

ORIGINAL

RESOLUTION NO. 2004-40

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY, TN HIGHWAY FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2004.

WHEREAS, the Weakley County Highway Fund budget 2003-04 FY is in need of realignment in estimated local revenues; and

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 28th day of June, 2004 in Dresden, Tennessee that:

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

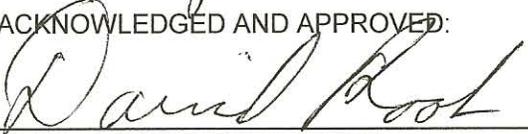
Fund # 131 Acct-Object Number	Account Number	Approved Budget	Budget Amendment	Amended Budget
Estimated Revenues				
40120	Trustee's Collections - Prior Year	57,000	(10,000)	47,000
40130	Cir Clk / Clk & Master Collections - Pr. Yr.	21,000	4,000	25,000
40162	Payments In-Lieu of Taxes - WCMES	68,614	1,941	70,555
40280	Mineral Severance Tax	100,000	13,000	113,000
40320	Bank Excise Tax	8,000	(411)	7,589
44170	Miscellaneous Refunds	7,000	8,100	15,100
44540	Sale of Property	5,000	(2,562)	2,438
46920	Gas Tax	1,825,925	35,000	1,860,925
			49,068	
46980	Other State Grants	143,183	31,000	174,183
Estimated Expenditures				
62000.404	Asphalt - Hot Mix	160,000	21,000	181,000
63100.412	Diesel Fuel	100,000	10,000	110,000
			31,000	
Undesignated Fund Balance				
39000	Undesignated Fund Balance	185,636	49,068	234,704

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

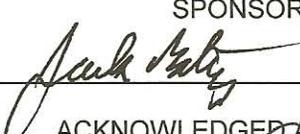
SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

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

SPONSORED BY:


 ACKNOWLEDGED AND APPROVED:


 Chairman, Public Works Committee

SPONSORED BY:


 ACKNOWLEDGED AND APPROVED:

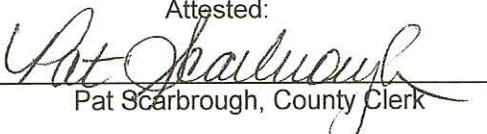

 Chairman, Finance, Ways & Means Committee

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

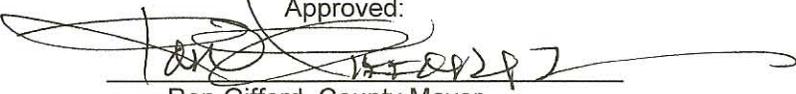
Motion seconded by Commissioner Stewart.

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

17 Yeas, 0 Nays, 0 Passed and 1 Absent.

Attested:


 Pat Scarbrough, County Clerk

Approved:


 Ron Gifford, County Mayor