

A G E N D A

MARCH AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

MARCH 28, 1994

6:00 P.M.

CALL TO ORDER BY COUNTY EXECUTIVE

ROLL CALL

INVOCATION

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

REPORT OF RESOLUTION COMMITTEE:

#4, 8, +9 will
not be voted on.

1. RESOLUTION #01032893
Resolution to approve inter-local agreement between Lawrence County, the City of Lawrenceburg and the Emergency Communications District Board.
2. RESOLUTION # 02032894
Resolution to add to the county road list the following roads, Hunt Lane, Bradford Lane, Blackwood Road and Dye Road.
3. RESOLUTION #03032894
Resolution to approve forty five (45) mile per hour speed limit on Buffalo Road from State Route 242 to State Route 280.
4. RESOLUTION #04032894
~~Resolution to appoint grievance committee for Policy and Procedure Manual.~~
5. RESOLUTION #05032894
Resolution to approve forty five (45) mile per hour speed limit on Martin Road.
6. RESOLUTION #06032894
Resolution to approve nepotism policy. (tabled)
7. RESOLUTION #07032894
Resolution to approve Ambulance Service station in the north end of Lawrence County.
8. RESOLUTION #08032894
Resolution to approve budget amendments for the Lawrence County General fund.
9. RESOLUTION #09932894
Resolution to approve budget amendments for the Lawrence County Highway fund.
10. RESOLUTION #10032894
Resolution to approve budget amendment for the Lawrence County Board of Education fund.
11. RESOLUTION #11032894
Resolution to approve Delinquent tax attorney for 1992 delinquent taxes
12. RESOLUTION #12032894
Resolution to add Kimberly Ave. to the county road list.
13. RESOLUTION #13032894
Resolution to establish districts for constables and number of constables per district.
14. RESOLUTION #14032894
Resolution to establish racing commission.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Open Court Roll Call Invocation Jim Gabel Pledge to the Flag	MOTION	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X			X	
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464		X			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						
YOCON, WAYNE A	148 Rigling Rd Loretto 38469					X	
TOTALS						17	1

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report Fiscal Agent	MOTION	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	X					
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						
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 carried by a unanimous voice vote.							

March 28, 1994

Date

KENNETH WEATHERS, COUNTY CLERK

BALANCE SHEET
 FEBRUARY 28, 1994

44 GENERAL PURPOSE SCHOOL

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-1100	CASH WITH TRUSTEE	8,118,814.34
141-1140	DUE FROM OTHER GOVERNMENTS	0.01
141-1410	ESTIMATED REVENUES	18,430,436.00
141-1420	UNLIQUIDATED ENCUMBRANCES (CONTROL)	414,440.11
141-1450	EXPENDITURES - CURRENT YEAR (CONTROL)	11,461,333.33
141-1460	EXP CHGD TO RESERVE FOR PRIOR YRS END	14,838.72
	TOTAL ASSETS	32,439,860.49
	LIABILITIES	
141-2100	ACCOUNTS PAYABLE	137.60
141-2180	REVENUE ANTICIPATION NOTES PAYABLE	428,571.28
141-2810	APPROPRIATIONS (CONTROL)	18,427,852.00
141-2850	REVENUES (CONTROL)	12,928,840.06
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	7,678.00
	TOTAL LIABILITIES	31,793,098.94
	EQUITIES	
141-34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	414,440.11
141-34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	94,686.65
141-34380	RESERVED FOR CAREER LADDER PROGRAM	28,973.00
141-34390	UNDESIGNATED FUND BALANCE	108,656.79
	TOTAL EQUITIES	646,761.55
	FUND IS IN BALANCE	
	TOTAL ASSETS	0.00
	FUND OUT OF BALANCE BY	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							
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		X					
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							
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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							
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469	X						
TOTALS								
Motion carried by a unanimous voice vote.								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

REPORT TO THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE COUNTY
TENNESSEE MARCH TERM 1994

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, FILLED 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 #01032893
Resolution to approve inter-local agreement between Lawrence County, the City of Lawrenceburg and the Emergency Communications District Board.
2. RESOLUTION # 02032894
Resolution to add to the county road list the following roads, Hunt Lane, Bradford Lane, Blackwood Road, Dye Road, and Sanders Road.
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14. RESOLUTION #14032894
Resolution to establish racing commission.

Submitted this 11th, day
of March, 1994



Paul Swanson

Jack Butler

William J. Adams

Tommy Ray

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Report of the Resolution Committee							
Items #4, #8, and #9 will not be voted on.							
14th District							
BENEFIELD, DELANO	964-2430						
	4628 Hwy 43 N. S'Town, TN 38483						
16th District	762-3167						
BUIE, JIM	508 8th St. L'burg, TN 38464						
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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	X					
8th District	762-6640						
GRISHAM, BILL	199 Crawford Ln L'burg 38464						
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2nd District	853-6725						
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X				
TOTALS							
Motion carried by a unanimous voice vote.							

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 01032894

RESOLUTION TO APPROVE INTER-LOCAL AGREEMENT BETWEEN
LAWRENCE COUNTY, CITY OF LAWRENCEBURG AND THE LAWRENCE
COUNTY EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, pursuant to T.C.A. § 12-9-101, *et seq.*, governmental entities are entitled to enter into inter-local agreements to promote the safety and welfare of the citizens who reside in the boundaries of such governmental entities; and

WHEREAS, the board of directors Lawrence County Emergency Communications District have proposed a plan whereby emergency radio dispatch services for the law enforcement agencies, emergency medical services, the Lawrenceburg City Fire Department and all of the volunteer fire departments will be conducted in a centralized radio communications building from which all radio and emergency telephone communications can be relayed; and

WHEREAS, the Lawrence county legislative body deems it in the public interest to enter into such a an inter-local agreement to promote the safety and welfare of the citizens of Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 1994, that the proposed inter-local agreement between the Lawrence County Emergency Communications District, City of Lawrenceburg and Lawrence County is hereby adopted, ratified and approved subject to the ratification of said agreement by the Lawrence County Emergency Communications District and the City of Lawrenceburg.

BE IT FURTHER RESOLVED that subject to ratification of the inter-local agreement by the LCECD and the City of Lawrenceburg, the County Executive of Lawrence County is hereby authorized and instructed to execute said inter-local agreement on behalf of Lawrence County.

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

Adopted this 28th day of March, 1994.

