BE IT REMEMBERED: THE WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS met in SPECIAL SESSION at the Weakley County Court House in Dresden, Tennessee, on the 27th day of February, 1981, at 7:00 p.m.

Present and presiding was the Honorable Charles T. Butts, County Administrator.

Upon the Roll Call by James T. Omer, County Clerk, the quorem was present.
Court opened by Marlind Gallimore, Sheriff
Invocation by Larry Jolley

The following County Commissioners were present, to-wit:

Biggs Danner, Jack Dunning, Jacky M. Esch, Frede Clements, James Porter, George Broussard, Robin Moore, Earl Wright, Joe W. White, James Barner, Larry M. Jolley, A. B. Reed, Johnny Vincent, Denton Bell, James H. Bell, James H. Westbrook, Jr., Charles Culver and Lewis Garner.

Absent: William Mansfield

The Clerk read the Notice of the Special Meeting which stated:

In accordance with Chapter 5-5-105, Tennessee Code Annotated, I, Charles T. Butts, County Executive and Chairman of the Weakley County Board of County Commissioners, after being petitioned by the majority of the Board of County Commissioners, issue a call for a Special Meeting of the Weakley County Board of County Commissioners to convene at 7:00 p.m., February 27, 1981, in the Weakley County courthouse.

The specific purpose for said meeting is:

1. Action on resignation of Commissioner Kerry Killebrew.
2. To reconsider Resolution #1981-1 (Renovation of Dresden Elementary School Kitchen).

This the 27th day of February, 1981.

/s/ Charles T. Butts
County Judge

The first item of business being, Action on Commissioner Kerry Killebrew's resignation, was introduced by James T. Omer who read the resignation signed by Commissioner Killebrew and action was as follows:

Commissioner Lewis Garner Made the motion to accept his resignation, motion seconded by Commissioner Biggs Danner. Upon a voice vote, motion carried.

The next item of business, Reconsider Resolution #1981-1 (Renovation of Dresden Elementary School Kitchen), was introduced by James T. Omer, Clerk, but not read in full as all Commissioners agreed that it was not necessary.

Motion was made by A. B. Reed, Chairman of the Property Committee, that Resolution #1981-1 (Renovation of Dresden Elementary School Kitchen) be reconsidered, seconded by Commissioner Biggs Danner, approved by voice.

Resolution 1981-1

A Resolution to Authorize Renovation
of the Dresden Elementary School Kitchen/Cafeteria.

WHEREAS, the Weakley County School Board has submitted to the Weakley County Legislative Body a list of School Department Capital Outlay Projects and has further requested funds to accomplish these Projects; and

WHEREAS, the renovation of the Dresden Elementary School Kitchen/Cafeteria was rated in the top priority category; and

WHEREAS, the Weakley County Legislative Body's Health-Education and Welfare Committee and Property Committee have met with the Weakley County School Board and discussed this request; and

WHEREAS, both committees have concluded their investigation and do recommend that the Dresden Elementary School Kitchen/Cafeteria be renovated and have forwarded this request to the Finance Committee for a recommendation to the Weakley County Legislative Body and on the type funding to be used for financing this Project; and

WHEREAS, the Weakley County Legislative Body's Finance Committee has met and considered this request and is recommending to the Weakley County Legislative Body upon approval of this resolution that Department of Education 3-year capital outlay notes be used to fund the Dresden Elementary School Kitchen/Cafeteria.

SPECIAL CALLED MEETING (Continued)
FEBRUARY 27, 1981
7:00 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body at its regular meeting on January 19, 1981, that the Weakley County Legislative Body's Property and Property Maintenance Committee is hereby directed to authorize and work with the Weakley County School Board to develop plans and specifications for the renovation of the Dresden Elementary and Junior High School Kitchen/Cafeteria; and

BE IT FURTHER RESOLVED that the plans and specifications approved by the School Board and Property Committee be advertised and bids taken prior to the regular Weakley County Legislative Body's meeting in April 1981; and

BE IT FURTHER RESOLVED that no renovation contract will be signed or awarded for the renovation of the Dresden Elementary and Junior High Kitchen/Cafeteria prior to the Weakley County Legislative Body's approval of the Department of Education 3-year Capital Outlay Notes.

BE IT FURTHER RESOLVED that Weakley County Legislative Body's Finance Committee present to the Weakley County Legislative Body at its April 1981 regular meeting a capital outlay note resolution to fund the Dresden Elementary and Junior High Kitchen/Cafeteria Project.

PURSUANT TO THE RULES OF THE WEALEY COUNTY LEGISLATIVE BODY, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COMMISSIONERS:

/s/ George Broussard /s/ A. B. Reed

Recommend Approval X
Recommend Disapproval
Pass

/s/ Joe W. White
Chairman, HEW Committee

Recommend Approval X
Recommend Disapproval
Pass

/s/ Kerry S. Killebrew
Chairman, Property & Property Maintenance Committee

Recommend Dept. of Education 3-Year Outlay Notes

/s/ James H. Bell
Finance Committee

Recommend Dept. of Education 3-Year Outlay Notes

Motion made by Commissioner James H. Westbrook, Jr. that the foregoing and hereto attached resolution be approved. Seconded by Commissioner Robin S. Moore. Upon roll call, the following voted:

Aye:

James H. Westbrook, Jr.
Lewis C. Garner
Jacky M. Esch
Charles Culver
Denton Bell
Biggs Danner
George Broussard
Joe White
Larry M. Jolley
Robin S. Moore
Frede L. Clements
Little Jack Dunning
Earl Wright
A. B. Reed
James Porter
James H. Bell

Passed:

James Barner
Johnny Vincent

APPROVED:

/s/ Charles T. Butts
Charles T. Butts, County Judge

ATTESTED TO:

/s/ James T. Omer
James T. Omer, County Clerk

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.

This the 27th day of February, 1981.

Charles T. Butts
Charles T. Butts, County Judge