

**A RESOLUTION TO AMEND THE RULES REGULATING THE PROCEDURES
OF THE BOARD OF COUNTY COMMISSIONERS OF WEAKLEY COUNTY,
TENNESSEE**

WHEREAS, the Weakley County Board of County Commissioners has previously adopted rules of procedure for the Board of County Commissioners, and

WHEREAS, the Weakley County Committee on Committees has met and recommended that the rules be amended,

NOW, THEREFORE, BE IT RESOLVED BY THE WEAKLEY COUNTY COMMISSION MEETING IN REGULAR SESSION ON JANUARY 18TH, 2000, as follows:

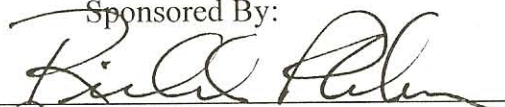
SECTION 1. Rule 8 (Committee Structure of the Board), Subsection D.1. of the Rules of Procedure of the Weakley County Board of County Commissioners is hereby amended by adding the following language at the end of the second paragraph:

The committee shall also have oversight responsibility of the consolidated ~~garage~~ ^{service station} operations and review and set policies and procedures regarding its operations.

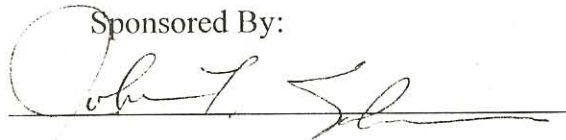
SECTION 2. This resolution shall become effective upon passage, the public welfare requiring it.

PURSUANT TO THE RULES OF THE WEAKLEY COUNTY LEGISLATIVE BODY THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COMMISSIONERS:

Sponsored By:



Sponsored By:



ACKNOWLEDGED AND APPROVED:

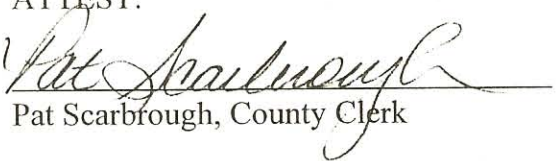

Chairman, Committee on Committees

Motion made by Commissioner Westbrook that the foregoing resolution be adopted.


Seconded by Commissioner Broussard.

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

ATTEST:


Pat Scarbrough, County Clerk

APPROVED:


Ron Gifford, County Executive

This the 18th day of January, 2000.

AMENDED

Motion to amend Resolution 2000-32 by Commissioner Phebus to strike out garage and put service station, seconded by Commissioner Stewart.
Voice vote. Aye's carried.