ATTEST:

MARTY DUNKIN, County Executive

KENNETH WEATHERS, County Clerk

**INTER-LOCAL AGREEMENT FOR THE JOINT AND COOPERATIVE
OPERATION AND MAINTENANCE OF A CENTRALIZED EMERGENCY
RADIO DISPATCH CENTER**

This agreement is made and entered into on this the 28 day of March, 1999⁴ by and between the Lawrence County Emergency Communication District (hereinafter referred to as "District"), the City of Lawrenceburg, Tennessee (hereinafter referred to as "City"), and Lawrence County, Tennessee (hereinafter referred to as "County"), each of which is a political subdivision of the State of Tennessee,

W I T N E S S E T H:

WHEREAS, each of the parties hereto recognize the need for a centralized emergency radio dispatch center for the emergency services provided by the City and County;

WHEREAS, both the City and the County recognize that this district is the proper body to maintain and operate such a centralized radio dispatch center; and

WHEREAS, due to the economic considerations for the best, most efficient operation of such an emergency radio dispatch center, it is to the mutual advantage that each of the parties hereto enter into this agreement for the joint and cooperative operation and maintenance of such a radio emergency dispatch center pursuant to

T.C.A. § 12-9-101, et seq.

NOW THEREFORE, the District, the City, and the County do mutually agree among each other that they will jointly and cooperatively acquire the necessary

office space and will operate and maintain a centralized emergency radio dispatch center for the duration and in the manner hereinafter established and for which the parties hereto do further agree and covenant among and with each other as follows:

I. Definitions.

1. The term "Board" shall mean the Board of Directors of the Lawrence County Emergency Communications District.
2. "County Commission" shall mean the Lawrence County Legislative Body.
3. "City Commission" shall mean the Mayor and City Commissioners of the City of Lawrenceburg.
4. "Center" shall mean the actual physical location from which emergency radio dispatch shall emanate.

II. Duration and Termination.

1. This agreement shall remain in full force and in effect for a period of twenty (20) years from and after the date hereof; but the parties may terminate it at any time on the terms and conditions unanimously agreed upon and consented to by them.
2. Without termination by mutual consent and agreement of all the parties, any party hereto may withdraw from this agreement at the beginning of a fiscal year by giving three months written notice to the other parties prior to the beginning of

that fiscal year, and that party shall not withdraw herefrom until the beginning of that the subsequent fiscal year and upon written notice as above stated, unless all the parties hereto by consent agree to otherwise.

3. In the event of the termination of this agreement, any property transferred to the Board by the party or parties terminating this agreement shall be returned to said party or parties, but only if such property is still owned by the Board. All other property, including items that may be acquired to replace property transferred to the Board by the parties hereto, shall remain the property of the Board.

III. *Administration of the System.*

1. The Board shall be the agent of the parties for the administration of the system.

2. Authority of the Board.

a. General supervision and control. The board shall have general supervision and control of the acquisition, improvement, construction, operation and maintenance of the centralized emergency radio dispatch center which is the subject of this agreement.

(i) It shall also have the general supervision and control of the employment of maintenance, clerical, management and supervisory personnel and all other personnel necessary and incident to the full and complete administration of the Center.

(ii) It shall also have the general supervision and control, through a Director to be appointed by the Board, of the Center and all material and equipment used in connection with center herein provided for, including the power to promulgate rules and regulations for operation of the Center.

b. Appointment of a Director. The board may employ and appoint a Director who shall have such qualifications as shall be determined by the board and such Directors's salaries shall be fixed by the board. The Directors shall serve at the pleasure of the board and shall be subject to removal by the board at anytime. The Board shall, from funds generated by the Board pursuant to I.C.A. § 7-86-108, pay the entire salary of the Director and also shall provide to the Director such pension, insurance or other employee benefits as it may be deem appropriate.

c. Acquisition of Real Estate. All real estate and/or interest therein necessary for the operation of a center provided for herein will be acquired by the board in the manner authorized by law, whether by purchase or by lease.

d. Acquisition of Equipment, Material Supplies and Personalities.
All equipment, material, supplies and other personal property required for

the administration and operation of the center shall be acquired by the board in its own name as hereinafter stated.

e. Manner of acquiring Equipment, Material Supplies, etc.

All revenues expended for the purchases of and contracts for the purchase of supplies, materials, equipment and contractual services, including any debt obligations issued for the purpose of a lease/lease purchase, must be expended according to the provisions of T.C.A. § 7-86-121. However, contracts for legal services, auditing services by public accountants and similar services by professional persons or groups of high ethical standards, shall not be required to be based upon competitive bids, but may be awarded on the basis of recognized competence and integrity and provided further that bids will not be required for services for which the rate or price is fixed by public authority authorized by law to fix such rate or prices.

f. Budget and Salary Plan. The Board shall prepare for submission to the governing bodies of the City and the County, a budget and salary plan for the operation of the system for each fiscal year, said budget to be presented to said governing bodies on or before the first day of April prior to the fiscal year for which it is prepared.

IV. Duties of Director.

1. The Director shall have all duties assigned to the Director by the Board, which duties shall include, but shall not be limited to, a) the design of the Center provided for herein subject to the approval of the board; b) actual construction of the improvements to be located in the center provided for herein; c) the immediate management and operation of the Center provided for herein; d) the enforcement of all rules, regulations, plans and policies established by the Board. The Director shall inspect all delivery of materials, supplies, and equipment to be utilized by the Center to ascertain if such materials, supplies and equipment comply with the specifications, and shall render to the Board such reports as the board may require.
2. Within the limits of the budget and of a salary plan to be approved as set forth herein, the Director shall, with the approval of the board, and within limits which it may prescribe, hire all employees and determine their duties and compensation, with the exception of technical consultants, advisors and legal counsel for which the board will contract directly as needed.
3. The Director shall also have authority to terminate, suspend and/or discipline any employee. The action of the Director and the suspension or discipline of any employee shall be final. The grounds for any such suspension or other disciplinary action shall be given in writing to the employee subject to such action. However, no dismissal of a regular employee shall take effect unless at least ten (10) days before the effective date thereof, the Director gives notice to such employee and file the written statement with the Board. The employee shall have an opportunity to

file with the Board a written statement with the Board requesting the Board to review the Director's actions. Such request for review shall be sent to the Chairman of the Board within five (5) days after the effective date of any termination.

V. *Accounts and Fiscal Records.*

1. For the purpose of providing the Board with monies for necessary expenditures and carrying out the provisions of this agreement, a joint fund shall be created and maintained, into which shall be deposited the share each of the Board, the City, and the County as provided by this joint agreement between them, and which shall be provided from sources of funds available to each. Disbursements from such funds shall be made by order of the Board, subject to the limitations prescribed herein the law.
2. In addition to the requirements of T.C.A. § 7-86-113, within thirty (30) days after receipt by the Board, a copy of the annual audit shall be filed with the Mayor and the Commissioner of Safety of the City of Lawrenceburg.

VI. *Financing.*

1. The Board shall be responsible for complete funding of the salary of the Director and the Address Administrator and such pension, insurance or other employee benefit plans as the Board may deem appropriate, including participation in the Tennessee Consolidated Retirement System and the Board shall also be

responsible for funding the costs of the day to day operation of the center such as utilities, maintenance of the building and equipment, etc.

