

A G E N D A

LAWRENCE COUNTY BOARD OF COMMISSIONERS

MAY 16, 1994

7:00 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:

1. RESOLUTION #01051694
Resolution to approve budget amendments for Lawrence County General fund. ✓
2. RESOLUTION #02051694
Resolution to approve budget amendments for the Lawrence County Highway Department fund. ✓
- ~~3. RESOLUTION #03051694
Resolution to approve budget amendments for the Lawrence County Board of Education fund.~~
4. RESOLUTION #04051694
Resolution to consider converting to Financial Management Act of 1981. ✓
5. RESOLUTION #05051694
Resolution to approve Double and Error report for the 1992 taxes. ✓
- ~~6. RESOLUTION #06051694
Resolution to add King Lane to the Lawrence County road list.~~
7. RESOLUTION #07051694
Resolution to approve Capital Outlay note for the Lawrence County Highway department. ✓
8. RESOLUTION #08051694
Resolution to approve the actuarial study of the Tennessee Consolidated Retirement System for the Lawrence County Board of Education employees.

ELECTIONS:
Notaries

APPOINTMENTS: #
Reappoint Sandy Curtis to the Blue Grass Regional Library Board

REPORT:
Health Department

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Open Court	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Invocation Delano Benefield Pledge to the Flag Alan Keener Roll Call Kenneth Weathers							
14th District	964-2430						X	
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
16th District	762-3167							X
BUE, JIM	508 8th St. L'burg, TN 38464						X	
15th District	762-7938			X			X	
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464			X			X	
13th District	762-4391			X			X	
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464			X			X	
1st District	845-4404						X	
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463			X			X	
5th District	852-2899			X			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 present Seventeen (17)								
Total absent One (1)								

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report Fiscal Agent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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							
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		X					
TOTALS								
Motion carried by a unanimous voice vote.								

Date May 16 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Bi-Monthly Financial Report School Superintendent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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							
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		X					
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 May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

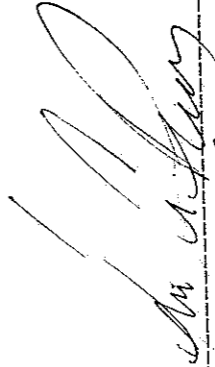
REPORT TO THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE COUNTY TENNESSEE
MAY TERM OF COURT 1994

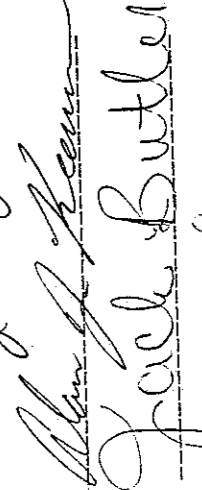
WE THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PERSCRIBED THE FUNCTIONS OF THE COMMITTEE, MET RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR ITS CONSIDERATION AT THIS TERM WITHOUT SUSPENSION OF THE RULES, CERTAIN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

1. RESOLUTION #01051694
Resolution to approve budget amendments for Lawrence County General fund.
2. RESOLUTION #02051694
Resolution to approve budget amendments for the Lawrence County Highway Department fund.
3. RESOLUTION #03051694
Resolution to approve budget amendments for the Lawrence County Board of Education fund.
4. RESOLUTION #04051694
Resolution to consider converting to Financial Management Act of 1981.
5. RESOLUTION #05051694
Resolution to approve Double and Error report for the 1992 taxes.
6. RESOLUTION #06051694
Resolution to add King Lane to the Lawrence County road list.
7. RESOLUTION #07051694
Resolution to approve Capital Outlay note for the Lawrence County Highway department.
8. RESOLUTION #08051694
Resolution to approve the actuarial study of the Tennessee Consolidated Retirement System for the Lawrence County Board of Education employees.


SUBMITTED THIS 2nd. day of
May, 1994



Jimmie Ray



Jack Butler



Carl Sandreel

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Report of Resolution Committee	MOTION *	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	#03051694 is to be deleted from agenda.							
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							
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		X					
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 May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 01051694

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND.

NOW, THEREFORE BE IT RESOLVED, BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION THIS 16TH DAY OF MAY, 1994 APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND.

	DEBIT	CREDIT
101-45550		
101-49800		
101-53400-101	257,465.93	
101-53400-106	38,616.00	
101-53400-188	52,662.00	
101-58120-599	6,240.00	
101-58190-791		195,000.00
101-58400-331		50,000.00
101-3900	36,797.07	56,781.00
		90,000.00

TO APPROPRIATE THE REVENUES AND EXPENDITURES FOR CURRENT YEAR OPERATIONS AND ADJUSTMENTS REQUIRED FOR CHANGES IN FEE OFFICE BUDGETING.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01051694 Resolution to approve Budget amendments for Lawrence County General fund.						
14th District BENEFIELD, DELANO 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 WILLBURN, JAMES D. 762-8246 430 Frank St L'Burg 38464		X				
2nd District YOCON, WAYNE A 853-6725 148 Rigling Rd Loretto 38469	X					
TOTALS		17				1
Total voting aye Seventeen (17)						
Total absent One (1)						

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 02051694

RESOLUTION OT APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY HIGHWAY FUND.

