

AMENDED
RESOLUTION NO. 1998-22

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY,
TENNESSEE, HIGHWAY FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1998.**

WHEREAS, funds have been requested by the Personnel Committee to implement a wellness benefit for Weakley County employees; and

WHEREAS, the Personnel Committee has proposed and approved a plan where Baptist Hospital will provide a service once a year for all employees, who would like to participate, including county road commissioners; and

WHEREAS, this package will provide a blood pressure check, ideal body weight, coronary risk profile, cholesterol screening, glucose screening, and literature with immediate results; and

WHEREAS, this resolution will provide the cost of \$5.00 per participating employee for the wellness benefit to include approximately 56 Highway Fund employees.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 17th day of November, 1997 in Dresden, Tennessee that:

SECTION 1. The Weakley County, Highway Fund is hereby amended as follows:

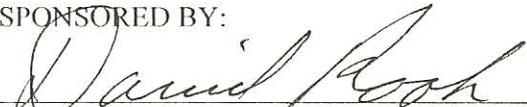
| Fund #131 Acct-Object Number | Account Name | Approved Budget | Budget Amendment | Amended Budget |
|------------------------------------|----------------------------------|--------------------|---------------------|-------------------|
| | <u>Estimated Revenue</u> | | | |
| 66000.205 | Employee Health Insurance | 87,000.00 | 280.00 | 87,280.00 |
| | <u>Undesignated Fund Balance</u> | | | |
| 39000 | Fund Balance | 127,215.82 | (280.00) | 126,935.82 |

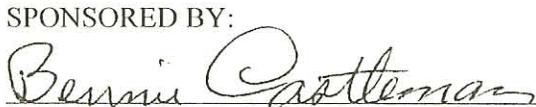
~~SECTION 2. BE IT FURTHER RESOLVED~~, that this resolution effects the 1997-98 fiscal year and shall be fiscally continuous thereafter.

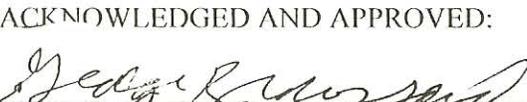
~~SECTION 3. BE IT FURTHER RESOLVED~~, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

~~SECTION 4. BE IT FURTHER RESOLVED~~, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:


SPONSORED BY:


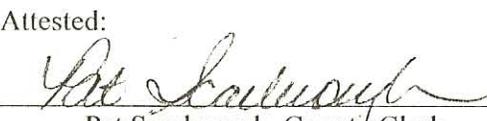
ACKNOWLEDGED AND APPROVED:

Chairman, Public Works Committee

ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways & Means Committee

Motion made by Farmer that the foregoing resolution be adopted:
Motion seconded by Rook.

Upon being put to a roll call vote, Motion carried by a vote of 19 Yeas, no Nays,
no Passed and 1 Absent.

Attested:

Pat Scarbrough, County Clerk

Approved:

Ron Gifford, County Executive

THIS THE 17th DAY OF November, 1997.

AMENDMENT TO RESOLUTION 1998-22

Motion made by Commissioner Westbrook and seconded by Commissioner Vincent that the foregoing and heretofore attached Resolution be amended.

Deleting Section 2 of Resolution No. 1998-21 and renumbering Section 3 & 4 to read Section 2 & 3 of Resolution.

Upon being put to a roll call vote Motion to Amend was carried by a vote of 19 Yeas, no Nays, no Passed and 1 Absent.