RE: DUTION # 1977-1

A Resolution, Including a Report and Recommendation from the Weakley County Quarterly CourtProperty and Peoperty Maintenance Committee Concerning Construction Projects in the Weakley County Government.

WHEREAS, the Weakley County Board of Education has requested the Weakley County Quarterly Court to provide sufficient funds for the purpose of constructing additional class room and support spaces within the public school system; and,

WHEREAS, the Weakley County Quarterly Court directed the Weakley County Quarterly Court Property and Property Maintenance Committee to investigate this request and report back to the Court the actual class room spaces needed in the public schools at the present time; and,

WHEREAS, the Weakley County Board of Education and the Weakley County Board of Highway Commissioners have requested the Weakley County Quarterly Court Property and Property Maintenance Committee to consider recommending to the Quarterly Court the construction of a new facility to house each Department's maintenance sections and to consider consolidating all maintenance activities, including buildings, in county government; and,

WHEREAS, the Weakley County Quarterly Court Property and Property Maintenance Committee has complied with the court's request by investigating, inspecting and has met jointly with the Weakley County Board of Education and other departments of Education Administrative Personnel on several occasions and personnel from the County Highway Department; and,

WHEREAS, the Weakley County Quarterly Court Property and Property Maintenance Committee has determined that a need does exist for additional class and support spaces in the Weakley County Public School System and the need does exist for a new county maintenance building. The property & Property Maintenance Committee recommends that the following action be taken regarding construction in the Weakley County Government:

1. That a complete and separate school facility be constructed in Martin, Tennessee, to house part of the Martin Elementary School grades. This new facility should consist of fifteen class room spaces, cafeteria, library and administrative offices.

2. That 4 additional class rooms be constructed at the Dresden Jr. High School and one space in the present building occupied by the Jr. High be renovated.

3. That 2 additional class rooms be constructed at the Gleason Elementary School.

4. That a new maintenance building be constructed on the 50-acre block of county owned property, east of the Dresden High School, to include space for County Highway Department and Department of Education Maintenance Sections and a warehouse for the Weakley County Public School System food storage. Building to be approximately 18,600 square feet.

RESULUTION NO 1711-1 (OUNTAINDID). 5. That the Weakley County Board of Education, upon approval of the Weakley County Quarterly Court Property and Property Maintenance Committee, develope broad construction plans, employ an architect, secure construction approval from the Tenn.
State Board of Education, advertise for construction quotations and award construction
contract for the projects listed above, Iteml, 2. and 3.

6. That the Weakley County Quarterly Court Property and Property Maintenance
Committee secure plans, develop construction program, adventise for construction Committee secure plans, develop construction program, advertise for construction quotations andaward contract for maintenance building as outlined in Item 4. quotations and award contract for maintenance building as outflied in from 4.

7. That the Weakley County Quarterly Court Property and Property Maintenance Committee study, with appropriate departments, the possibility of consolidating all county maintenance activities.

8. That the Weakley County Quarterly Court Finance Committee advise and recommend 8. That the Weakley County Quarterly Court Finance Committee advise and recommend to the possibility of consolidating all county the two of financing required to secure the possibly funds

8. That the Weakley County Quarterly Court Finance Committee advise and recommend to the Quarterly Court the type of financing required to secure the necessary funds and, based upon recommendations from the Weakley County Board of Education and Property and Property Maintenance Committee, the exact amount of funds required for the construction program as outlined in the above Items 1, 2,3, and 4.

9. That the Weakley County Quarterly Court authorize the Weakley County Quarterly Court Property and Property Maintenance Committee to select and employ a consultant to represent the Weakley County Quarterly Court throughout this construction program and funds be made available in the General Fund for the consultant's salary, and that this consultant work for the Weakley County Quarterly Court under the direct supervision of the Property and Property Maintenance Committee.

Pursuant to the rules of the Quarterlly Court, this resolution is sponsored by the following members of the Weakley CountyQuarterly Court:

1. /S/ Fred L. Clements

2. /S/ E. L. Lemonds

APPROVED BY:

/S/ T. H. Farmer T. H. Farmer Chairman, Weakley County Quarterly Court Property and

Property MaintananceCommittee

Motion made by Esq. Joe White that the above report be acceopted and the recommendation, as outlined in Items 1 through 9 be authorized. Motion seconded by Esq. Jerry Simmons.

Upon being put to a Roll call vote, motion carried.

17 NAY 1 ABSENT 3

This the 10th day of January, 1977.

/S/ Charles T. Butts County Judge

/S/ Charles T. Butts County Judge

ATTESTED TO: /S/ James T. Omer County Court Clerk

NEW BUSINESS

ELECTION OF CHAIRMAN PROTEM

Esq. Denton Bell made the motion that James H. Westbrook, Jr. be elected Chairman Protes, seconded by Esq. Esq. Johnny Tharp. Motion made and seconded that anomination cease and be elected by acclimation. Upon being put to a voice vote motion carried.

COUNTY ATTORNEY:

I, Charles T. Butts, recommend to the Weakley County Quarterly Court Mr. Homer Bradberry to serve as Weakley County as County Attorney.

Esq. E. L. Lemonds moved that this recommendation be approved. Motion seconded by Esquire Johnny Tharp. Upon being put to a voicevote, motion carried. This the 17th day of January, 1977.

ATTESTED TO:

/A/ James T. Omer

County Court Clerk

WEAKLEY COUNTY QUARTERLY COURT COMMITTEE APPOINTMENT WEAKLEY COUNTY AGRICULTURE PAVILION TRUSTEES

Charles T. Butts, County Judge, recommends to the Weakley County Quarterly Court the following person to serve as Trustee for the Weakley County Agruculture Pavilion.

1. Esquire Jerry Simmons
Esquire Wesley Perkins moved that this recommendation be approved, motion was seconded by Esq. R. A. Bell. Upon being put to a voice vote, motion carried.

This the 17th day of January, 1977.

APPROVED: /S/ Charles T. Butts County Judge

ATTESTED TO: /S/ James T. Omer County Court Clerk