

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

Call to Order Marty L. Dunkin RESOLUTION # Roll Call Kenneth Weathers Invocation Jim Buie Pledge to the Flag James D. Wilburn		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430						X	
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483						X	
16th District	762-3167						X	
BULE, JIM	508 8th St. L'burg, TN 38464						X	
15th District	762-7938						X	
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						X	
13th District	762-4391						X	
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						X	
1st District	845-4404						X	
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						X	
5th District	852-2899						X	
GABEL, JIM	P O Box 176 Leoma 38468						X	
6th District	853-6709						X	
GREEN, ROBERT L.	P O Box 224 Loretto 38469						X	
8th District	762-6640						X	
GRISHAM, BILL	199 Crawford Ln L'burg 38464						X	
18th District	829-2603						X	
HILL, STEVE	38 Dry Weakley Ethridge 38456						X	
4th 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	
7th District	762-5501						X	
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						X	
10th District	762-8007						X	
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						X	
12th District	762-6357						X	
RAY, TOMMY	313 Shirley Dr. L'Burg 38464						X	
9th District	762-2433						X	
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464						X	
17th District	762-8246						X	
WILBURN, JAMES D.	430 Frank St L'Burg 38464						X	
2nd District	853-6725						X	
YOCON, WAYNE A	148 Rigling Rd Loretto 38469						X	
TOTALS							17	1
Total Present Seventeen (17)								
Total absent One (1)								

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Bi-Monthly Financial Report Fiscal Agent						
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
15th District	762-7938						
BUHLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District	852-2899						
GABEL, JIM	P O Box 176 Leoma 38468	X	X				
6th District	853-6709						
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X	X				
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th 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				
7th District	762-5501						
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
10th District	762-8007						
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District	762-6357						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
9th District	762-2433						
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
17th District	762-8246						
WILBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS			17				
Total voting Aye Seventeen (17)							

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

41 GENERAL PURPOSE SCHOOL

ACCOUNT NUMBER	ACCOUNT NAME	BEGINNING FISCAL YEAR BALANCE	Y-T-D DEBIT	Y-T-D CREDIT	ENDING BALANCE
ASSETS					
		0.00	0.00	0.00	0.00
141-11000	CASH WITH TRUSTEE	28,456.30	5,025,583.11	4,186,276.19	867,749.22
141-11140	DUE FROM OTHER GOVERNMENTS	292,877.00	40,039.09	332,916.10	0.01
141-11430	ESTIMATED REVENUES	0.00	18,193,212.00	0.00	18,193,212.00
141-14100	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	823,596.13	334,016.74	489,579.39
141-14200	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	4,033,084.18	23,741.68	4,007,342.50
141-14500	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	87,401.38	72,612.16	14,789.22
141-14600					
LIABILITIES					
		51,232.31	52,422.15	1,448.93	259.09
141-21100	ACCOUNTS PAYABLE	0.00	302,281.13	302,281.13	0.00
141-21310	INCOME TAX WITHHELD AND UNPAID	0.00	334,542.09	334,542.09	0.00
141-21320	SOCIAL SECURITY TAX	0.00	78,266.19	78,266.19	0.00
141-21325	EMPLOYEE MEDICARE DEDUCTION	0.00	354,131.03	354,131.03	0.00
141-21330	RETIREMENT CONTRIBUTIONS	0.00	932.62	932.62	0.00
141-21341	COMPANY #1	0.00	67,563.12	67,563.12	0.00
141-21342	COMPANY #2	0.00	7,495.57	7,495.57	0.00
141-21343	COMPANY #3	0.00	947.04	947.04	0.00
141-21344	COMPANY #4	0.00	1,189.70	1,189.70	0.00
141-21345	COMPANY #5	0.00	166,753.70	166,753.70	0.00
141-21346	COMPANY #6	0.00	625.40	625.40	0.00
141-21347	COMPANY #7	0.00	41,200.00	41,200.00	0.00
141-21351	COMPANY #1	0.00	1,056.00	1,056.00	0.00
141-21360	GARNISHMENTS AND LEVIES	0.00	38,235.06	38,235.06	0.00
141-21380	CREDIT UNION DEDUCTIONS	0.00	33,780.00	33,780.00	0.00
141-21390	OTHER PAYROLL DEDUCTIONS	0.00	0.00	18,192,326.00	18,192,326.00
141-28100	APPROPRIATIONS (CONTROL)	0.00	241,188.96	4,896,137.36	4,654,948.40
141-28500	REVENUES (CONTROL)	0.00	0.00	4,930.00	4,930.00
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	0.00	0.00		
EQUITIES					
		94,686.65	428,703.39	823,596.13	489,579.39
141-34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	0.00	94,686.65	94,686.65
141-34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	14,146.00	14,146.00	0.00	0.00
141-34290	OTHER LOCAL EDUCATION RESERVES	28,978.00	0.00	0.00	28,978.00
141-34380	RESERVED FOR CAREER LADDER PROGRAM	132,290.34	83,583.87	58,252.32	106,958.79
141-39000	UNDESIGNATED FUND BALANCE				
	TOTAL FUND	0.00	30,451,958.91	30,451,958.91	0.00
141-11000	TOTAL SUB FUND #071	0.00	0.00	0.00	0.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report School Superintendent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464			X				
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464			X				
13th 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				
5th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468			X				
6th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469			X				
8th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464			X				
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456			X				
4th 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				
7th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486			X				
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468			X				
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							X
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464			X				
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464			X				
17th District	762-8246							
WILLBURN, JAMES D.	430 Frank St L'Burg 38464			X				
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469			X				
TOTALS				17				

Total Voting aye Seventeen (17)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

REPORT TO THE RESOLUTION COMMITTEE

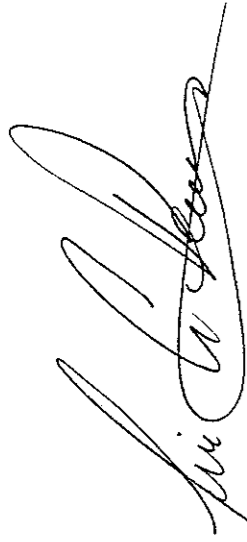
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE
COUNTY TENNESSEE NOVEMBER 1993

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 #01111593
Resolution to approve request for Library building fund.
2. RESOLUTION #02111593
Resolution to fund Crossroads Fire Department when it goes
into operation.
3. RESOLUTION #03111593
Resolution to approve Skill Center contribution on first
of two readings.
4. RESOLUTION #04111593
Resolution to lower Hotel-Motel Tax to (three) 3%.
5. RESOLUTION #05111593
Resolution to approve TIPPS application grant for Jones
Apparel.
6. RESOLUTION #06111593
Resolution to change the names of three roads: Potts road
to Saterback Road, Shfader road to Konig Road and Potts Lane
to Brannon Lane.
7. RESOLUTION #07111593
Resolution to make speed limit on Wesley Chapel Road 45 mph.
8. RESOLUTION #08111593
Resolution to make speed limit on Bishop Road to 45 mph.
9. RESOLUTION #09111593
Resolution to consider buying property for Multi Purpose
Park.
10. RESOLUTION #10111593
Resolution to amend budget to pay Attorneys fees in Waller,
Landsen, Dorth and Davis vs Lawrence County.
11. RESOLUTION #11111593
Resolution to pay non County Commissioners Committee members
fees for attending meetings.
12. RESOLUTION #12111593
Resolution to approve budget amendments for the Lawrence County
Board of Education.
13. RESOLUTION #13111593
Resolution to approve budget amendments for the Lawrence County
General Fund.
14. RESOLUTION #14111593
Resolution to approve budget amendments for the Lawrence County
Highway Department.

15. RESOLUTION #151111593
Resolution to require a permit for anyone who perform utility construction on road property, this would include gas and water lines.
16. RESOLUTION #161111593
Resolution to request Tennessee Legislature to not divide Lawrence County in the upcoming redistricting.
17. RESOLUTION #171111593
Resolution to approve tax anticipation note for Lawrence County Highway Department.

