RESOLUTION TO TRANSFER $4,250,000.00 TO 1969-70 BUDGET

WHEREAS, the Annual School Budget for 1968-69 needs revision due to the "Proceeds From Sale of Bonds", a "Special School Building Account" was set up in the County Trustee's Office on May 2, 1969, in the amount of $4,250,000.00 and necessitated the school books to= increase certain items.

WHEREAS, the revenue item and expenditure item increasing in the General School Budget for 1968-69.

NOW THEREFORE BE IT RESOLVED, that the Revenue "Proceed from the Sale of Bonds: be increased in the amount of $4,250,000.00. Increase the expenditure item Capital Outlay to expend as fo follows:

150 Revenue, "Proceed from the Sale of Bonds"--- $4,250,000.00
3200 Capital Outlay Exp,"New buildings and building additions"---- $4,250,000.00

The revised revenue and expenditures will be kept in a separate account and identified as "SPECIAL SCHOOL BUILDING ACCOUNT:.

Respectfully submitted,

/S/ Biggs Danner
Biggs Danner, Superintendent of Schools

Approved:

/S/ E. W. Wheeling
E. W. Wheeling, County Judge

/S/ Charles T. Butts
Charles T. Butts, County Court Clerk

Upon being put to a roll call vote the following ballot was taken: For: 45; Against: 0; Absent: 8.

****

RESOLUTION--INDUSTRIAL HIGHWAY--AS READ BY JIMMY PERRY

BE IT RESOLVED by the WEAKLEY COUNTY QUARTERLY COURT that COUNTY JUDGE E. W. WHEELING, be hereby authorized to make an application to the Commissioner, Tennessee Highway Department, State Highway Building, Nashville, Tennessee, copy attached, for assistance in the construction of an Industrial Highway in Weakley County, Tennessee under the provisions of the Industrial Highway Acto of 1959 and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Commissioner, Tennessee Department of Highways, NASHVILLE, Tennessee.

Before the Court to a vote, Mr. Perry discussed in full just what this resolution would mean to the Industry of the County.

Motion made by Esq. Dean Grooms and seconded by Esq. E. L. Lemonds that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.

****

RESOLUTION--APPOINTMENT OF CONSERVATION BOARD IN WEAKLEY COUNTY

WHEREAS the General Assembly of the State of Tennessee has provided fora County Conservation Board by virtue of TENNESSEE CODE ANNOTATATED, Seection 11-1101 through 11-1109, as amended, and

WHEREAS the Quarterly County Court may create such a County Conservation Board by REsolution duly adopted, and

WHEREAS it appears that a County Conservation Board is needed for Weakley County and should be created by the Quarterly County Court, consisting of five members whose terms of offices shall be 1, 2, 3, 4 and 5 years respectively.

RESOLUTION--CONSERVATION BOARD CONT'D.

NOW, THEREFORE, BE IT RESOLVED BY THE QUARTERLY COUNTY COURT of Weakley County, Tennessee, that there is hereby created a County Conservation Board for Weakley County.

BE IT FURTHER RESOLVED that the first board shall consist of the following: Billy Wayne Roberts of Sharon, Tennessee, whose term of office shall be for one year; Grady D. Taylor of Martin, Tennessee, whose term of office shall be for two years; Bob S. Wray of Gleason, Tennessee, whose term of office shall be for three years; Clay Lockhart of Greenfield, Tennessee, whose term of office shall be for four years and Russell ~~Anderson~~ Alexander of Dresden, Tennessee, whose term of office shall be for five years.

Before the Magistrates voted on this Resolution, Jimmy Perry of the Weakley County Chamber of Commerce, explained in full the purpose and duties of this Board.

Motion made by Esq. Robert N. Glasgow and seconded by Esq. Dalton Glover that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.

****

APPOINTMENT OF TWO MEMBER TO WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

County Judge E. W. Wheeling asked the Court to approve the appointment of Charles Field of South Fulton, Tennessee, and Bob S. Wray, Gleason, Tennessee, as the new members of the Weakley County Municipal Electric System.

Motion made by Esq. Dalton Glover and seconded by Esq. E. L. Lemonds that the foregoing appointments be approved by the Court. Upon being put to a voice vote, same carried unaminously.

APPOINTMENT OF TWO MEMBER TO THE WEAKLEY COUNTY LIBARAY BOARD

County Judge E. W. Wheeling asked the Court to approve the appointment of Mrs. Harry Watts, South Fulton, Tennessee, and Mrs. Julia Fowler, Gleason, Tennessee, as the two new members of the Weakley County Libaray Board.

Motion made by Esq. Robert Kennedy and seconded by Esq. Denton Bell that the foregoing appointment be approved by the Court. Upon being put to a voice vote, same carried unaminously.

APPOINTMENT OF TRUSTEE FOR WEAKLEY COUNTY LIVESTOCK PAVILLION

County Judge E. W. Wheeling asked the Court to approve the appointment of Jerry Simmons as Trustee of the Weakley County Livestock Pravillion.

Motion made by Esq. Robert N. Glasgow and seconded by Esq. Buford Fuqua that the foregoing appointment be approved by the Court. Upon being put to a voice vote, same carried unaminously.

RESIGINATION OF TWO MAGISTRATES--Charles A. Roberts and Odis Carmichael

Judge E. W. Wheeling read the resignation in the form of a letter from Charles A. Roberts who has moved out of state for the approval of the Court.

Motion made by Esq. W. M. Stow and seconded by Ellis E. Featherstone that the foregoing resignation be approved by the Court. Upon being put to a voice vote, same carried unaminously.

Judge E. W. Wheeling had the resignation of Odis Carmichael which was rendered in the form of a letter as he had accepted anouther position which would keep him from performing his duties as a magistrate.

Motion made by Esq. Dean Grooms and seeonded by Esq. Jack Huggins that the foregoing resignation be approved by the Court. Upon being put to a voice vote, same aarried unaminously.

RESOLUTION READ BY HARRY RYAN CONCERNING ODIS CARMICHAEL

Judge Wheeling and members of the Weakley County Court-- If I understand the duties of the Farmer Feeldman Position correctly, Otis is being employed by the State ASC Committee to work with the County ASC committee in this County as well as the county committees in several other West Tenn. counties. It will be his duty to keep the State Committee informe on the needs and thinking of our farm people. Since Otis had been a successful Grass Roots Farmer and a leader in a rural community I believe he is well qualified to fill the position he is being employed to fill. I would like to move that this Court authorize Judge Wheeling to write the State ASC Committee and express to them the Court's approval and appreciation for having selected A Weakley Countian and a man of Squire Carmichael's knowledge and caliber for this position.

Motion made by Esq. Harry Ryan and Seconded by Esq. Robert N. Glasgow that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.

****

RESOLUTION--TO CHANGE THE LINE BETWEEN THE TWENTY-FOURT AND TWENTY-FIFTH CIVIL DISTRICTS OF WEAKLEY COUNTY--AS PRESENTED BY JUDGE WHEELING

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, That a portion of the twenty-fifth Civil District of Weakley County be removed and placed into the twenty-fourth Civil District; the portion to be transferred from District 25 59 District 24 is as follows: