

WHEREAS a Certificate of Purpose and Necessity must be issued before an election can be held and

WHEREAS The County Election Commission is empowered to hold such an election

NOW BE IT RESOLVED by the County Court of Weakley County, that the Election Commission be granted permission to hold such an election upon receiving a Certificate of Public Purpose and Necessity by the Finance Committee of the Tennessee Industrial and Agricultural Committee.

This Resolution being passed this 24 day of
January in 1964

Carce Pentecost
Carce Pentecost
County Judge

/s/ Ellis E. Featherstone
County Clerk

Esquire I. G. Hatler made a motion that the above Resolution be approved by the Court; Seconded by Esquire Edd McClain; Upon being put to a vote, same carried by unanimous voice vote of the Court.

This action of the Quarterly Court is corrected and correction action is hereby entered upon the minutes of the Court. Signed, Cayce Pentecost, County Judge.

~~The County Court of Weakley County, Tennessee, met in Regular session at the regular meeting place of such Court at 10:00 o'clock, A.M., on the 24 day of January, 1964, Judge Cayce Pentecost --- Chairman, and the following named members present:--~~

A resolution entitled "RESOLUTION providing for an election on the issuance of not exceeding \$425,000.00 Municipal Industrial Building Bonds under the provisions of the Industrial Building Bond Act of 1955" was introduced by Bill Teuton and read in full. Upon motion of I. C. Hatler, seconded by Ed McClain said resolution was adopted on first reading by the following vote:

Motion was made by Esq. I. G. Hatler that the above Resolution be approved by the Court; Seconded by Esq. Dalton Glover; The Clerk called the roll and the following Magistrates answered Aye: Dalton Glover, Edd McClain, J. H. Brundige, George Stover, Buford Fuqua, H. L. Jolley, W. M. Stow, I. G. Hatler, W. S. Buckley, Horace McWhorter, Carey Foster, Gerald Woodard, R. Y. Bushart, Lewis Garner, Elbridge Mayo, E. T. Brann, C. R. Castelaw, M. M. Roberts, Joseph Gardner, George Hearn, W. E. Hornbeak, W. H. Dudley, Earnest Grinder, R. K. Denning, Paul Rushing, Carlos Bridges, R. H. Pearson, A. A. McGuire, Hillman Westbrook, Robert Kennedy, Steve Nunn, D. Z. Grooms, Winton Scarbrough, J. T. Black, J. B. Argo, C. R. Reams, Harry Watts, U. M. Fuller, M. A. Miles, T. H. Wilson, J. D. Taylor, Allen Pearce, Harry Ryan, D. U. Nanney, Neal Tillman, James Grissom, E. L. Lemonds, Vernon Dunn, Jack Jolley, Thomas Radford, John Workman, Brownlow Eaves.

Said resolution entitled "RESOLUTION providing for an election on the issuance of not exceeding \$425,000.00, Municipal Industrial Building Bonds under the provisions of The Industrial Building Bond Act of 1955" was introduced on second reading by Bill Teuton and was again read in full. Upon motion of I. G. Hatler, seconded by Ed McClain, said resolution was adopted on second reading by the following vote:

Motion was made by Esq. I. G. Hatler that the above Resolution be approved by the Court; Seconded by Esq. Dalton Glover; The Clerk called the roll and the following Magistrates answered Aye: Dalton Glover, Edd McClain, J. H. Brindige, George Stover, Buford Fuqua, H. L. Jolley, W. M. Stow, I. G. Hatler, W. S. Buckley, Horace McWhorter, Carey Foster, Gerald Woodard, R. Y. Bushart, Lewis Garner, Elbridge Mayo, E. T. Brann, C. R. Castelaw, M. M. Roberts, Joseph Gardner, George Hearn, W. E. Hornbeak, W. H. Dudley, Earnest Grinder, R. K. Denning, Paul Rushing, Carlos Bridges, R. H. Pearson, A. A. McGuire, Hillman Westbrook, Robert Kennedy, Steve Nunn, D. Z. Grooms, Winton Scarbrough, J. T. Black, J. B. Argo, C. R. Reams, Harry White, U. M. Fuller, M. A. Miles, T. H. Wilson, J. D. Taylor, Allen Pearce, Harry Ryan, D. U. Nanney, Neal Tillman, James Grissom, E. L. Lemonds, Vernon Dunn, Jack Jolley, Thomas Radford, John Workman, Brownlow Eaves.

