

RESOLUTION NO. 1976-41:

RESOLUTION ESTABLISHING JAILER'S FEES

"WHEREAS, Chapter No. 827 of the Public Acts of the General Assembly of the State of Tennessee for the year 1976 provides that county courts of each county in the state shall have the authority and duty to fix jailers' fees at an amount not less than three dollars (\$3.00) per day; provided, however, that in any county where the prisoner records meet the minimum standards prescribed by the Comptroller of the Treasury; and,

WHEREAS, Weakley County meets said minimum standards and it is the desire of the Weakley County Quarterly Court to fix the jailer's fees in accordance with provisions of Chapter 827 of the Public Acts of 1976,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, That the jailer's fees for Weakley County be and the same are hereby fixed effective July 1, 1976, at five dillars per prisoner per day for each twenty-four (24) hour period a prisoner is confined in the Weakley County Jail,

AND, BE IT FURTHER RESOLVED AND ORDERED, That the Weakley County Court Clerk promptly transmit a certified copy of this Resolution to the Judicial Cost Accountant of the State of Tennessee, 1510 Andrew Jackson State Office Building, Nashville, Tennessee, 37219, as required by the provisions of Section 8-2508, Tennessee Code Annotated."

Pursuant to the rules of the Quarterly Court, this resolution is sponsored by the following members of the Weakley County Quarterly Court:

1. /S/ Denton Bell
2. /S/ John Harris, Jr.

Approved:

/S/ James Porter
Chairman, Law Enforcement Committee

Motion made by Esq. Larry Taylor that the foregoing and hereto attached resolution be approved, motion seconded by Esq. James Porter. Upon being put to a voice vote motion carried.

ATTESTED:

/S/ James T. Omer
County Court Clerk

APPROVED:

/S/ Charles T. Butts
County Judge

RESOLUTION NO. 1976-42:

+ RESOLUTION OF THE QUARTERLY COUNTY COURT OF WEAKEY COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WEAKEYCOUNTY NURSING HOME CAPITAL OUTLAY NOTES NOT TO EXCEED \$50,000.00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, it has been determined by this Quarterly County Court that it is necessary and desirable to construct improvements and additions to the Weakley County Nursing Home in and for said County; and

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the Quarterly County Court to authorize the issuance of notes to finance this transaction; and

WHEREAS, under the provisions of Sections 5-1031 through 5-1039, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Quarterly County Courts, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof;

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

RESOLUTION NO. 1976-42 (CONTINUED):

SECTION 1. That, for the purpose of providing funds to finance the cost of constructing improvements and additions to the Weakley County Nursing Home in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$50,000.00. That, said notes shall be designated "Weakley County Nursing Home Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall mature not later than three (3) years thereafter and shall be of such denomination as may be agreed upon by the County Judge and the purchaser of said notes.

SECTION 2. That, said notes shall bear interest at a rate not to exceed seven (7%) per annum, payable in such manner as shall be determined by the County Judge and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Weakley County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

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

SECTION 5. That, said notes shall be in substantially the same form as Attachment A of this Resolution.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Weakley County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose. Provided, however, that to the extent it may legally do so, the County will pay principal and interest on the notes from revenues to be received from the Weakley County Nursing Home Committee.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-1031, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-1101 to 9-1119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Pursuant to the rules of the Quarterly Court, this resolution is sponsored by the following members of the Weakley County Quarterly Court:

1. /S/ Fred L. Clements

2. /S/ James Porter

Approved:

/S/ Joe C. Hunt

Chairman, Legislative Committee

Motion made by Esq. Dayle Windsor that the foregoing resolution be approved, motion seconded by Esq. Denton Bell. Upon being put to a roll call vote Aye 17, Nay 0, Absent 3. Motion carried.

ATTESTED:

/S/ James T. Omer

County Court Clerk

APPROVED:

/S/ Charles T. Butts
County Judge