2. Except for the Director and the Address Administrator, the City and County shall be responsible for the funding of all employee's salaries and such pension, insurance or other employee benefit plans may deem appropriate, including participation in the Tennessee Consolidative Retirement System; except that employees who are presently employed by the City or the County and who become employees of the Board shall receive no reduction in salary or any other benefit presently provided to them by virtue of their becoming an employee of the Board.

3. For all employee costs except such costs as are related for the Director and the Address Administrator, the percentage of funding by the City and County shall be as follows:

- | | | |
|------|----------------------|-----|
| (i) | City of Lawrenceburg | 50% |
| (ii) | County of Lawrence | 50% |

4. Such funding as provided by the City and County shall be payable to the Board on a quarterly basis, in advance.

VII. Nepotism Policy.

1. Definitions.

a. "Relative" means a parent, foster parent, parent-in-law, child, spouse, brother, foster brother, sister, foster sister, grandparent,

grandchild, son-in-law, brother-in-law, daughter-in-law, sister-in-law or other family member who resides in the same household;

b. "Employee" means any person who is employed by the Lawrence County Emergency Communications District.

2. Supervision of Relatives Prohibited with the Lawrence County Communications District.

a. No employee shall be hired who is a relative of a member of the Board and no employees who are relatives, shall be placed within the same and direct line of supervision whereby one relative is responsible for supervising the job performance or work activities of another relative; provided, however, that to the extent possible, the provisions of this section shall not be construed to prohibit one or more such relatives from working within the same department.

b. Spouses. When as a result of marriage, employees are in violation of the prohibition established by paragraph VII 2(a) above. Such violations shall be resolved by the resignation of one of the employees, or by dismissal upon a majority vote by the Lawrence County Emergency Communications District.

VIII. AMENDMENTS AND MODIFICATIONS. Amendments and modifications may be made to this agreement as circumstances and conditions may require in order to promote the efficient administration and operation of the Center and to ensure an equitable and fair participation by the parties and their contributions and other obligations hereunder.

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

LAWRENCE COUNTY EMERGENCY
COMMUNICATIONS DISTRICT

BY: Stan Methvin
STAN METHVIN, CHAIRMAN

ATTEST:

Patricia Hudgins
PATRICIA HUDGINS, Secretary

CITY OF LAWRENCEBURG

BY: Lindsay Garner
LINDSAY GARNER, Mayor

ATTEST:

Ralph Cross
RALPH CROSS, Secretary/Treasurer

LAWRENCE COUNTY

BY: Marty Dunkin
MARTY DUNKIN, County Executive

ATTEST:

Kenneth Weathers
KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01032894 Resolution to approve inter-local agreement between Lawrence County, the City of Lawrenceburg and the Emergency Communications District Board.							
14th District BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
16th District BUJE, 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	X				
6th District GREEN, ROBERT L. 853-6709 P O Box 224 Loretto 38469	X		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 MOORE, TRAVIS 964-3080 352 Corbin St. S'Town 38483			X				
7th District MOORE, 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 YOCOM, WAYNE A 853-6725 148 Rigling Rd Loretto 38469			X				
TOTALS			17				1
Total voting aye Seventeen (17)							
Total absent One (1)							

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 02032894

RESOLUTION TO ADD HUNT LANE, BRADFORD LANE,
BLACKWOOD ROAD, DYE ROAD AND
TO THE COUNTY ROAD LIST

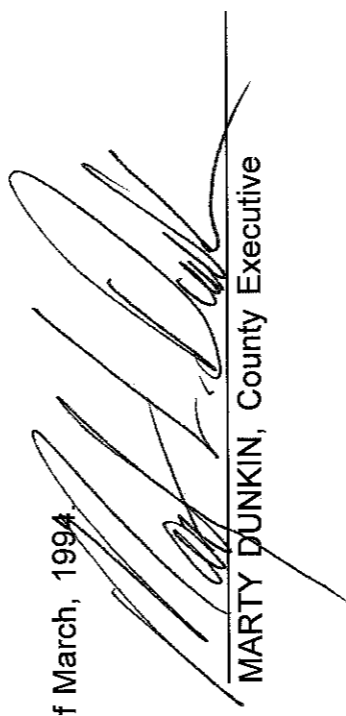
WHEREAS, the Chief Administrative Officer of the Lawrence County Highway Department and the Transportation Committee of the Lawrence County Legislative Body have inspected the below named roads and further confirmed that said roads meet all specifications as set forth in the policies and procedures for Lawrence County and that said roads should be added to the road list for Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 1994, that Hunt Lane, Bradford Lane, Blackwood Road, Dye Road and are hereby adopted as county roads and said roads shall be added to the county list.

BE IT FURTHER RESOLVED that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs to clearly reflect the name of said roads.

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

Adopted this 28th day of March, 1994.


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 # 02032894 Resolution to add to the county road list the following roads, Hunt Lane, Brandford Lane, Blackwood Road and Dye Road. Add Resolution #12 Hudgins Road and Hill Cove Subd.						
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				
WILLBURN, JAMES D. 430 Frank St L'Burg 38464						
2nd District 853-6725		X				
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469						
TOTALS		17				1
Total voting aye Seventeen (17)						
Total absent One (1)						

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 03032894

RESOLUTION TO ESTABLISH 45MPH
SPEED ZONE ON BUFFALO ROAD

WHEREAS, Buffalo Road is a county road that is located between Highway 64 West and Central Turnpike Road in Lawrence County, Tennessee.

WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on Buffalo Road between State Route 242 to the point where it intersects with State Route 240; and

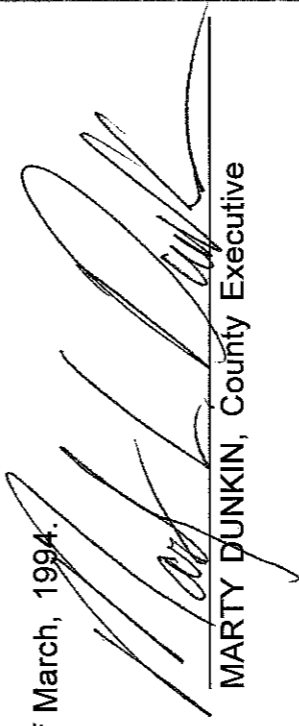
WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 45 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 1994, that the speed limit on the hereinabove section of Buffalo Road be and 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 28th day of March, 1994.


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 # 03032894 Resolution to approve forty five (45) mile per hour speed limit on Buffalo Road from State Route 242 to State Route 240.						
		X				
14th District BENEFIELD, DELANO	964-2430 4628 Hwy 43 N. S'Town, TN 38483					
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 MOORE, TRAVIS	964-3080 352 Corbin St. S'Town 38483	X				
7th District MOORE, 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 SANDELL, 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 YOCOM, WAYNE A	853-6725 148 Rigling Rd Loretto 38469	X				
TOTALS		17			1	
Total voting aye Seventeen (17)						
Total Absent One (1)						

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 05032894

RESOLUTION TO ESTABLISH 35MPH
SPEED ZONE ON MARTIN ROAD

WHEREAS, Martin Road is a county road that is located between Weakley Creek Road and Gimlet Road in Lawrence County, Tennessee.

WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on Martin Road between Weakley Creek Road and Gimlet Road; and

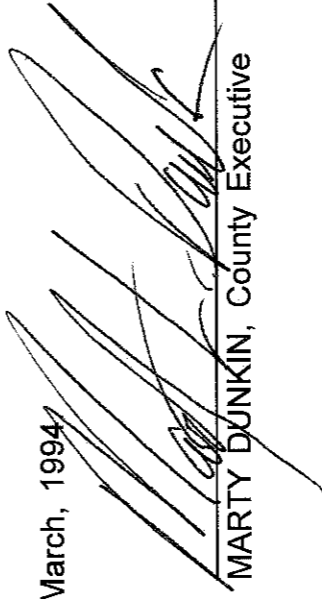
WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 35 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 1994, that the speed limit on Martin Road be and is hereby established at 35 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 35 mph.

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

Passed this 28th day of March, 1994.


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 # 05032894						
Resolution to approve Thirtyfive (35) mile per hour speed limit on Martin 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				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
Total voting aye Seventeen (17)						
Total absent One (1)						

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 06012894

Resolution to consider nepotism policy

WHEREAS, it is requested that a policy regarding nepotism be included in the personnel policy for Lawrence County.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 24th day of January 24, 1994 approve the following policy regarding nepotism.

Within each department to which this policy is applicable, no employees who are relatives shall be placed within the same direct line of supervision whereby one relative is responsible for supervising the job performance or work activities of another relative. Violations occurring as a result of marriage shall be resolved by a transfer within the department, transfer to another department or resignation/termination as may be necessary to eliminate the violation. For the purposes of this policy, relative shall mean parent, stepparent, foster parent, parent-in-law, child, spouse, brother, brother-in-law, foster brother, stepbrother, sister, sister-in-law, foster sister, stepsister, grandparent, son-in-law, daughter-in-law, grandchild, or other family member who resides in the same household.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve nepotism policy This policy does not apply to County Officials, however it is the desire of the County Commission that this policy be considered when hiring anyone.							
14th District 964-2430			X				
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			X				
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							
FERRELL, CHARLES N. 575 Mt Nebo Rd. Iron City 38463			X				
5th District 852-2899			X				
GABEL, JIM P O Box 176 Leoma 38468							
5th District 853-6709			X				
GREEN, ROBERT L. P O Box 224 Loretto 38469							
3th District 762-6640			X				
CRISHAM, 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	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							
TOTALS			16	1			1
Total voting aye Sixteen (16)							
Total voting nay One (1)							
Total absent One (1)							

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 07032894

Resolution to approve Ambulance Service Station in the north end of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of March, 1994 approve Ambulance Service Station in the north end of Lawrence County.

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

MOTION	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 07032894 Resolution to approve Ambulance Service station in the north end of Lawrence County,					
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					
TOTALS	17				1

Requesting that this be sent to the Safety Committee

and Budget committee to find out if this station is
necessary.

Total voting aye Seventeen (17)

Total absent One (1)

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

STEVE BONNER, ROUTE 2, BOX 146, ETHRIDGE, TN 38456
JERRY W. BREWER, 170 OLD HIGHWAY 43, SUMMERTOWN, TN 38483
HUGHES CHEATHOOD, 601 7TH STREET, LAWRENCEBURG, TN 38464
EDNA S. RHE, 112 QUAIL 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, LORETTO, TN 38469
HARLEY E. SIMBECK, ROUTE 1, BOX 213, LORETTO, 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

March 17, 1994

BE IT HEREBY RESOLVED by the Lawrence County Commission, meeting in regular session this 28th day of March 1994, 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>
40163	Payment in Lieu of Taxes	116,081	
40210	Local Option Sales Tax	8,059	
43990	Other Charges for Svcs	1,331	
44170	Miscellaneous Refunds	3,293	
44530	Sale of Equipment	4,033	
44570	Contributions & Gifts	9,507	
44990	Other Local Revenue	103,905	
46511	Basic Education Program	188,159	
46590	Other State Education Funds	301,565	
46610	Career Ladder	54,181	
46612	Career Ladder (Ext Cont)	34,932	18,255
46790	Other Vocational	5,351	
46740	Voc Transportation	13,785	
46730	Center Adjustment	60	
47143	Ed of the Handicapped		
47210	Job Trng Partnership		7,000

	<u>SUBTRACT</u>	<u>ADD</u>
<u>EXPENDITURES</u>		
71100 Regular Instruction		649,869
71200 Special Education Program		32,929
71300 Vocational Education		24,296
71400 Student Body Education		1,969
71600 Adult Education		2,293
72110 Attendance		968
72120 Health Services		107
72130 Other Student Support		17,257
72210 Support-Regular Instruction	12,245	
72220 Support-Special Education		5,159
72230 Support-Vocational Education		731
72260 Support-Adult Education		239
72310 Support-Board of Education		9,350
72320 Office of Superintendent		3,347
72410 Office of the Principal		28,212
72610 Operation of Plant		14,772
72620 Maintenance of Plant	2,101	
72710 Transportation	702	
72810 Support-Central & Other		330
73100 Food Service	4,756	
76100 Regular Capital Outlay		16,561
Net Increase in Estimated Revenues		818,987
Net Increase in Estimated Expenditures		788,585

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 10032894 Resolution to approve budget amendment for the Lawrence county Board of Education 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 MOORE, TRAVIS	964-3080 352 Corbin St. S'Town 38483	X				
7th District MOORE, 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 YOCOM, WAYNE A	853-6725 148 Rigling Rd Loretto 38469	X				
TOTALS		17				1
Total voting aye Seventeen (17)						
Total absent One (1)						

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #11032894

Resolution to approve Delinquent Tax Attorney for 1992 delinquent taxes.

WHEREAS, Jerry Jester, Lawrence County Trustee, has selected Charles W. Holt, Jr., County Attorney, as Delinquent Tax Attorney for the collection of 1992 delinquent taxes; and

WHEREAS, the County Executive has approved of said selection. NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 28th. day of March, 1994, that Charles W. Holt, Jr., County Attorney, is approved as Delinquent Tax Attorney for collection of delinquent taxes for 1994 and is entitled to collect a fee of 10% of the base amount of tax due.

This Resolution will take effect upon its passage.