NOW, THEREFORE BE IT RESOLVED, BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION THIS 16TH DAY OF MAY, 1994 APPROVE BUDGET AMENDMENTS FOR THE COUNTY HIGHWAY FUND.

	DEBIT	CREDIT
131-46410		
131-46420		
131-44170		
131-44520		
131-43190		
131-40280		
131-6200-402		
131-6800-705		
131-6800-713		
131-6800-408		
131-3900		
	109,442.00	62,500.00
BRIDGE PDROGRAM	14,000.00	163,424.00
STATE AID ROAD PROGRAM	20,000.00	18,666.00
MISCELLANEOUS REFUNDS	38,850.00	25,000.00
INSURANCE RECOVERY	25,000.00	12,000.00
OTHER GENERAL SERVICE CHA	12,000.00	
MINERAL SEVERANCE TAX		
ASPHALT		
BRIDGE CONSTRUCTION		
HIGHWAY CONSTRUCTION		
CRUSHED STONE		
UNDESIGNATED FUND BALANCE	50,298.00	

TO APPROPRIATE THE REVENUES AND EXPENDITURES FOR CURRENT YEAR OPERATIONS.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02051694						
Resolution to approve budget amendments for the Lawrence County Highway Department fund.						
14th District	964-2430					
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483	X				
16th District	762-3167					
BUIE, JIM	508 8th St. L'burg, TN 38464				X	
15th District	762-7938					
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464	X				
13th District	762-4391					
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464	X				
1st District	845-4404					
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463	X				
5th District	852-2899					
GABEL, JIM	P O Box 176 Leoma 38468	X				
6th District	853-6709					
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X				
8th District	762-6640					
GRISHAM, BILL	199 Crawford Ln L'burg 38464	X				
18th District	829-2603					
HILL, STEVE	38 Dry Weakley Ethridge 38456	X				
4th District	852-4561					
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468	X				
11th District	964-3080					
MOORE, TRAVIS	352 Corbin St. S'Town 38483	X				
7th District	762-5501					
MOORE, W. T.(TOMMY)	305 Pond Field Rd. West Point 38486	X				
3rd District	852-2425					
PARROTT, L. C.	52 Williams Hill Rd. Leoma 38468	X				
10th District	762-8007					
PERRY, TIM A.	1136 Ethridge-Redhill Rd Ethridge 38456	X				
12th District	762-6357					
RAY, TOMMY	313 Shirley Dr. L'Burg 38464	X				
9th District	762-2433					
SANDELL, 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						
Total voting aye Seventeen (17)		17				
Total absent One (1)						1

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 04051694

RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT
ACT OF 1981 IN LAWRENCE COUNTY

WHEREAS, the General Assembly has enacted the County Financial Management Act of 1981, now codified in T.C.A. § 5-21-101 et seq., and

WHEREAS, T.C.A. § 5-21-126, authorizes counties to come under the provisions of the Act by a 2/3 majority vote of the county legislative body, and

WHEREAS, the Lawrence County Legislative Body, after studying the Act, has concluded that it is in the best interest of Lawrence county to adopt the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session on this the 16th day of May, 1994 at Lawrenceburg, Tennessee, that:

SECTION 1. Henceforth, Lawrence County shall be governed by the provisions of T.C.A. § 5-21-101 et seq., the County Financial Management Act of 1981.

SECTION 2. The County legislative body shall appoint members of the committee at the next meeting of such body.

Within thirty (30) days after such appointment, the committee shall meet, elect a chairman, and start the process for hiring a director. The committee shall also develop plans for implementing the financial management system beginning July 1 of the next fiscal year and completing the implementation process by August 1 of the second fiscal year.

In implementing the system the committee and director shall seek recommendations from the state county audit division, the state department of education, the University of Tennessee's county technical assistance service, and other such organizations.

After an implementation plan has been developed and approved by the committee, a report shall be submitted to the county governing body by July 1 of the fiscal year in which the system is to be implemented.

SECTION 3. This Resolution, having received the required 2/3 majority vote of the Lawrence County Legislative Body, shall be made a part of the record of the County Legislative Body.

SECTION 4. This Resolution shall take effect upon passage, the public welfare requiring it.

Adopted this 16th day of May, 1994.

MARTY DUNKIN, County Executive

ATTEST:

KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 04051694		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to consider converting to Financial Management								
Act of 1981								
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	X						
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							
WILLBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd Loretto 38469		X					
TOTALS								
Motion made to table								

Date May 16, 1994.

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 04051694						
Motion to table the resolution to consider converting to Financial Management Act of 1981						
14th District BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483	X	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		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	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	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						
		14	3			1
This is to be tabled until next meeting.						

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLLUTION #05051694

Resolution to Double and Error report for the 1992 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioner meeting in regular session this 16th day of May, 1994, approve double and error report for the 1992 taxes.

