

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Open Court Roll Call Invocation Jim Gabel Pledge to the flag Bill Grisham	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
4th District	964-2430						X	
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483						X	
6th District	762-3167						X	
BUIE, JIM	508 8th St. L'burg, TN 38464						X	
5th District	762-7938						X	
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						X	
3th District	762-4391						X	
WONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						X	
1st District	845-4404						X	
TERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						X	
6th District	852-2899						X	
GABEL, JIM	P O Box 176 Leoma 38468						X	
7th District	853-6709						X	
GREEN, ROBERT L.	P O Box 224 Loretto 38469						X	
4th District	762-6640						X	
BRISHAM, BILL	199 Crawford Ln L'burg 38464						X	
8th District	829-2603						X	
HILL, STEVE	38 Dry Weakley Ethridge 38456						X	
9th District	852-4561						X	
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468						X	
11th District	964-3080						X	
MOORE, TRAVIS	352 Corbin St. S'Town 38483						X	
12th District	762-5501						X	
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486						X	
13th District	852-2425						X	
BARROTT, L. C.	52 Williams Hill Rd. Leoma 38468						X	
10th District	762-8007						X	
MERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						X	
21th District	762-6357						X	
RAY, TONMY	313 Shirley Dr. L'Burg 38464						X	
14th District	762-2433						X	
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464						X	
17th District	762-8246						X	
ILLBURN, JAMES D.	430 Frank St L'Burg 38464						X	
18th District	853-6725						X	
WOCOM, WAYNE A	148 Rigling Rd Loretto 38469						X	
TOTALS							17	1
Total voting aye Seventeen								
Total absent One								

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report Fiscal Agent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	NO REPORT THIS MONTH							
4th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
6th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
5th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
3th District	762-4391							
BONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
BERRILL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
4th District	852-2899							
BABEL, JIM	P O Box 176 Leoma 38468							
4th District	853-6709							
BREEN, ROBERT L.	P O Box 224 Loretto 38469							
3th District	762-6640							
BRISHAM, BILL	199 Crawford Ln L'burg 38464							
8th District	829-2603							
BILL, STEVE	38 Dry Weakley Ethridge 38456							
4th District	852-4561							
BEEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
1th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
4th District	762-5501							
MOORE, W. T. (TONNY)	305 Pond Field Rd. West Point 38486							
4th District	852-2425							
MARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
0th District	762-8007							
MERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
2th District	762-6357							
MAY, TONNY	313 Shirley Dr. L'Burg 38464							
4th District	762-2433							
MANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
7th District	762-8246							
MILBURN, JAMES D.	430 Frank St L'Burg 38464							
4th District	853-6725							
MOCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								

late _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report School Superintendent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	NO REPORT THIS MONTH							
4th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
6th District	762-3167							
BUJE, JIM	508 8th St. L'burg, TN 38464							
5th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
3th District	762-4391							
BONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
st District	845-4404							
TERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
th District	852-2899							
ABEL, JIM	P O Box 176 Leoma 38468							
th District	853-6709							
REEN, ROBERT L.	P O Box 224 Loretto 38469							
th District	762-6640							
RISHAM, BILL	199 Crawford Ln L'burg 38464							
8th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
th District	852-4561							
EENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
1th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
th District	762-5501							
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486							
rd District	852-2425							
ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
0th District	762-8007							
MERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
2th District	762-6357							
MAY, TOMMY	313 Shirley Dr. L'Burg 38464							
th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
7th District	762-8246							
MILBURN, JAMES D.	430 Frank St L'Burg 38464							
nd District	853-6725							
MOORE, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								

Date _____

KENNETH WEATHERS, COUNTY CLERK

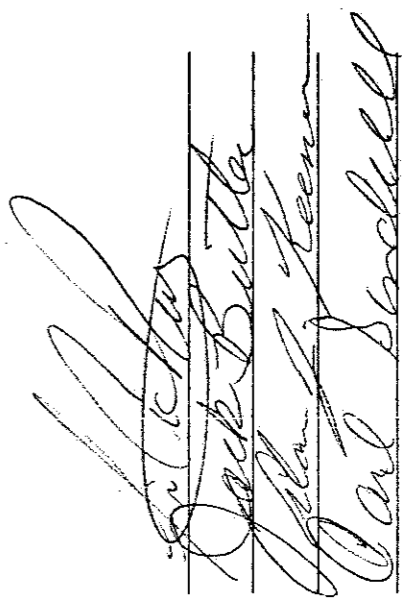
REPORT TO THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE COUNTY TENNESSEE JULY TERM 1993

WE THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PRESCRIBED THE FUNCTIONS OF THE COMMITTEE, MET, RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR ITS CONSIDERATION AT THIS TERM WITHOUT SUSPENSION OF THE RULES, CERTAIN RESOLUTIONS HERETO ATTACHED, FILED IN THE OFFICE OF THE COUNTY EXECUTIVE WHEN THE COMMITTEE MET FOURTEEN (14) DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

1. RESOLUTION #01071993
Resolution to direct Trustee to allocate the interest earnings for 1993-94 fiscal year.
2. RESOLUTION #02071993
Resolution to develop a grant program for Community Clubs of Lawrence County.
3. RESOLUTION #03071993
Resolution to approve monthly salary for the Lawrence County Commissioners.
4. RESOLUTION #04071993
Resolution to request Private Act to create a racing authority in Lawrence County.
5. RESOLUTION #05071993
Resolution to elect a County Coroner for Lawrence County.
6. RESOLUTION #06071993
Resolution to change Clerk and Master office from fee office to budgeted.
7. RESOLUTION #07071993
Resolution to appropriate an annual contribution to the Lawrence County Humane Society.
8. RESOLUTION #08071993
Resolution to approve non-profit and charitable organizations on first of two readings.
9. RESOLUTION #09071993
Resolution to approve interlocal agreement for the joint and cooperative operation and maintenance of a public library.

