

**Hickman County Tennessee  
Resolution No. 10-04**

**REGARDING THE CREATION OF THE SPECIAL INDUSTRIAL BOARD  
OVERSIGHT COMMITTEE**

**Whereas**, on the 28<sup>th</sup> day of December, 2009 the Hickman County Board of Commissioners passed Resolution 09-51; and

**Whereas**, there were certain errors and omissions in Resolution 09-51; and

**Whereas**, Hickman County Board of Commissioners are desirous of correcting these errors and omissions.

**Now, Therefore, Be It Resolved**, by the Board of County Commissioners of Hickman County, Tennessee, meeting in regular session this 22<sup>nd</sup> day of February, 2010 that;

**Section 1:** The language in Section 4 of Resolution 09-51 is deleted and shall be replaced with the following:

*Section 4: The SIBOC, shall be empowered to,*

- a. *Secure legal counsel at the Counties expense drawn from funds in 101-51100-332-SIBOC*
- b. *Secure audit services at the Counties expense drawn from funds in 101-51100-305-SIBOC*
- c. *Take other actions as required to secure the proceeds from the sale of the East Hickman Industrial Property.*

**Section 2:** The language in Section 5 of Resolution 09-51 is deleted and shall be replaced with the following:

*Section 5: The SIBOC, shall report to the Hickman County Board of Commissioners as to its progress in accomplishing those tasks it has been assigned, No funds will be dispersed from those specified in Section 4 without the written approval of the Chairman of the SIBOC. Any violation of this resolution is punishable by a \$500.00 fine as outlined in TCA 5-1-121.*

**Section 3:** This resolution shall take effect upon its passage the public welfare requiring it.

Sponsors:

\_\_\_\_\_  
Keith Nash, 4<sup>th</sup> District Commissioner

\_\_\_\_\_  
Lloyd Mangrum, 3<sup>rd</sup> District Commissioner

\_\_\_\_\_  
Mark McFarlin, 4<sup>th</sup> District Commissioner

\_\_\_\_\_  
Jim Rice, 6<sup>th</sup> District Commissioner

Board Action: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Pass \_\_\_\_\_ Absent

Adopted:

Attest:

\_\_\_\_\_

Ronnie Sullivan, Chairman

\_\_\_\_\_

Andrea Totty, County Clerk

Approved/Disapproved:

\_\_\_\_\_

Steve Gregory, County Mayor

Date: \_\_\_\_\_