DOUBLE AND ERROR REPORT FOR 1992 TAXES

Gordon Gleaton	-	20.16
Lawrenceburg Power System	-	11.12
Karry Odell & Joyce Goodwin	+	27.80
Merrill F. Dugger	-	15.99
Clifford T. & Amelia Smith	-	32.67
Jerry & Janice Owens	-	50.74
Jerry & Janice Owens	-	316.92
Vicki Hensley	-	96.86
Johnnie Renfro	-	10.42
Ethel Harvestry	-	4.87
James E. Gray	-	10.43
Carthel E. Morrison	-	90.07
Warren B. Harris	-	17.38
Sharp's Jewelry	-	27.41
Daniel Risner	-	6.95
Ethridge Keener	-	470.52
Troy Edwin Kelsey	+	3.47
Troy Edwin Kelsey	-	15.29
Gladys Ayers	-	83.40
John R. Daniels	-	382.25
William E. & Paula Holland	+	347.50
Vernon & Catherine Killen	-	111.20
Richard K & Donna S. Rhea	-	469.82
Olen & Ester Gaugus	-	6.95
David E. Durham	-	52.13
David Durham	+	31.28
Jerry M & Janice Owens	+	260.63
Todd & Christy Slagle	+	44.48
Chris Cothren	-	48.65
James H. Theil	-	37.53
William C. Weathers	-	179.04
Glen Phillips	-	195.99
Delmar F. Phillips *	+	196.68
Keith & Lois James	-	152.90

Keith & Lois James	-	256.46
Paul Wayne Newton	-	42.40
Liberty National Life	-	174.20
Joe W. & Eva L. Poland	-	27.11
Joe, Eva, Gary & Carol Poland	-	31.27
Eugene Mashburn	-	160.54
Edna Mae Mashburn	+	189.04
Jimmy W. Berryhill	-	30.58
Jim L. Rushing	+	132.74
James L. Rushing	-	405.88
M. J. Bland	-	101.47
Gary Wright to Charles Smithson	-	83.40
Happy's Quick Stop	-	8.34
Robert D. Kennedy	+	1021.93
Robert D. Kennedy	-	1897.07
Mapco Petroleum	-	50.04
Cleve & Clara Staggs	-	13.90
William M & Sandra Tidwell	+	352.37
Donnie Joe Barnett	-	36.14
L. F. Miller	-	10.43
L. F. Miller	+	4.86
Gary Davenport	-	70.20
James L. Kelsey, Sr.	-	15.29
James L. Kelsey & John L. Kelsey	+	7.64
John L. Kelsey	-	15.29
H. E. Winters	-	7.65
Mary Sutton	-	68.11
Ruth Hill	-	199.47
Hubert R. Grainger	-	60.46
Randy Appleton	+	736.01
Tony Self	+	13.20
Glenn Phillips	-	75.76
James O. Lumpkins	-	30.58

Theodore Hendrix	-	26.41
Garry Kelly	-	104.25
Sterling & Inez Roberson	-	77.57
Harry & Shirley Shults	-	8.34
E. O. & Bonnie Wallace	+	8.34
National Health Lab	-	522.25
The Bologna Palace	-	37.53
James & Jay Chapman	-	25.02
James & Jay Chapman	-	70.19
Old Public Limited Partnership	-	34.75
Lloyd Carroll & Kent Carvell	+	34.75
Rick Sewell	-	91.74
L. C. Tays	-	38.23
Leonard Chapman	-	30.21
Scotty Oller	-	41.70
Donnie J. Brown	-	93.83
Donnie Brown	+	25.02
John McKinley Jones	-	99.39
Rifkin Cablevision	+	3655.60
Chris R. Killen	-	25.02
Chris R. Killen	+	21.55
Kenneth & Sue Nobley	-	61.16
D. S. Grisham	-	199.33
Gerd & Doris Coury	-	73.66
Lonnie & Beverly Mayle	-	107.03
Thomas C. Roberson	-	50.04
Charles & Rebecca Kizer	-	70.19
J. C. & Jessie Dover	-	102.17
James & Sarah Fisher	-	10.42
Enos E. Gingerich	-	241.17
Enos E. Gingerich	+	241.17
Monroe Staggs to James Sharp	+	14.60
James Sharp to Monroe Staggs	+	26.41

Helton & Jennings	-	56.16
Billy Helton Jr. & Mike Massey	-	206.83
Amy Bryant	-	583.80
Lucille Smith to Michael Braly & William Rice	-	136.22
Lucille Smith to Michael Braly & William Rice	+	106.33
Clyde Smith to O. A. Richardson	-	332.21
Michael Hollis	-	234.22
Jesse R. Cook	+	234.22
Wesley Lowery	-	12.51
Wesley Lowery	-	6.95
Sandra Lowery	-	4.87
Roy Powell	-	52.26
Wiley Shaffer	-	131.36
Wiley Shaffer	+	95.21
Dennis Shaffer	-	119.54
Dennis Shaffer	+	27.10
Cecil Porter	-	48.65
Jimmy Grinnell	-	37.53
Mannie Leighton	-	11.81
Edd & Joyce Tidwell	-	41.70
Cheryl Callan & Videra Lockhart		259.93
Richard Stewart	-	13.34
Hatley Long to Leo Long	-	36.83
Hatley Long to Alfred Long & etals	+	37.53
Charlie McDonald	-	81.18
Charlie McDonald	-	69.50
J. B. Perry	+	96.60
Charles Brazier	-	116.07
Silver Dollar Saloon	-	12.32
Tommy A. Deese	-	55.60
Filbert Martocci	-	112.59
Filbert Martocci	-	61.16
Rudolph Ellingson Est.	-	773.95

L.H. Magee	+	1051.96
Janet Smith	-	15.29
David Hutton	-	3594.26
David Hutton	-	2276.33
Charles Hastings	-	95.63
Hastings Oil Co.	-	959.10
Tommy & Brenda Shepherd	-	13.90
Cyrus & Verna Beasley	-	373.91
Joe C. & Christine B. Spurgeon	-	66.72
Howard P. Freemon	-	184.18
Howard & Patricia McGuire	-	235.75
Howard & Patricia McGuire	+	147.69
Howard & Patricia McGuire	-	139.00
Howard & Patricia McGuire	+	86.88
Earl Long	-	19.46
David Glenn Allen	-	10.43
Sam Reinholtz	+	539.32
James S. Chandler	-	106.34
James S. Chandler	-	13.20
Raymond Brown	+	56.71
L.G. Glass	-	19.46
Kevin Ambrose	-	318.45
Charles Long	-	49.35
Bobby Alford	-	447.58
Doyle & Verdle Chance	-	17.38
Pamela Wix	-	69.50
Ala Mae Mosley	-	66.02
Marcus Howard	-	207.81
Mabel Rusaw	-	31.99
William Massey	-	6.95
William Massey	-	6.95
Thomas A. Berryhill	-	19.46
Raymond & Mildred Brown	-	162.35
Kenneth & Debbie Hermsdorfer	-	21.55
Shane Hughes	-	444.80
Joe C. Maples	-	29.19

R.W. Fleeman	-	261.79
L.J. Hill	-	166.11
Lawrence Valley Corp	-	21.55
James Fred Fleenor	-	31.97
Roy & Ethelene Price	-	10.43
Virgil Wells	-	20.15
Kenneth Goodwin	-	13.90
Roland Farris	-	6.95
Thomas W & Kathy White	-	109.81
Benton Purnell Jr.	-	10.67
Baxter Diagnostcs Inc	-	14.21
Viva Jean Kilburn	-	32.67
Deanna Wix	-	27.80
William Steven Chandler	-	87.57
Vance Brock	-	40.31
Terry Riddle	-	22.93
Delores Woodall	-	11.12
Armon Fleming	-	80.62
Travis Crews Jr.	-	278.00
Reva Arbiden Foster	-	4.17
Don & Rhonda Nance	-	75.07
Randy & Leigh Ann Appleton	-	538.63
Kenneth C. & Charlene Martin	-	83.40
C & C Incorporated	-	772.84
West Pdne Community Club	-	13.90
Tommy Story	-	22.24
Carrie Addington	-	40.31
Julius Beckman	-	106.75
Julius Beckman	+	66.72
Roy E & Wanda Staggs	-	6.95
Manson Cheek	-	33.36
Gelco Corp.	-	75.06

David & Bonita Johnson	-	20.85
David Hutton	+	2276.33
Aubrey Hill	-	17.38
Randy Hill	-	125.10
Aubrey Hill & Carson Johnston	-	25.02
Coleman & Carolyn Staggs	-	145.95
John Q. Hanson	-	15.45
Villa Inn	-	169.97
W.E. Bowden	-	68.80
Beulah A. Marston	-	80.06
Jerry & Susan Moore	-	55.60
William E. Glass	-	62.55
Vday Shah	-	495.95
Shelter Ins.	-	75.06
Ben Boston	-	150.12
Donald Giles	-	8.34
Stanley Watkins	-	44.48
T.E. Roper to Marie Moody & Betty Stanford	-	175.14
Lucille Smith	-	38.88
Noah & Shirley Hayes	-	18.77
James Ward	-	13.76
Kenny Noah Haddock	-	264.10
J.E. Bonee	-	594.92
John Harold & Martha Brown	-	33.36
Santini Corp	-	7372.56
M. Fine & Son Inc	-	2801.13
M. Fine & Son	+	767.28
M. Fine & Son	-	66.72
M. Fine & Son	-	828.44
M. Fine & Son	-	3318.21
Raymond T Waits	-	5.56
Joseph Allen Morris	-	48.65

Kenneth Holloway	-	35.45
Max-O-Diner	-	58.21
Anthony Pusser	-	7.65
M. Fine	-	82.20
M. Fine	-	61.96
Pearl Walker	-	15.99
William Burbank	-	47.26
Linda Elkins to Janice Benefield	+	24.34
Linda Elkins/o Clyde Benefield	-	24.33
William D. Phillips	-	55.05
Rudolph Ellingson	-	706.12
O'Henrys Restaurant	-	437.13
O'Henrys Restaurant	-	583.30
Jack Carter Heirs	-	13.90
Letha White	-	37.53
Charles Brazier	-	71.58
Charles Orton	+	70.20
James Reavis	-	9.04
North American Container	-	775.06
	-	<hr/> 32765.07

Report on Delinquent Real Estate Taxes and Public Utilities
tax for the 1992 tax year were files with the Clerk & Master
on April 1, 1994.



Trustee

Filed with the County Court Clerk May 9, 1994.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	05051694		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to approve Double and Error report for 1992 taxes.								
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		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	
Total voting Aye Seventeen (17)									
Total absent One (1)									

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 06051694

RESOLUTION TO ADD KING LANE AND BRANDI LANE
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 16th day of May, 1994, that King Lane and Brandi Lane are adopted as roads 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 roads.

