

Resolution No. 2018-16

**Resolution Authorizing Budget Amendments To The Weakley County, TN
General Fund For The Fiscal Year Ending June 30, 2018**

WHEREAS, new monies must be budgeted for the purchase of a new voting system for the Weakley County Election Commission; and,

WHEREAS, \$10,000 per voting precinct has been made available through the Help Americans Vote Again (HAVA) Act, bringing Weakley County's portion total to \$110,000; and

WHEREAS, the total expense to purchase a new voting system is \$159,790; and,

WHEREAS, the additional funds to purchase said machines must be expensed from the previously appropriated account in Fund 171, General Fund Capital Projects.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 20th day of November, 2017 that:

SECTION 1: The Weakley County General Fund is hereby amended as follows:

FUND 101

ACCOUNT NUMBER	ACCOUNT	APPROVED BUDGET	BUDGET AMENDMENTS	AMENDED BUDGET
Revenue				
46190-HAVA	HAVA Grant Funds	-	110,000	110,000
Expenditures				
101-51500-731	Election Commission - Voting Machines	-	110,000	110,000

SECTION 2: 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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.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 3: 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 COMMISSIONERS:

SPONSORED BY:

[Signature]

SPONSORED BY:

[Signature]

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairperson, HEED Committee

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairperson, Finance, Ways, & Means Committee

Motion made by Commissioner Owen that the foregoing resolution be adopted:

Motion seconded by Commissioner Dennis Doster

Upon being put to a roll call vote, Motion carried by a vote of

18 Yeas, 0 Nays, 0 Passed and 0 Absent.

ATTESTED:

[Signature]
Kim Hughey, County Clerk

APPROVED:

[Signature]
Jake Bynum, Chairman, County Mayor

This is the 20th day of November, 2017.