

RESOLUTION NO. 1973-12

BE IT RESOLVED, By the Weakley County Quarterly Court of Weakley County, Tennessee, Assembled the 9th day of July, 1973

This Resolution provides for the Authorization of funding an amount and exceeding three hundred thousand dollars (\$300,000.00) for the construction and furnishing a Thirty Bed (30) minimum addition, and to modify service facilities to accommodate the accompanying resident increase, at and to, or adjacent thereto, existing structures of the Weakley County Nursing Home.

WHEREAS, the Authorized funding of the proposed expenditure of an amount not exceeding three hundred thousand dollars (\$300,000.00) shall be provided in the form(s) and amounts as follows:

- (1). An appropriation of one hundred fifty thousand dollars (\$150,000.00) from the fiscal 1973-74 federal revenue sharing trust fund, and
- (2). Proceeds of one hundred fifty thousand dollars (\$150,000.00), from the issuance of a capital outlay note pursuant to the provisions of Section 5-1031 through 5-1039, Tenn Code Annotated; said note to be Retired from current revenues of the Weakley County Nursing Home and/or anticipated Federal Revenue Sharing Trust Funds in future years

WHEREAS, upon adoption of this Resolution, The Weakley County Nursing Home Committee is hereby authorized to secure public bids for the construction and the Letting of contracts, and to proceed with the construction on a timely schedule, and

WHEREAS, The people of Weakley County require and have determined the need of said facilities to care for the aging, and in a humane way seeks to alleviate a great need in the County Community with the addition of this facility, and

WHEREAS, The provisions of this Resolution will become effective upon adoption, the public welfare requiring.

PURSUANT TO THE RULES OF COURT, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COURT MEMBERS: George C. Hearn /S/ Tom D. Copeland /S/ Wesley Perkins

APPROVED,

/S/ E. W. Wheeling
E. W. WHEELING, COUNTY JUDGE

ATTEST:

/S/ Charles T. Butts
CHARLES T. BUTTS, COUNTY COURT CLERK

VOTING FOR THE RESOLUTION AYE 21 VOTING AGAINST THE RESOLUTION: 0 ABSENT 0
RESOLUTION NO. 1973-13:

TO: WEAKLEY COUNTY QUARTERLY COURT JULY TERM

RESOLUTION

WHEREAS, The per diem compensation for members of the Weakley County Quarterly Court for attendance at quarterly court and committee meetings is now \$1.50.

AND WHEREAS, other Boards and Commissioners of County Government receive considerably more per diem payments for attendance at meetings.

AND WHEREAS, It seems reasonable and feasible at this time to increase the per diem compensation for members of the Weakley County Quarterly Court for their attendance at Quarterly Court and Committee Meetings.

THEREFORE, BE IT RESOLVED, by the Weakley County Quarterly Court meeting in regular session at its July Term that the per diem payment for attending Quarterly Court and Committee Meetings be increased from \$1.50 per diem to \$25.00 per diem.

/S/ E. W. Wheeling
COUNTY JUDGE

Motion was made by Esq. J. H. Bell, and seconded by Esq. Tom C. Copeland that the foregoing resolution be accepted by the Court. Upon being put to a voice vote, same carried unanimously.