Submitted this 28th. day
of October, 1993



Eric A. Hansen

Alan J. Kerner

Tommy Ray

Jack Butler

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Report of the Resolution Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Add to this election of Chairman and a chairman pro-tem.							
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
16th District	762-3167			X				
BULE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938			X				
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391			X				
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404			X				
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899			X				
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709			X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X						
8th District	762-6640			X				
GRISHAM, 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							
11th District	964-3080			X				
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
7th District	762-5501			X				
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
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				
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X					
TOTALS				17				
Total voting aye Seventeen (17)								

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Elect a Chairman on the County Commission Robert Green made the motion to elect Marty L. Dunkin, second by Alan Keener. Jim Buie made the motion nomination cease and elect by accumulation. Motion carried by the following roll call vote.							
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
15th District	762-7938						
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District	852-2899						
GABEL, JIM	P O Box 176 Leoma 38468		X				
6th District	853-6709						
GREEN, ROBERT L.	P O Box 224 Loretto 38469		X				
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th 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				
7th District	762-5501						
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
10th District	762-8007						
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District	762-6357						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
9th District	762-2433						
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
17th District	762-8246						
WILBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS			17				1
Marty Dunkin was elected Chairman of the							
Lawrence County Commission.							
Total voting aye Seventeen (17)							

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District ELECT a Chairman Pro-Tem of the County Commission. Steve Hill nomination Jack Butler, second by Alan Keener, Robert Green made the motion that the nomination cease and elect Butler by acclamation.							
14th District 964-2430							
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
16th District 762-3167							
BUILE, JIM 508 8th St. L'burg, TN 38464			X				
15th District 762-7938							
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464			X				
13th 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				
5th District 852-2899							
GABEL, JIM P O Box 176 Leoma 38468			X				
6th District 853-6709							
GREEN, ROBERT L. P O Box 224 Loretto 38469			X				
8th District 762-6640							
GRISHAM, BILL 199 Crawford Ln L'burg 38464			X				
18th District 829-2603							
HILL, STEVE 38 Dry Weakley Ethridge 38456			X				
4th 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				
7th District 762-5501							
MOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486			X				
3rd District 852-2425							
FARROTT, L. C. 52 Williams Hill Rd. Leoma 38468			X				
10th District 762-8007							
PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456			X				
12th District 762-6357							
RAY, TONNY 313 Shirley Dr. L'Burg 38464			X				X
9th District 762-2433							
SANDRELL, CARL 79 Bishop Rd. L'Burg 38464			X				
17th District 762-8246							
WILBURN, JAMES D. 430 Frank St L'Burg 38464			X				
2nd District 853-6725							
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469			X				
TOTALS			17				1
Jack Butler was elected Chairman Pro-Tem.							
Total voting aye Seventeen (17)							

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #01111593

Resolution to approve request for Library building fund.

WHEREAS, it is requested that \$100,000.00 be appropriated to the Library Fund for the purpose of applying for the grant to build an addition on the Library building. Funding of the appropriation will be \$33,000.00 by the City of Lawrenceburg and \$67,000.00 by Lawrence County.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 15th day of November, 1993 approve the funding of \$67,000.00 to the Library Fund for the purpose of constructing an addition to the Library.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01111593 Resolution to approve request for Library building fund.						
14th District BENEFIELD, DELANO 964-2430 4628 Hwy 43 N. S'Town, TN 38483		X				
16th District BUIE, JIM 762-3167 508 8th St. L'burg, TN 38464		X				
15th District BUTLER, JACK 762-7938 1000 Pine Cr. L'Burg, TN 38464		X				
13th District CONE, STEVE 762-4391 205 Parkes Ave. L'Burg, TN 38464		X				
1st District FERRELL, CHARLES N. 845-4404 575 Mt Nebo Rd. Iron City 38463		X				
5th District GABEL, JIM 852-2899 P O Box 176 Leoma 38468		X				
6th District GREEN, ROBERT L. 853-6709 P O Box 224 Loretto 38469		X				
8th District GRISHAM, BILL 762-6640 199 Crawford Ln L'burg 38464		X				
18th District HILL, STEVE 829-2603 38 Dry Weakley Ethridge 38456		X				
4th District KEENER, ALAN J 852-4561 226 Dunn-Leoma Rd. Leoma 38468		X				
11th District NOORE, TRAVIS 964-3080 352 Corbin St. S'Town 38483		X				
7th District NOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd. West Point 38486		X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd. Leoma 38468		X				
10th District PERRY, TIM A. 762-8007 1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District RAY, TOMMY 762-6357 313 Shirley Dr. L'Burg 38464		X				
9th District SANDRELL, CARL 762-2433 79 Bishop Rd. L'Burg 38464		X				
17th District WILBURN, JAMES D. 762-8246 430 Frank St L'Burg 38464		X				
2nd District YOCON, WAYNE A 853-6725 148 Rigling Rd Loretto 38469		X				
TOTALS		17			1	
Total voting aye Seventeen (17)						

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02111593

Resolution to fund Crossroads Fire Department when it goes into operation.

WHEREAS, it is requested that a contribution be made to the Lawrence County Rescue Squad for the purpose of assisting the operation of a new volunteer fire department named Crossroads Fire Department. Since funding on an annual basis has been provided in an amount of \$14,000.00 to the rescue squad for each fire department, an amount be contributed equal to \$14,000.00 prorated monthly for the remaining months of the fiscal year beginning with the first month the fire department becomes operational.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of commissioners meeting in regular session this 15th day of November, 1993 approve the contribution to the Lawrence County Rescue Squad for the operation of the Crossroads Fire Department at an amount equal to \$14,000.00 annually. The annual amount would be prorated monthly beginning with the first month the fire department becomes operational.

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

RESOLUTION #	Amend #02111593	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
To allow the Crossroads Fire DEpartment to get all their share of the money now and not to wait twelve (12) months. Motion to amend carried by the following roll call vote.								
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464			X				
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464			X				
13th 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				
5th District	852-2899							
SABEL, JIM	P O Box 176 Leoma 38468			X				
5th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469			X				
3th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464			X				
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456			X				
4th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468	X		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							
FARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X	X				
10th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							X
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464			X				
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464			X				
17th District	762-8246							
WILBURN, JAMES D.	430 Frank St L'Burg 38464			X				
2nd District	853-6725							
TOCOM, WAYNE A	148 Rigling Rd Loretto 38469			X				
TOTALS				17				1
Total voting aye Seventeen (17)								

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02111593						
Resolution to fund Crossroads Fire Department when						
to goes into operation. As amended						
14th District						
BENEFIELD, DELANO		X				
16th District						
BUIE, JIM		X				
15th District						
BUTLER, JACK		X				
13th District						
CONE, STEVE		X				
1st District						
FERRELL, CHARLES N.		X				
5th District						
GABEL, JIN	X					
6th District						
GREEN, ROBERT L.		X				
8th District						
GRISHAM, BILL		X				
18th District						
HILL, STEVE		X				
4th District						
KEENER, ALAN J	X					
11th District						
MOORE, TRAVIS		X				
7th District						
MOORE, W. T. (TOMMY)		X				
3rd District						
PARROTT, L. C.		X				
10th District						
PERRY, TIM A.						X
12th District						
RAY, TOMMY		X				
9th District						
SANDRELL, CARL		X				
17th District						
WILBURN, JAMES D.		X				
2nd District						
YOCOM, WAYNE A		X				
TOTALS		17			1	
Resolution approved as amended.						
Total voting aye Seventeen (17)						

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #03111593

Resolution to approve Skill Center contribution on first of two readings.

WHEREAS, it is requested that a contribution be made to the Lawrence County Skill Center for the purpose of remodeling the old recycle building. The amount of contribution requested is \$61,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of commissioners meeting in regular session this 15th day of November, 1993 approve the contribution of \$61,000.00 to the Lawrence County Skill Center for the remodeling of the old recycle center.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03111593						
Resolution to approve Skill Center contribution on first to two readings.						
14th District 964-2430		X				
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483						
16th District 762-3167		X				
BUIE, JIM 508 8th St. L'burg, TN 38464						
15th District 762-7938		X				
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464						
13th District 762-4391		X				
CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464						
1st District 845-4404		X				
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468						
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469	X					
8th District 762-6640						
GRISHAM, BILL 199 Crawford Ln L'burg 38464		X				
18th District 829-2603						
HILL, STEVE 38 Dry Weakley Ethridge 38456		X				
4th 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				
7th District 762-5501						
MOORE, W. T.(TOMMY) 305 Pond Field Rd. West Point 38486		X				
3rd District 852-2425						
PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468		X				
10th District 762-8007						
FERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District 762-6357						
RAY, TOMMY 313 Shirley Dr. L'Burg 38464		X				
9th District 762-2433						
SANDRELL, CARL 79 Bishop Rd. L'Burg 38464		X				
17th District 762-8246						
WILBURN, JAMES D. 430 Frank St L'Burg 38464		X				
2nd District 853-6725						
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS		17				1

Motion carried by a roll call vote.