Submitted this 6th.
day of July, 1993



The block contains four handwritten signatures, each written over a horizontal line. From top to bottom, the signatures appear to be: 1. A signature that is mostly illegible but seems to start with 'Carl'. 2. A signature that appears to be 'Jack Butler'. 3. A signature that appears to be 'John J. Keenan'. 4. A signature that appears to be 'Carl S. Siskind'.

COUNTY COMMISSION, LAWRENCE COUNTY, TN
KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Report of the Resolution Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391							
BONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
TERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
19th District	852-2899							
BABEL, JIM	P O Box 176 Leoma 38468							
18th District	853-6709	X						
BREEN, ROBERT L.	P O Box 224 Loretto 38469							
17th District	762-6640							
BRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
BILL, STEVE	38 Dry Weakley Ethridge 38456							
14th District	852-4561							
BEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
10th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486		X					
13rd District	852-2425							
BARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
21th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							
11th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
7th District	762-8246							
MILBURN, JAMES D.	430 Frank St L'Burg 38464							
12nd District	853-6725							
MOON, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								
Motion carried by a unanimous voice vote.								

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #04071993

Resolution to request Private Act to create a racing authority in Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 19th. day of July, 1993 approve to request Privat Act to create a racing authority in Lawrence County.

See attached

PUBLIC CHAPTER NO. 469

HOUSE BILL NO. 1664

By Representative Moore

Substituted for Senate Bill No. 1651

By Senator Springer

AN ACT relative to the regulation and licensure of automobile race tracks and drag strips in counties having a population of not less than thirty-five thousand three hundred (35,300) nor more than thirty-five thousand five hundred (35,500) according to the 1990 Federal Census or any subsequent Federal Census, and to amend Tennessee Code Annotated, Title 55, Chapter 22.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 55-22-101, is amended by adding the following language as a new, appropriately designated subsection:

(1) Notwithstanding any other provision of this chapter to the contrary, upon a two-thirds (2/3) vote of the county legislative body in any county having a population of not less than thirty-five thousand three hundred (35,300) nor more than thirty-five thousand five hundred (35,500) according to the 1990 Federal Census or any subsequent Federal Census, the county legislative body shall have the authority to regulate and license permanent automobile race tracks or other places for the holding of such races upon which motor vehicles of any description are raced in such county.

(2) In the resolution or ordinance adopting such county's regulation and licensure of automobile race tracks located in such county, the county legislative body shall provide for and set the application fees for licenses to operate or conduct a race track; provide for the disposition of such fees; establish the conditions for granting such licenses; establish minimum liability insurance coverage to be maintained by the licensee; provide for the expiration dates and renewal procedures for such licenses; enumerate causes for the revocation of such licenses and procedures for the reinstatement thereof; establish penalties for the conduct or operation of a race track without a license; provide for the times, dates and conditions under which licensees may conduct races; and establish any other rule or regulation relative to the regulation and licensure of automobile race tracks that such county legislative body deems prudent and advisable.

(3) The provisions of this act shall not apply to any permanent automobile race track or other place for the holding of such races that has been in operation for at least two (2) years prior to the effective date of this act.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04081003 As Amended							
Establish a committee to study this resolution Members: Alan Keener, L. C. Parrott, Travis Moore, Delano Benefield, Bobby Stout, Harold Staggs, Mike Gibbs.							
14th District							
BENEFIELD, DELANO	964-2430		X				
16th District	4628 Hwy 43 N. S'Town, TN 38483						
BUIE, JIM	762-3167		X				
15th District	508 8th St. L'burg, TN 38464						
BUTLER, JACK	762-7938		X				
13th District	1000 Pine Cr. L'Burg, TN 38464						
CONE, STEVE	762-4391		X				
1st District	205 Parkes Ave. L'Burg, TN 38464						
FERRELL, CHARLES N.	845-4404		X				
5th District	575 Mt Nebo Rd. Iron City 38463						
GABEL, JIM	852-2899		X				
5th District	P O Box 176 Leoma 38468						
5th District	853-6709		X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469						
3th District	762-6640		X				
ERISHAM, BILL	199 Crawford Ln L'burg 38464						
18th District	829-2603		X				
HILL, STEVE	38 Dry Weakley Ethridge 38456						
4th District	852-4561		X				
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468	X					
11th District	964-3080						
MOORE, TRAVIS	352 Corbin St. S'Town 38483						X
7th District	762-5501						
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425		X				
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468						
10th District	762-8007		X				
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						
12th District	762-6357		X				
RAY, TOMMY	313 Shirley Dr. L'Burg 38464						
9th District	762-2433		X				
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464						
17th District	762-8246		X				
WILBURN, JAMES D.	430 Frank St L'Burg 38464						
2nd District	853-6725		X				
WOCOM, WAYNE A	148 Rigling Rd Loretto 38469	X					
TOTALS			17			1	
Total voting aye Seventeen							
Total absent One							

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

AS AMENDED

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 04081003 Resolution to request Private Act to create a racing authority in Lawrence County. Resolution pulled out of order and heard first. Rep. Calvin Moore spoke to the Commissioners.		X				
4th District 964-2430 BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483		X				
6th District 762-3167 HUIE, JIM 508 8th St. L'burg, TN 38464		X				
5th District 762-7938 HUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464		X				
3th District 762-4391 KONE, STEVE 205 Parkes Ave. L'Burg, TN 38464		X				
1st District 845-4404 KERRILL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463		X				
4th District 852-2899 KABEL, JIM P O Box 176 Leoma 38468		X				
4th District 853-6709 KREIN, ROBERT L. P O Box 224 Loretto 38469	X	X				
4th District 762-6640 KRISHAM, BILL 199 Crawford Ln L'burg 38464		X				
8th District 829-2603 KILL, STEVE 38 Dry Weakley Ethridge 38456		X				
4th District 852-4561 KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468		X				
1th District 964-3080 KOOBE, TRAVIS 352 Corbin St. S'Town 38483		X				X
4th District 762-5501 KOOBE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486	X	X				
4th District 852-2425 KARROTT, L. C. 52 Williams Hill Rd. Leoma 38468		X				
0th District 762-8007 KERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456		X				
2th District 762-6357 KAY, TOMMY 313 Shirley Dr. L'Burg 38464		X				
4th District 762-2433 KANDRELL, CARL 79 Bishop Rd. L'Burg 38464		X				
7th District 762-8246 KILBURN, JAMES D. 430 Frank St L'Burg 38464		X				
4th District 853-6725 KOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS		17			1	
Motion as amended carried by a roll call vote.						
Total voting aye Seventeen						
Total absent One						

