commissioner VanCleave made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Bynum, the motion passed unanimously.

OTHER BUSINESS:

There was a bit of talk about the constructions projects at the schools. Having no other business, Commission Overton made the motion to adjourn and with a second by Commissioner Hudson, the meeting was adjourned at 8:13 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Health, Education, and Economic Development Committee

Approved:



Donald Doster, Chairperson
Health, Education, and Economic Development Committee

Date: 11/14/17