

RESOLUTION ELECTING DIRECTORS FOR THE  
HEALTH AND EDUCATIONAL FACILITIES  
BOARD OF WEAKLEY COUNTY, TENNESSEE

WHEREAS under and pursuant to the provisions of Public Chapter No. 333 of the Tennessee Public Acts of 1969, as codified in Chapter 19, Section 48-1901 et seq., Tennessee Code Annotated, as amended, the Quarterly County Court of the County of Weakley is authorized to elect the directors of the Health and Educational Facilities Board of Weakley County, Tennessee (the "Corporation"); and

WHEREAS the names of seven persons who are suitable and available to serve as directors, and who are duly qualified electors of and taxpayers in the County of Weakley, Tennessee, name of whom is an officer or employee of the County of Weakley have come to the attention of the Quarterly County Court.

MINUTES OF THE WEAKLEY COUNTY QUARTERLY COURT OCTOBER TERM 1974

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RESOLUTION NO. 1974-24 (CONTINUED:)

NOW, THEREFORE, BE IT RESOLVED by the Quarterly County Court of the County of Weakley, Tennessee, that the following persons are hereby elected to serve as directors of The Health and Educational Facilities Board of Weakley County, Tennessee for the terms specified:

- Gerald Freeman , 6 years
- Lloyd King , 6 years
- Willie Perry , 4 years
- Max Speight , 4 years
- Bob Gardner , 2 years
- Nathan Porter , 2 years
- R. H. Owen , 2 years

This Resolution presented to Weakley County Quarterly Court by:

- /S/ R. A. Bell
- /S/ Wilrom Beard
- /S/ Wayne Perkins

Be It Further Resolved that this resolution take effect immediately, the public welfare requiring it.

It was thereupon moved by Esq. Johnny Tharp and seconded by Esq. Wesley Perkins that said resolution be adopted.

Upon being put to a voice vote same carried unanimously.

Resolution 1974-24 this the 14th day of October, 1974.

/S/ Charles T. Butts  
County Judge

Attest:

/S/ James T. Omer  
County Court Clerk

County Judge, Charles T. Butts made the request that Max Speight be appointed temporary chairman of the foregoing committee until further action could be made.

Upon being put to a voice vote same carried unanimously by the Weakley County Quarterly Court.