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 01071993

RESOLUTION ALLOCATING THE MANNER IN WHICH INTEREST EARNED ON DEPOSITS OF IDLE COUNTY FUNDS HELD BY THE TRUSTEE IS DISTRIBUTED TO THE VARIOUS FUNDS AND THE FREQUENCY OF SUCH DISTRIBUTIONS.

WHEREAS, local legislative bodies are required to specify by Resolution the manner in which interest earned on deposits of idle county funds held by the Trustee is distributed to the various funds and the frequency of such distributions; and

WHEREAS, the Lawrence County legislative body deems it proper that the Trustee pay the first \$6,000.00 of such interest income to the public library fund with the balance of such interest to be paid to the following funds in the following percentages on a monthly basis:

County General Fund	39%
County Highway Fund	48%
County School Fund	12%
County Debt Service Fund	1%

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 19th day of July, 1993, that the County Trustee is directed to pay the first \$6,000.00 of interest income received from idle County funds invested by the Trustee to the Public Library Fund and the County Trustee is further directed to pay on a monthly basis, as received by the trustee, interest income from idle County funds invested by the Trustee on the following basis:

County General Fund	39%
County Highway Fund	48%
County School Fund	12%
County Debt Service Fund	1%

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 19th day of July, 1993.

ATTEST:

MARTY DUNKIN, County Executive

KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01071993 Resolution to direct Trustee to allocate the interest earnings for 1993-94 fiscal year.							
4th District 964-2430 BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
6th District 762-3167 BUIE, JIM 508 8th St. L'burg, TN 38464			X				
5th District 762-7938 BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464			X				
3th District 762-4391 CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464			X				
1st District 845-4404 FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463			X				
6th District 852-2899 HABEL, JIM P O Box 176 Leoma 38468			X				
9th District 853-6709 GREEN, ROBERT L. P O Box 224 Loretto 38469			X				
8th District 762-6640 KRISHAM, BILL 199 Crawford Ln L'burg 38464			X				
8th District 829-2603 MILL, STEVE 38 Dry Weakley Ethridge 38456			X				
4th District 852-4561 PEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468			X				
1th District 964-3080 MOORE, TRAVIS 352 Corbin St. S'Town 38483							X
4th District 762-5501 MOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486			X				
1rd District 852-2425 PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468			X				
0th District 762-8007 PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456			X				
2th District 762-6357 RAY, TOMMY 313 Shirley Dr. L'Burg 38464	X		X				
4th District 762-2433 ANDRELL, CARL 79 Bishop Rd. L'Burg 38464			X				
7th District 762-8246 MILBURN, JAMES D. 430 Frank St L'Burg 38464			X				
1nd District 853-6725 MOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X	X				
TOTALS							
Total voting aye Seventeen							
Total absent One							

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02071993

Resolution to develop a grant program for Community Clubs of Lawrence County.

WHEREAS, the development of a Mini Grant program for Lawrence County in the total amount of \$10,000.00 annually, and

WHEREAS, the Grant monies to be made available to the community organizations of Lawrence County upon application and approval by the Non-Profit and Charitable Organization Committee.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 19th. day of July, 1993, approve to develop a grant program for Community Clubs of Lawrence County.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 02071993 Resolution to develop a grant program for Community Clubs of Lawrence County.		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
4th District	964-2430							
ENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
5th District	762-3167			X				
JIE, JIM	508 8th St. L'burg, TN 38464			X				
5th District	762-7938			X				
JTLER, JACK	1000 Pine Cr. L'Burg, TN 38464			X				
3th District	762-4391			X				
ONE, STEVE	205 Parkes Ave. L'Burg, TN 38464			X				
st District	845-4404			X				
ERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463			X				
th District	852-2899			X				
ABEL, JIM	P O Box 176 Leoma 38468			X				
th District	853-6709			X				
REEN, ROBERT L.	P O Box 224 Loretto 38469			X				
th District	762-6640			X				
RISHAM, BILL	199 Crawford Ln L'burg 38464			X				
3th District	829-2603			X				
ILL, STEVE	38 Dry Weakley Ethridge 38456			X				
th District	852-4561	X		X				
ENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468			X				
th District	964-3080			X				X
ORE, TRAVIS	352 Corbin St. S'Town 38483			X				
th District	762-5501			X				
ORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486			X				
rd District	852-2425			X				
ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468			X				
th District	762-8007			X				
ERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456			X				
2th District	762-6357			X				
AY, TOMMY	313 Shirley Dr. L'Burg 38464			X				
th District	762-2433			X				
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464			X				
7th District	762-8246			X				
LBURN, JAMES D.	430 Frank St L'Burg 38464			X				
nd District	853-6725		X	X				
COM, WAYNE A	148 Rigling Rd Loretto 38469			X				
TOTALS								
Total voting aye Seventeen								
Total Absent One								

ite July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #03071993

Resolution to approve monthly salary for the Lawrence County Commissioners.

WHEREAS, each Commissioner shall receive a monthly salary of \$200.00 per month for purpose of overseeing county business, and

WHEREAS, no other monies will be paid to any commissioner for regular, special called, or committee meetings unless specifically approved by the governing body under special circumstances, and

WHEREAS, any commissioner called out on county business during regular work day requiring said commissioner to miss a full days work due to involvement will be compensated \$50.00 per day.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 19th. day of July, 1993 approve monthly salary for the Lawrence County Commissioners.