County Commissioners voting aye Seventeen (17)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 04111593

RESOLUTION TO LOWER THE AMOUNT OF PRIVILEGE TAX FROM 5% TO 2% ON THE OCCUPANCY OF ANY ROOMS, LODGINGS OR ACCOMMODATIONS FURNISHED TO TRANSIENTS BY ANY HOTEL, INN, TOURIST CABINS, MOTEL, OR ANY PLACE IN WHICH ROOMS, LODGINGS, OR ACCOMMODATIONS ARE FURNISHED FOR TRANSIENTS FOR A CONSIDERATION IN LAWRENCE COUNTY

WHEREAS, by Resolution dated July 1, 1992, the County legislative body for Lawrence County, Tennessee, did approve a privilege tax on hotel occupancy for transients in Lawrence County pursuant to a private act enacted by the General Assembly of the State of Tennessee; and

WHEREAS, said rate of tax was set at 5% of the rate charged by the operator of any hotel as defined by said act; and

WHEREAS, the County legislative body of Lawrence County deems it desirable to lower the rate of tax to 2%.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 15th day of November, 1993, that effective January 1, 1994, the privilege tax upon the privilege of occupancy in any hotel of each transient in Lawrence County, Tennessee, is set at the rate of 2%.

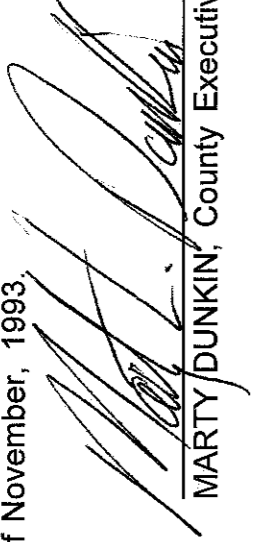
BE IT FURTHER RESOLVED, that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed as follows:

- | | | |
|----|---|-------------|
| 1. | Lawrence County Chamber of Commerce | \$ 5,000.00 |
| 2. | Natches Trace Quarter Association | \$ 5,000.00 |
| 3. | South Central Tennessee Tourism Association | \$ 3,000.00 |
| 4. | Lawrence County Tourism Association | \$ 7,000.00 |

Should such tax not generate sufficient proceeds for the above distribution, then each agency shall receive a pro rata distribution. The balance of any proceeds of said tax shall be paid into the General Fund.

This Resolution shall take effect on January 1, 1994, the public welfare requiring it.

Passed this 15th day of November, 1993.


MARTY DUNKIN, County Executive

ATTEST:


KENNETH WEATHERS, County Clerk

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

RESOLUTION #	Amend #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Lower the Hotel-Motel tax to 2% beginning January 1, 1994.								
4th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
6th District	762-3167							
BUE, JIM	508 8th St. L'burg, TN 38464	X		X				
5th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464			X				
3th District	762-4391							
ZONE, STEVE	205 Parkes Ave. L'Burg, TN 38464			X				
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt. Nebo Rd. Iron City 38463				X			
9th District	852-2899			X				
ABEL, JIM	P O Box 176 Leoma 38468							
9th District	853-6709			X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469			X				
3th 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							
KEENER, 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		X					
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468			X				
0th District	762-8007							X
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456							
2th District	762-6357							
RAY, TONNY	313 Shirley Dr. L'Burg 38464				X			
4th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464			X				
7th District	762-8246							
ALBURN, JAMES D.	430 Frank St L'Burg 38464			X				
2nd District	853-6725							
COCON, WAYNE A	148 Rigling Rd Loretto 38469			X				
TOTALS				14	3			1

Amendment approved.

Total voting aye Fourteen (14)

Total voting nay Three (3)

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 04111593 Resolution to lower Hotel-Motel Tax to (three) 3% As amended, lowered to 2% January 1, 1994						
14th District 964-2430						
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483		X				
16th District 762-3167						
BUIE, JIM 508 8th St. L'burg, TN 38464		X				
15th District 762-7938						
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464		X				
13th District 762-4391						
CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464		X				
1st District 845-4404			X			
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468						
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469						
8th District 762-6640		X				
GRISHAM, BILL 199 Crawford Ln L'burg 38464						
18th District 829-2603		X				
HILL, STEVE 38 Dry Weakley Ethridge 38456						
4th District 852-4561	X	X				
KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468						
11th District 964-3080		X				
MOORE, TRAVIS 352 Corbin St. S'Town 38483						
7th District 762-5501			X			
MOORE, W. T.(TOMMY) 305 Pond Field Rd. West Point 38486						
3rd District 852-2425		X				
PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468						
10th District 762-8007						
PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District 762-6357						
RAY, TOMMY 313 Shirley Dr. L'Burg 38464			X			
9th District 762-2433						
SANDRELL, CARL 79 Bishop Rd. L'Burg 38464		X				
17th District 762-8246						
WILBURN, JAMES D. 430 Frank St L'Burg 38464		X				
2nd District 853-6725						
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS		14	3			1

Resolution as amended approved by the following

roll call vote.

Total voting aye fourteen (14)

Total voting nay Three (3)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 05111593

RESOLUTION TO MAKE APPLICATION FOR FUNDS FROM THE TENNESSEE INDUSTRIAL INFRA STRUCTURE PROGRAM TO ASSIST LAWRENCE COUNTY WITH THE FINANCING OF CERTAIN IMPROVEMENTS NECESSARY FOR LOCATION OF AN INDUSTRIAL PLANT FOR JONES APPAREL GROUP, INC.

WHEREAS, the Tennessee Legislature has appropriated Fifty Million (\$50,000,000.00) Dollars in State funds to the Tennessee department of Economic and Community Development to be used by local governments for infra structure improvements required to facilitate the creation and retention of jobs within their communities; and

WHEREAS, the County Legislative Body of Lawrence County desires to promote and encourage the growth and development of new and existing industries which can provide additional employment opportunities for area residents; and

WHEREAS, Jones Apparel Group, Inc. is considering Lawrenceburg for the location of a facility which will provide in excess of 100 new job opportunities for area residents; and

WHEREAS, the location of this industrial building for Jones Apparel Group, Inc. will require improvements to the site so that a 200,000 square foot building can be constructed thereon,

NOW, THEREFORE, be it resolved by the County Legislative Body of Lawrence County meeting in regular session this 15th day of November, 1993;

1. That the County Executive and the County Commissioners endorse the applications for funds from the Tennessee Industrial Infra Structure Program (TIIP) to


assist Lawrence county with the financing of certain improvements necessary for this plant location,

2. That the County Executive of Lawrence County shall have the authority to make application to the Tennessee Department of Economic and Community development for assistance on behalf of the County for this project,
3. That the County Executive of Lawrence County, Tennessee, shall have the authority to execute and sign any and all documents and agreements that may be required by the State of Tennessee in connection with the Tennessee Infra Structure Program, and
4. That any local matching funds required under the guidelines of the Tennessee industrial Infra Structure Program shall be provided by Lawrence County and the City of Lawrenceburg.

This Resolution shall take effect immediately upon its approval by the County Legislative Body and County Executive of Lawrence County, Tennessee.


MARTY DUNKIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 05111593						
Resolution to approve TIPPS application grant						
for Jones Apparel.						
14th District						
BENEFIELD, DELANO		X				
16th District		X				
BUIE, JIM						
15th District		X				
BUTLER, JACK						
13th District		X				
CONE, STEVE						
1st District		X				
FERRELL, CHARLES N.						
5th District		X				
GABEL, JIM						
6th District		X				
GREEN, ROBERT L.	X					
8th District		X				
GRISHAM, BILL						
18th District		X				
HILL, STEVE						
4th District		X				
KEENER, ALAN J						
11th District		X				
MOORE, TRAVIS		X				
7th District						
MOORE, W. T. (TOMMY)						
3rd District						
PARROTT, L. C.		X				
10th District						
PERRY, TIM A.						X
12th District						
RAY, TOMMY		X				
9th District						
SANDRELL, CARL		X				
17th District						
WILBURN, JAMES D.		X				
2nd District						
YOCOM, WAYNE A	X					
TOTALS		17				1
Resolution approve by the roll call vote.						
Comminnioners voting aye Seventeen (17)						

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 06111593

Resolution to change the names of three roads in Lawrence Co.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commission meeting in regular session this 15th day of November, 1993 change the names of the three Lawrence Co. roads listed below:

Potts Road to Saterback Road
Shrader Road to Konig Road
Potts Lane to Brannon Lane

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 06111593 Resolution to change the names of a road Konig Road						
14th District 964-2430 BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483		X				
16th District 762-3167 BUIE, JIM 508 8th St. L'burg, TN 38464		X				
15th District 762-7938 BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District 852-2899 GABEL, JIM P O Box 176 Leoma 38468		X				
6th District 853-6709 GREEN, ROBERT L. P O Box 224 Loretto 38469	X	X				
8th District 762-6640 GRISHAM, BILL 199 Crawford Ln L'burg 38464			X			
18th District 829-2603 HILL, STEVE 38 Dry Weakley Ethridge 38456		X				
4th District 852-4561 KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468		X				
11th District 964-3080 NOORE, TRAVIS 352 Corbin St. S'Town 38483		X				
7th District 762-5501 NOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486		X				
3rd District 852-2425 PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468		X				
10th District 762-8007 PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456					X	
12th District 762-6357 RAY, TOMMY 313 Shirley Dr. L'Burg 38464			X			
9th District 762-2433 SANDRELL, CARL 79 Bishop Rd. L'Burg 38464		X				
17th District 762-8246 WILLBURN, JAMES D. 430 Frank St L'Burg 38464			X			
2nd District 853-6725 YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS		14	3		1	

Resolution carried by the following roll call

vote.