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

Adopted this 16th day of May, 1994.

MARTY DUNKIN, County Executive

ATTEST:

KENNETH WEATHERS, County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Motion to amend Resolution #06051694 and to add Brandi Lane to the Lawrence County Road	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
List								
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483			X				
16th District	762-3167							X
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938			X				
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391			X				
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404			X				
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899			X				
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709			X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640			X				
GRISHAM, BILL	199 Crawford Ln L'burg 38464							
18th District	829-2603		X					
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			X				
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	
Motion to amend carried.								
Total voting aye Seventeen (17)								
Total absent One (1)								

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 06051694 Resolution to add King Lane to the Lawrence County road list. as amended: Add Brandi Lane to this resolution						
14th District 964-2430						
BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483		X				
16th District 762-3167					X	
BUIE, JIM 508 8th St. L'burg, TN 38464						
15th District 762-7938		X				
BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464		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		X				
5th District 852-2899		X				
GABEL, JIM P O Box 176 Leoma 38468		X				
6th District 853-6709		X				
GREEN, ROBERT L. P O Box 224 Loretto 38469		X				
8th District 762-6640		X				
GRISHAM, BILL 199 Crawford Ln L'burg 38464		X				
18th District 829-2603		X				
HILL, STEVE 38 Dry Weakley Ethridge 38456	X					
4th District 852-4561		X				
KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468		X				
11th District 964-3080		X				
MOORE, TRAVIS 352 Corbin St. S'Town 38483		X				
7th District 762-5501		X				
MOORE, W. T. (TOMMY) 305 Pond Field Rd. West Point 38486	X					
3rd District 852-2425		X				
PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468		X				
10th District 762-8007		X				
PERRY, TIM A. 1136 Ethridge-Redhill Rd Ethridge 38456		X				
12th District 762-6357		X				
RAY, TOMMY 313 Shirley Dr. L'Burg 38464		X				
9th District 762-2433		X				
SANDRELL, CARL 79 Bishop Rd. L'Burg 38464		X				
17th District 762-8246		X				
WILLBURN, JAMES D. 430 Frank St L'Burg 38464		X				
2nd District 853-6725		X				
YOCOM, WAYNE A 148 Rigling Rd Loretto 38469		X				
TOTALS						
Total voting aye Seventeen (17)						
Total absent One (1)						

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF AN INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 1994, IN AN AMOUNT NOT TO EXCEED \$60,000.00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, the Board of Commissioners (the "Board") of Lawrence County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, including, the asphalt pavement and/or asphalt resurfacing of certain roads in Lawrence County, Tennessee (collectively, the "Project") needed as a result of damage to said roads due to the severe winter weather and ice storm of 1994;

WHEREAS, the County finds and determines that the Project is essential to the health, welfare, and safety of the public;

WHEREAS, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that an interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

WHEREAS, the County is authorized by the provisions of Title 9, Chapter 21, Parts 1, 4, and 6, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the State of Tennessee Director of Local Finance (the "Director of Local Finance");

WHEREAS, the Board has determined it is necessary and desirable to purchase said notes from the Debt Service Fund of Lawrence County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Notes herein authorized shall be issued pursuant to title 9, Chapter 21, parts 1, 4, and 6, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project, there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Parts 1, 4, and 6, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the

County, in the aggregate principal amount of not to exceed (\$60,000) (the "Notes"). The term of the Notes shall not exceed 3 years.

Section 3. Term of the Notes. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 1994". The Notes shall be issued in registered form, without coupons. The Notes shall be numbered from 1 upwards, shall be dated May 16, 1994, shall bear interest at a rate not to exceed 6.0% per annum, such interest being payable semiannually November 1 and May 1 of each year, commencing November 1, 1994 and shall mature on the 1st day of May in the years and in the principal amounts set forth below:

<u>May 1</u>	<u>Principal</u>
1995	\$20,000.00
1996	\$20,000.00
1997	\$20,000.00

Interest on the Notes shall be payable by check or other form of draft of the Note Registrar, deposited by the Note Registrar in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the Owners of such Notes, as of the applicable interest payment date, at their respective addresses as shown on the registration books of the County maintained by the Note Registrar as of the close of business fifteen (15) calendar days preceding the next interest payment date. The principal of all Notes shall be payable upon presentation and surrender of such Notes at the principal office of the Note Registrar. All payments of the principal of and interest on the Notes shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 4. Redemption. The Note shall be subject to redemption prior to maturity without premium at any time.

Section 5. Execution. The Note shall be executed in the name of the County; shall bear the manual or facsimile signature of the County executive; shall be countersigned by the County Clerk with his or her manual or facsimile signature and shall have printed or impressed thereon the official seal of the County. In the event any officer whose signature appears on the Note shall cease to be such officer, such signature shall nevertheless be valid and sufficient for all purposes. The Note shall be issued in typed, mimeographed, printed or photocopied form, or any combination thereof, substantially in the form attached hereto as Exhibit "A", which such minor changes therein or such variations thereof as the County Executive may deem necessary or desirable, the blanks to be appropriately completed by the County Executive prior to issuance.