COUNTY COMMISSIONER MONTHLY COMPENSATION PROPOSAL

The Pay Adjustment Committee met and unanimously recommended for approval by the Commission the following:

"Each commissioner shall receive a monthly salary of \$200.00 per month for the purpose of overseeing county business. No other monies will be paid to any commissioner for regular, special called, or committee meetings unless specifically approved by the governing body under special circumstances."

"Any commissioner called out on county business during a regular work day requiring said commissioner to miss a full days work due to involvement will be compensated \$50.00 per day."

Supporting reasoning for this proposal:

1. Many commissioners are on more than one committee that meets on the same day, negating the \$25.00 per committee meeting fee. Spending several hours for county business with only minimal pay (affected by ruling handed down by the Attorney General) has penalized our commissioners.
2. Pay records and compensation can more easily be established by the county, without extra efforts in bookkeeping. This saving of valuable time can now be devoted to other county task.
3. The time and effort involved in running County business has so drastically increased that it has become evident that Commissioners should be compensated in a manner more in line with the amount required.
4. Certain committees are served on by each commissioner that consume extraordinary time not now compensated. (Airport, Solid Waste, etc.)

It is also requested by the compensation committee that every bi-monthly meeting, during regular session, an attendance and absentee report be made public to the full commission. The purpose is for monitoring activities of each commissioner.

Respectfully submitted,

PAY ADJUSTMENT COMMITTEE

Jack Butler, Chairman
James Wilburn
Steve Hill
Jim Buie

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03071993 Resolution to approve monthly salary for the Lawrence County Commissioners.						
4th District						
ENEFIELD, DELANO		X				
5th District						
JIE, JIN		X				
5th District						
UTLER, JACK		X				
3th District						
ONE, STEVE		X				
4th District						
ERRELL, CHARLES N.		X				
4th District						
ABEL, JIN			X			
4th District						
REEN, ROBERT L.		X				
4th District						
RISHAM, BILL			X			
3th District						
LL, STEVE		X				
4th District						
ENER, ALAN J		X				
4th District						
ORE, TRAVIS						
4th District						
ORE, W. T. (TOMMY)						
4th District						
ARROTT, L. C.		X				
4th District						
ERRY, TIM A.		X				
2th District						
AY, TOMMY		X				
4th District						
ANDRELL, CARL			X			
7th District						
LBURN, JAMES D.		X				
4th District						
COM, WAYNE A		X				
TOTALS		13	4			1
Total voting aye Thirteen						
Total voting nay Four						
Total absent One						

ite July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 05071993 Resolution to elect a County Coroner for Lawrence County. Anthony Grinnell elected						
4th District 964-2430 ENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483						
6th District 762-3167 UIE, JIM 508 8th St. L'burg, TN 38464						
5th District 762-7938 UTLER, JACK 1000 Pine Cr. L'Burg, TN 38464						
3th District 762-4391 ONE, STEVE 205 Parkes Ave. L'Burg, TN 38464						
st District 845-4404 ERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
th District 852-2899 ABEL, JIM P O Box 176 Leoma 38468						
th District 853-6709 REEN, ROBERT L. P O Box 224 Loretto 38469						
th District 762-6640 RISHAM, BILL 199 Crawford Ln L'burg 38464						
8th District 829-2603 ILL, STEVE 38 Dry Weakley Ethridge 38456						
th District 852-4561 EFNER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468	X					
1th District 964-3080 OORE, TRAVIS 352 Corbin St. S'Town 38483						
th District 762-5501 OORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486						
rd District 852-2425 ARROTT, L. C. 52 Williams Hill Rd. Leoma 38468						
0th District 762-8007 ERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456						
2th District 762-6357 AY, TOMMY 313 Shirley Dr. L'Burg 38464	X					
th District 762-2433 ANDRELL, CARL 79 Bishop Rd. L'Burg 38464						
7th District 762-8246 ILBURN, JAMES D. 430 Frank St L'Burg 38464						
nd District 853-6725 OCOM, WAYNE A 148 Rigling Rd Loretto 38469						
TOTALS						
Motion by Tommy Ray, second by Alan Keener to elect						
Anthony Grinnell, Motion by Jim Gabel, second by						
Wayne Yocom to elect Grinnell by accumulation carried by						
a roll call vote.						
Total voting aye Seventeen						

late July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 06071993

RESOLUTION TO APPROPRIATE AND PAY TO THE CLERK AND MASTER OF LAWRENCE COUNTY THE MAXIMUM SALARY AS FIXED BY T.C.A. §8-24-102 AND THE AUTHORIZED EXPENSES AND SALARY OF ALL DEPUTIES IRRESPECTIVE OF THE FEES EARNED BY SUCH OFFICE.

WHEREAS, the office of the Clerk and Master is desirous of being removed from being paid on a fee basis; and

WHEREAS, pursuant to T.C.A. §8-24-104, the legislative body in any county may make the necessary appropriation and pay to a Clerk and Master the maximum salary fixed by T.C.A. §8-24-102, and the authorized expenses fixed by law for the operation of the office, including the salary of all deputies, which will be the sole manner of compensation for those deputies, as authorized by law, such payment to be direct from the County Trustee in 12 equal monthly installments, irrespective of the fees earned by such officers.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 19th day of July, 1993, that the office of the Clerk and Master of Lawrence County, Tennessee, will be compensated the maximum salary as fixed by law and the authorized expenses fixed by law for the operation of her office, including the salaries of all deputies, which shall be the sole manner of compensation for those deputies, pursuant to Chapter 20 of Title 8 of Tennessee Code Annotated, which payment will be direct from the County Trustee in 12 equal monthly installments irrespective of the fees earned by such officers. That furthermore, all fees allowed, collected or in any manner received by such officers will be paid, assigned, transferred and set over to the County monthly, and when such fees are received by the Clerk and Master, such fees shall be transmitted monthly to the County Trustee.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 19th day of July, 1993.

ATTEST:

MARTY DUNKIN, County Executive

KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	DESCRIPTION	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06071993	Resolution to change Clerk and Master Office from fee office to budgeted.							
	AS AMENDED							
4th District	964-2430							
ENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
6th District	762-3167							
UIE, JIM	508 8th St. L'burg, TN 38464							
5th District	762-7938							
UTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
3th District	762-4391							
ONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
st District	845-4404							
ERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
th District	852-2899	X						
ABEL, JIM	P O Box 176 Leoma 38468							
th District	853-6709		X					
REEN, ROBERT L.	P O Box 224 Loretto 38469							
th District	762-6640							
RISHAM, BILL	199 Crawford Ln L'burg 38464							
8th District	829-2603							
ILL, STEVE	38 Dry Weakley Ethridge 38456							
th District	852-4561							
EENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
1th District	964-3080							
CORE, TRAVIS	352 Corbin St. S'Town 38483							
th District	762-5501							
CORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
rd District	852-2425							
ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
th District	762-8007							
ERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
2th District	762-6357							
AY, TOMMY	313 Shirley Dr. L'Burg 38464							
th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
7th District	762-8246							
ILBURN, JAMES D.	430 Frank St L'Burg 38464							
nd District	853-6725							
COM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06071993							
Amended--Table this resolution until the September regular session							
4th District	964-2430						
WENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
6th District	762-3167						
WUJE, JIM	508 8th St. L'burg, TN 38464			X			
5th District	762-7938						
WUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
3th District	762-4391						
WONE, STEVE	205 Parkes Ave. L'Burg, TN 38464		X				
4th District	845-4404						
WERRILL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463		X				
4th District	852-2899						
WABEL, JIM	P O Box 176 Leoma 38468			X			
4th District	853-6709						
WREEN, ROBERT L.	P O Box 224 Loretto 38469		X				
4th District	762-6640						
WRISHAM, BILL	199 Crawford Ln L'burg 38464			X			
8th District	829-2603						
WILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th District	852-4561						
WEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468		X				
1th District	964-3080						
WOOORE, TRAVIS	352 Corbin St. S'Town 38483						X
4th District	762-5501						
WOOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486		X				
4th District	852-2425						
WARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
4th District	762-8007						
WERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456		X				
2th District	762-6357						
WAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
4th District	762-2433						
WANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
7th District	762-8246						
WILBURN, JAMES D.	430 Frank St L'Burg 38464			X			
4th District	853-6725						
WOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS							
Vote to table carried by the following roll call vote.			13	4			1
Total voting aye Thirteen							
Total voting nay Four							
Total absent One							

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #07071993

Resolution to appropriate an annual contribution to the Lawrence County Humane Society.

WHEREAS, an annual funding of \$25,000.00 is needed to maintain and operate an animal shelter to service Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 19th. day of July, 1993, appropriate an annual contribution to the Lawrence County Humane Society.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<p>ESOLUTION # 07071993</p> <p>Amended ---To table this resolution until more information could be obtained from the City of Lawrenceburg and the Humane Society</p>						
4th District		X				
ENEFIELD, DELANO						
6th District		X				
UIE, JIM						
5th District		X				
UTLER, JACK						
3th District		X				
ONE, STEVE						
st District	X	X				
ERRELL, CHARLES N.						
th District		X				
ABEL, JIM						
th District		X				
REEN, ROBERT L.						
th District			X			
RISHAM, BILL						
8th District			X			
ILL, STEVE						
th District		X				
EENER, ALAN J						
1th District						X
OORE, TRAVIS						
th District		X				
OORE, W. T.(TOMMY)						
rd District		X				
ARROTT, L. C.						
0th District		X				
ERRY, TIM A.						
2th District		X				
AY, TOMMY						
th District		X				
ANDRELL, CARL						
7th District			X			
ILBURN, JAMES D.						
nd District		X				
OCOM, WAYNE A						
TOTALS						
Motion to table carried by the roll call vote,						
Total voting aye Fourteen		14	3			
Total voting any three						

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

ESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07071993							
Resolution to appropriate an annual contribution to the Lawrence County Humane Society.							
AMENDED							
4th District	964-2430						
ENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483						
6th District	762-3167						
UIE, JIM	508 8th St. L'burg, TN 38464						
5th District	762-7938						
UTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						
3th District	762-4391						
ONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						
st District	845-4404						
ERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						
th District	852-2899						
ABEL, JIM	P O Box 176 Leoma 38468						
th District	853-6709						
REEN, ROBERT L.	P O Box 224 Loretto 38469	X					
th District	762-6640						
RISHAM, BILL	199 Crawford Ln L'burg 38464						
8th District	829-2603						
ILL, STEVE	38 Dry Weakley Ethridge 38456						
th District	852-4561						
EENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468						
1th District	964-3080						
OORE, TRAVIS	352 Corbin St. S'Town 38483						
th District	762-5501						
OORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486						
rd District	852-2425						
ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468						
0th District	762-8007						
ERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						
2th District	762-6357						
AY, TOMMY	313 Shirley Dr. L'Burg 38464						
th District	762-2433						
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464						
7th District	762-8246						
ILBURN, JAMES D.	430 Frank St L'Burg 38464						
nd District	853-6725						
OCOM, WAYNE A	148 Rigling Rd Loretto 38469	X					
TOTALS							

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #08071993

Resolution to approve non-profit and charitable organizations on first of two readings.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 19th. day of July, 1993 approve non-profit and charitable organizations on first of two readings.

