RESOLUTION NO. 1981-2:

This resolution was presented in the January Term of Court and taboled until the July term of Court:

AMENDMENT NO. 1 TO RESOLUTION NO. 1981-2:

Comm. Jacky M. Esch moved to amend Resolution No. 1981-2 to read October instead of April Term. Also where this resolution reads renovation and additon to the kitchen/cafeteria be deleted: This will be a new Cafeteria constructed in the center of the School: Comm. Jack Dunning seconded this amendment: Upon being put to a voice vote motion carried:

RESOLUTION NO. 1981 -2 AS AMENDED:

RESOLUTION 1981-2 As Amended

A Resolution to Authorize the Renovation of the Gleason Elementary School and New School Building for Grades 7 - 12, ~~and Renovation and Addition to the Kitchen/Cafeteria~~. (Gleason Project)

WHEREAS, the Weakley County School Board has submitted a request through the proper committees to the Weakley County Legislative Body for funds to renovate the Gleason Elementary School Building and for a new building for grades 7 - 12, ~~and for renovation and an addition to the kitchen/cafeteria~~; and

WHEREAS, the Weakley County School Board has rated the Gleason Project along with other School Department Capital Outlay Projects and has placed it as one of the top priority projects; and

WHEREAS, the Weakley County School Board has met, on two occasions, with the Weakley County Legislative Body's Health-Education-Welfare and Property Committees to explain the need for the Gleason Project and formally request the committees to recommend approval to the Weakley County Legislative Body for funding; and

WHEREAS, both Committees have considered this request, completed their investigation and deliberated at length using information available to them at this time. After much discussion, both committees voted NOT to recommend approval or disapproval to pass the issue to the Weakley County Legislative Body for action.

NOW, THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body at its regular meeting, this the 19th day of January, 1981, that upon adoption of this resolution, the Weakley County Legislative Body's Property and Property Maintenance Committee is hereby directed to work with and authorize the Weakley County School Board to develop plans and specifications for the renovation of the Gleason Elementary School Building and new building for grades 7 - 12, ~~and renovation and addition to the kitchen/cafeteria~~ (Gleason Project); and

BE IT FURTHER RESOLVED that the plans and specifications approved by the Weakley County School Board and Property and Property Maintenance Committee be advertized and bids taken prior to the regular ~~April~~ Oct. 1981 meeting of the Weakley County Legislative Body; and

BE IT FURTHER RESOLVED that no contract will be signed or awarded for the Gleason Project prior to the Weakley County Legislative Body's funding resolution's adoption; and

BE IT FURTHER RESOLVED that the Weakley County Legislative Body's Finance Committee present to the Weakley County Legislative Body's regular meeting in ~~April~~ Oct. 1981, if possible, the proper resolution to fund the Gleason Project.

Pursuant to the rules of the Weakley County Legislative Body, this resolution is sponsored by the following Commissioners:

Jackie M. Esch Little Jack Dunning

Recommend Approval _____

Recommend Disapproval _____

Pass X

Chairman, HEW Committee

Recommend Approval _____

Recommend Disapproval _____

Pass X

Chairman, Property and Property Committee

Motion made by Commissioner Jackie M. Esch that the foregoing and hereto attached resolution be approved. Seconded by Commissioner Biggs Danner. Upon being put to a ~~voice~~ Roll Call vote, same carried.

APPROVED:

Charles T. Butts

Charles T. Butts, County Judge

ATTESTED TO:

James T. Omer

James T. Omer, County Clerk

Upon being put to a roll call vote: Aye-- 18 Nay -- 0 Absent -- 1
Motion passed: