

RESOLUTION NO. 1995-29 (AS AMENDED)*
 RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY
 GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1995

WHEREAS, Weakley County has incurred certain expenses related to the law suit legal fees; and

WHEREAS, these expenses having occurred require an adjustment in the 1994-95 FY General Fund Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee assembled in regular session on this 20th day of March, 1995, that:

SECTION 1. The General Fund is hereby amended as follows:

FUND NO. 101

ACCOUNT/OBJ NUMBER	ACCOUNT	APPROVED BUDGET	BUDGET AMENDMENTS	AMENDED BUDGET
<u>UNAPPROPRIATED BALANCES</u>				
39000	Fund Balance	\$326,643.00	22,182.98 (\$25,906.00)	\$304,460.02 \$300,737.00
<u>ESTIMATED EXPENDITURES</u>				
51400.331	Legal Fees:	\$83,056.10	\$22,182.98 \$25,906.00	\$105,239.08 \$108,962.10
	APPERSON, CRUMP, DUZANE			
	AND MAXWELL	\$ 9,489.25		
	MICHAEL L. AINLEY.....	\$ 12,693.70		
	BAKER, DONALDSON, BEARMAN			
	AND CALDWELL.....	\$ -3,723.02		
	TOTAL.....	\$25,905.97	\$22,182.98	

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.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:

Jerry F. Simmons
 ACKNOWLEDGED AND APPROVED:

[Signature]

Richard Phebus
 Richard Phebus, Chairman
 Finance, Ways and Means Committee

Motion made by Commissioner Roger Stewart that the foregoing resolution be approved. Seconded by Commissioner Dick Phebus. Upon being put to a roll call vote, motion carried.

ATTEST:
Faye Butts
 Faye Butts, County Clerk

APPROVED:
Ron Gifford
 Ron Gifford, County Executive

This the 20th day of March, 1995.

Motion to amend this resolution was made by Commissioner Ronnie Bates and seconded by Commissioner Johnny Vincent. After a roll call vote, motion carried.

Motion to ratify Private Chapter No. 8, House Bill No. 635, Private Acts of 1995 was made by Comm. Westbrook and seconded by Comm. Mac Buckley. After a roll call vote, motion carried. (This deals with the school Supt.)

Motion to repeal Senate Bill 1449, House Bill 892, Chapter 11 of Private Act of 1995 was made by Comm. Johnny Vincent and seconded by Comm. John Bucy. After a roll call vote, motion carried. (This deals with Co-Judge/Co. Exec.)

Motion to ratify Senate Bill 1603, House Bill 1240, Chapter 13 of Private Act 1995 was made by Comm. Vincent and seconded by Comm. Stewart. After a roll call vote, motion carried! (This deals with the co. att. serving as the delinquent tax attorney).

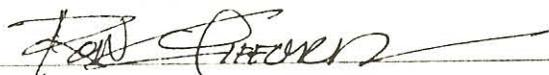
Comm. Salmon reported that in the General Assembly, there is a bill from the Judicial System that will cost the county alot of money. They are asking for protection such as bullet proff glass around each judge, panic buttons, which would require a seperate phone line, metal detectors, and seperate enterances. The County Commission Association has gone on record to say that if the bill passes, send the money to the county. There is no funding for this bill by the state, another unfunded mandate.

Comm. Westbrook moves, that as present chairman of Committee on committees, that the new Committee on committees consist of the same ones now if re-elected. If not, the other incumbent in the district take their place. If both gets defeated in the upcoming election, the person with the highest vote in the election be placed on the Committee on committees. Comm. Westbrook makes this as a motion, and Comm. Vincent seconds it. After a voice vote, motion carried.

Comm. Phebus told the court that he felt like the notary list was sufficient for them with the application be attached to the list. Comm. Jerry Simmins makes a motion to just accept the list and Comm George Broussard seconds. After a voice vote, motion carried.

Co. Exec. ask the Chairman Pro-Temp. to assume the chair as chairman of the county court so he can give the State of the County address.

Motion to adjourn court was made by Comm. Ronnie Bates and seconded by Comm. Dick Tidwell. After a voice vote, motion carried.



RON GIFFORD, COUNTY EXECUTIVE