Shelter Inc.	\$25,000.00
Skill Center	21,000.00
Senior Citizens	
Lawrenceburg	10,000.00
St. Joseph	2,000.00
Loretto	2,000.00
Summertown	2,000.00
South Lawrence	2,000.00
New Canian Ranch	2,000.00
Samaritan House	1,250.00
Kings Daughters	2,000.00
Buffalo Valley	2,000.00
Crime Stoppers	1,500.00
Lawrence County Reserve Deputy	1,500.00
Harbor House	500.00
Explorers Post 611	1,500.00
Lawrence Co. Memorial Wall	1,000.00
Lawrence Co. Football	7,000.00
Juvenile Recreation	11,000.00
American Youth Soccer Organization	1,500.00
Little Critter Dude Ranch	1,500.00
Lawrence Co. Hunger Coalition	1,000.00
Main Street	10,000.00
South Lawrence Community Dev.	2,000.00
Drug Alliance Program	2,000.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
08071993							
Resolution to approve non-profit and charitable organization on first of two readings.							
4th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
6th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
5th District	762-7938						
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
3th District	762-4391						
STONE, STEVE	205 Parkes Ave. L'Burg, TN 38464		X				
1st District	845-4404						
FERRILL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463		X				
6th District	852-2899						
WABEL, JIM	P O Box 176 Leoma 38468		X				
9th District	853-6709						
GREEN, ROBERT L.	P O Box 224 Loretto 38469		X				
4th District	762-6640						
BRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
8th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th District	852-4561						
TEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468	X	X				
1th District	964-3080						
MOORE, TRAVIS	352 Corbin St. S'Town 38483						X
4th District	762-5501						
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486		X				
1rd District	852-2425						
BARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
0th District	762-8007						
MERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456		X				
2th District	762-6357						
MAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
4th District	762-2433						
MANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
7th District	762-8246						
MILBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
MOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS			17				
Total voting aye Seventeen							
Total absent One							

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 09071993

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAWRENCEBURG FOR THE JOINT AND COOPERATIVE OPERATION AND MAINTENANCE OF A PUBLIC LIBRARY

WHEREAS, Lawrence County and the City of Lawrenceburg have contributed to the operation and maintenance of the Lawrence County Public Library for many years; and

WHEREAS, Lawrence County and the City of Lawrenceburg are desirous of formalizing their agreement to operate and maintain said library in accordance with the interlocal agreement which is attached hereto and incorporation herein; and

WHEREAS, Tennessee Code Annotated §10-3-101, et seq., provides for the joint operation of a public library, and T.C.A. §5-1-113, provides for the interlocal cooperation between counties and cities.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 19th day of July, 1993; that the County Executive is directed to execute the interlocal agreement for the joint and cooperative operation and maintenance of the Lawrence County Public Library which is attached hereto and incorporated herein.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 19th day of July, 1993.

MARTY DUNKIN, County Executive

ATTEST:

KENNETH WEATHERS, County Clerk

INTERLOCAL AGREEMENT FOR THE JOINT AND COOPERATIVE
OPERATION AND MAINTENANCE OF A PUBLIC LIBRARY

This agreement made and entered into this 19 day of July,
1993, between the County of Lawrence, Tennessee, and the City of Lawrenceburg,
Tennessee, each of which is a political subdivision of the State of Tennessee,

W I T N E S S E T H:

WHEREAS, each of the parties hereto have contributed to the operation
and maintenance of the Lawrence County Public Library for many years; and
WHEREAS, both of the parties hereto are desirous of formalizing their
agreement to operate and maintain said library; and

WHEREAS, Tennessee Code Annotated §10-3-101, et seq. provides for
the joint operation of a public library and T.C.A. §5-1-113 provides for the interlocal
cooperation between counties and cities.

NOW, THEREFORE, the County of Lawrence and the City of
Lawrenceburg do mutually agree among and with each other that they will jointly and
cooperatively operate and maintain the Lawrence County Public Library for the duration
and in the manner hereinafter established and for which they do further agree and
covenant among and with each other as follows:

1. Definitions

1.1 The term "Board" shall mean the Lawrence County Public
Library Board, which shall be a joint Board, the organization, composition, authority and
responsibility of which are set out in Part 3 hereof.

1.2 The "County Executive" shall mean the County Executive for Lawrence County, Tennessee.

1.3 "Mayor" shall mean the Mayor of the City of Lawrenceburg, Tennessee.

2. Duration and Termination

2.1 This agreement shall remain in full force and effect for a period of twenty (20) years from and after the date hereof; but the parties may extend or terminate such term at any time on the terms and conditions unanimously agreed upon and consented to by them.

2.2 Without termination by mutual consent and agreement of both parties, either party hereto may withdraw from this agreement at the beginning of a fiscal year by giving three months' written notice to the Board and to the other party, provided that if money is appropriated by a party for a fiscal year, that party's obligations hereunder shall continue for that fiscal year, and that party shall not withdraw herefrom until the beginning of the subsequent fiscal year upon written notice, as above stated, unless both parties by their consent agree otherwise.

3. Administration of the System

3.1 **Lawrence County Public Library Board:** There is hereby established a Lawrence County Public Library Board which shall be the agent of the parties for the administration of the system.

3.2 **Composition of the Board:** The Board shall be composed of seven members, four of whom shall be appointed by the County Executive and shall

be residents of Lawrence County outside the City limits of Lawrenceburg, and said members shall be subject to confirmation by the County legislative body of Lawrence County; three members of the Board shall be appointed by the Mayor of the City of Lawrenceburg, all of whom are to be residents of the City of Lawrenceburg.

3.3 Terms of Members of the Board: The initial Board shall be composed of the members that are presently serving on the Lawrence County Library Board. Their successors shall each be appointed for a term of three years by the County Executive and by the Mayor. The appointed members shall not serve consecutively more than two full three-year terms.

3.4 Compensation of Members: The appointed members shall receive no compensation for service on the Board.

3.5 Quorum and Meetings: A majority of the Board shall constitute a quorum. The Board shall hold regular public meetings at least once each month at such times and places as the Board may determine. It may hold special meetings upon call by the Chairman or by call of any two members upon appropriate notice.

3.6 Officers: The Board shall elect its own officers which shall be a Chairman and a Secretary. The powers and duties of each being those usually pertaining or incidental thereto.

3.7 Rules of Procedure: The Board shall establish its own by-laws and rules of procedure for conduct of its business. Any matter not covered by such rules shall be governed by the latest edition of Roberts Rules of Order.

