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RESOLUTION NO. 1983-14----WITHDRAWN.

RESOLUTION NO. 1983-15;

Resolution No. 1983-15, Resolution adopting the County Financial Management System of 1981 was presented to the court. After much discussion, Comm. Westbrook made a motion to take a roll call vote, with Comm. Fred Morris seconded the motion. Roll call was taken and had a tie vote. Comm. Westbrook ask the court to reconsider this resolution and to take another vote. Comm. Lewis Garner told the court that after he heard the discussion, he changed his mind and did vote yes the first time, and thought the mem ought to try it for one year anyway. After another roll call vote, motion carried.

RESOLUTION NO. 1983-15

RESOLUTION ADOPTING THE COUNTY
FINANCIAL MANAGEMENT SYSTEM OF 1981

WHEREAS, the 92nd General Assembly recognizing the need for sound financial management practices in Tennessee Counties passed the County Financial Management System Act of 1981; and

WHEREAS, the County Audit Division of the state comptroller's office has recommended in the audit reports of Weakley County for many years the establishment of a system of central accounting, budgeting and purchasing covering all county departments; and

WHEREAS, county government in Weakley County has become a large and complex business collecting and expending almost 13 million dollars per annum; and

WHEREAS, the County Commission of Weakley County recognized the need to have a professional managing the business affairs of County departments; and

WHEREAS, the tremendous number of buildings, programs, equipment, employees, students and miles of road require the full time attention of our elected department heads; and

WHEREAS, the Fiscal Review Committee and the Legislative Committee of the County Commission voted by a large majority for the act to be adopted.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Weakley County meeting in regular session, this 18th day of April, 1983.

SECTION 1. That the County Financial Management System Act of 1981 be adopted in Weakley County.

SECTION 2. That a finance department be created to administer the finances of the County departments, agencies and officials, including specifically the county schools and highways.

SECTION 3. That a financial management committee be created consisting of the county executive, highway supervisor, superintendent of education and four (4) members elected by the legislative body.

SECTION 4. That the committee advertise for and recommend a person to serve as director, who shall have the qualifications set out by law, and make a recommendation for the approval of the county commission at regular term in July, 1983.

SECTION 5. That all new employees, other than the Director, be transferred from other county departments, it being the expressed intent of this resolution not to employ more personnel

RESOLUTION NO. 1983-15 CONT'D

SECTION 6. That the Director be expressly directed to reduce the cost of county government and number of county employees by better management and more efficient use of resources.

SECTION 7. That a full review of the cost savings made by this department be made annually by the Fiscal Review Committee and a report be made to the full commission at the July term each year.

PURSUANT TO THE RULES OF THE WEAKLEY COUNTY LEGISLATIVE BODY THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COMMISSIONERS:

[Handwritten signature]
ACKNOWLEDGED AND APPROVED: *[Handwritten signature]*
CHAIRMAN LEGISLATIVE COMMITTEE

Motion made by Commissioner James H. Westbrook, Jr. that the foregoing resolution be approved. Seconded by Commissioner Fred Morris. Upon being put to a roll call vote, motion carried.

ATTESTED TO: AYE 10 AY 2 PASS 0 ABSENT 0 APPROVED:
[Handwritten signature] FAYE BLITS, COUNTY CLERK *[Handwritten signature]* H. C. BRUNDIGE, COUNTY EXECUTIVE

RESOLUTION NO. 1983-16

RESOLUTION AUTHORIZING THE FORMATION OF AN INDUSTRIAL DEVELOPMENT CORPORATION

WHEREAS, three citizens and residents of Weakley County, Tennessee, all being duly qualifed electors of and taxpayers in Weakley County, have filed with this body a written application seeking permission to apply for the incorporation of an industrial development board or corporation of Weakley County, Tennessee, pursuant to and in accordance with Tennessee Code Annotated Section 7-53-101 et seq., as amended; and

WHEREAS, after study and due consideration and on recommendation of the Legislative Committee, this body finds and determines it to be wise, expedient, necessary and advisable that such corporation be formed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Weakley County, Tennessee, meeting in regular session, this the 18th day of April, 1983, that: