

RESOLUTION NO 1976-5:

BE IT RESOLVED BY THE WEAKLEY COUNTY QUARTERLY COURT OF WEAKLEY COUNTY, TENNESSEE, ASSEMBLED THE 12TH DAY OF JANUARY, 1976.

WHEREAS, the Weakley County Nursing Home Committee of the Weakley County Quarterly Court has instituted and completed an exhaustive survey of the Weakley County Nursing Home facilities and equipment. This survey and study was made with specific emphasis on the existing laundry plant and offices for administrative and nursing staff. The study and survey reveals that, since 1971, the residency at the Weakley County Nursing Home has been increased by an additional 45 beds or 47 percent, and the existing facilities are inadequate to meet the present-day needs in the overall operation of the nursing home; and

WHEREAS, the Weakley County Nursing Home Committee has secured a preliminary architect's drawing of the proposed construction for such facilities by the adding of a new laundry plant and providing for adequate administrative and nursing staff offices and that such cost for the proposed construction and equipment will be \$100,000.00; and

WHEREAS, the Weakley County Nursing Home Committee requests from this Honorable Court that it be authorized to borrow \$50,000.00 three (3) year capital outlay notes as authorized by Tennessee Code Annotated Section 5-1031; and

WHEREAS, the Weakley County Nursing Home Committee has ascertained that it is in a financial position to borrow such funds and in such amounts stipulated and that it will be in a position to retire the indebtedness created thereby, barring and unforeseen events; and

WHEREAS, this request is made of this Honorable Court that the proposed construction is not intended to become an obligation of the County which would create an undue or unfair tax burden on the people of Weakley County, Tennessee, but that, through proper management of the Weakley County Nursing Home, the revenues of the facility will be adequate with which to retire the indebtedness; and

NOW, THEREFORE, BE IT RESOLVED that the Weakley County Judge and the Weakley County Court Clerk be authorized to execute a \$50,000 three (3) year capital outlay note for improvements to the Weakley County Nursing Home, subject to the approval of the Director of local finance.

WHEREAS, the Weakley County Nursing Home requests of this Honorable Court that this resolution be adopted, the public welfare requiring.

Pursuant to the rules of the Weakley County Quarterly Court, This Resolution is sponsored by the following members of the Court;

/S/ Wesley Perkins

/S/ James H. Bell

APPROVED

/S/ Joe C. Hunt
Chairman of Legislative Committee

WEAKLEY COUNTY QUARTERLY COURT
WEAKLEY COUNTY, TENNESSEE

BY: /S/ Charles T. Butts
COUNTY JUDGE

ATTESTED:

/S/ James T. Omer

BEFORE THIS RESOLUTION WAS PRESENTED TO COURT:

Esquire Tom Farmer moved that Rule No. 8 be suspended to allow action on Resolution No. 1976-5, seconded by Esquire Wesley Perkins. Upon being put to a roll call vote AYE 19 NAY 0 ABSENT 1:
Motion carried unanimously.

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WITHDRAWN:

RESOLUTION NO. 1976-5 (CONTINUED):

Esquire R. H. Pearson moved that this resolution be adopted by the Weakley County Quarterly Court, seconded by Esq. George Hearn. Upon being put to a roll call vote AYE 19 NAY 0 ABSENT 1
Motion carried unanimously.