3.8 **Removal of Members:** Any member of the Board may be removed from office for cause upon an affirmative vote of 2/3rds of the entire membership of each of the governing bodies of the parties hereto, but only after preferment of formal charges by a resolution adopted by a majority vote of the entire membership of each of said governing bodies, following which a hearing may be held in the manner and at the time as said governing bodies of the parties may determine.

3.9 **Authority of the Board:** The Board shall have all the powers and all the duties as set forth in Chapter 3, Title 10 of Tennessee Code Annotated and specifically those powers and duties set forth in T.C.A. §10-3-104 and §10-3-108.

3.10 **Budget:** The Board shall prepare for submission to the governing bodies of the parties hereto a budget for the operation of the system for each fiscal year, said budget to be presented to said governing bodies on or before April 1 prior to the fiscal year for which it is prepared.

4. Accounts and Fiscal Records

4.1 For the purpose of providing the Board with monies for necessary expenditures in carrying out the provisions of this agreement, a joint fund shall be created and maintained, and to which shall be deposited the share of the County of Lawrence and the City of Lawrenceburg, as provided by this joint agreement between them, and which shall be provided by the sources of funds available to each. Any other contributions and the revenues obtained by the joint ownership, control and operation of the Board, shall be paid into the joint fund. Disbursements from such fund

shall be made by order of the Board, subject to limitations prescribed herein and prescribed in T.C.A. §10-3-101, et seq., and the law.

4.2 The joint fund created herein shall be maintained by the Director of Accounts and Budgets for Lawrence County, Tennessee.

4.3 All checks, drafts or other transfers from the joint fund established herein shall be issued by the Director of Accounts and Budgets for Lawrence County, Tennessee.

4.4 Any funds acquired by the Board outside of the contributions from the parties hereto shall also be held and invested by the Trustee for Lawrence County, Tennessee, however, the Board shall have the exclusive authority in the use and expenditure of said funds for library purposes.

5. Financing

5.1 The parties hereto shall contribute to the expense of operation of the Lawrence County Public Library in the following percentages:

County of Lawrence - 66-2/3%

City of Lawrenceburg - 33-1/3%

5.2 All expenses of operating the Lawrence County Public Library, including additional capital outlays, will be shared on the percentages as set forth above.

6. Title to Property Acquired

6.1 The title to all property acquired by the Board shall be taken in the name of Lawrence County for the use and benefit of the Public Library, and the

proceeds from all activities conducted by the Board or from any disposition of its assets shall be taken in the name of Lawrence County for the use and benefit of the Public Library. However, any activity conducted by the Board for the purpose of raising funds for capital outlay projects shall not be held in the joint fund but shall be held by the Lawrence County Trustee in a fund held separate and apart and designated as the Capital Outlay Fund of the Lawrence County Public Library Board.

7. Amendments and Modifications

7.1 Amendments and modifications may be made to this agreement as circumstances and conditions may require in order to promote the efficient administration and operation of the system and to insure an equitable and fair participation by the parties and their contributions and other obligations hereunder.

8. This agreement shall take effect upon its adoption by the governing bodies of all the parties hereto.

LAWRENCE COUNTY, TENNESSEE

By: MARTY DUNKIN, County Executive

ATTEST:

KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09071993							
Resolution to approve interlocal agreement for the joint and cooperative operation and maintenance of a public library.							
4th District	964-2430		X				
WENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483						
6th District	762-3167		X				
WUE, JIM	508 8th St. L'burg, TN 38464						
5th District	762-7938		X				
WUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						
3th District	762-4391		X				
WONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						
1st District	845-4404		X				
TERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						
4th District	852-2899		X				
WABEL, JIM	P O Box 176 Leoma 38468						
4th District	853-6709		X				
WREEN, ROBERT L.	P O Box 224 Loretto 38469	X					
4th District	762-6640		X				
WRISHAM, BILL	199 Crawford Ln L'burg 38464						
8th District	829-2603		X				
WILL, STEVE	38 Dry Weakley Ethridge 38456						
4th District	852-4561		X				
WEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468						
1th District	964-3080						X
WOOORE, TRAVIS	352 Corbin St. S'Town 38483						
4th District	762-5501		X				
WOOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486						
4th District	852-2425		X				
W'ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468						
0th District	762-8007		X				
W'ERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						
2th District	762-6357		X				
W'AY, TOMMY	313 Shirley Dr. L'Burg 38464						
4th District	762-2433		X				
W'ANDRELL, CARL	79 Bishop Rd. L'Burg 38464						
7th District	762-8246		X				
W'ILBURN, JAMES D.	430 Frank St L'Burg 38464						
4th District	853-6725		X				
W'OCOM, WAYNE A	148 Rigling Rd Loretto 38469	X					
TOTALS							
Total voting aye Seventeen			17				

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

Notary July 19 1993

Cruey, Rouea E.

Western Surety Company

Shadix, Anita F.

Western Surety company

Horton, Terri A

Randy Hillhouse
Daniel Freeman

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Notaries	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391							
ZONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
TERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
12th District	852-2899							
LABEL, JIM	P O Box 176 Leoma 38468							
10th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
18th District	762-6640							
BRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
14th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468	X						
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							X
17th District	762-5501							
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486							
17rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							
19th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
17th District	762-8246							
HILBURN, JAMES D.	430 Frank St L'Burg 38464							
12nd District	853-6725							
WOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X					
TOTALS								
Motion to elect notaries carried by a unanimous								
voice vote.								

