

RESOLUTION NO. 1999-53

A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO RENOVATE A COUNTY BUILDING.

WHEREAS, a building has been donated to the Weakley County Board of Education for use as an administration building; and

WHEREAS, the Courthouse has become seriously overcrowded, particularly on the second and third floors; and

WHEREAS, more space is needed for school administration offices, the clerks of court, the finance department, and for the storage and security of vital records; and

WHEREAS, the County Board of Education and the Financial Management Committee have recommended that available funds be authorized to renovate said county building; and

WHEREAS, funds already appropriated can be used for the purpose requiring no tax increase, borrowing of funds or reduction in the anticipated fund balance of any fund.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in recessed regular session on this the 12th day of April, 1999 in Dresden, Tennessee that:

SECTION 1. That \$514,998.00 of unexpended funds from the proceeds of school bonds issued in 1996 be authorized for the school administration part of the renovation of the building.

SECTION 2. That \$130,325.00 of the \$560,000.00 appropriated in the 1998-99 county general fund budget for building improvements be authorized for the cost of renovating that part of the building to be used by the Finance Department.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:

SPONSORED BY:

George Branson

John A. Bucy

ACKNOWLEDGED AND APPROVED:

ACKNOWLEDGED AND APPROVED:

Chairman, Capital Projects Committee

Chairman, Finance, Ways, & Means Committee

Motion made by Commissioner Phebus that the foregoing resolution be adopted: Motion seconded by Commissioner Bucy

Upon being put to a roll call vote, Motion carried by a vote of 14 Yeas, 5 Nays, no Passed and 1 Absent.

Attested:

Approved: - under protest

Pat Scarbrough, County Clerk

Ron Gifford, County Executive

THIS THE 12th DAY OF APRIL, 1999.