BE IT REMEMBERED: THE WEAKLEY COUNTY QUARTELY COURT met in special session at the Weakley County Court House in Dresden Tennessee on the 10th of July, 1980 at 7:30 P.M.

Presentand presiding was theHonorable Charles T. Butts, County Administrator:

Upon the Roll Call by James T. Omer, County Court Clerk; The Quorem was present:
Court opened by County Sheriff, Marlin Gallimore:
Invocation- Charles Culver

RESOLUTION NO. 1980-17:

BE IT REMEMBERED that the Board of County Commissioners of Weakley County, Tennessee, acting as the county legislative body of said county,met in open, public, special session at the County Courthouse in Dresden,Tennessee, at 7:30 o'clock P.M. , on July 10, 1980.

Ptesent and presididng theHonorableCharles T.Butts, County Executive; also present James T.Omer, County Clerk, and the following County Commissioners, to-wit:

James H. Westbrook, Jr., J.H. Bell, James Porter, Lewis C. Garner, Jacky M. Esch, James Barner Johnny Vincent, Charles Culver, Denton Bell, Kerry Killebrew, Biggs Danner, George Broussard, Larry M. Jolley, Robin S. Moore, Frede L. Clements, Little Jack Dunning, William H. Mansfield, Earl Wright and A. B. Reed.

Absent: Joe W. White

The following resolution was thereupon introduced byJames T. Omer, and read in full:

RESOLUTION providing the details of $750,000
School Bonds, Series 1980, of Weakley County, Tennessee
authorizing and directing the sale thereof, and
leving taxes forthe payment thereof.

WHEREAS By Sections 49-701 to 49-720, inclusive, Tennessee Code Annotated, counties are authorized through their respective governing bodies to issue and sell bonds of said Counties for school purposes; and

WHEREAS it appears that the educational requirements of Weakley County (the "county") require the pruchase of sites for school buildings and the erecting, repairing, furnishing and ewquipping of school buildings in and for said county:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Weakley County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. For the purpose of purchasing sites for school buildings and erecting, repairing, furnishing and equipping school buildings in and for the county, there shall be borrowed the sum of $750,000 and bonds of the county shall beissued therefore. Said bonds shall be disignated "School Bonds, Series 1980," shall be dated September 1, 1980, shall be of $5,000 denomination each, shall be numbered 1 to 150, inclusive, and shall mature serially on March 1 of each of the years 1983 to 1995, inclusive, as follows:

Year	Amount	Bond Numbers	Year	Amount	Bond Numbers
1983	$25,000	1-5	1990	$80,000	36-51
1984	25,000	6-10	1991	85,000	52-68
1985	25,000	11-15	1992	95,000	69-87
1986	25,000	16-20	1993	100,000	88-107
1987	25,000	21-25	1994	105,000	108-128
1988	25,000	26-30	1995	110,000	129-150
1989	25,000	31-35			

Bonds maturing on and after March 1, 1991 shall be subject to redemption prior to maturity at the option of the county as a whole, or in part in inverse order of maturity and within any maturity by lot, on March 1, 1990 and on any interest paym,ent date thereafter, at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accruded interest to the redemption date:

Date of Redemption	Redemption Price
March 1, 1990 through September 1, 1992	102%
March 1, 1993 and thereafter	101%

Notice of intended redemption shall be given through the publication of an appropriate notice at least once in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in the county, and by registered or certified mail to the bank or banks at which the bonds are payable. All such redemption notices shall be given not less than 30 mor more than 180 days prior to the date fixed for redemption.

Eaxh of said bonds shallbe signed by the County Executive with his facsimile signature and countersigned by the County Clerk with his manual signature under the official seal of the county or a fasimile thereof. Said bonds shall bear interest at a rate or rates not exceeding eitht and one half per cent (8-1/2%) per annum, to be determined at the time of sale thereof, such interest being payable semiannually on the first days of March and September of each year, commencing on March 1, 1981. Interest shall be evidenced by Coupons attached to each of said bonds bearing the facsimile signature of said County Executive and County Clerk. Said bonds and coupons shall be payable in lawful money of the United States of America at Bank of Gleason, Gleason, Tennessee.

Section 2. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

MINUTES OF THE WEAKLEY COUNTY QUARTERLY COURT JULY TERM 1980

BE IT REMEMBERED: THE WEAKLEY COUNTY QUARTERLY COURT met in session at the Weakley County Court House in Dresden Tennessee on the 21st day of July 1980 at 9:30 A.M.