Section 6. Registration, negotiability, and Payment. (a) The County Trustee of the County is hereby appointed the note registrar and paying agent (the "Note Registrar"), and as such shall establish and maintain suitable books (the "Registration Books") for recording the registration, conversion, and payment of the Note, and shall also perform such other duties as may be required in connection with any of the foregoing. The Note Registrar is hereby authorized to authenticate and deliver the Note to the original purchaser thereof, or as he or she may designate, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver the Note in exchange for a Note of the same principal amount delivered for transfer upon receipt of the Note to be transferred in proper form with proper documentation as hereinbefore described. The Note shall not be valid for any purpose unless authenticated by the Note Registrar by the manual signature of such Note Registrar. The Note shall be fully registered as to both principal and interest and shall be fully negotiable upon proper endorsement by the registered owner thereof. No transfer of the Note will be valid unless such transfer is noted upon the Registration Books and until such Note is surrendered, cancelled, and exchanged for a new Note which shall be issued to the transferee, subject to all the conditions contained herein, having the same maturity, bearing interest at the same rate of interest, and in the same aggregate principal amount, all as the surrendered Note. Principal and interest on the Note shall be paid at maturity upon presentation or surrender of the Note at the principal office of the Note Registrar, and payment in such manner shall forever discharge and release the obligation of the County to the extent of the principal and interest so paid.

(b) The County may from time to time at its discretion remove the Note Registrar and appoint a successor Note Registrar to whom all records, documents, and instruments relating to its duties as Note Registrar shall be delivered. Any successor Note Registrar shall be appointed by resolution of the County, and shall be a trust company or bank having the powers of a trust company, having, at the time of such appointment, a combined capital, surplus, and undivided profits aggregating at least Ten Million dollars (\$10,000,000.00), and be willing and able to accept the office of Note Registrar on reasonable and customary terms and authorized by law to perform all duties imposed upon it by this Resolution.

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Exchange of the Note. The Note, upon surrender thereof at the office of the Note Registrar, together with an assignment of such Note duly executed by the registered owner thereof, or his, her, or its attorney or legal representative, may be

exchanged for an equal aggregate principal amount of a Note of the same maturity, of any denomination or denominations authorized by this Resolution, and bearing interest at the same rate as the Note surrendered for exchange.

Section 8. Transfer of Note. Each Note shall be transferable only on the registration books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the registered owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note, deliver in the name of the transferee or transferees a new Note of authorized denominations, of the same aggregate principal amount, maturity, and rate of interest as such surrendered Note, and the transferee or transferees shall take such new Note subject to all of the conditions herein contained.

Section 9. Regulations with Respect to Exchanges and Transfers. In all cases in which the privilege of exchanging or transferring a Note is exercised, the County shall execute, and the Note Registrar shall deliver, a Note in accordance with the provisions of this Resolution. For every exchange or transfer of the Note, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, and other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

Neither the County nor the Note Registrar shall be obligated to exchange or transfer any Note after the fifteenth (15) calendar day next preceding an interest payment date.

Section 10. Mutilated, Lost, Stolen, or Destroyed Note. In the event any Note issued hereunder shall become mutilated, or be lost, stolen or destroyed, it shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspect but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note come into possession of the registered owner, such Note shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen or destroyed Note shall be due within fifteen days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory

to the County and to the Note Registrar, if required by the County and the Note Registrar.

Any notice to the contrary notwithstanding, the County and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owners of the Note as the absolute owners thereof for all purposes, including, but not limited to, payment of the principal thereof and the interest thereon, regardless of whether such payment shall then be overdue.

Section 11. Authentication. Only a Note as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution as of the date of authentication.

Section 12. Source of Payment. the Note, as to both principal and interest, shall be payable from ad valorem taxes (together with other funds of the County legally available therefor) to be levied on all taxable property within the corporate limits of the County without limitation as to time, rate or amount. Said Note shall be a direct general obligation of the County, for which the punctual payment of the principal of and interest on the Note, the full faith and credit of the County is irrevocably pledged.

Section 13. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the Note to the extent required there shall be levied in each year in which such Note shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay, together with other funds of the County legally available therefor, all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected.

Section 14. Approval of Director of Local Finance. Anything herein contained to the contrary notwithstanding, no Note authorized under this Resolution shall be issued, sold, or delivered, unless and until such Note shall first have been duly approved by the Director of Local Finance of the State of Tennessee as provided by Section 9-21-601, Tennessee Code Annotated, as amended. The County Executive, County Clerk, and County Attorney are hereby authorized to take or cause to be taken

such steps as are necessary to obtain such approval. After the issuance and sale of the Note, and for each year that the Note is outstanding, the County shall submit its annual budget to the Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 15. Sale of Note. The Note herein authorized ar authorized to be sold at public sale, or to be sold at private sale (upon approval of the Director of Local Finance), by the County Executive on terms and conditions not inconsistent with this Resolution, but the Note shall not be sold for less than par value thereof.

Section 16. Disposition of Note Proceeds. The proceeds from the sale of the Note shall be paid to the official of the county designated by law as the custodian of the funds thereof to be deposited in a special fund known as the "1994 General Obligation Note Fund" (the "Note Fund") to be kept separate and apart from all other funds of the county. The monies in the Note Fund shall be disbursed solely to finance the Project. Money in the Note Fund may be invested and shall be secured in the manner prescribed by applicable statutes relative to the investment and securing of public or trust funds.

