RESOLUTION TO TRANSFER $4,250,000.00 TO 1969-70 BUDGET

WHEREAS, the Annual School Budget for 1968-69 needs revision due to the "Proceeds From Sale of Bonds", a "Special School Building Account" was set up in the County Trustee's Office on May 2, 1969, in the amount of $4,250,000.00 and necessitated the school books to= increase certain items.

WHEREAS, the revenue item and expenditure item increasing in the General School Budget for 1968-69.

NOW THEREFORE BE IT RESOLVED, that the Revenue "Proceed from the Sale of Bonds: be increased in the amount of $4,250,000.00. Increase the expenditure item Capital Outlay to expend as fo follows:

150 Revenue, "Proceed from the Sale of Bonds"--- $4,250,000.00
3200 Capital Outlay Exp,"New buildings and building additions"---- $4,250,000.00

The revised revenue and expenditures will be kept in a separate account and identified as "SPECIAL SCHOOL BUILDING ACCOUNT:.

Respectfully submitted,

/S/ Biggs Danner
Biggs Danner, Superintendent of Schools

Approved:

/S/ E. W. Wheeling
E. W. Wheeling, County Judge

/S/ Charles T. Butts
Charles T. Butts, County Court Clerk

Upon being put to a roll call vote the following ballot was taken: For: 45; Against: 0; Absent: 8.

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RESOLUTION--INDUSTRIAL HIGHWAY--AS READ BY JIMMY PERRY

BE IT RESOLVED by the WEAKLEY COUNTY QUARTERLY COURT that COUNTY JUDGE E. W. WHEELING, be hereby authorized to make an application to the Commissioner, Tennessee Highway Department, State Highway Building, Nashville, Tennessee, copy attached, for assistance in the construction of an Industrial Highway in Weakley County, Tennessee under the provisions of the Industrial Highway Acto of 1959 and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Commissioner, Tennessee Department of Highways, NASHVILLE, Tennessee.

Before the Court to a vote, Mr. Perry discussed in full just what this resolution would mean to the Industry of the County.

Motion made by Esq. Dean Grooms and seconded by Esq. E. L. Lemonds that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.

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RESOLUTION--APPOINTMENT OF CONSERVATION BOARD IN WEAKLEY COUNTY

WHEREAS the General Assembly of the State of Tennessee has provided fora County Conservation Board by virtue of TENNESSEE CODE ANNOTATATED, Seection 11-1101 through 11-1109, as amended, and

WHEREAS the Quarterly County Court may create such a County Conservation Board by REsolution duly adopted, and

WHEREAS it appears that a County Conservation Board is needed for Weakley County and should be created by the Quarterly County Court, consisting of five members whose terms of offices shall be 1, 2, 3, 4 and 5 years respectively.