

RESOLUTION NO. 1979-1

A Resolution Authorizing the Property and Property Maintenance Committee of the Weakley County Board of County Commissioners to employ an Insurance Consultant for Weakley County and to amend the 1978-79 General Fund Budget to Support this Program.

WHEREAS, the Weakley County Board of County Commissioners does not have the services of an Insurance Consultant to assist and advise the Property and Property Maintenance Committee in performing their duty to establish policies and guidelines for Weakley County's overall insurance program; and

WHEREAS, the Weakley County Department Heads, (County Judge, Superintendent of the Department of Education, Highway Superintendent and Superintendent of Weakley County Nursing Home), do not have the services of an Insurance Consultant to advise them in purchasing various insurance coverage for their departments and to coordinate like coverage throughout county government; and

WHEREAS, Weakley County has appropriated funds in excess of \$167,000.00, not including the Weakley County Nursing Home, for the FY78-79 for insurance coverage; and

WHEREAS, the Weakley County Property and Property Maintenance Committee has met and considered, in depth, the magnitude of the overall county government insurance programs and the enormous amount of tax money required to fund the present insurance programs; and

WHEREAS, the Property and Property Maintenance Committee recognizes the fragmented insurance coverage now in county government and sees the need, and recommends to the Board of County Commissioners that an insurance Consultant be employed for Weakley County to work with the Commissioners and Department Heads coordinating the county government insurance program.

NOW THEREFORE, BE IT RESOLVED by the Weakley County Board of County Commissioners, at a regular meeting, this the 8th day of January, 1979, that the Weakley County Property and Property Maintenance Committee be authorized to employ an Insurance Consultant to function under their guidance to establish and coordinate an overall insurance program for all departments in Weakley County Government, including the Weakley County Nursing Home, effective December 1, 1978.

BE IT FURTHER RESOLVED that the 1978-79 General Fund Budget be amended as follows:

Code # 41113.433 Consultant's Services	Increase	
Code # 110-27100 Fund Balance	Decrease	\$2,800.00

Pursuant to the rules of the Weakley County Board of County Commissioners, this resolution is sponsored by the following County Commissioners:

/S/ James Porter

/S/ Denton Bell

/S/ Kerry S. Illebrew
Chairman, Property and Property
Maintenance Committee

/S/ James H. Westbrook, Jr.
Chairman, Weakley County Budget Committee

APPROVED:

/S/ Charles T. Butts
Charles T. Butts, County Judge
January 8, 1978

ATTESTED TO:

/S/ James T. Omer
County Clerk

Comm. George Croussard moved that resolution no. 1979-1 be approved, seconded by Comm. Joe White. Upon being put to a roll call vote AYE: 19 NAY 0 ABSENT 1, Motion carried.

RESOLUTION NO. 1979-2 AS AMENDED:

AN ACT to amend Chapter 640 of the Private Acts of 1949 as amended, relative to the Weakley County Highway Commission.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Section 1 of Chapter 640 of the Private Acts of 1949 as amended by Chapter 379 of the Private Acts of 1972 and Chapter 1176 of the Acts of 1978 is amended by deleting the words "Quarterly County Court" or "Quarterly Court" where they appear in said section and substituting in lieu thereof the words "Board of County Commissioners".

SECTION 2. Section 2 through 14 of Chapter 640 of the Private Acts of 1949 as amended are amended by deleting all said sections in their entirety and substituting in lieu thereof the following sections: