A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1994 AND ENDING JUNE 30, 1995

WHEREAS, Tennessee Code Annotated, Section 5-9-109 allows the County Legislative Body of Weakley County to appropriate funds for the financial aid of any non-profit charitable organization; and

WHEREAS, the 1994-95 FY operating budget contains appropriations for the financial aid of non-profit charitable organizations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County on this the 18th day of July, 1994.

- That Five Thousand Five Hundred Dollars (\$5,500) be appropriated for the Weakley County Rescue Squad to benefit the general welfare of the residents of Weakley County.
- That Fifteen Hundred Dollars (\$1500) be appropriated for the Speech and Hearing Center to benefit the general welfare of the residents of Weakley County.
- 3. That Five Hundred Dollars (\$500) be appropriated for the Jackson Council on Alcoholism (JACOA) to benefit the general welfare of the residents of Weakley County.
- 4. That Five Thousand Dollars (\$5,000) be appropriated for the Community Development Services to benefit the general welfare of the residents of Weakley County.
- 5. That Five Thousand Dollars (\$5,000) be appropriated for the Northwest Counseling Center to benefit the general welfare of the residents of Weakley County.
- 6. That Eighteen Thousand Two Hundred Eighty-Five dollars (18,285) be appropriated for the Obion-Forked Deer River Basin Authority to benefit the welfare of the residents of Weakley County.
- 7. That Sixteen Thousand Dollars (\$16,000) be appropriated for the Weakley County Chamber of Commerce to benefit the welfare of the residents of Weakley County.
- 8. That Five Hundred Dollars (\$500) be appropriated for Tourism to benefit the general welfare of the residents of Weakley County.
- 9. That Twenty-Six Thousand Eight Hundred Six (\$26,806) be appropirated for Weakley County Library to benefit the general welfare of the residents of Weakley County.
- 10. That Three Thousand Five Hundred Seventeen Dollars (3517) be appropriated for Northwest Tennessee Development District to benefit the general welfare of the residents of Weakley County.
- 11. That One Thousand Dollars (\$1,000) Dollars be appropriated for U.T.M. Infant Stimulation Program to benefit the welfare of the residents of Weakley County.
- 12. That Five Hundred Dollars (\$500) be appropriated for TAMB of Jackson (Aspell Manor) to benefit the welfare of the residents of Weakley County.
- 13. That Two Thousand Dollars (\$2,000) be appropriated for Tennessee Divison of Forestry to benefit the general welfare of the residents of Weakley County.
- 14. That Two Thousand One Hundred Sixty-seven Dollars (\$2,167) be appropriated for the Crippled Children Services for the Tennessee Department of Health to benefit the general welfare of the residents of Weakley County.
- 15. That Twenty-five Hundred Dollars (\$2,500) be appropriated for each of the following fire departments: Como/Ore Springs, Palmersville and Sidonia to benefit the welfare of the residents of Weakley County.
- 16. That One Thousand Dollars (\$1,000) be appropriated for Disabled Veterans to benefit the general welfare of the residents of Weakley County.

.523

BE IT FURTHER RESOLVED that all appropriations enumerated One (1) through Sixteen (16) above are made subject to the following conditions:

- 1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
- 2. That said funds must only be used by the named non-profit chari table organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3. That it is the expressed interest of the County Commission of Weakley County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regularions.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1994.

This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

ACKNOWLEDGED AND APPROVED:

/s/ Charles Culver Chairman of Budget Committee

Motion was made by Commissioner <u>Charles Culver</u> that the foregoing resolution be approved. Seconded by Commissioner <u>Vernon Dunn</u>. Upon being put to a roll

**APPROVED:** 

call vote, motion \_\_\_\_\_carried\_\_\_\_

ATTEST:

FAYE TS COUNT CLERK

KILLEBREW, COUNTY EXECUTIVE

This the 18th day of July, 1994.



With the results of E911 being certified, a board has been appointed. They are: Joe David Laws, Kim Higgs, Bob Dudley, Dick Tidwell, Jimmy Westbrook, John Salmon, Johnny Oliver, and John Bucy. Motion to accept this board was made by Comm. Johnny Vincent and seconded by Comm. Jimmy Brasfield. After a voice vote, motion carried.

• • •

<u>COMMITTEE ON RULES, PROCEEDURES AND COMMITTEES:</u> Comm. Westbrook stated that the meeting for tonight, August 8, 1994, was not published in the paper as it should have been, and he makes a motion the first meeting be August 15, 1994 at 7 p.m. so everyone would know about it. Comm. Joe Brasher seconded the motion, and after a voice vote, motion carried.

Comm. Johnny Vincent presented outgoing Co. Exec. Kerry Killebrew with a plaque for his outstanding service in the past years.

01 EXECUTIVE, KERRY KILLEBREW

## CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Weakley As CLERK OF THE COUNTY OF\_\_\_\_ \_, TENNESSEE, I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF August 8 NOTARY PUBLIC DURING THE , 19 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
JOANN PIERCE	104 Littleton St. 235-3071 Greenfield, Tn. 38230	Roy Herron Att. at Law 364-5415 Dresden, Tn. 38225
2		
Motion to accept this notar by Comm. John Bucy. After	y application was made by Comm. a voice vote, motion carried.	Richard Phebus and seconded
4		
5 2.4		
6		1
7		
•		ي ١٠٠٠ ١٠٠٠
10		
11		
12		