
A Resolution of the Weakley County Municipal Electric System was read to the Court, which Resolution is in the following words and figures, to-wit:

EMERGENCY RESOLUTION No. 1

"A RESOLUTION DECLARING THE POLICY AND PURPOSE OF THE WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM, WITH HEADQUARTERS AT MARTIN, WEAKLEY COUNTY, TENNESSEE, TO EXTEND TO THE EMPLOYEES AND OFFICIALS OF SAID ELECTRIC SYSTEM, NOT EXCLUDED BY LAW OR THIS RESOLUTION, WHETHER EMPLOYED IN CONNECTION WITH A GOVERNMENTAL OR PROPRIETARY FUNCTION OF SAID WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM, THE BENEFITS OF THE SYSTEM OF FEDERAL SOCIAL AGE AND SURVIVORS INSURANCE, AS AUTHORIZED BY THE FEDERAL SOCIAL SECURITY ACT, AND AMENDMENTS THERETO, UPON THE BASIS OF APPLICABLE STATE AND FEDERAL LAWS OR REGULATIONS; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF PUBLIC UTILITIES TO EXECUTE AGREEMENTS AND AMENDMENTS THERETO WITH THE STATE EXECUTIVE DIRECTOR OF OLD AGE INSURANCE, AS AGENT OR AGENCY, FOR COVERAGE OF SAID EMPLOYEES AND OFFICIALS; PROVIDING FOR WITHHOLDING FROM SALARIES AND WAGES OF EMPLOYEES AND OFFICIALS OF SAID WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM SO COVERED TO BE MADE AND PAID OVER AS PROVIDED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS; PROVIDING THAT SAID WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM SHALL APPROPRIATE AND PAY OVER EMPLOYER'S CONTRIBUTIONS AS PROVIDED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS; PROVIDING THAT SAID WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM SHALL KEEP RECORDS AND MAKE REPORTS AS REQUIRED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS; EXCLUDING FROM THIS TO ANY POSITION, EMPLOYEE OR OFFICIAL NOW COVERED OR AUTHORIZED TO BE COVERED BY ANY OTHER RESOLUTION CREATING ANY RETIREMENT SYSTEM FOR ANY EMPLOYEE OR OFFICIAL OF SAID WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM; EXCLUDING FROM THIS RESOLUTION ANY AUTHORITY TO MAKE ANY AGREEMENT WITH RESPECT TO ANY POSITION, EMPLOYEE OR OFFICIAL, COMPENSATION FOR WHICH IS ON AN ABSOLUTE FEE BASIS, OR ANY POSITION, EMPLOYEE OR OFFICIAL NOT AUTHORIZED TO BE COVERED UNDER APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE CHAIRMAN OF BOARD OF PUBLIC UTILITIES OF WEAKLEY COUNTY, TENNESSEE:

SECTION 1. It is hereby declared to be the policy and purpose of the Weakley County Municipal Electric System of Martin, Weakley County, Tennessee, to extend, at the earliest date, to the employees and officials thereof, not excluded by law or this Resolution, and whether employed in connection with a governmental or proprietary function, the benefits of the System of Federal Old-Age and Survivors Insurance as authorized by the Federal Social Security Act and amendments thereto, including Public Law 734 - 81st Congress. In pursuance of said policy, and for that purpose, the Weakley County Municipal Electric System shall take such action as may be required by applicable State or Federal laws of regulations.

SECTION 2. The Chairman of the Board of Public Utilities of Weakley County, Tennessee, is hereby authorized and directed to execute all necessary agreements and amendments thereto with the State Executive Director of Old Age Insurance, as agent or agency, to secure coverage of employees and officials as provided in Section 1, hereof.

SECTION 3. Withholdings from salaries or wages of employees and officials for the purpose provided in Section 1, hereof, are hereby authorized to be made in the amounts and at such times as may be required by applicable State or Federal Laws or regulations, and shall be paid over to the State or Federal agency designated by said laws or regulations.

SECTION 4. There shall be appropriated from available funds such amounts at such times as may be required by applicable State or Federal laws or regulations for employer's contributions; which shall be paid over to the State or Federal agency designated by said laws or regulations.

SECTION 5. The Weakley County Municipal Electric System shall keep such records and make such reports as may be required by applicable State and Federal laws or regulations.

SECTION 6. There is hereby excluded from this Resolution any authority to make any agreement with respect to any position or any employee or official now covered or authorized to be covered by any other Resolution creating any retirement system for any employees or officials of the Weakley County Municipal Electric System.

SECTION 7. There is hereby excluded from this Resolution any authority to make any agreement with respect to any position or any employee or official, compensation for which is on an absolute fee basis, or any position, or any employee or official not authorized to be covered by applicable State or Federal Laws or regulations.

SECTION 8. It being immediately necessary for the preservation of the public peace, health and safety, and emergency is hereby declared to exist, by reason

whereof, this Resolution shall take effect and be in full force from and after its passage, and approval, as required by law, and should be retroactive to January 1, 1951.

Passed and approved this ____ day of _____, 1951.

Chairman of Board."

Motion was made by Esq. Seymour Buckley, seconded by Esq. Mike Wheeling, that the above read Resolution be approved and adopted by the Court, and upon said motion being put to a vote, same carried by unanimous voice vote of the Court, and it was so ordered.
