

RESOLUTION NO. 1989-46

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO
THE HIGHWAY DEPARTMENT FUND FOR THE
FISCAL YEAR ENDING JUNE 30, 1990

WHEREAS, certain events have occurred requiring adjustments in the 1989-1990 Highway Budget,

WHEREAS, The Tennessee Department of Transportation has offered a Federal- Aid Bridge Replacement Program to Weakley County. The following bridges selected are: 1. Cypress Creek Rd over Little Cypress Creek. 2. Old Troy Road over Branch. 3. Donoho Levee Road over Overflow of Branch. 4. Hunt Rd over Cupp Branch. 5. Jeans Mill Road over Overflow. 6. Brawners Levee Road over Branch,

WHEREAS, The total cost for these six (6) bridges are \$231,000. At this time the state is requesting a preliminary Engineering deposit of \$42,000. for all six (6) bridges.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Weakley County, Tennessee, assembled in regular session on this 16th day of October . 1989, that:

SECTION 1. HIGHWAY Fund is amended as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENTS INC./DEC.</u>	<u>AMENDED BUDGET</u>
<u>Unappropriated Balances</u>				
39000	FUND BALANCE	\$247,414.19	(\$42,000.00)	\$205,414.19
<u>Estimated Expenditures</u>				
68000 .705	Bridge Construction	\$21,964.00	\$42,000.00	\$63,964.00

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS:

Charles Culver Sam Sinclair

Acknowledge and Approved;

Sam Sinclair

CHAIRMAN, Budget Committee

Motion made by Comm. Sam Sinclair that the foregoing resolution be adopted: Motion seconded by Comm. Gerald Caldwell. Upon being put to a roll call vote, same carried. Passed and approved the 16th day of October, 1989.

Attested:

Faye Butts

Faye Butts, County Clerk

Approved:

Kerry Killebrew

Kerry Killebrew, County Executive

Pool losses by receiving contribution from one governmental entity and using them to pay claims against, or with respect to, any of the other participating governmental entities, and the ability to enter into contracts with other entities, persons or corporations to provide administrative and claims services.

3. That any governmental entity of the State of Tennessee may become a participant in the Fund upon adoption of an appropriate ordinance or resolution.

4. That the County through its Board of County Commissioners and each participant to the Agreement shall enter into such plans, agreements or contracts (the "Application for Membership") with the Fund for the provision of any or all of the services which the Fund is created to provide upon such terms as are agreed by the County and the Fund.

5. That the Agreement shall be financed from contributions, premiums or assessments paid by the County and by participating governmental entities to the Fund which shall be determined and assessed in the manner provided by the Fund.

6. That the form, content and provisions of the Agreement are hereby approved.

7. That the County Executive is hereby authorized, empowered and directed on behalf of the County to execute said Agreement and Application for Membership in the Fund and to take such other steps as may be necessary to implement and carry out the intent of this Resolution for any or all of its elected or appointed officials and its employees.

8. That all prior actions of this Board of County Commissioners concerning the Fund are hereby ratified and confirmed.

9. This Resolution shall be effective upon its passage, the public welfare requiring it.

PURSUANT TO THE RULES OF THE COUNTY COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COUNTY COMMISSIONERS:

John A. Brey

Henry Vincent

Motion was made by Commissioner V. J. Shanklin that the foregoing resolution be approved. Seconded by Commissioner Vernon Dunn. Upon being put to a roll call vote, motion carried.

APPROVED AND ADOPTED this the 16th day of October, 1989.

ATTEST:

Faye Butts
FAYE BUTTS, COUNTY CLERK

Kerry S. Killebrew
KERRY S. KILLEBREW, COUNTY EXECUTIVE