

RESOLUTION 1974-3 (CONTINUED)

Liability Act" and elects to remain under the provisions of the following listed sections of the Tennessee Code Annotated: 6-1003, 6-1012, 6-640, and 6-641.

Motion was made by Esq. E. L. Lemonds and seconded by Esq. Viron Beard that the foregoing Resolution be adopted by the Court. Upon being put to a voice vote, same carried unanimously.

WEAKLEY COUNTY COURT
DRESDEN, TENNESSEE

RESOLUTION NO. 1974-4

A RESOLUTION CALLING FOR WEAKLEY COUNTY, TENNESSEE TO PARTICIPATE IN THE REGIONAL LAW ENFORCEMENT PROGRAMS BEING PERFORMED BY THE NORTHWEST REGIONAL LAW ENFORCEMENT PLANNING COMMISSION.

WHEREAS, WEAKLEY COUNTY Recognizes the value of Regional Programs; and

WHEREAS, WEAKLEY COUNTY has already shown intent by budgeting a line item designated as LEAA matching funds:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Weakley County will participate in the state-Wide Communications System by allocating Twenty-Four Thousand Seven-Hundred Sixty Dollars (\$24,760.00) to be used in purchasing the necessary equipment.
2. Weakley County will participate in the Advanced Patrol Procedures Program by allocating Eighteen Thousand Six-Hundred Dollars (\$18,600.00) to be used in purchasing the necessary equipment.
3. The total funds in 1 and 2 above will be spent for implementation of Said Programs, after equipment is purchased and programs implemented Weakley County will apply for Reimbursement equaling 95% of total cost.

Motion was made by Esq. Clyde Miles and seconded by Esq. James Porter that the foregoing Resolution be adopted. Upon being put to a roll call vote: Aye 18, May 0, Absent 3; Resolution 1974-4 was adopted.

WEAKLEY COUNTY COURT
DRESDEN, TENNESSEE

RESOLUTION NO. 1974-5

RESOLUTION OF THE QUARTERLY COUNTY COURT OF WEAKLEY COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION AND ISSUANCE OF AN INTEREST BEARING CAPITAL OUTLAY NOTE IN AN AMOUNT NOT TO EXCEED \$43,360.00 BY WEAKLEY COUNTY, TENNESSEE, AND PROVIDING FOR THE RETIREMENT OF SAID NOTE.

WHEREAS, the need has arisen for communication and transportation equipment for the Weakley County Sheriff's Office, and;

WHEREAS, it appears that federal funds are available on a ninety-five (95) per cent reimbursement basis for the purchase of such equipment. Such funds are available through the Northwest Regional Law Enforcement Planning Commission, and;

WHEREAS, in order to provide funds for the initial purchase of said equipment it will be necessary to issue notes for all or some portion of the cost thereof, and;

WHEREAS, the anticipated cost of the subject equipment has been estimated to be \$43,360.00, and;

WHEREAS, under the provisions of Section 5-1031 to 5-1039, inclusive, of the Tennessee Code Annotated, counties in Tennessee are authorized through their respective Quarterly County Courts, upon approval by the Tennessee State Director of Local Finance to issue interest bearing capital outlay notes, maturing not more than three years from date of issue for the purpose stated above, and;

WHEREAS, it appears advantageous to Weakley County, at this particular time, to issue a capital outlay note to finance all or some portion of the cost of the expanded law enforcement program, and;

RESOLUTION NO. 1974-5 (CONTINUED)

WHEREAS, it is anticipated that ninety-five (95) per cent of the total expenditure will be reimbursed from Federal funds.

NOW, THEREFORE, BE IT RESOLVED by the Quarterly County Court of Weakley County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds for the initial purchase of communication and transportation equipment for the Sheriff's Office and county jail, there shall be issued a negotiable interest bearing capital outlay note of Weakley County, Tennessee, in an amount not exceeding \$43,360.00. That said note shall be designated "Capital Outlay Note". Said note shall mature not later than three (3) years from date of issuance.

SECTION 2. That, said note shall bear interest at a rate not in excess of 6 per cent (6%) per annum, payable semi-annually each six months after date of issuance. Both principal of and interest on said note shall be payable in lawful money of the United States of America at the office of the Weakley County, Trustee, Dresden, Tennessee. The county reserves the right to pay said note, in whole or in part, at any time with accrued interest to date of said payment.

SECTION 3. That, the full faith and credit of Weakley County is pledged for payment of principal and interest it is expressly understood that all such payments are to be made from the County General Fund of Weakley County.

SECTION 4. That, said note shall be executed and signed in the name of Weakley County, Tennessee, by the County Judge and attested by the County Court Clerk, with the seal of the County attached thereto.

Motion was made by Esq. Tom Farmer and seconded by Esq. John Harris that the foregoing Resolution be adopted.
 Upon being put to a roll call vote: Aye 18, Nay 0, Absent 3;
 Resolution No. 1974-5 adopted.

WEAKLEY COUNTY COURT
 DRESDEN, TENNESSEE

RESOLUTION NO. 1974-6

WHEREAS the Weakley County Quarterly Court, in regular session, on January 14, 1974, has seen fit to expand the Weakley County Law Enforcement Program which will require an initial expenditure of \$43,360.00. Such expenditure subject to a 95% reimbursement from Federal Funds.

NOW THEREFORE, be it resolved that the 1973-74 County General Budget be and is hereby amended as follows:

1. Revenue--Surplus and/or Note proceeds: \$43,360.00
2. Appropriations--Law Enforcement Equipment: \$43,360.00

This the 14th day of January, 1974.

Motion was made by Esq. J. H. Bell and seconded by Esq. James Porter that the Court suspend the rules to allow action on the foregoing resolution. Upon being put to a voice vote, motion carried unanimously.

Motion was made by Esq. Joe Hunt and Seconded by Esq. R. H. Bell that the foregoing Resolution be adopted by the Court.
 Upon being put to a roll call vote: Aye 18, Nay 0, Absent 3;
 Resolution 1974-6 was adopted.

WEAKLEY COUNTY COURT
 DRESDEN, TENNESSEE

RESOLUTION NO. 1974-7

WHEREAS, When the 1973-74 budget was adopted no line item for attorneys fees was included, and,

WHEREAS, It appears that a budget item for this purpose should be included.

THEREFORE, Be it resolved by the Weakley County Quarterly Court at its regular January term that the 1973-74 General Fund Budget be amended in the amount of \$4,500.00 and placed in the budget under the general heading of LAW item 204.2