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

Upon the Roll Call by James T.Omer, County Court Clerk: The following Commissioners answered AYE: Comm. Biggs Danner, Comm. Jacky M. Esch, Comm. Fred Clement, Comm. James Porter, Comm. George Broussard, Comm, Robin S. Moore, Comm. Earl Wright, Comm. James Brawner Comm. Larry M. Jolley,Comm.A. B. Reed, Comm. Johnny Vincent, Comm. Denton Bell, Comm. James H. Bell, Comm. Jimmy Westbrook, Jr. Comm. Charles Culver, Comm. Lewis C. Garner, Comm. Kerry Killebrew.

ABSENT: Joe W. White:

Quorem of the Weakley County Quarterly Court being present, Court opened by Marlin Gallimore, County Sheriff.

INVOCATION: Comm. Larry Jolley:

Approval of April 21, 1980 regular meeting of board of Commissioners. Comm. Earl Wright moved these minuters be approved, seconded by Comm. James Porter. Upon being put to a voice vote motion carried.

Approval of special called meeting on July 10, 1980 for the purpose of issuing School Bonds for Palmersville. Comm. Kerry Killebrew moved these minutes be approved, seconded by Lewis Garner. Upon being put to a voice vote motion carried.

TRUSEEE REPORT:

John R. Prince

THE quarter

Comm. Biggs Danner moved that the foregoing report be approved, seconded by Comm! George Broussard. Upon being put to a voice vote motion carried.

GENERAL FUND REPORT:

Effective May 30; June report has not been returned as of this date. Refer to folder for copy.

Comm. Jackie Esch moved that the foregoing report be approved, seconded by Comm/ William Mansfield. Upon being put to a voice vote motion carried.

GENERAL HIGHWAY ANS STREET FUND:

Refer to folder for Highway report: Comm. Biggs Danner, moved that this report b approved. seconded by Comm. James H. Bell. Upon being put to a voice vote motion carried.

DEPARTMENT OF EDUCATION REPORT:

OCATIONAL EDUCATION

rincipal	17,035.00	17,035.00	0.00
irector	18,525.00	18,525.00	0.00
eachers	309,653.00	296,519.20	13,133.80
ubstitute Teachers	3,670.00	3,368.64	301.36
ecretary/Clerical	8,500.00	7,019.00	1,481.00
ustodian	6,250.00	5,432.05	817.95
ther Personnel	14,250.00	14,250.00	0.00
ravel	8,935.00	7,168.06	1,766.94
quipment for Maintenance	9,500.00	9,322.43	177.57
ommunications	1,500.00	1,246.68	253.32
nstructional Supplies	43,965.00	41,364.29	2,600.71
;ilities	30,000.00	25,992.80	4,007.20
nstructional Materials	925.00	925.00	0.00
ocial Security	3,000.00	1,636.78	1,363.22
nemployment Compensation	2,300.00	2,820.17	- 520.17
etirement	3,400.00	2,999.99	400.01
mployee Insurance	1,500.00	1,620.00	- 120.00
andling Charges	42.00	1.30	40.70
nstructional Equipment	37,065.00	37,065.00	0.00
ETA	200,000.00	141,250.04	58,749.96
Total	$720,015.00	$635,561.43	$84,453.57
GRAND TOTAL	$5,824,621.65	$5,635,598.66	$189,022.99

ie Esch moved that the foregoing report be approved, seconded by Comm. being put to a voice vote motion carried.

RT:

eported that the Weakley County Nursing Home is doing fine. The Home ity, all debts are paid. The Nursing Home has employed an Assistant . Leonard Essary.

NEW BUSINESS

M:

COUNTY MUNICIPAL ELECTRIC SYSTEM BOARD APPOINTMENT

arles T. Butts, County Judge, recommend the following to serve on the nty Municipal Electric System Board:

Gene Caudle, term ending July 1984

n was made by Commissioner James H. Bell that the foregoing recommenation . Seconded by Cimmissioner Jackie Esch. Upon being put to a voice vote, ted.

st day of July, 1980.

APPROVED:

/S/ Charles T. Butts
Charles T. Butts
County Judge

Omer
er

):

WEAKLEY COUNTY HEALTH BOARD RECOMMENDATION

pliance with Section 53-301, Tennessee Code Annotated, I, Charles T. y Judge, recommend Mrs. Harriet Westmoreland, registered nurse, as a member ey County Board of Health for a f-year-term beginning Julyl, 1980.

n was made by Commissioner Kerry Killebrew that the foregoing recommendation Seconded by Commissioner Larry Jolley. Upon being put to a voice vote, ed.

he 21st day of July, 1980.

APPROVED:

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

Omer
Omer, County Clerk