Section 17. Designation of Notes as Qualified Tax-Exempt Obligations. The County hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), subject to a certification of the County Executive that it is reasonably anticipated that the amount of "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code which will be issued during the calendar year of 1994 by the County as a qualified small issuer will not exceed \$10,000,000.

Section 18. Non-Arbitrage Certification. The County certifies and covenants with the owners of the Notes that so long as the principal of any Note remains unpaid, moneys on deposit in any fund or account in connection with the Notes, whether or not such moneys were derived from the proceeds of the sale of the Notes or from any other source, will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, as amended, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The County reserves the right, however, to make any investment of such moneys permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Notes subject to inclusion in the gross income of the holders thereof for federal income tax purposes.

The County covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay Rebutable Arbitrage as defined in the regulations promulgated under the Code to the United States Government it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owners of the Notes for federal income tax purposes. The County further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owners thereof for federal income tax purposes under Sections 103 and 141 through 150 of the Code.

Section 19. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner of the Note, and after the issuance of the Note, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal and the interest on the Note shall have been paid in full or consent of the registered owners of the Note has been obtained; provided, however, that the County is hereby authorized to make such amendments to the Resolution as will not impair the rights of the owners of the Note.

Section 20. No Action to be Taken Affecting Validity of the Note. The Board hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Note or limit the rights and remedies of the owners from time to time of such Note or affect the tax exempt status of the interest payable thereon.

Section 21. Miscellaneous Acts. The County Executive, the County Clerk, the County Trustee, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to, making arbitrage certifications in connection with the purchase of the Note, in addition to those acts, things, documents, instruments and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance and delivery of the Note.

Section 22. Failure to Present Note. In the event any Note shall not be presented for payment when the principal becomes due at maturity and in the event monies sufficient to pay such Note shall be held by the Note Registrar for the benefit of the registered owner thereof, all liability of the County to such registered owner for the payment of such Note shall forthwith cease, terminate, and be completely discharged. Thereupon, the Note Registrar shall hold such monies, without liability for interest thereon, for the benefit of the owner of such Note who shall thereafter be

restricted exclusively to such monies for any claim under the Resolution or on, or with respect to, said Note, subject to escheat or other similar law, and any applicable statute of limitation.

Section 23. Payments Due on Saturdays, Sundays, and Holidays. Whenever the interest on or principal of any Note is due on a Saturday or Sunday or, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then the payment of the interest on, or the principal of, such Note need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the date of maturity; and no interest shall accrue for the period after such date.

Section 24. No Recourse Under Resolution or on Note. All stipulations, promises, agreements, and obligations of the County contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no recourse shall be had for the payment of the principal or interest on the Note or for any claim based thereon or under this Resolution against any officer, director, or employee of the County or against any official or individual executing the Note.

Section 25. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 26. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect as of the date of its adoption the welfare of the County requiring it.

Approved and adopted this 16th day of May, 1994.


MARTY DUNKIN, County Executive

ATTEST:


KENNETH WEATHERS, County Clerk

STATE OF TENNESSEE
COUNTY OF LAWRENCE

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee (the "County"), and, as such official, I further certify as follows: that attached hereto is a true, correct and complete transcript from said original record insofar as said original record relates to, among other matters, the authorization of the issuance of not to exceed \$60,000.00 General Obligation Capital Outlay Note, Series 1994, by said County; (2) that the actions by the Board of Commissioners including the aforementioned, at the meeting of the Board of Commissioners held on May 16, 1994, were promptly and duly recorded by me in a book kept for such purpose; (3) that I have compared said copy with the original minute record of said meeting in my official custody; and, (4) that a quorum of the members of said Board of Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 16th day of May, 1994.


KENNETH WEATHERS, County Clerk

(SEAL)

FORM OF NOTE

EXHIBIT "A"

Registered

Registered

No. ___

\$60,000.00

UNITED STATES OF AMERICA
 STATE OF TENNESSEE
 LAWRENCE COUNTY
 GENERAL OBLIGATION CAPITAL OUTLAY NOTE,
 SERIES 1994

Interest Rate: _____ Maturity Date: _____ Dated Date: _____

Registered Owner: _____

Principal Amount: SIXTY THOUSAND and 00/100 DOLLARS (\$60,000.00)

LAWRENCE COUNTY, TENNESSEE (the "County"), lawfully organized and existing under the laws of the State of Tennessee, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, or earlier as hereinafter provided, upon the presentation and surrender hereof at the office of the County Trustee, Lawrence County, Tennessee, or its successor as registrar and paying agent (the "Note Registrar"), the Principal Amount identified above and to pay interest on said Principal Amount from the date hereof, or such later date to which interest has been paid, semi-annually on May 1 and November 1, 1994, commencing November 1, 1994 at the Interest Rate per annum set forth above, until payment of said Principal Amount by check, draft or warrant to the Registered Owner hereof at the address shown on the registration books of the Note Registrar on the fifteenth calendar day next preceding an Interest Payment Date, in any coin or currency of the United States of American which on the date of payment thereof is legal tender for the payment of public and private debts.