Thereupon said resolution was introduced on third reading by Bill Teuton and again read in full. Upon motion made by I. G. Hatler and seconded by Ed McClain, said resolution was finally adopted on third reading by the following vote:

Motion was made by Esq. I. G. Hatler that the above Resolution be approved by the Court; Seconded by Esq. Dalton Glover; The Clerk called the roll and the following Magistrates answered Aye: Dalton Glover, Edd McClain, J. H. Brundige, George Stover, Buford Fuqua, H. L. Jolley, W. M. Stow, I. G. Hatler, W. S. Buckley, Harace McWhorter, Carey Foster, Gerald Woodard, R. Y. Bushart, Lewis Garner, Elbridge Mayo, E. T. Brann, C. R. Castelaw, M. M. Roberts, Joseph Gardner, George Hearn, W. E. Hornbeak, W. H. Dudley, Earnest Grinder, R. K. Denning, Paul Rushing, Carlos Bridges, R. H. Pearson, A. A. McGuire, Hillman Westbrook, Robert Kennedy, Steve Nunn, D. Z. Grooms, Winton Scarbrough, J. T. Black, J. B. Argo, C. R. Reams, Harry Watts, U. M. Fuller, M. A. Miles, T. H. Wilson, J. D. Taylor, Allen Pearce, Harry Ryan, D. U. Nanney, Neal Tillman, James Grissom, E. L. Lemonds, Vernon Dunn, Jack Jolley, Thomas Radford, John Workman, Brownlow Eaves.

Said Resolution is as follows:

RESOLUTION providing for an election on the issuance of not exceeding \$425,000.00 Municipal Industrial Building Bonds under the provisions of the Industrial Building Bond Act of 1955.

WHEREAS it is considered necessary and desirable by this County Court that there be issued municipal industrial building bonds of the County of Weakley, Tennessee, in the amount of not exceeding \$425,000.00 for the purpose of construction a municipal industrial building for said County and acquiring the site on which such building will be situated; and

WHEREAS it is required by Section 6-2907 of Tennessee Code Annotated that the issuance of such bonds be first approved by a three-fourths majority of the qualified electors of said County voting at an election on the special question of issuing such bonds;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Court, Weakley County, Tennessee, as follows:

Section 1. A special election shall be held in Weakley County, Tennessee on March 28, 1964, for

the purpose of submitting to the qualified electors of said county the proposition whether there shall be issued not exceeding \$425,000.00 bonds of said county for the purpose of paying part of the cost of constructing a municipal industrial building jointly with the City of Martin, including acquiring a site therefore, such bonds and a like principal amount of bonds of the City on a parity therewith to be payable primarily from the revenues to be derived from such industrial building, and in the event of a deficiency therein, the bonds of the County will be payable from an advalorem tax to be levied upon all the taxable property in the county.

Section 2. Said election shall be held in the same manner and by the same officials as general municipal elections in said county under the supervision of the Board of Election Commissioners of Weakley County, which board is hereby respectfully requested to give notice and to conduct such election in the manner required by law and to certify the results thereof to this County Court.

Section 3. Notice of said election shall be given by publication not less than two times in a newspaper of general circulation in Weakley County, such publication to be made not less than 20 days prior to the date of such election.

Section 4. This resolution shall be effective upon its passage and approval, the welfare of the County requiring it.

Adopted January 24, 1964.
Approved January 24, 1964.

Cayce Pentecost
Cayce Pentecost
Chairman-County Court

Attest:
Ellis E. Featherstone
Clerk - County Court

Upon motion duly made, seconded and carried, the meeting adjourned.

Cayce Pentecost
Cayce Pentecost
Chairman - County Court

Attest:
Ellis E. Featherstone
Clerk - County Court

STATE OF TENNESSEE
COUNTY OF WEAKLEY

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of Weakley County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the County Court of said County held on January 24, 1964; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the proposed issuance of not exceeding \$425,000.00 Municipal Industrial Building Bonds of said County.

WITNESS my official signature and the seal of said County this 24th day of January, 1964.

Ellis E. Featherstone
Clerk - County Court

(SEAL)
