

RESOLUTION NO. 1997-49

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY, TENN
GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1997.**

WHEREAS, the Public Safety Committee and the Capital Projects Committee of the Weakley County Commission have met individually and jointly regarding the need for a new Weakley County Jail and/or Criminal Justice Complex, and

WHEREAS, upon the recommendation of these committees, the Weakley County Commission has determined that it is in the best interest of Weakley County to fund a preliminary study to determine the design and costs of such a construction project.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 21st day of January, 1997 in Dresden, Tennessee that:

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

<u>Fund #101</u>				
<u>Acct-Object</u>	<u>Account Name</u>	<u>Approved</u>	<u>Budget</u>	<u>Amended</u>
<u>Number</u>		<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
	<u>Undesignated Fund Balance</u>			
39000	Fund Balance	730,286.87	(10,000.00)	720,286.87
	<u>Estimated Expenditures</u>			
90000	Capital Projects			
91120	Administration of Justice Projects			
91120.304	Architects	-0-	10,000.00	10,000.00

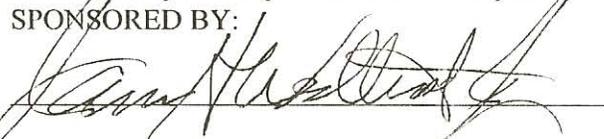
SECTION 2. BE IT FURTHER RESOLVED, that the Weakley County Executive is authorized to negotiate a contract with TLM Associates of Jackson, Tennessee in regard to the above study.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution effects the 1996-97 fiscal year and shall be fiscally continuous thereafter.

SECTION 4. 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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

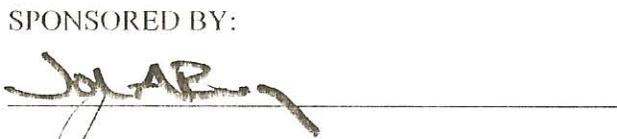
SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:


ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways & Means Committee

SPONSORED BY:


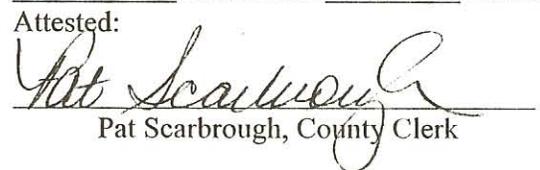
ACKNOWLEDGED AND APPROVED:

Capital Projects Committee

Public Safety Committee

Motion made by Commissioner Hankins that the foregoing resolution be adopted:
Motion seconded by Commissioner Tidwell.

Upon being put to a roll call vote, Motion Carried by a vote of 20 Yeas, no Nays,
no Passed and none Absent.

Attested:

Pat Scarbrough, County Clerk

Approved:

Ron Gifford, County Executive

THIS THE 21 st DAY OF January, 1997.