

TO DIRECT THE ACTION OF THE WEAKLEY COUNTY
FINANCIAL MANAGEMENT COMMITTEE

WHEREAS, the Weakley County Board of Commissioners on April 18, 1983, by a two-thirds (2/3) majority vote of its members elected to come under the provisions of the County Financial Management Act of 1981, as authorized by T.C.A. 5-21-126, and

WHEREAS, the Financial Management Act of 1981 provides for a Department of Finance, a Financial Management Committee, and a Financial Director and directs said Committee to select said Director, and

WHEREAS, T.C.A. 5-6-108 and T.C.A. 5-6-109 provide that the County Executive be the Financial Officer for the county, and

WHEREAS, the Weakley County Executive fulfills the qualifications of the Director of Finance as required by T.C.A. 5-21-106b, and

WHEREAS, T.C.A. 5-6-105 provides that the annual salary paid to the County Executive includes compensation for the Executive's services as county financial agent,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, meeting in regular session on this 15th day of April, 1985,

SECTION 1. The Financial Management Committee is directed to name the Weakley County Executive as the Financial Director of Weakley County, effective sixty (60) days from March 13, 1985.

SECTION 2. The County Executive shall carry out the duties of the Financial Director as outlined in T.C.A. 5-21-101 through 5-21-125, including the assumption of the responsibility and authority of hiring qualified personnel, within the budgetary allowances for deputies to county officials not to exceed four (4) deputies, to assist him in the performance of said duties, and the responsibility and authority to dismiss those deemed by him to be unsatisfactory.

SECTION 3. The County Executive, as Financial Director of the county, shall be required further to hold a weekly advisory meetings with all elected county officials whose departmental funds are handled by the Finance Department, with minutes of said meetings to be recorded and made available to the Board of County Commissioners.

SECTION 4. This Resolution, having received, on this date, a majority vote of the Board of County Commissioners of Weakley County, shall become effective as outlined above in accordance with the laws of the State of Tennessee.

SECTION 5. This Resolution shall be a part of the official record of this meeting of the Board of County Commissioners of Weakley County.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY BOARD OF COMMISSIONERS:

Larry M. Jolley

Gene Harris

Motion to accept this resolution made by Comm. Fred Morris and seconded by Comm. Bobby Parker. After a roll call vote, motion passed.

Tennessee, which shall for each be at the rate of \$200.00; the trips to Jackson, Tennessee, which shall be at the rate of \$125.00; and the trips to Obion County, Tennessee; Henry County, Tennessee; and Carroll County, Tennessee, which shall be at the rates of \$60.00; \$65.00; and \$55.00 respectively.

BE IT FURTHER RESOLVED that the aforementioned amendments to the ambulance service contract shall be effective on July 1, 1985, at 12:01 A.M.

PURSUANT TO THE RULES OF THE WEAKLEY COUNTY LEGISLATIVE BODY, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COUNTY COMMISSIONERS:

Earl Wright

Robby E Parker

The above resolution was approved by the Weakley County Board of Commissioners on the 15th day of April, 1985.

Witnesseth:

H. C. Brundige
County Executive

Jane Butts
County Clerk

Motion made by Comm. Earl Wright that the foregoing resolution be adopted, motion seconded by Comm. Charles Culver. Upon being put to a roll call vote, motion passed.

CONSTABLE APPOINTMENT:

Comm. Charles Culver and Comm. V. J. Shanklin ask the court to accept Eddie McDermond as Constable from the 2nd District as Tim Thompson moved and can no longer server as one. Motion made by Comm. V. J. Shanklin and seconded by Comm. Charles Culver. After a show of hands vote, motion carried.

Motion to adjourn made by Comm. Charles Culver and seconded by Comm. Lewis Garner. After a voice vote, motion carried.

H. C. Brundige
H. C. BRUNDIGE, CO. CLERK.