Marty L. Dunkin

ATTEST

Kenneth Weathers

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 1103284						
Resolution to approve Delinquent tax attorney for 1992 delinquent taxes.						
Charles W. Holt, Jr. nomination.						
4th District						
BENEFIELD, DELANO						
4628 Hwy 43 N. S'Town, TN 38483						
6th District						
762-3167						
508 8th St. L'burg, TN 38464						
5th District						
762-7938						
1000 Pine Cr. L'Burg, TN 38464						
3th District						
762-4391						
205 Parkes Ave. L'Burg, TN 38464						
1st District						
845-4404						
575 Mt Nebo Rd. Iron City 38463						
5th District						
852-2899						
P O Box 176 Leoma 38468						
5th District						
853-6709						
P O Box 224 Loretto 38469						
3th District						
762-6640						
199 Crawford Ln L'burg 38464						
8th District						
829-2603						
38 Dry Weakley Ethridge 38456						
4th District						
852-4561						
226 Dunn-Leoma Rd. Leoma 38468						
11th District						
964-3080						
352 Corbin St. S'Town 38483						
7th District						
762-5501						
305 Pond Field Rd. West Point 38486	X					
3rd District						
852-2425						
52 Williams Hill Rd. Leoma 38468						
10th District						
762-8007						
1136 Ethridge-Redhill Rd Ethridge 38456						
12th District						
762-6357						
313 Shirley Dr. L'Burg 38464						
9th District						
762-2433						
79 Bishop Rd. L'Burg 38464						
17th District						
762-8246						
430 Frank St L'Burg 38464						
2nd District						
853-6725						
148 Rigling Rd Loretto 38469					X	
TOTALS						

Motion carried by a unanimous voice vote to appoint Charles Holt tax attorney.

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 12032894

RESOLUTION TO ADD KIMBERLY AVENUE
TO THE COUNTY ROAD LIST

WHEREAS, the Chief Administrative Officer of the Lawrence County Highway Department and the Transportation Committee of the Lawrence County Legislative Body have inspected the below named road and further confirmed that said road meets all specifications as set forth in the policies and procedures for Lawrence County and that said road should be added to the list for Lawrence County roads.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 1994, that Kimberly Avenue is hereby adopted as a road and said road shall be added to the list for Lawrence County roads.

BE IT FURTHER RESOLVED that the County Road Superintendent for Lawrence County is hereby requested to erect an appropriate sign to clearly reflect the name of said road.

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

Adopted this 28th day of March, 1994.


MARTY DUNKIN, County Executive

ATTEST:


KENNETH WEATHERS, County Clerk

RESOLUTION NUMBER 13032894

RESOLUTION TO REAPPORTION AND CHANGE
THE BOUNDARIES OF DISTRICTS FOR
CONSTABLES IN LAWRENCE COUNTY

WHEREAS, pursuant to T.C.A. § 8-10-101, et seq., Constable Districts are to be reapportioned at least as often as the districts for the members of the Lawrence County Legislative Body; and

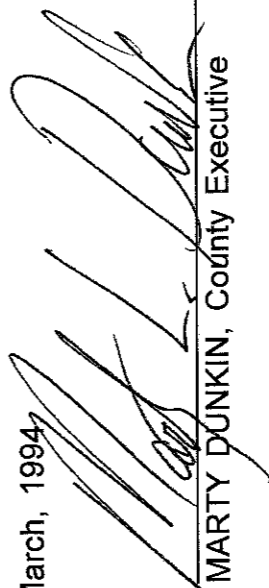
WHEREAS, the county legislative body for Lawrence County deems it desirable to create three (3) Constable Districts and that two (2) constables shall be elected from each district.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28th day of March, 1994, commencing with the general election in August, 1994, that two (2) constables shall be elected from each of the below described Constable Districts and the districts are as follows:

1. That the first Constable District shall be comprised of County Commissioner Districts 1, 2 and 3.
2. The second Constable District shall be comprised of County Commissioner Districts 4, 8 and 9.
3. The third Constable District shall be comprised of County Commissioner Districts 5, 6 and 7.

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

Passed this 28th day of March, 1994


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 # 13032894 Resolution to establish districts for constables and number of constables per district.						
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					
TOTALS		16	1			1
Total voting aye Sixteen (16)						
Total voting nay One (1)						
Total absent One (1)						

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #05092093

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

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 20th day of September, 1993, approve to request Private Act to create a racing authority for Lawrence County.

see attached

Tabled from the September 20, 1993 meeting

By Representative Moore

Substituted for Senate Bill No. 1651

By Senator Springer

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

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

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

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

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

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

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

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 14032894 Resolution to establish racing commission.		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				X			
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				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							
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	X						
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				8	8	1		1
Total voting aye Eight								
Total Voting nay Eight								
Total voting to pass One								
Total absent One								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Motion to table until; May 1993	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to establish racing commission							
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X	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		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							
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			
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	X				
WILBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469				X			
TOTALS				3	14			1
Total voting aye Three (3)								
Total voting nay Fourteen (14)								
Total absent One (1)								

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Elections of 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		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							
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							
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							
TOTALS								
Motion carried by a unanimous voice vote.								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

SUMMARY OF SERVICES OF THE
LAWRENCE COUNTY HEALTH DEPARTMENT
MONTHS OF JANUARY AND FEBRUARY, 1994

CHILD HEALTH:
Patients in clinic for immunizations and physical inspections, hematocrits, and PKU tests..... 192

FAMILY PLANNING:
Patients seen in clinic (for exams)..... 98
RN visits (supply and non-supply)..... 112

GROUP TEACHING:
Classes taught by staff to school age groups..... 2
Total number attending these classes..... 70

ADULT HEALTH:
Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 105

TUBERCULOSIS CONTROL:
Tuberculin tests given..... 55
New TB cases..... 0
Total number of preventive cases under treatment..... 1

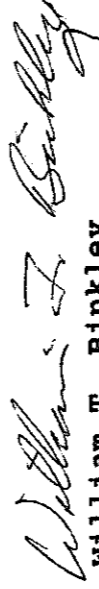
WOMEN, INFANTS, AND CHILDREN (WIC):
Patients seen in clinic for examinations, vouchers, and nutrition counseling..... 615

AIDS:
Total number attending AIDS education lectures..... 30
Total number HIV tests performed..... 9

SEXUALLY TRANSMITTED DISEASES:
Patients seen in clinic..... 23
Number attending community and school lectures..... 30
Number STD investigations (contacts)..... 18

CARE COORDINATION:
Patients in clinic and home visits..... 31

Respectfully Submitted,



William T. Binkley
District Director

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

RESOLUTION #	Health Department Report	MOTION	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					X	
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469						
TOTALS							
Motion carried by a unanimous voice vote.							

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Appoint Louie Fite to the 911 Board							
14th District							
BENEFIELD, DELANO							
16th District							
BUIE, JIM							
15th District							
BUTLER, JACK							
13th District							
CONE, STEVE							
1st District							
FERRELL, CHARLES N.							
5th District		X					
GABEL, JIM							
6th District		X					
GREEN, ROBERT L.							
8th District							
GRISHAM, BILL							
18th District							
HILL, STEVE							
4th District							
KEENER, ALAN J							
11th District							
MOORE, TRAVIS							
7th District							
MOORE, W. T. (TOMMY)							
3rd District							
PARROTT, L. C.							
10th District							
PERRY, TIM A.							
12th District							
RAY, TOMMY							
9th District							
SANDRELL, CARL							
17th District							
WILLBURN, JAMES D.							
2nd District							
YOCOM, WAYNE A							
TOTALS							
Motion carried by a unanimous voice vote.							

