

RESOLUTION NO.2009-11

RESOLUTION DECLARING CERTAIN WEAKLEY COUNTY MUNICIPAL ELECTRIC S SYSTEM PROPERTY TO BE SURPLUS PROPERTY

WHEREAS, the Weakley County Municipal Electric System is currently constructing a new facility in Weakley County, Tennessee that will allow it to centralize its operations and provide better service to its customers; and

WHEREAS, said Weakley County Municipal Electric System owns certain real property, including, but not limited to, a building and lot in Dresden, Tennessee that is no longer needed in view of the new construction; and

WHEREAS, it is necessary and appropriate for said real property to be deemed as surplus property to be disposed of under such terms and conditions as deemed appropriate by the General Manager and the Board of Directors of Weakley County Municipal Electric System.

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 15th day of September, 2008 in Dresden, Tennessee that: the General Manager and the Board of Directors of Weakley County Municipal Electric System shall be allowed to sell any surplus real property currently owned by Weakley County Municipal Electric System that is no longer needed in view of the new construction under such terms and conditions as they deem appropriate.

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

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: [Signature]
ACKNOWLEDGED AND APPROVED: Roger Stewart, Chairman, Financial Management Committee

SPONSORED BY: [Signature]
ACKNOWLEDGED AND APPROVED: [Signature], Chairman, Health, Edu., & Econ. Devlp. Committee

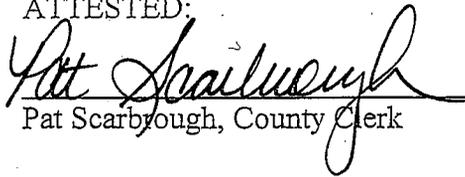
Motion made by Commissioner Jones that the foregoing

resolution be adopted: Motion seconded by Commissioner Owen.

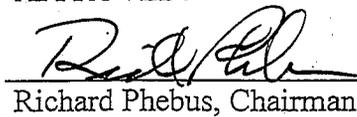
Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas,

0 Nays, 0 Passed and 0 Absent.

ATTESTED:

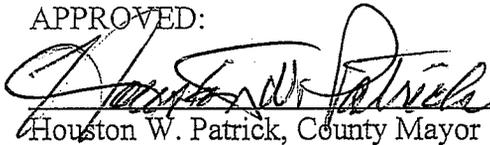

Pat Scarborough, County Clerk

APPROVED:


Richard Phebus, Chairman

This the 15th Day of September 2008.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE:

09-17-08

DATE: _____