

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:

RESOLUTION NO. 1979-2 AS AMENDED: CONTINUED:

SECTION 2. Only one member of said Highway Commission may be elected from the same zone and no member of the Board of County Commissioners shall be eligible to membership on the highway commission.

SECTION 3. The Board of Highway Commissioners shall elect at their first meeting in September a Chairman from among the members of the Board of Highway Commissioners to serve as presiding officer of the Commission for a term of one year. The Board of Highway Commissioners shall also elect a Vice-Chairman from among its members at the same meeting wherein a Chairman is elected. The Vice-Chairman shall serve for a term of one year and shall preside during the absence or inability of the Chairman. Beginning July 1, 1979 the Chairman of the Board and each member of said Board of Highway Commissioners shall receive as compensation for their services the sum of seventy-five dollars (\$75.00) per month; until that time the Chairman and other members of the Board of Highway Commissioners shall receive as compensation fifty dollars (\$50.00) per month. The compensation of the Chairman and Board of Highway Commissioners shall be paid out of the highway funds of said county.

The County Judge of Executive may be present and sit with said Board of Highway Commissioners in their meetings in an advisory capacity and for the purpose of informing said Commission in reference to the affairs of the county but shall not be entitled to a vote on any matter before said Commission.

SECTION 4. The Board of Highway Commissioners shall hold their meetings at the county seat and shall meet at least once a month at a regular time to be fixed by the Highway Commission and shall hold such special meetings as may be necessary for the efficient dispatch of their business. Special Meetings may be called by the Chairman or the Highway Supervisor upon twenty-four (24) hours notice to all members of said Board. Three members of said Commission shall constitute a quorum.

The Highway Commission shall have the power to make such rules and regulations relative to their deliberations and in operation of that Department of County Government as may be necessary for the efficient dispatch of their business; provided however, that no such rule shall conflict with the provisions of this Act or the general law.

SECTION 5. Any member of the Highway Commission may be removed from office by custer proceedings as provided by the General Laws of the State for misfeasance in office and for wilful neglect of the duties of the office or for incompetency in office.

No member of the Highway Commission as defined in this Act shall be employed by said Commission in any capacity whatever.

SECTION 6. The Board of Highway Commissioners shall have primary authority for the management and control of all public roads and bridges excluding highways which are part of the state, federal, and interstate highway systems and the streets, roads, and bridges inside municipal corporation limits. Funds collected for the highway department by the County Trustee shall be disbursed by the County Trustee on the warrant of the Highway Supervisor and signed by the Supervisor and countersigned by the County Judge or Executive.

The Board of Highway Commissioners shall approve all contracts involving the purchase or trade of equipment involving items of more than Five Hundred Dollars (\$500.00).

In Case of emergency or repair of equipment the Highway Supervisor may make purchases or contract up to \$5,000.00 with the approval of the board of Highway Commissioners.

All other contracts of more than Twenty-five Hundred Dollars (\$2,500.00) shall be approved by the Board of Highway Commissioners. Prior to the approval of such contracts specified above bids will be solicited by advertising at least five days prior to the date upon which contracts are let, the advertisement to be made in such manner as the Highway Commission and Highway Supervisor may direct.

SECTION 7. The Board of Highway Commissioners and the Highway Supervisor shall file annually with the County Clerk, a full, accurate, and detailed report of all funds received by the Highway Department and the expenditure thereof, which report shall show the nature of such expenditures and the projects upon which such expenditures were made. Likewise, the Highway Supervisor shall be under the duty of keeping an accurate and detailed account of all new constructions, reconstructions, and repairs, maintenance and operation, and shall likewise keep such records as may be necessary to establish a complete system of accounts.

The reports filed with the County Clerk shall be presented to the Board of County Commissioners by the County Clerk. The Board of County Commissioners may cause the report to be spread upon the minutes of the body.