Commissioners voting aye Fourteen (14)

Commissioners voting nay Three (3)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 07111593

RESOLUTION TO ESTABLISH SPEED ZONES ON
WESLEY CHAPEL ROAD

WHEREAS, Wesley Chapel Road is a residential area located between Pulaski Highway and Fall River Road in Lawrence County, Tennessee; and

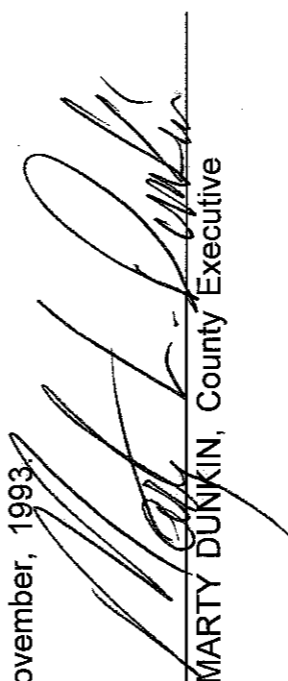
WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 45 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 15th day of November, 1993, that the speed limit on Bishop Road, is hereby established at 45 mph.

BE IT FURTHER RESOLVED that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on said roads and/or streets is 45 mph.

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

Passed this 15th day of November, 1993.


MARTY DUNKIN, County Executive

ATTEST:


KENNETH WEATHERS, County Clerk

RESOLUTION NO. 08111593

RESOLUTION TO ESTABLISH SPEED ZONES ON
BISHOP ROAD

WHEREAS, Bishop Road is a residential area located between Baker Lane and Weakley Chapel Road in Lawrence County, Tennessee; and

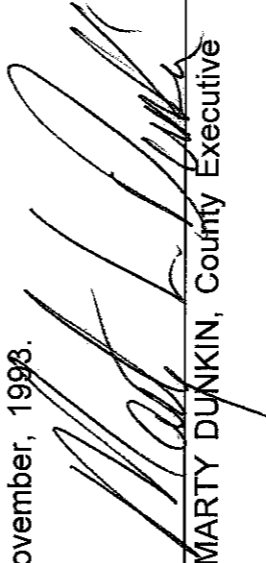
WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 45 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 15th day of November, 1993, that the speed limit on Bishop Road, is hereby established at 45 mph.

BE IT FURTHER RESOLVED that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on said roads and/or streets is 45 mph.

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

Passed this 15th day of November, 1993.


MARTY DUNKIN, County Executive

ATTEST:


KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 08111593						
Resolution to make speed limit on Bishop Road to 45 mph.						
14th District						
BENEFIELD, DELANO		X				
16th District						
BUIE, JIM		X				
15th District						
BUTLER, JACK		X				
13th District						
CONE, STEVE		X				
1st District						
FERRELL, CHARLES N.		X				
5th District						
GABEL, JIM		X				
6th District						
GREEN, ROBERT L.	X	X				
8th District						
GRISHAM, BILL		X				
18th District						
HILL, STEVE		X				
4th District						
KEENER, ALAN J		X				
11th District						
MOORE, TRAVIS		X				
7th District						
MOORE, W. T. (TOMMY)		X				
3rd District		X				
PARROTT, L. G.		X				
10th District						
PERRY, TIM A.						X
12th District						
RAY, TOMMY		X				
9th District						
SANDRELL, CARL		X				
17th District						
WILBURN, JAMES D.		X				
2nd District						
YOCOM, WAYNE A	X	X				
TOTALS		17				1
Motion carried.						
Total voting aye Seventeen (17)						

Date November 15 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #09111593

Resolution to consider buying property for multi-purpose park

WHEREAS, it is requested that a committee be established to investigate the viability of developing a multi-purpose park for the residents of Lawrence County

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 15th day of November, 1993 approve the appointment, by the County Executive, of a committee to investigate the viability of developing a multi-purpose park for the citizens of Lawrence County.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 09111593						
Resolution to consider buying property for						
Multi Purpose Park.						
14th District						
BENEFIELD, DELANO		X				
16th District						
BUIE, JIM		X				
15th District						
BUTLER, JACK		X				
13th District						
CONE, STEVE		X				
1st District						
FERRELL, CHARLES N.		X				
5th District						
GABEL, JIM		X				
6th District						
GREEN, ROBERT L.		X				
8th District						
GRISHAM, BILL		X				
18th District						
HILL, STEVE		X				
4th District						
KEENER, ALAN J	X	X				
11th District						
MOORE, TRAVIS		X				
7th District						
MOORE, W. T. (TOMMY)		X				
3rd District						
PARROTT, L. C.		X				
10th District						
PERRY, TIM A.						X
12th District						
RAY, TOMMY		X				
9th District						
SANDRELL, CARL		X				
17th District						
WILBURN, JAMES D.		X				
2nd District						
YOCOM, WAYNE A	X	X				
TOTALS		17				1

Committee established to study this project.

- Chairman: Steve Hill
 Carl Sandrell
 Alan Keener
 Steve Cone
 Robert L. Green

Total VOTING AYE Seventeen (17)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #10111593

Resolution to amend budget to pay attorneys fee in Waller, Lansden, Dortch and Davis vs Lawrence County.

WHEREAS, it has been decided in Lawrence County Chancery Court that Lawrence County is responsible for the legal fees in the Waller, Lansden, Dortch, and Davis vs Lawrence County.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 15th day of November, 1993 approve the amendment of the budget for the payment of the attorney's fees and expenses with interest as ordered by the chancery court judge.

	Debit -----	Credit -----
58400-331		56,780.94
58400-599		9,109.50
39000	65,890.44	

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10111593							
Resolution to amend budget to pay Attorneys fees in							
Waller, Landsen, Dorth and Davis vs Lawrence Co.							
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
15th District	762-7938						
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District	852-2899						
GABEL, JIM	P O Box 176 Leoma 38468		X				
6th District	853-6709						
GREEN, ROBERT L.	P O Box 224 Loretto 38469		X				
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th 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	X				
7th District	762-5501						
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468				X		
10th District	762-8007						
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456		X			X	
12th District	762-6357						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
9th District	762-2433						
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
17th District	762-8246						
WILBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS			16		1		1

Robert L. Green wants the record show that he objects to paying, and is voting aye because of the Court Order to pay.

Total voting aye Sixteen (16)
 Total voting to pass one (1)
 Total absent One (1)

RESOLUTION NO. 1111593

A RESOLUTION TO COMPENSATE MEMBERS OF BOARDS OR COMMITTEES
OF LAWRENCE COUNTY WHO ARE NOT COUNTY COMMISSIONERS

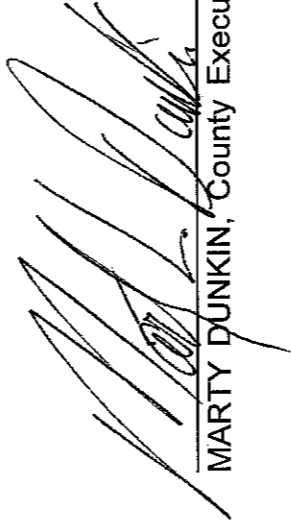
WHEREAS, there are certain regularly constituted statutory committees of the Lawrence County Legislative Body which committees may contain members who are not county commissioners and/or Lawrence County,

WHEREAS, Lawrence County Legislative Body acknowledges that these members provide a valuable service to Lawrence County and should receive compensation for such service.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY LEGISLATIVE BODY MEETING IN REGULAR SESSION THIS 15TH DAY OF NOVEMBER, 1993, THAT the members of statutorily authorized committees who are not County Commissioners and who have traditionally been paid for their attendance at meetings of such boards or committees shall be compensated at a rate of twenty-five dollars (\$25.00) per day for their attendance at meetings of such committees.

