

A RESOLUTION TO AUTHORIZE THE CONSTRUCTION OF A BUILDING FOR THE USE OF THE WEAKLEY COUNTY ELECTION COMMISSION, THE STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, AND TO PROVIDE SPACE FOR RECORDS STORAGE IN AND FOR WEAKLEY COUNTY

WHEREAS, the Weakley County Election Commission is currently housed in two rooms at the former Dresden Elementary School; and

WHEREAS, the space is unsatisfactory for use as an election office due to lack of secured space to properly provide for early voting and does not provide sufficient space to prepare the machines for elections and to store the machines; and

WHEREAS, it is estimated the Election Commission will need approximately 2,500 square feet of space, that would include an office for the Administrator of Elections, space for two employees, a meeting/counting room, required storage of voting machines, space to prepare the machines for elections and most importantly a place for early voting that is secure and functional for that purpose; and

WHEREAS, the State Department of Labor & Workforce Development and its predecessor departments have maintained a presence in Weakley County for well over 50 years. This office provides services to our citizens to apply for benefits, apply for jobs, and receive training. The office is required to be in the county seat and to have adequate parking and to meet certain minimum standards for office space. They need approximately 2,700 square feet of space; and

WHEREAS, the State of Tennessee desires to lease this space from the county for the sum of \$34,125.00 per annum for a term of five years with renewal in five year increments; and

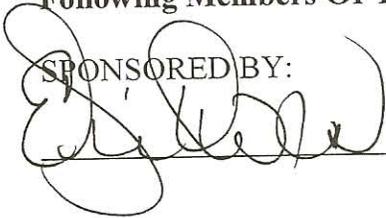
WHEREAS, there is a critical need for additional storage space for county records and files that must be addressed in the near future.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee, meeting in recessed session on August 23, 2007 in Dresden, Tennessee, that the legislative body of Weakley County agrees that the Director of Finance is hereby authorized to let bids for the construction of a building not to exceed 5,460 square feet to provide office space for the Election Commission, the State Department of Labor & Workforce Development and to provide storage space for county records at a cost not to exceed \$800,000.

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon adoption, the public welfare requiring it.

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

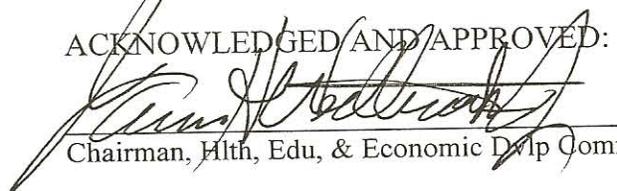
SPONSORED BY:



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ACKNOWLEDGED AND APPROVED:



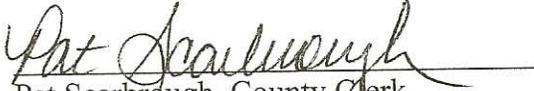
Chairman, Hlth, Edu, & Economic Dvlp Committee

Motion made by Commissioner Owen that the foregoing resolution be adopted:

Motion seconded by Commissioner Jones.

Upon being put to a roll call vote, Motion Passed by a vote of 10 Yeas, 7 Nays,
0 Passed and 1 Absent.

ATTESTED:


Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 23rd DAY OF AUGUST, 2007.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE:

08/28/07

DATE: _____