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Suspend the rules:	MOTION	AYE	NAY	PASS	PRESENT	ABSENT
14th District	1. Resolution in support of an application for TN solid waste management funds		X				
BENEFIELD, DELANO	2. Resolution in support of an application for TN Industrial Infrastructure Program (TIIP) funds		X				
16th District	964-2430						
BUIE, JIM	4628 Hwy 43 N. S'Town, TN 38483						
15th District	762-3167						
BUTLER, JACK	508 8th St. L'burg, TN 38464						
13th District	762-7938						
CONE, STEVE	1000 Pine Cr. L'Burg, TN 38464						
1st District	762-4391						
FERRELL, CHARLES N.	205 Parkes Ave. L'Burg, TN 38464						
5th District	845-4404						X
GABEL, JIM	575 Mt Nebo Rd. Iron City 38463		X				
6th District	852-2899		X				
GREEN, ROBERT L.	P O Box 176 Leoma 38468	X	X				
8th District	853-6709		X				
GRISHAM, BILL	P O Box 224 Loretto 38469		X				
18th District	762-6640		X				
HILL, STEVE	199 Crawford Ln L'burg 38464		X				
4th District	829-2603		X				
KEENER, ALAN J	38 Dry Weakley Ethridge 38456		X				
11th District	852-4561		X				
MOORE, TRAVIS	226 Dunn-Leoma Rd. Leoma 38468		X				
7th District	964-3080		X				
MOORE, W. T. (TOMMY)	352 Corbin St. S'Town 38483		X				
3rd District	762-5501		X				
PARROTT, L. C.	305 Pond Field Rd. West Point 38486		X				
10th District	852-2425		X				
PERRY, TIM A.	52 Williams Hill Rd. Leoma 38468		X				
12th District	762-8007		X				
RAY, TOMMY	1136 Ethridge-Redhill Rd Ethridge 38456		X				
9th District	762-6357		X				
SANDRELL, CARL	313 Shirley Dr. L'Burg 38464		X				
17th District	762-2433		X				
WILBURN, JAMES D.	79 Bishop Rd. L'Burg 38464		X				
2nd District	762-8246		X				
YOCOM, WAYNE A	430 Frank St L'Burg 38464		X				
	853-6725		X				
	148 Rigling Rd Loretto 38469		X				
TOTALS			16	1			1
3. Name present Senior Citizens Building after Sherrill							
Knott and Health Department Building after L. C. Parrott.							

Motion to suspend carried by the following roll call vote.

Total voting aye Sixteen (16)

Total voting nay One (1)

Total absent One (1)

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION IN SUPPORT OF AN APPLICATION FOR
TENNESSEE SOLID WASTE MANAGEMENT FUNDS

WHEREAS, funds are available from the Tennessee Department of Environment and Conservation Solid Waste Management Fund for the purchase of equipment needed to establish or upgrade recycling at a public or not-for-profit recycling collection site,

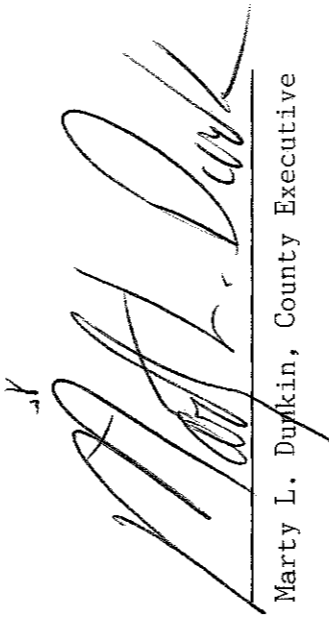
WHEREAS, Lawrence County wishes to improve the operation of the existing recycling program through the purchase of needed containers and equipment,

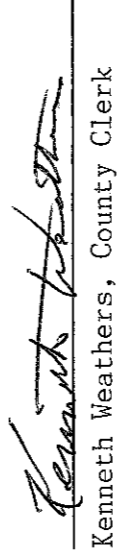
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County that an application be filed for Solid Waste Management Funds for the purchase of the containers and equipment to improve the recycling program.

BE IT FURTHER RESOLVED that Marty Dunkin (County Executive of Lawrence County) be authorized to sign the application and all necessary assurances and agreements necessary to consummate the application and implement the purchases.

READ, ADOPTED AND APPROVED in regular session this 28th day of March, 1994.

Attest:


Marty L. Dunkin, County Executive


Kenneth Weathers, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Under suspension of the rules:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution in support of an application for Tennessee Solid Waste Management Funds.							
14th District	964-2430			X				
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			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							
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				
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469			X				
TOTALS				17				1
Total voting aye Seventeen (17)								
Total absent ONE (1)								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION IN SUPPORT OF AN APPLICATION FOR
TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP) FUNDS

WHEREAS, funds are available from the Tennessee Department of Economic and Community Development (ECD) Tennessee Industrial Infrastructure Program (TIIP) to provide matching grants to local governments for infrastructure improvements which will support the location and expansion of industry and the creation of new jobs; and

WHEREAS, Lawrence County wishes to provide infrastructure improvements which will support JONES APPAREL GROUP, INC. location needs and help create new jobs in Lawrence County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County that an application be filed for TIIP funds in an amount not to exceed \$ 159,232.00 and that funds in the amount of \$ 40,768.00 be provided as a local match.

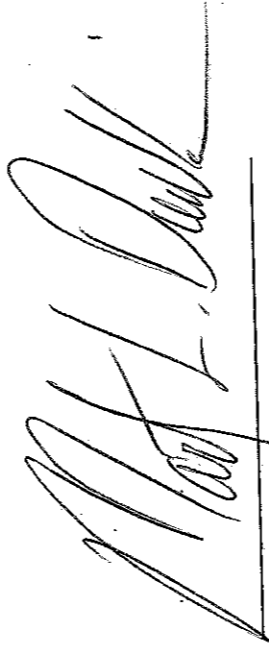
BE IT FURTHER RESOLVED that Marty Dunkin (County Executive of Lawrence County) be authorized to sign the application and all necessary assurances and agreements necessary to consummate the application and implement the project.

READ, ADOPTED AND APPROVED in regular session this 28th day of March, 1994.

Attest:



Kenneth Weathers, County Clerk



Marty L. Dunkin, County Executive

TENNESSEE



DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

DIVISION OF COMMUNITY DEVELOPMENT
6TH FLOOR, RACHEL JACKSON BUILDING
NASHVILLE, TENNESSEE 37243-0405
PHONE (615) 741-2373

MEMORANDUM

TO: TIIP Grantee
FROM: Carolyn J. Hirschi
Accounting Manager
DATE: May 17, 1994
SUBJECT: Fully-Executed TIIP Contract

Carolyn Hirschi

Enclosed is a copy for your files of the fully-executed contract with the State of Tennessee, Department of Economic and Community Development.

