

QUARTERLY COURT RETIREMENT SYSTEM COMMITTEE

Esq. Fred Clement moved that the County Judge, E. W. Wheeling, appoint a Quarterly Court Retirement System Committee to study the feasibility of a County Retirement System, and report back at a future Quarterly Court meeting.

Motion was seconded by Esq. R. H. Pearson; upon being put to a voice vote, same carried unanimously.

QUARTERLY COURT RETIREMENT SYSTEM COMMITTEE APPOINTMENT

Hon. E. W. Wheeling, County Judge, appointed Esq. Fred Clement to serve as Chairman of the Quarterly Court Retirement System Committee, and recommended that Esq. Clement appoint two (2) other members to serve with him.

WEAKLEY COUNTY COURT
DRESDEN, TENNESSEE

RESOLUTION NO. 1974-8

RESOLVED that the Weakley County Quarterly Court assembled the 14th day of January, 1974, establish a permanent Board of Health to foster, develop, and coordinate a comprehensive health program for Weakley County, Tennessee, and,

RESOLVED that the membership of the Weakley County Board of Health shall be comprised of a five (5) member board with membership to include the County Judge (or fiscal agent), the Superintendent of Weakley County Schools, one (1) doctor of dental surgery (D.D.S.), and two (2) doctors of general medical practice (M.D.). Membership shall be as approved by the Weakley County Quarterly Court, and,

RESOLVED that the Board shall be vested with the authority to prescribe policy of the Weakley County Board of Health, and to do any and all things pursuant to the general health and welfare of the citizens in and of Weakley County, Tennessee, and,

RESOLVED this resolution shall become effective upon adoption, the general welfare requiring.

Motion was made by Esq. Tom Copeland and seconded by Esq. Tom Farmer that the foregoing resolution be adopted by the Court.
Upon being put to a voice vote; same carried unanimously.

RESOLUTION NO. 1974-9

RESOLVED that the Weakley County Quarterly Court assembled the 14th day of January, 1974, did by resolution create a permanent Board of Health of Weakley County, Tennessee, and,

WHEREAS pursuant to the Resolution the following members shall constitute the Board of Directors of the Weakley County Board of Health to serve for a period of one (1) year or for such other period of time which may be prescribed by the Weakley County Quarterly Court.

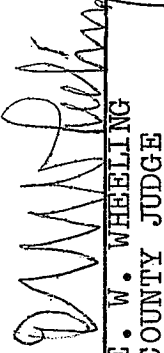
1. Weakley County Judge (Fiscal Agent)
2. Superintendent of Weakley County Schools
3. Dr. Richard Hutcherson, D.D.S.
4. Dr. Hobart Beale, M.D.
5. Dr. William Shore, M.D.

AND RESOLVED this resolution shall become effective upon adoption, the general welfare requiring.

Motion was made by Esq. John Harris and seconded by Esq. Viron Beard that the foregoing resolution be adopted by the Court.
Upon being put to a voice vote, same carried unanimously.

ADJOURNMENT

There being no further business to be brought before the Court, Esq. Joe C. Hunt made a motion to adjourn and Esq. Tom Farmer seconded the motion; therefore, adjourning this January Term of Court.


E. W. WHEELING
COUNTY JUDGE