

AMENDED
RESOLUTION NO. 1998-34

RESOLUTION RECOMMENDING THE SETTLEMENT OF THE MATTER OF
CREATIVE LABEL VS. WEAKLEY COUNTY

WHEREAS, that Weakley County needs to settle the matter of Creative Label vs. Weakley County, Weakley County Circuit Court, Docket #13250.

WHEREAS, Weakley County agreed to settle the case of Creative Label vs. Weakley County now filed in the Weakley County Circuit Court in the amount of \$17,844.11.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 17th day of November, 1997 in Dresden, Tennessee that:

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

Fund #101 Acct-Object Number	Account Name	Approved Budget	Budget Amendment	Amended Budget
	<u>Estimated Expenditure</u>			
52400.509	Refunds	3,065.00	17,845.00	20,910.00
39000	Fund Balance	1,122,047.35	(17,845.00)	1,104,202.35

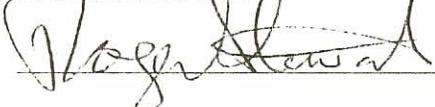
~~SECTION 2. BE IT FURTHER RESOLVED~~, that this resolution effects the 1997-98 fiscal year and shall be fiscally continuous thereafter.

~~SECTION 3. 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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

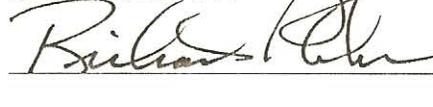
~~SECTION 4. BE IT FURTHER RESOLVED~~, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

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:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:



ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways & Means Committee

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

Motion seconded by Commissioner Broussard.

Upon being put to a roll call vote, Motion carried by a vote of 19 Yeas, no Nays,
no Passed and 1 Absent.

Attested:


Pat Scarborough, County Clerk

Approved:


Ron Gifford, County Executive

THIS THE 17th DAY OF November, 1997.

AMENDMENT TO RESOLUTION 1998-34

Motion made by Commissioner Westbrook and seconded by Commissioner Vincent that the foregoing and heretofore attached Resolution be amended.

Deleting Section 2 of Resolution No. 1998-21 and renumbering Section 3 & 4 to read Section 2 & 3 of Resolution.

Upon being put to a roll call vote Motion to Amend was carried by a vote of 19 Yeas, no Nays, no Passed and 1 Absent.