

RESOLUTION NO. 2001-06

RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE OF FUNDS FOR THE PURPOSE OF FURNITURE AND MOVING EXPENSES IN THE WEAKLEY COUNTY COURTHOUSE

WHEREAS, money has been previously appropriated to renovate, refurbish and repair the Weakley County Courthouse including upgrading the heating, cooling, and ventilation system, cleaning the exterior, repairing the roof, replacing the windows and space for the courts and clerks of court; and

WHEREAS, no money has been appropriated for furniture and moving expenses; and

WHEREAS, the reserve of \$638,110.45 was approved by the County Commission on December 6, 1999, Resolution #2000-27 to transfer to the General Capital Projects Fund; and

WHEREAS, the Self-Insured Liability Insurance Fund has accumulated a reserve of \$34,488.33 in interest that is not currently needed because the county now has liability insurance; and

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 24th day of July, 2000 in Dresden, Tennessee that \$34,488.33 be transferred from the Self-Insured Liability Insurance Fund to the General Capital Projects (Courthouse renovations) Fund and any monies remaining in the Capital Project Funds be transferred to the Debt Service Fund.

BE IT FURTHER RESOLVED, that the expenditures of these funds for courthouse improvements is authorized as approved by the Capital Projects Committee.

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare require in 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:

SPONSORED BY:

[Handwritten signature of Commissioner Stewart]

SPONSORED BY:

[Handwritten signature of Commissioner Phebus]

ACKNOWLEDGED AND APPROVED:

[Handwritten signature of Chairman]

Chairman, Finance, Ways, & Means Committee

Motion made by Commissioner Stewart that the foregoing resolution be adopted:

Motion seconded by Commissioner Phebus.

Upon being put to a roll call vote, Motion carried by a vote of 17 Yeas, 2 Nays, none Passed and 1 Absent.

Attested:

[Handwritten signature of Pat Scarbrough, County Clerk]

Approved:

[Handwritten signature of Ron Gifford, County Executive]

THIS THE 24th DAY OF JULY, 2000.