Please note the assigned contract number which you should reference on requests for payment and other correspondence.

If you have any questions, please contact this office at (615)-741-6201.

CJH:mhc

Enclosure

Contract No. Z-4-065307-4-00

Contract Between

The State of Tennessee, Department of Economic and
Community Development

and

Lawrence County

This contract, by and between the State of Tennessee, Department of Economic and Community Development, hereinafter referred to as the State, and Lawrence County, hereinafter referred to as the Contractor.

WITNESSETH: In consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this contract according to the provisions set out herein:

A. The Contractor agrees to the following:

1. To perform the obligations in accordance with the application and as specified in Attachment A (Description of Contractor Activities) in accordance with all policies and procedures established and/or adopted by the State.
2. To maintain such books, records and other documents as shall be required under rules and regulations now or hereafter applicable to grants made under the TIIP program, and as may be reasonably necessary to demonstrate that all charges to this contract were appropriate.
3. To furnish to the State all reports required to be filed in accordance with any directives of the State and within the time period prescribed by the State for such reports.

B. The State agrees to:

1. Make payments to the Contractor for actual incurred costs in accordance with the Line Item Budget (Attachment B) upon receipt of Request for payment and detailed supporting documentation.
2. The maximum liability of the State under this contract shall not exceed \$159,232.00.

C. The parties further agree that the following shall be essential terms and conditions of this contract:

1. The contractor warrants that no part of the total contract amount provided herein shall be paid directly or indirectly to any officer or employee of the State of Tennessee as wages, compensation or gifts in exchange for acting as officer, agent, employee, subcontractor or consultant to the Contractor in connection with any work contemplated or performed relative to this contract.
2. No person on the ground of handicap, race, color, religion, sex, age, national origin, or any other classification protected by Federal and/or State constitutional or statutory law, shall be excluded from participation in, or denied benefits of, or be otherwise subjected to discrimination in the performance of this contract, or in the employment practices of the Contractor. The Contractor shall, upon request, show proof of such non-discrimination, and shall post in conspicuous places, available to all employees and applicants, notices of non-discrimination.
3. The Contractor, being an independent contractor, and not an employee of the State, agrees to carry adequate public liability and other appropriate forms of insurance, to pay all taxes incident hereunto. The State shall have no liability except as specifically provided in this contract.
4. The term of this contract shall be from April 6, 1994 to June 30, 1994.
5. This contract may be terminated by the State by giving written notice to the Contractor, at least 30 days before the effective date of termination. In that event, the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed as of the termination date.
6. If the Contractor fails to fulfill in timely and proper manner his obligations under this contract; or if the Contractor shall violate any of the terms of this contract, the State shall have the right to immediately terminate this contract and withhold payments in excess of fair compensation for work completed.
- Notwithstanding the above, the Contractor shall not be relieved of liability to the State for damages sustained by virtue of any breach of this contract by the Contractor.
7. This contract may be modified only by written amendment executed by all parties hereto.
8. The Contractor shall maintain documentation for all charges against the State under this contract. The books, records and documents of the Contractor, insofar as they relate to work performed or money received under this contract, shall be maintained for a period of three full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice, by the State agency or the Comptroller of the Treasury or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at not

less than those recommended in the Accounting Manual for Recipients of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

9. If federal funds are used to support this contract, the Contractor shall comply with all applicable federal regulations in the performance of his duties under this contract.

10. This contract is made pursuant to grant authority number DG-4-00867-4-00.

11. The Contractor shall not assign this contract for any of the work described herein without obtaining prior written approval of the State.

12. The contractor shall prepare an annual report of its activities funded under this contract, including audited financial statements and submit, within nine months after the close of the reporting period, a copy of such report to the Commissioner of Finance and Administration, the Commissioner of the State Contracting Department and the Comptroller of the Treasury. The annual report, including financial statements, and all books of account and financial records shall be subject to annual audit by the Comptroller of the Treasury. The contractor may, with the prior approval of the Comptroller of the Treasury, engage a licensed independent public accountant to perform the audit. The audit contract between the Contractor and the independent public accountant shall be on a contract form prescribed by the Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-128 (the Single Audit Act of 1984), and the Audit Manual for Governmental Units and Recipients of Grant Funds, published by the Comptroller of the Treasury, State of Tennessee. Said audit shall include and be combined with an audit of all other programs of the Contractor. The existence of more than one contract between the Contractor and any agency of the State of Tennessee shall not necessitate more than one audit of the Contractor to be performed every year. The Contractor shall be responsible for reimbursement of the cost of the audit prepared by the Comptroller of the Treasury, and the payment of fees for the audit prepared by the licensed independent public accountant by the Contractor shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the State Contracting Department and the Comptroller of the Treasury, and shall be made available to the public.


13. The Contractor agrees to assume full financial liability for audit exceptions ruled as final after the Contractor has been provided notice of and afforded the opportunity to participate in the review of any audit exceptions.

14. If other terms of this contract allow reimbursement of the cost of procuring goods, materials, supplies, equipment or services, such procurement shall be made on a competitive basis (including the use of competitive bidding procedures), where practicable. Further, if such reimbursement is to be made with funds derived wholly or partially from federal sources, such reimbursement shall be subject to the Contractor's compliance with applicable federal

procurement requirements, and the determination of costs shall be governed by the cost principles set forth in Title 48 of the Code of Federal Regulations, Chapter 1, Part 31, relative to public contracts and property management.

15. If the other terms of this contract include compensation for travel, meals or lodging, any such compensation shall be in the amount of actual cost of the Contractor, subject to maximum amounts and limitations specified in the State Comprehensive Travel Regulations, as they may from time to time be amended.
16. The Contractor agrees to abide by any and all specific conditions of the contract incorporated as Attachment C and shall not incur costs to be paid out of grant funds until such conditions have been met.
17. The Contractor shall submit all final project plans and specifications to the State for review, and obtain final approval prior to going to bid.
18. This contract is subject to the allotment of federal and state funds.
19. The Contractor shall complete and sign an "Authorization Agreement for Automatic Deposits (ACH Credits) Form". This form shall be provided to the Contractor by the State. Once this form has been completed and submitted to the State by the Contractor, all payments to the Contractor, under this or any other contract the Contractor has with the State, shall be made through the State's Automated Clearing House wire transfer system. The Contractor shall not commence work or invoice the State for services until he has completed this form and submitted it to the State. The debit entries to correct errors authorized by the "Authorization Agreement for Automatic Deposits Form" shall be limited to those errors detected prior to the effective date of the credit entry. The remittance advice shall note that a correcting entry was made. All corrections shall be made within two banking days of the effective date of the original transaction. All other errors detected at a later date shall take the form of a refund, or in some instances, a credit memo if additional payments are to be made.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set out their signatures.