This resolution shall take effect upon its passage the Public Welfare requiring it.

Passed this 15th day of November, 1993.



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
11111593							
Resolution to pay non County Commissioners members fees for attending meetings.							
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				
6th District	P O Box 176 Leoma 38468						
GREEN, ROBERT L.	853-6709	X					
8th District	P O Box 224 Loretto 38469						
GRISHAM, BILL	762-6640		X				
18th District	199 Crawford Ln L'burg 38464						
HILL, STEVE	829-2603		X				
4th District	38 Dry Weakley Ethridge 38456						
KEENER, ALAN J	852-4561		X				
11th District	226 Dunn-Leoma Rd. Leoma 38468						
MOORE, TRAVIS	964-3080		X				
7th District	352 Corbin St. S'Town 38483						
MOORE, W. T. (TOMMY)	762-5501		X				
3rd District	305 Pond Field Rd. West Point 38486						
PARROTT, L. C.	852-2425	X	X				
10th District	52 Williams Hill Rd. Leoma 38468						
PERRY, TIM A.	762-8007						X
12th District	1136 Ethridge-Redhill Rd Ethridge 38456						
RAY, TOMMY	762-6357		X				
9th District	313 Shirley Dr. L'Burg 38464						
SANDRELL, CARL	762-2433		X				
17th District	79 Bishop Rd. L'Burg 38464						
WILBURN, JAMES D.	762-8246		X				
2nd District	430 Frank St L'Burg 38464						
YOCOM, WAYNE A	853-6725		X				
	148 Rigling Rd Loretto 38469						
TOTALS			17				1
This applies to only those that were being paid such as Beer Board and Purchasing Comm.							

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

STEVE BONNER, ROUTE 2, BOX 146, ETHRIDGE, TN 38456
JERRY W. BREWER, 170 OLD HIGHWAY 43, SUMMERTOWN, TN 38463
HUGHES CHEATWOOD, 601 7TH STREET, LAWRENCEBURG, TN 38464
EDNA S. FITZ, 112 GUILFILL DRIVE, LAWRENCEBURG, TN 38464
JEFFREY N. HOOD, 801 KRAMER AVENUE, LAWRENCEBURG, TN 38464

JEFFREY GUY JOHNSTON, 1602 FRANCES, LAWRENCEBURG, TN 38464
BRENDA McDONALD, 120 CEMETERY ROAD, LAWRENCEBURG, TN 38464
W. KENNETH PENNINGTON, CHAIRMAN, ROUTE 2, BOX 232B, LORETO, TN 38469
HARLEY E. SIMBECK, ROUTE 1, BOX 213, LORETO, TN 38469
BILLY STORY, 1932 TENNESSEE STREET, WEST POINT, TN 38486

LAWRENCE COUNTY SCHOOLS

LARRY A. MORROW, Superintendent
410 WEST GAINES STREET
LAWRENCEBURG, TENNESSEE 38464

RESOLUTION #12111593

October 21, 1993

BE IT HEREBY RESOLVED by the Lawrence County Commission, meeting in regular session this 15th day of November 1993, that the following amendments be made to the 1993-94 General Purpose School Budget.

Increase the following Revenues Appropriation and Expenditures Appropriation to be funded by increase in estimated revenues.

AMENDMENTS

	<u>REVENUES</u>	<u>ADD</u>	<u>SUBTRACT</u>
40210	Local Option Sales Tax	63,474	
44570	Contributions & Gifts	45,072	
46511	Basic Education Program	88,000	
46590	Other State Education Funds	31,391	
44170	Miscellaneous Refunds	9,287	
	<u>EXPENDITURES</u>	<u>SUBTRACT</u>	<u>ADD</u>
71100	Regular Instruction		275,104
71200	Special Education Program	23,992	
71300	Vocational Education		18,419
71400	Student Body Education		8,012
72110	Attendance		94
72130	Other Student Support		7,264
72210	Support-Regular Instruction		13,600
72220	Support-Special Education	7,803	
72230	Support-Vocational Education		8,723
72310	Support-Board of Education		40
72320	Office of Superintendent		341
72410	Office of the Principal		
72510	Fiscal Services	5,504	
72610	Operation of Plant	54,376	
72620	Maintenance of Plant	3,063	
72710	Transportation	5,320	
72810	Support-Central & Other	2,388	
73100	Food Service	1,247	
76100	Regular Capital Outlay		250
			7,372
	Net Increase in Estimated Revenues		237,224
	Net Increase in Estimated Expenditures		235,526

AVAILABLE FUNDS AND EXPERTATIONS) FOR THE YEAR BEGINNING JULY

ACCOUNT NO.	ESTIMATED REVENUES AND OTHER SOURCES EXPENDITURES AND OTHER USES	(1)		(2)		(4)		AMENDMENTS
		TOTAL ALL FUNDS	GENERAL PURPOSE FUND 141	BEP 93-94 FUND	GENERAL PURPOSE FUND 141	BEP 93-94 FUND		
ESTIMATED REVENUES AND OTHER SOURCE								
40000	Local Taxes	\$5,490,590	\$5,427,116	\$0	\$0	\$0	\$63,474	
41000	Licenses & Permits	\$1,800	1,800	0	0	0	0	
43000	Charges for Current Services	\$58,600	58,600	0	0	0	0	
44000	Other Local Revenues	\$80,359	26,000	0	0	0	54,359	
46500	State Education Funds	\$12,606,654	12,487,263	0	0	0	119,391	
46800	Other State Revenues	\$0	0	0	0	0	0	
47100	Federal Funds Received Thru State	\$171,396	171,396	0	0	0	0	
47600	Direct Federal Revenues	\$0	0	0	0	0	0	
49000	Other Sources	\$21,037	21,037	0	0	0	0	
14100	TOTAL ESTIMATED REVENUES AND OTHER	\$18,430,436	\$18,193,212	\$0	\$0	\$0	\$237,224	
30000	Reserves and/or Fund Balances	\$12,096	\$12,096	\$0	\$0	\$0	\$0	
TOTAL AVAILABLE FUNDS								
EXPENDITURES (APPROPRIATIONS)		\$18,442,532	\$18,205,308	\$0	\$0	\$0	\$237,224	
Instruction								
71100	Regular Instruction Program	\$0	\$0	\$0	\$0	\$0	\$0	
71200	Special Education Program	\$10,288,354	\$9,170,655	\$1,117,699	\$1,117,699	\$1,117,699	\$275,105	
71300	Vocational Education Program	\$1,360,067	1,250,040	110,028	110,028	110,028	(23,992)	
71400	Student Body Education Program	\$1,016,601	941,228	75,373	75,373	75,373	18,419	
71500	Adult Education Program	\$97,005	97,005	0	0	0	8,012	
71900	Other	\$108,659	108,659	0	0	0	1	
Support Services								
72100	Students	\$0	\$0	\$0	\$0	\$0	\$0	
72200	Instructional Staff	\$400,399	\$365,292	\$35,107	\$35,107	\$35,107	\$7,357	
72300	General Administration	\$773,180	629,554	143,626	143,626	143,626	14,521	
72400	School Administration - Ofc. of Princ	\$418,442	418,442	0	0	0	381	
72500	Business Administration	\$1,053,409	1,015,514	37,896	37,896	37,896	(5,504)	
72600	Oper. and Maint. of Plant	\$0	0	0	0	0	(54,376)	
72700	Student Transportation	\$1,443,249	1,372,949	70,300	70,300	70,300	(8,383)	
72800	Other Support Services - Central and	\$1,161,723	1,161,723	0	0	0	(2,388)	
Operation of Non-Instructional Services								
73100	Food Service	\$10,880	10,880	0	0	0	250	
73300	Community Services	\$69,850	69,850	0	0	0	(1,247)	
76100	Regular Capital Outlay	\$0	0	0	0	0	0	
79100	Operating Transfers	\$94,372	7,372	87,000	87,000	87,000	7,372	
79200	Residual Equity Transfers	\$0	0	0	0	0	0	
81300	Education Debt Service	\$131,665	131,665	0	0	0	0	
91300	Education Capital Projects	\$0	\$0	0	0	0	0	
TOTAL EXPENDITURES		\$18,427,855	\$16,750,827	\$1,677,028	\$1,677,028	\$1,677,028	\$235,529	

=====

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
# 21111593							
Resolution to approve budget amendments for the							
Lawrence County Board of Education							
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
15th District	762-7938						
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District	852-2899						
GABEL, JIM	P O Box 176 Leoma 38468		X				
6th District	853-6709	X					
GREEN, ROBERT L.	P O Box 224 Loretto 38469		X				
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th 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				
7th District	762-5501						
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
10th District	762-8007						X
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						
12th District	762-6357						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
9th District	762-2433						
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
17th District	762-8246						
WILBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469	X	X				
TOTALS			17			1	

Motion Carried

Total voting aye Seventeen (17)

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#13111593
RESOLUTION#14111593

No budget amendments for the Lawrence County General Fund .
No budget amendments for the Lawrence County Highway Fund.