date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

ESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Election of 2 members to the Solid Waste Board Jerry Henson and Charles Sandy							
4th District 964-2430							
ENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483							
6th District 762-3167							
UIE, JIM 508 8th St. L'burg, TN 38464							
5th District 762-7938							
UTLER, JACK 1000 Pine Cr. L'Burg, TN 38464							
3th District 762-4391							
ONE, STEVE 205 Parkes Ave. L'Burg, TN 38464							
st District 845-4404							
ERRELL, CHARLES N. 575 Mc Nebo Rd. Iron City 38463							
th District 852-2899							
ABEL, JIM P O Box 176 Leoma 38468							
th District 853-6709							
REEN, ROBERT L. P O Box 224 Loretto 38469							
th District 762-6640							
RISHAM, BILL 199 Crawford Ln L'burg 38464							
8th District 829-2603							
ILL, STEVE 38 Dry Weakley Ethridge 38456	X						
th District 852-4561							
EENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468							
1th District 964-3080							
COORE, TRAVIS 352 Corbin St. S'Town 38483							
th District 762-5501							
COORE, W. T.(TOMMY) 305 Pond Field Rd. West Point 38486							
rd District 852-2425							
ARROTT, L. C. 52 Williams Hill Rd. Leoma 38468							
0th District 762-8007							
ERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456							
2th District 762-6357							
AY, TOMMY 313 Shirley Dr. L'Burg 38464							
th District 762-2433							
ANDRELL, CARL 79 Bishop Rd. L'Burg 38464							
7th District 762-8246							
ILBURN, JAMES D. 430 Frank St L'Burg 38464							
nd District 853-6725							
OCOM, WAYNE A 148 Rigling Rd Loretto 38469			X				
TOTALS							
Motion to elect Jerry Henson and Charles Sandy							
carried by a unanimous voice vote.							

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Election of 2 members to the Library Board	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Mary Benson 3 year term							
	Anita Belew 3 year term							
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391							
BONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
10th District	852-2899							
BABEL, JIM	P O Box 176 Leoma 38468							
9th District	853-6709	X						
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640		X					
BRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
14th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
17th District	762-5501							
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486							
19rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							
19th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
17th District	762-8246							
MILBURN, JAMES D.	430 Frank St L'Burg 38464							
1nd District	853-6725							
OCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								
Motion carried by a unanimous voice vote.								

Date July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Election of a Medical Examiner							
Dr. Staley elected							
4th District	964-2430						
ENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483						
6th District	762-3167						
UIE, JIM	508 8th St. L'burg, TN 38464						
5th District	762-7938						
UTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						
3th District	762-4391						
ONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						
st District	845-4404						
ERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						
th District	852-2899						
ABEL, JIM	P O Box 176 Leoma 38468						
th District	853-6709	X					
REEN, ROBERT L.	P O Box 224 Loretto 38469						
th District	762-6640						
RISHAM, BILL	199 Crawford Ln L'burg 38464						
8th District	829-2603						
ILL, STEVE	38 Dry Weakley Ethridge 38456						
th District	852-4561						
EENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468						
1th District	964-3080						
OORE, TRAVIS	352 Corbin St. S'Town 38483						
th District	762-5501						
OORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486						
rd District	852-2425			X			
'ARROTT, L. C.	52 Williams Hill Rd. Leoma 38468						
0th District	762-8007						
'ERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						
2th District	762-6357						
AY, TOMMY	313 Shirley Dr. L'Burg 38464						
th District	762-2433						
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464						
7th District	762-8246						
TLBURN, JAMES D.	430 Frank St L'Burg 38464						
nd District	853-6725						
OCOM, WAYNE A	148 Rigling Rd Loretto 38469						
TOTALS							
Motion to elect Dr. Staley carried by a unanimous							
voice vote.							

late July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

SUMMARY OF SERVICES OF THE

LAWRENCE COUNTY HEALTH DEPARTMENT

QUARTER: May and June 1993

CHILD HEALTH:

Patients in clinic for immunizations and physical inspections, hematocrits and PKU tests..... 272

FAMILY PLANNING:

Patients seen in clinic..... 92
RN visits (supply and non-supply)..... 111
Total number attending Family Planning lectures.....

GROUP TEACHING:

Classes taught by staff to school age groups.....
Total number attending these classes.....

ADULT HEALTH:

Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 107

TUBERCULOSIS CONTROL:

Tuberculin tests given..... 76
New TB cases.....
Total number of preventive cases under treatment.....

SEXUALLY TRANSMITTED DISEASES:

Patients seen in clinic..... 28
Number attending community and school lectures.....
Number STD investigations (contacts).....

WOMEN, INFANTS, AND CHILDREN (WIC):

Patients seen in clinic for examinations and nutrition counseling..... 618

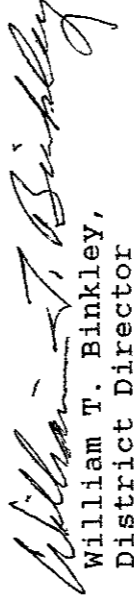
CARE COORDINATION:

Patients in clinic and home visits..... 34

AIDS:

Total number attending AIDS education lectures.....
Total number HIV tests performed.....

Respectfully submitted,


William T. Binkley,
District Director

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Approve Health Department Report	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
4th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
6th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
5th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
3th District	762-4391							
WONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
4th District	852-2899		X					
WABEL, JIM	P O Box 176 Leoma 38468							
4th District	853-6709							
REEN, ROBERT L.	P O Box 224 Loretto 38469	X						
4th District	762-6640							
RISHAM, BILL	199 Crawford Ln L'burg 38464							
8th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
4th District	852-4561							
EENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
1th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
4th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
4th District	852-2425							
BARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
0th District	762-8007							
FERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
2th District	762-6357							
AY, TOMMY	313 Shirley Dr. L'Burg 38464							
4th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
7th District	762-8246							
HILLBURN, JAMES D.	430 Frank St L'Burg 38464							
4th District	853-6725							
OCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								
Motion to approve carried by a unanimous voice vote.								

ate July 19, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Adjournment	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391							
ZONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
15th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468							
16th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X						
13th District	762-6640							
BRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
14th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
17th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
17rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468							
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							
14th District	762-2433							
ANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X					
17th District	762-8246							
MILBURN, JAMES D.	430 Frank St L'Burg 38464							
1nd District	853-6725							
OCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								

Date JULY 19, 1993

KENNETH WEATHERS, COUNTY CLERK