4-20-94

Date

STATE OF TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT


Richard M. Riebeling, Commissioner

5-16-94

Date

Contractor: Lawrence County

DESCRIPTION OF CONTRACTOR ACTIVITIES

The "Contractor Activities" for the Project shall consist of the following:

Approximately 1,000 feet of 6" gas line extension and appropriate connections.

Sewer service consisting of 700 feet of 8" PVC line and 250 feet of 6" PVC line with appropriate connectors.

Water service consisting of 3,700 feet of 16" line with 500 feet of 8" line and appropriate connections.

Site work consisting of clearing, grading and filling to prepare for construction.

TIIP assistance will not exceed \$159,232 and the local match will be \$40,768.

Jones Apparel Group will hire approximately one hundred (100) people within twenty-four (24) months of project completion.

See Attachments A-1 and A-2 for detail of construction costs.

Water System Improvements

Off-Site Sixteen (16) Inch Main Extension

1.	Connect to Existing 16" Tee - 2 Ea.	\$ 1,500.00
2.	16" SDR 21 PVC Water Line - 3,700 Ft.	33,300.00
3.	16" Tees - 2 Ea.	2,000.00
4.	Fire Hydrant Assemblies - 3 Ea.	1,545.00
5.	Crushed Stone	2,000.00
6.	Pavement Repair	500.00
7.	Equipment	7,500.00
8.	Labor	<u>9,000.00</u>
	Subtotal	\$57,345.00

On-Site Fire Lines

1.	SDR 21 PVC Water Line - 250 L.F.	\$ 2,250.00
2.	8" SDR 21 PVC Water Line - 500 L.F.	3,000.00
3.	Fire Hydrant Assemblies - 2 Ea.	1,040.00
4.	Water Line Taps & Valves - 2 Ea.	2,000.00
5.	Equipment	1,000.00
6.	Labor	<u>2,000.00</u>
	Subtotal	\$11,290.00

On-Site Domestic Water Line

1.	2" Water Tap - 1 Ea.	\$ 925.00
2.	2" Water Service Line - 250 L.F.	300.00
3.	Equipment	30.00
4.	Labor	<u>32.00</u>
	Subtotal	\$ 1,287.00

Total Estimated Construction Cost

\$69,922.00

Sanitary Sewer System ImprovementsEight (8) Inch Main Extension

1.	8" PVC Sewer Pipe - 700 L.F.	\$ 1,246.00
2.	Manholes - 2 Ea.	2,500.00
3.	Crushed Stone	600.00
4.	Backhoe & Operator	960.00
5.	Labor	<u>961.00</u>
	Subtotal	\$ 6,267.00

Six (6) Inch Sewer Service

1.	6" PVC Sewer Pipe - 250 L.F.	\$ 330.00
2.	6" Sewer Tap	425.00
3.	Backhoe & Operator	120.00
4.	Labor	<u>120.00</u>
	Subtotal	\$ 995.00

Total Estimated Construction Cost

\$ 7,262.00

Gas System ImprovementsSix (6) Inch Main Extension

1.	6" Polyethylene Pipe - 1,000 L.F.	\$ 5,250.00
2.	Crushed Stone	130.00
3.	Miscellaneous Fittings	50.00
4.	Labor	1,299.00
5.	Equipment	<u>960.00</u>
	Subtotal	\$ 7,689.00

Service Line and Meter

1.	Pipe, Fittings and Miscellaneous Materials	\$ 544.00
2.	Meter, Regulator, Index	3,812.00
3.	Labor	319.00
4.	Equipment	<u>180.00</u>

Total Estimated Construction Cost

\$12,544.00

Site Work Bid Amount

\$91,763.00

STATE OF TENNESSEE
 TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM
 LINE ITEM BUDGET 1994 YEAR

Contractor Name and Address: Lawrence County NBU 1, 240 West Gaines Lawrenceburg, TN 38464		Contact Person - Address & Phone No. Doug Williams (615) 381-2040 South Central TN Development District P. O. Box 1346 Columbia, TN 38402	
Contract Number:		Date of Submission:	
ORIGINAL X	REVISION No. . .		
LINE ITEM	TOTAL COSTS	TIIP COSTS	
Construction	\$ 181,491	\$ 142,123	
Construction Inspection			
Engineering Design	7,600	6,700	
Other Engineering Services	500		
Legal Services			
Appraisals			
Acquisition			
Clearance			
Administration*	2,000	2,000	
Project Contingency	8,409	8,409	
Other (Specify)*			
TOTAL COSTS	\$ 200,000	\$ 159,232	

* Attach Detail

Attachment C

Contractor: Lawrence County

CONTRACT CONDITIONS

Other specific conditions which must be met for this contract consist of the following:

1. Documentation of total project costs must be submitted to the State. TIIP funds will be spent as a percentage of total costs according to the line item breakdown in Attachment B.
2. If there is a project overrun, it is the responsibility of Lawrence County to pay the cost.
3. Lawrence County must obtain and furnish to the State periodic reports on the total number of employees that are employed by Jones Apparel at their Lawrenceburg, Tennessee location for five (5) years after the date of the State contract.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Under suspension of the rules:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution in support of an application for TN Industrial Infrastructure Program (TIIP) Funds							
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							
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
Total voting aye Seventeen (17)								
Total absent One (1)								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Motion to table the resolution to name Senior Citizens Building the Sherrill Knott and the Health Dept Building the L. C. Parrott Building.							
14th District BENEFIELD, DELANO 964-2430 4628 Hwy 43 N. S'Town, TN 38483				X			
16th District BUIE, JIN 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		X				
1st District FERRELL, CHARLES N. 845-4404 575 Mt Nebo Rd. Iron City 38463							X
5th District GABEL, JIN 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 MOORE, TRAVIS 964-3080 352 Corbin St. S'Town 38483				X			
7th District MOORE, 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 YOCOM, WAYNE A 853-6725 148 Rigling Rd Loretto 38469				X			
TOTALS			7	10			1
Motion to table failed.							
Total voting aye Seven (7)							
Total voting nay Ten (10)							
Total absent One (1)							

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Sherrill Knott Building and the Health Department Building the L. C. Parrott Building.						
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		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						
FERRELL, CHARLES N.	575 Mt. Nebo Rd. Iron City 38463						
5th District	852-2899		X				
GABEL, JIN	P O Box 176 Leoma 38468		X				
6th District	853-6709		X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469						
8th District	762-6640			X			
GRISHAN, 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						
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						
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						
TOTALS			14	3			1

Motion carried by the following roll call vote.

Total voting aye Fourteen (14)

Total voting nay Three (3)

Total absent One (1)

Total Eighteen (18)

Date March 28, 1994

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							
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					X		
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							
TOTALS								
Motion carried by a unanimous voice vote.								

Date March 28, 1994

KENNETH WEATHERS, COUNTY CLERK