*Resolution no. 16 to be mailed
later*

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 13111593						
Resolution to approve budget amendments for the Lawrence County General Fund.						
14th District 964-2430						
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483		X				
16th District 762-3167		X				
BUIE, JIM 508 8th St. L'burg, TN 38464						
15th District 762-7938		X				
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464						
13th District 762-4391		X				
CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464						
1st District 845-4404		X				
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468						
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469						
8th District 762-6640			X			
GRISHAM, BILL 199 Crawford Ln L'burg 38464						
18th District 829-2603						
HILL, STEVE 38 Dry Weakley Ethridge 38456		X				
4th District 852-4561						
KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468		X				
11th District 964-3080		X				
MOORE, TRAVIS 352 Corbin St. S'Town 38483						
7th District 762-5501	X	X				
MOORE, W. T.(TOMMY) 305 Pond Field Rd. West Point 38486						
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				
WILLBURN, JAMES D. 430 Frank St L'Burg 38464						
2nd District 853-6725		X				
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469						
TOTALS		16	1			1

Motion carried.

Total voting aye Sixteen (16)

Total voting nay One (1)

Total absent One (1)

Date November 15 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 15/1/593

A RESOLUTION ESTABLISHING REGULATIONS FOR ACCOMMODATING UTILITIES WITHIN COUNTY HIGHWAY RIGHTS-OF-WAY

WHEREAS, utilities are permitted under various state statutes to use county highway rights-of-way, subject to certain limitations and conditions; and

WHEREAS, applicable statutes generally require that utilities obtain the permission of the county legislative body or the chief administrative officer of the county highway department (the "chief administrative officer") prior to entering upon the county right-of-way to perform work; and

WHEREAS, it is impractical for permission to be granted on a case-by-case basis by the county legislative body; and

WHEREAS, clear rules and procedures are necessary for the use of county rights-of-way by utilities in order to accommodate the utilities within the county rights-of-way and at the same time maintain the integrity, operational safety and efficient function of the county road system; and

WHEREAS, the county legislative body has determined that it is in the best interest of the county to promulgate rules and procedures for use by the chief administrative officer to regulate the installation and maintenance of utility facilities within the county rights-of-way; and

WHEREAS, the county legislative body has determined that it is in the best interest of the county to adopt regulations establishing standards for utility facilities within the county rights-of-way; and

WHEREAS, the Tennessee Department of Transportation has promulgated Rules and Regulations for Accommodating Utilities Within Highway Rights-of-Way which contain standards for the installation of new utility facilities and the maintenance of existing utility facilities along state highway rights-of-way; and

WHEREAS, the county legislative body has determined that it is in the best interest of the county to adopt certain standards contained in the state regulations for the installation and maintenance of utility facilities on county rights-of-way;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of

Lawrence County, Tennessee, meeting in Regular session on this 15th day of

November, 19 93, as follows:

SECTION 1. The following regulations shall apply to all publicly, privately or cooperatively owned utilities which produce, transmit or distribute utilities, including but not limited to electric power, light, communications, water, gas, oil, crude products, steam, chemicals, sewage, storm drainage, irrigation structures and ditches, fire and police signal systems and street lighting systems, that are to be located, adjusted and/or relocated along, across or under county rights-of-way. These regulations shall be known as the "Lawrence County Regulations for Accommodating Utilities Within County Highway Rights-of-Way."

- A. For all utilities initially requesting permission to install and maintain utility facilities on a county right-of-way, an Application and Utility Use and Occupancy Agreement shall be submitted to the chief administrative officer for approval. The standard Application and Utility Use and Occupancy Agreement form which shall be used is attached to this resolution. The Use and Occupancy Agreement as approved by the chief administrative officer shall constitute the county's permission for the utility to use and occupy the specified county right-of-way.
- B. Prior to beginning any work (except in cases of emergency as defined below) within the county right-of-way, the utility must obtain a Permit from the chief administrative officer. The standard Request/Permit form which shall be used is attached to this resolution.
- C. An emergency is defined as an occasion of unforeseeable circumstance wherein loss of life, property, or utility service is likely to result if immediate action is not taken. In cases of emergency, the utility shall notify the chief administrative officer of the required work as soon as practicable, but in all cases within twelve (12) hours of the beginning of such work. Notice may be given in writing or by telephone. If notice is given by telephone, the agent of the utility company making the call shall enter the date and time of the call, the nature, purpose, and location of the work to be performed, the estimated beginning and ending times, and the company or party to be performing the work, on a Request/Permit form and deliver it to the chief administrative officer within twenty-four (24) hours.
- D. No utility company shall commence non-emergency work in the county right-of-way without the approval of the chief administrative officer. If the work is not of an emergency nature, the chief administrative officer may refuse or delay approval of the Request/Permit if approval would unduly interfere with the work of the county highway department or would cause undue inconvenience to the public. However, the chief administrative officer's approval of the request by the utility company shall not be unreasonably

withheld. The chief administrative officer may require a utility company to post a surety bond to insure that the county road and right-of-way will be repaired to the same quality as before the excavation or other work. The amount and sufficiency of the surety bond shall be determined by the chief administrative officer. The bond shall be deposited with the county clerk. The bond proceeds shall be payable to the county highway fund in the event of damage to the county right-of-way by the utility company posting the bond that is not repaired in the time specified by these Regulations. In the event of emergency action by a utility company pursuant to Regulation C, the chief administrative officer may require the utility company to post bond as provided herein for non-emergency work as a condition for continuing work in the county right-of-way.

E. Whenever practical, the chief administrative officer, upon receiving notice of work to be performed by a utility company in a county right-of-way, shall inspect the site before the work begins and shall inspect the site after the work is completed and if, in his opinion, the condition of the roadway or right-of-way has been damaged, the chief administrative officer shall determine the nature of the work necessary to return the roadway or right-of-way to a condition substantially equal to its condition before the utility company's work was performed. The chief administrative officer shall give written notice to the utility company and the county executive of the deficiency in returning the roadway or right-of-way to its proper condition. The utility company shall correct such deficiency as soon as practicable, and if the correcting work is not completed to the satisfaction of the chief administrative officer within thirty (30) days of the notice to the utility company of the deficiency, the chief administrative officer shall inform the county executive of the failure in writing, whereupon the county executive if in agreement, shall so inform the county clerk in writing, whereupon the surety bond shall be due and payable to the county highway fund and the proceeds used to repair the damaged roadway or right-of-way.

F. The following parts of the current Rules and Regulations for Accommodating Utilities Within Highway Rights-of-Way of the Tennessee Department of Transportation, Section 1680-6-1, as the same may be amended from time to time, shall apply to county rights-of-way:

- 1680-6-1-02 Definition of Terms
- 1680-6-1-05 Design
- 1680-6-1-06 Location and Alignment Criteria for Installation Within Highway Rights-of-Way (except 1680-6-1-06(5) dealing with roadway lighting)
- 1680-6-1-07 Controls Governing Utility Installations

References in the state regulations to the Tennessee Department of Transportation, including the Regional Utilities Engineer and any other officer, agent or employee thereof, shall be deemed to refer to the chief

administrative officer of the county highway department, and references to the State of Tennessee shall be deemed to refer to the County of Lawrence, unless the context clearly indicates otherwise. It is intended that the state regulations be given a reasonable interpretation when applied to the county to allow maximum enforceability, except in cases where a provision may be clearly inapplicable to county highways. Exceptions and/or waivers may be granted by the chief administrative officer on a case-by-case basis. All utility work in county rights-of-way from and after the effective date of this resolution shall comply with the state regulations hereby adopted, unless a waiver or exception is approved by the chief administrative officer.

G. The county executive may employ the county attorney to seek an injunction against any party in violation of these Regulations.

H. These Regulations shall be effective from and after January 1, 19 94.

SECTION 2. The chief administrative officer shall prepare and give to the county clerk a list of all utility companies using the county road system's rights-of-way, whereupon the county clerk shall mail a copy of this resolution to each utility company so listed.

SECTION 3. If any portion of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other portions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 4. This resolution shall be effective from and after its passage, the public welfare requiring it.

APPROVED: _____

County Executive

ATTEST: _____

County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 15111593 Resolution to require a permit for anyone who perform utility construction on road property, this would include gas and water lines.						
14th District 964-2430		X				
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483						
16th District 762-3167		X				
BUIE, JIM 508 8th St. L'burg, TN 38464						
15th District 762-7938		X				
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464						
13th District 762-4391		X				
CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464						
1st District 845-4404		X				
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468						
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469						
8th District 762-6640		X				
GRISHAM, 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						
11th District 964-3080		X				
MOORE, TRAVIS 352 Corbin St. S'Town 38483						
7th District 762-5501	X	X				
MOORE, W. T.(TOMMY) 305 Pond Field Rd. West Point 38486						
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	X				
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469						
TOTALS		17			1	
Motion carried.						
Total voting aye Seventeen (17)						

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 16111593 Resolution to request Tennessee Legislature to not divide Lawrence County in the upcoming redistricting.						
14th District 964-2430		X				
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483						
16th District 762-3167		X				
BUIE, JIM 508 8th St. L'burg, TN 38464						
15th District 762-7938		X				
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464						
13th District 762-4391		X				
CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464						
1st District 845-4404		X				
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463						
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468						
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469						
8th District 762-6640		X				
GRISHAM, 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						
11th District 964-3080		X				
MOORE, TRAVIS 352 Corbin St. S'Town 38483						
7th District 762-5501		X				
MOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486						
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				
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS		17				1
Motion carried.						
Total voting aye Seventeen (17)						

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 17111593

RESOLUTION OF THE GOVERNING BODY OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING LAWRENCE COUNTY HIGHWAY FUND TAX ANTICIPATION NOTES NOT TO EXCEED \$250,000.00

WHEREAS, the Governing Body of Lawrence County, Tennessee, (the "local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Lawrence County Highway Fund (the "Fund") for the current fiscal year, being July 1, 1993 through June 30, 1994, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of

Lawrence County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Lawrence County Highway Fund of the Local Government is hereby authorized in accordance with the terms of this Resolution to

RESOLUTION NO. 17111593

RESOLUTION OF THE GOVERNING BODY OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING LAWRENCE COUNTY HIGHWAY FUND TAX ANTICIPATION NOTES NOT TO EXCEED \$250,000.00

WHEREAS, the Governing Body of Lawrence County, Tennessee, (the "local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Lawrence County Highway Fund (the "Fund") for the current fiscal year, being July 1, 1993 through June 30, 1994, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Lawrence County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Lawrence County Highway Fund of the Local Government is hereby authorized in accordance with the terms of this Resolution to

issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Lawrence County Highway Fund Tax Anticipation Notes, Series 1993"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed six per cent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11

of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.


Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Lawrence County Highway Fund of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.


Section 8. That, the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 1st day of November, 1993.


Marty L. Dunkin, County Executive

ATTEST:


Kenneth Weathers, County Clerk

REGISTERED
NO. 1

\$250,000.00

Lawrence County
of the
State of Tennessee

LAWRENCE COUNTY HIGHWAY/PUBLIC WORKS FUND TAX ANTICIPATION
NOTE, SERIES 1993

DATED November ____, 1993 INTEREST RATE _____% MATURITY DATE _____, 1994

Registered Owner: Debt Service Fund of Lawrence County
Lawrence County Courthouse
Lawrenceburg, Tennessee

Principal Amount: Two Hundred Fifty Thousand Dollars (\$250,000.00)

The Lawrence County Highway/Public Works Fund of Lawrence County, (the "Local Government") of the State of Tennessee, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the registered owner identified above or registered assigns as hereinafter provided, in the manner and from the sources hereinafter mentioned, the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars on the date the Lawrence County Highway/Public Works Fund receives it's regular monthly distribution of property tax (subject to prior redemption as hereinafter described) and in the amounts as follows:

<u>DATE</u>	<u>PRINCIPAL AMOUNT</u>
February 15	\$62,500.00
March 15	\$62,500.00
April 15	\$62,500.00
May 15	\$62,500.00

and to pay interest on said unpaid principal amount hereof on the same date as the monthly principal payment is due that the note is outstanding at the interest rate set

forth above (by check, draft or warrant) to the registered owner hereof at the address shown on the registration books of the County maintained by the County Trustee of the County, a Note Registrar (the "Note Registrar"), in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

This note is secured solely by the receipt of taxes and revenues to be received by the Lawrence County Highway/Public Works Fund (the "Fund") during the current fiscal year of the Local Government, being July 1, 1992 through June 30, 1993, inclusive (the "Fiscal Year").

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Local Government on November 15, 1993, to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer

and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

The maker hereof shall have the right to elect to forego one monthly payment during the term of this note, however, the entire principal balance plus accrued interest must be fully paid on or before June 30, 1994.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in name of the Local Government by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or

imprinted hereon, and this note to be dated as of the _____ day of November, 1993.


Marty L. Dinkin, County Executive

COUNTERSIGNED:


Kenneth Weathers, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
17111593							
Resolution to approve tax anticipation note for Lawrence County Highway Department							
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X				
15th District	762-7938						
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464		X				
13th 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				
5th District	852-2899						
GABEL, JIM	P O Box 176 Leoma 38468		X				
6th District	853-6709						
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X					
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464		X				
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th 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				
7th District	762-5501						
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486		X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468		X				
10th District	762-8007						
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456						X
12th District	762-6357						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464		X				
9th District	762-2433						
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464		X				
17th District	762-8246						
WILLBURN, JAMES D.	430 Frank St L'Burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469	X					
TOTALS			17			1	
Motion carried.							
Total voting aye Seventeen (17)							

Date November 15 1993

KENNETH WEATHERS, COUNTY CLERK

November 15 1993

BOND

Randy Hillhouse
Jerry E Clifton
Teresa Canerday
Sarah E Sweeton

Howard Freeman - James D Freeman
Allied Ins Co
Randy Hillhouse - James D Freeman
Allied Ins Co

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							
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
4th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080		X					
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
7th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
3rd 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							
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
17th District	762-8246							
WILBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725	X						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS				17				
Motion to elect notaries carried by a								
unanimous voice vote.								

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

SUMMARY OF SERVICES OF THE
LAWRENCE COUNTY HEALTH DEPARTMENT
QUARTER: SEPTEMBER & OCTOBER

CHILD HEALTH:
Patients in clinic for immunizations and physical inspections, hematocrits and PKU tests..... 310

FAMILY PLANNING:
Patients seen in clinic..... 84
RN visits (supply and non-supply)..... 104
Total number attending Family Planning lectures.....

GROUP TEACHING:
Classes taught by staff to school age groups..... 22
Total number attending these classes..... 602

ADULT HEALTH:
Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 101

TUBERCULOSIS CONTROL:
Tuberculin tests given..... 49
New TB cases..... 1
Total number of preventive cases under treatment.....

SEXUALLY TRANSMITTED DISEASES:
Patients seen in clinic..... 28
Number attending community and school lectures..... 16
Number STD investigations (contacts).....

WOMEN, INFANTS, AND CHILDREN (WIC):
Patients seen in clinic for examinations and nutrition counseling..... 650

CARE COORDINATION:
Patients in clinic and home visits..... 60

AIDS:
Total number attending AIDS education lectures..... 18
Total number HIV tests performed.....

Respectfully submitted,

William J. Binkley
William T. Binkley, by Susan Cox
District Director

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Health Department Report	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							
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
4th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
7th District	762-5501							
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486							
3rd 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	X						
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
17th District	762-8246							
WILBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469	X						
TOTALS				17				
Motion carried by a unanimous voice vote.								

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #18111593

Resolution to approve request for skills training and telecommunications center.

