

RESOLUTION # 14

WHEREAS, This Honorable Court adopted Resolution 1971-3 January 11, 1971, providing for the financing of an addition to existing facilities of the Weakley County Nursing Home, and

WHEREAS, This Honorable Court approved the issuance of a certain promissory instrument in the principal sum of \$36,00.00: which instrument is to be drawn on the good faith of Weakley County, Tennessee, and is to be repaid from operating funds of Weakley County Nursing Home, and

WHEREAS, the Weakley County Nursing Home Committee received sealed bids on June 12, 1971, for the construction cost of the addition to the Weakley County Nursing Home; The low bid of \$81,897.00 was some \$21,897.00 in excess of that amount authorized by this Honorable Court January 11, 1971, and

WHEREAS, the excess cost of construction over that amount previously authorized by this Honorable Court is attributed to additional floor space, fixtures and/or appurtenances which supply or aid in the total facility operation, and the requirements set forth in the rules and regulations of the State Department of Public Health, the State Welfare Department, and other governing agencies of the State of Tennessee regulating nursing home construction, and

WHEREAS, the Weakley County Nursing Home Committee has accepted the low bid of \$81,897.00, subject to modification to meet State requirements, and does by this Resolution request this Honorable Court to authorize additional capital funds of \$14,000.00 for the purpose of completing construction costs of an 18-bed addition to the Weakley County Nursing Home, and

WHEREAS, This Honorable Court does hereby authorize the presiding Judge of Weakley County, Tennessee to issue the necessary promissory instrument on the good faith of Weakley County, Tennessee, to secure capital funds of \$14,000.00, which amount shall be repaid to the lending institution(s) from funds of the Weakley County Nursing Home general purpose account, and

WHEREAS, the sponsors of this Resolution recommends and moves for its adoption, the public welfare requiring.

(Pursuant to Rule 6A of the Rules of Procedure of the Court, this Resolution is sponsored by the following)

/S/ George C. Hearn

Tom D. Copeland

Wesley Perkins

Motion was made by Esq. Tom D. Copeland and seconded by R. H. Pearson that the foregoing resolution be approved by the Court. Upon being put to a roll call vote the following magistrates voted AYE: Viron P. Beard, John E. Harris, Jr., Joe W. White, Tom D Copeland Gerald Freeman, Clyde B. Miles, Wesley Perkins, W.M. Stow, Dayle L. Windsor, George C. Hearn, E. L. Lemonds, R. H. Pearson, W. H. Dudley, W. E Hornbeak, Jack Huggins, Denton Bell, J. H. Bell, R. A. Bell, Joe C. Hunt, S. T. Bowlin, Junius White.

Magistrates voting NAY: O ALL MAGISTRATES PRESENT