

RESOLUTION NO. 1998-55

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY,
TENNESSEE, HIGHWAY FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1998.**

WHEREAS, Liability Insurance was budgeted for one year (July 1, 1997 thru June 30, 1998); and

WHEREAS, the bid proposal for liability was attached to the property and auto policy in order to receive a better rating, therefore liability insurance will be from July 1, 1997 thru January 1, 1999.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 20th day of January, 1998 in Dresden, Tennessee that:

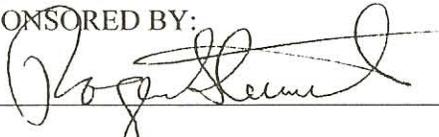
SECTION 1. The Weakley County, Highway Fund is hereby amended as follows:

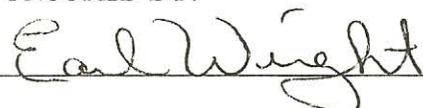
<u>Fund #131</u>	<u>Account Name</u>	<u>Approved</u>	<u>Budget</u>	<u>Amended</u>
<u>Acct-Object</u>		<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
<u>Number</u>				
	<u>Undesignated Fund Balance</u>			
39000	Fund Balance	118,917.18	(10,000.00)	108,917.18
	<u>Estimated Expenditure</u>			
65000.506	Liability Insurance	29,900.00	10,000.00	39,900.00

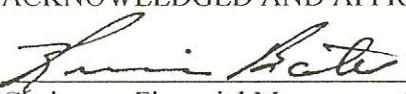
SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

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.

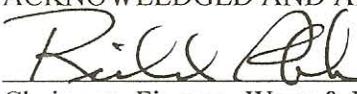
Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:


SPONSORED BY:


ACKNOWLEDGED AND APPROVED:


Chairman, Financial Management Committee

ACKNOWLEDGED AND APPROVED:


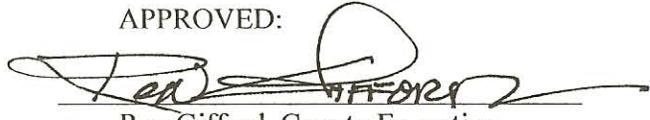
Chairman, Finance, Ways & Means Committee

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

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, no Nays,
no Passed and 2 Absent.

ATTESTED:


Pat Scarbrough, County Clerk

APPROVED:


Ron Gifford, County Executive

THIS THE 20th DAY OF January, 1998.