WHEREAS, it is requested that \$15,000.00 be appropriated to the Lawrence County Education Foundation for local match of state and federal grants to develop a community learning network. The total project costs of the project will exceed \$300,000.00 to develop a skills training and telecommunications center.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 15th day of November, 1993 approve the funding of \$15,000.00 to the Lawrence County Education Foundation for the purpose of developing a community learning network.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 18111593 Resolution to approve request for skills training and telecommunications center. 1st of two readings						
14th District						
BENEFIELD, DELANO		X				
16th District						
BULE, JIM		X				
15th District						
BUTLER, JACK		X				
13th District						
CONE, STEVE		X				
1st District						
FERRELL, CHARLES N.		X				
5th District						
GABEL, JIN	X					
6th District						
GREEN, ROBERT L.		X				
8th District						
GRISHAM, BILL		X				
18th District						
HILL, STEVE		X				
4th District						
KEENER, ALAN J		X				
11th District						
MOORE, TRAVIS		X				
7th District						
MOORE, W. T. (TOMMY)		X				
3rd District						
PARROTT, L. C.		X				
10th District						
PERRY, TIM A.						X
12th District						
RAY, TOMMY		X				
9th District						
SANDRELL, CARL		X				
17th District						
WILBURN, JAMES D.		X				
2nd District						
YOCOM, WAYNE A	X					
TOTALS						
Motion carried.						
Total voting aye Seventeen (17)						

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION

WHEREAS, The Industrial Development Board of the City of Lawrenceburg (the "Issuer") is authorized and empowered under the provisions of Sections 7-53-101 to 7-53-311, inclusive, Tennessee Code Annotated, as amended (the "Act"), to issue its revenue bonds or notes to finance the cost of the acquisition, construction and equipping of any "project" (as defined in the Act), including a clothing distribution facility, in furtherance of the purposes to be served by the Act; and

WHEREAS, Jones Apparel Group, Inc., a Pennsylvania corporation (the "Company"), has requested that the Issuer authorize the issuance and sale of its Taxable Revenue Note, Series 1993 (Jones Apparel Group, Inc. Project) to finance the cost of the acquisition, construction and equipping of a clothing distribution facility in Lawrence County, Tennessee (the "Project") for lease to and use by the Company; and

WHEREAS, it is also proposed that a Payment in Lieu of Tax Agreement, dated as of November 1, 1993 (the "PILOT Agreement"), be entered among the Issuer, the Company, Lawrence County, Tennessee (the "County") and the City of Lawrenceburg, Tennessee ("Lawrenceburg") pursuant to which the Company would make payments in lieu of all ad valorem taxes payable on the Project; and

WHEREAS, pursuant to the Act, the County desires to delegate to the Issuer the authority to negotiate and accept from the Company payments in lieu of such taxes; and

WHEREAS, there has been presented to the County Commission at this meeting the proposed form of the PILOT Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Findings. It is hereby ascertained, determined and declared that the County Commission has found, and does hereby so restate its finding, based upon information and factors deemed relevant by the County Commission, that the location of the Project in the County will be an asset to the County and the receipt of the payments in lieu of ad valorem taxes on the Project will be in furtherance of the County's and the Issuer's public purposes.

Section 2. Authorization of PILOT Agreement. The Issuer is hereby authorized to negotiate and accept from the Company payments in lieu of ad valorem taxes in the amounts and subject to the conditions set forth in the PILOT Agreement attached hereto as

Exhibit "A". Additionally, the execution, delivery and performance of the PILOT Agreement by the County Executive on behalf of the County be and the same are hereby authorized. The PILOT Agreement shall be in substantially the form attached hereto as Exhibit "A", subject to such changes, insertions or omissions as may be approved by the County Executive of the County, and the execution of the PILOT Agreement by the County Executive and the County Clerk of the County as hereby authorized shall be conclusive evidence of any such approval.

Section 3. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the PILOT Agreement shall be deemed to be a stipulation, obligation or agreement of any commissioner, official or employee of the County in his individual capacity.

Section 4. General Authority. From and after the execution and delivery of the PILOT Agreement, the proper officials, commissioners and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said PILOT Agreement and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the execution and delivery of the PILOT Agreement.

The County Executive and the County Clerk of the County are hereby authorized and directed to prepare and furnish to the Company and Jones Apparel Group, Inc. certified copies of all the proceedings and records of the County relating to the PILOT Agreement and such other affidavits and certificates as may be required to show the facts relating to the legality of the PILOT Agreement as such facts appear from the books and records in the officials' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

Section 5. Actions Approved and Confirmed. All acts and doings of the officials and employees of the County which are in conformity with the purposes and intents of this Resolution and in the execution, delivery and performance of the PILOT Agreement shall be, and the same hereby are, in all respects approved and confirmed.

Section 6. Severability of Invalid Provisions. If any one or more of the agreements or provisions contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then

such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements, instruments and provisions hereof.

Section 7. Repealing Clause. All resolutions, ordinances of parts thereof of the County in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 15th day of November, 1993.

(SEAL)

THE COUNTY COMMISSION OF
LAWRENCE COUNTY, TENNESSEE

By: 

County Executive

Attest:



County Clerk

100400C1
08114103

MINUTES OF REGULAR MEETING

The undersigned County Clerk of Lawrence County, Tennessee (the "County") HEREBY CERTIFIES, as follows:

(1) A regular meeting of the County Commission of Lawrence County, Tennessee (the "County Commission") was duly called and held on November 15, 1993, at 6:30 o'clock p.m., at the Lawrence County Courthouse, Lawrenceburg, Tennessee, pursuant to proper notice given in accordance with law as to the time and place of this meeting of the County Commission prior to such meeting. The meeting was open to the public and at which a quorum was present and acting throughout. At such meeting, each Commissioner of the County Commission was present or absent throughout, as follows:

PRESENT: DELANO BENEFIELD, JIM BUIE, JACK BUTLER, STEVE CONE, CHARLES N FERRELL, JIM GABEL, ROBERT L. GREEN, BILL GRISHAM, STEVE HILL, ALAN J. KEENER, TRAVIS MOORE, W. T. MOORE. L. C. PARROTT, TOMMY RAY, CARL SANDRELL, JAMES D. WILBURN, WAYNE A YOCOM.

ABSENT: TIM PERRY

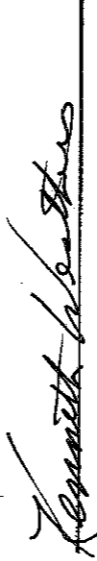
(2) Attached hereto is a true, correct and complete copy of a resolution regarding the Payment in Lieu of Tax Agreement relating to the clothing distribution outlet of Jones Apparel Group, Inc. (the "Resolution") adopted at such meeting of the County Commission. The resolution was adopted by the unanimous vote of the Commissioners present at such meeting.

The Resolution has not been repealed, rescinded or amended and is in full force and effect on the date hereof.

GIVEN under my hand and the official seal of the County, this 15 day of November, 1993.

(SEAL)

100400C1
08114103


County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Agreement with Lawrenceburg Development Board Jones Apparel Group, INC. payment in lieu of taxes.							
14th District 964-2430							
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
16th District 762-3167							
BULE, JIN 508 8th St. L'burg, TN 38464			X				
15th District 762-7938							
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464			X				
13th 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 Cily 38463			X				
5th District 852-2899							
GABEL, JIM P O Box 176 Leoma 38468			X				
6th District 853-6709							
GREEN, ROBERT L. P O Box 224 Loretto 38469			X				
8th District 762-6640							
GRISHAM, BILL 199 Crawford Ln L'burg 38464			X				
18th District 829-2603							
HILL, STEVE 38 Dry Weakley Ethridge 38456			X				
4th 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				
7th District 762-5501							
MOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486			X				
3rd District 852-2425							
PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468	X		X				
10th District 762-8007							
PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456							X
12th District 762-6357							
RAY, TOMMY 313 Shirley Dr. L'Burg 38464			X				
9th District 762-2433							
SANDRELL, CARL 79 Bishop Rd. L'Burg 38464			X				
17th District 762-8246							
WILLBURN, JAMES D. 430 Frank St L'Burg 38464			X				
2nd District 853-6725							
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X	X				
TOTALS			17				1

Motion carried

Total voting aye Seventeen (17)

Date _____

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							
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603							
HILL, STEVE	38 Dry Weakley Ethridge 38456							
4th District	852-4561							
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468							
11th District	964-3080							
MOORE, TRAVIS	352 Corbin St. S'Town 38483							
7th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd. West Point 38486							
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468	X						
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							
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464							
17th District	762-8246							
WILBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725						X	
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS								
Motion to adjourn carried by a unanimous								
voice vote.								

Date November 15, 1993

KENNETH WEATHERS, COUNTY CLERK