

WEAKLEY COUNTY, TENNESSEE
HEALTH, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

Thursday, September 8, 2016; 12:00 noon

Health, Education, and Economic Development Committee Members Present: Commissioners Carmen Chandler, Dale Overton, James Bynum, Jack Vincent, Roger VanCleave, and Larry Hudson

Health, Education, and Economic Development Committee Members Absent: Commissioners James Roy Pope, Scott Fortner, and Donald Doster

The Health, Education and Economic Development Committee met on Tuesday, September 8, 2016 at 12 noon in the county commission court room at the courthouse in Dresden. Others present included: Jake Bynum - Weakley County Mayor, John Liggett – Director of Finance, Candy McAdams – Director of the Library, Randy Frazier – Director of Schools, Mike Galey – CTAS, and Representatives of the Media.

OLD BUSINESS:

Chairperson Carmen Chandler called the meeting to order at noon and called for a motion to approve minutes from July 26, 2016. Commissioner VanCleave made the motion to approve the minutes and with a second by Commissioner Bynum the motion to approve unanimously passed.

Correction of Minutes from June 16, 2016

Chairperson Chandler explained that there was a typographical error regarding the time of adjournment for the minutes from June 16, 2016. The minutes should reflect the time of adjournment as 4:02 p.m. Commissioner Overton made the motion to amend the minutes from June 16, 2016, and with a second by Commissioner VanCleave the motion to amend unanimously passed.

NEW BUSINESS:

Transfer No. 1617-02

This transfer moves \$500 from the Library line 56500-335 (Maintenance and Repair Services Building) to 56500-336 (Maintenance and Repair Services Equipment) in the General Fund Budget. Library Director Candy McAdams explained that the reason for the transfer was due to the unexpected repair to one of the HVAC units at the Library, and that the request includes extra funds in case of further necessary repairs. Mrs. McAdams stated that 3 of her 4 HVAC units are 19 years old. Brief discussion was had regarding the purchase of a new unit and the recommendation was made to make a note of the need for next year's budget. Commissioner Overton made the motion to approve Transfer No. 1617-02 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner VanCleave the motion unanimously passed.

Transfer No. 1617-03

This transfer moves \$360 from the County Buildings line 51800-399 (Other Contracted Services) to 51800-347 (Pest Control Services) in the General Fund Budget. Chairperson Chandler recognized Mayor Bynum who explained that after the termite issues in the courthouse last year, it put the courthouse on a regular termite contract with Nix-a-Mite and missed the contract amount when budgeting at the beginning of the year. Commissioner Hudson made the motion to approve Transfer No. 1617-03 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner VanCleave the motion unanimously passed.

Resolution No. 2017-05

This resolution moves funds from various lines in accounts 71900 and 72290 in the General Purpose School Fund Budget to various lines in accounts 71100 and 71400 in the General Purpose School Fund Budget. The resolution also moves \$104,956 from 72220-124 (Psychological Personnel) to 71400-189 (Other Salaries). Chairperson Chandler recognized Director of Schools Randy Frazier, who explained that when the state consultant Brad Davis came to consult with Finance

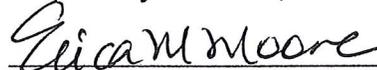
Director John Liggett, Mr. Davis said that the state no longer recognized two categories, 71900 and 72290, that we have been budgeting money into for years. He stated that the changes are simply a movement of categories with no additional funds being requested. Mr. Frazier went on to say that the school system could not hire a School Psychologist this year due to one not being available, so the School Psychologist work had to be contracted out. Commissioner Vincent questioned the length of time funds have been budgeted in the wrong categories. Director Frazier commented that he believed that the new Finance Director, John Liggett, has welcomed consultation and guidance from the state which led to the discovery and the correction. Commissioner Hudson made the motion to approve Resolution 2017-05 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner Overton the motion unanimously passed.

Resolution No. 2017-09

This resolution authorizes Weakley County to participate in the National Association of Counties (NACo) Rural Impact County Challenge, which is a call to action to reduce the number of children living in poverty in our area. Chairperson Chandler recognized Mayor Bynum, who explained that he was contacted by NACo as well as Bobby Goode of the USDA, to participate in this challenge to try and come up with plans to prevent child poverty. Mayor Bynum explained the need, and stated that he would like to tie the initiative into the already well-established Weakley County Backpack Program and the Weakley County Reading Railroad programs. He explained that this challenge was not monetary in any way. Brief discussion was had in regards to the resolution's effectiveness for our county. Commissioner VanCleave made the motion to approve Resolution 2017-09 and recommend it to full County Commission, and with a second by Commissioner Overton the motion unanimously passed.

Having no other business Commissioner VanCleave made the motion to adjourn and with a second by Commissioner Vincent, the meeting adjourned at 12:16 p.m.

Respectfully Submitted,



Erica Moore, Secretary

Health, Education and Economic Development Committee

Approved:



Carmen Chandler, Chairperson

Health, Education and Economic Development Committee

Date: 11-16-16