In the event that any amount payable hereunder as interest shall at any time exceed the rate of interest lawfully chargeable on this Note under applicable law, any such excess shall, to the extent of such excess, be applied against the principal hereof as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal hereof and interest hereon, shall bear interest from and after the due date (whether by acceleration, demand, or otherwise) at the same rate of interest payable on the principal hereof.

Section 9-21-117, Tennessee Code Annotated, as amended, provides that this note and the income therefrom is exempt from taxation for state, county, and municipal purposes in the State of Tennessee, except inheritance, estate, and transfer taxes and except as otherwise provided in said Code.

Reference is hereby made to the further provisions of this note set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAWRENCE, TENNESSEE has caused this note to be signed by the manual signature of the County Executive and the County Clerk and its official seal, or a facsimile thereof, to be impressed or imprinted hereon, all as of May 16, 1994.

COUNTY EXECUTIVE

(SEAL)

COUNTERSIGNED:

COUNTY CLERK

Date of Authentication:

CERTIFICATE OF AUTHENTICATION

This Note is the Note described in the provisions of the within mentioned Resolution and is the General obligation Capital Outlay Note, Series 1994 of Lawrence County, Tennessee.

By: _____
County Trustee, as Note Registrar

FORM OF REVERSE SIDE OF NOTES

ADDITIONAL PROVISIONS

This Note is known as "General Obligation Capital Outlay Notes, Series 1994" (the "Note"), issued by the County in the aggregate principal amount of SIXTY THOUSAND DOLLARS (\$60,000.00). The Note is issued for the purpose of financing certain public works projects, including the asphalt pavement and/or asphalt resurfacing of certain roads in Lawrence County, Tennessee, is authorized by an appropriate resolution of the Board of Commissioners and particularly that certain Resolution of the Board of Commissioners adopted on May 16, 1994, entitled "Resolution of Lawrence County, Tennessee, Authorizing the Issuance of an interest Bearing General Obligation Capital Outlay Note, Series 1994, in an Amount Not to Exceed \$60,000.00, and Providing for the Payment of Said Note," as such Resolution may be from time to time amended or supplemented in accordance with its terms (such Resolution as so amended or supplemented, being herein called, the "Note Resolution"), and is issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Title 9, Chapter 21, Parts 1, 4, and 6, Tennessee Code Annotated, as amended (the "Act"). Copies of said Note Resolution are on file at the office of the County Clerk of the County, and reference is hereby made to said Note Resolution and the Act, for a more complete statement of the terms and conditions upon which the Note is issued thereunder, the rights, duties, immunities, and obligations of the County, and the rights of the Registered Owner hereof.

This Note is a direct general obligation of the County payable from ad valorem taxes (together with other funds of the County legally available therefore) to be levied on all taxable property in the County without limitation as to time, rate, or amount. For the prompt payment of this Note, both principal and interest, as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged.

This Note is transferable by the Registered Owner hereof in person or by his, her, or is attorney or legal representative at the office of the Note Registrar, but only in the manner and subject to the limitations and conditions provided in the Note Resolution and upon surrender and cancellation of this Note. Upon any such transfer, the County shall execute and the Note Registrar shall authenticate and deliver in exchange for this Note a new fully registered note or notes, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity and bearing interest at the same rate. For every exchange or transfer of notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, or other governmental charges shall be paid to the County by which taxes, fees, or other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The County and the Note Registrar may deem and treat the person or entity in whose name this Note is registered as the absolute owner hereof, whether such Note

shall be overdue or note, for the purpose of making payment of the principal of and interest on, this Note and for all other purposes. All such payments so made shall be valid and effectual to satisfy and discharge the liability upon this Note to the extent of the sum or sums so paid, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

The Note is issuable only as a fully registered Note, without coupons. At the office of the Note Registrar, in the manner and subject to the limitations, conditions, and charges provided in the Note Resolution, a fully registered Note may be exchanged for an equal aggregate principal amount of a fully registered Note of the same maturity, of authorized denominations, and bearing interest at the same rate.

The Note shall be subject to redemption prior to maturity without premium at any time.

This Note shall have all the qualities and incidents of, and shall be a negotiable instrument under, the Uniform Commercial Code of the State of Tennessee, subject only to provisions respecting registration of such Note. This Note is issued with the intent that the laws of the State of Tennessee shall govern its construction.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to the issuance of, this Note in order to make this Note a legal, valid and binding obligation of the County, have been done, and did exist in due time and form as required by the Constitution and statutes of the State of Tennessee; and that this Note and the issue of which it is a part, together with all other indebtedness of such County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns, and transfers the _____ unto _____ within note and does hereby irrevocably constitute and appoint _____, Attorney, to transfer the same note on the books kept for registration hereof with full power of substitution in the premises.

Date: _____

NOTICE: Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges.

NOTICE: The signature of this assignment must correspond with the name of the registered owner as it appears upon the face of the within note in every particular without alteration or enlargement or any change whatever.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION		AYE	NAY	PASS	PRESENT	ABSENT
07051694	A						
Resolution to approve Capital Outlay note for the Lawrence County Highway department.							
14th District	964-2430						
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483		X				
16th District	762-3167						X
BUIE, JIM	508 8th St. L'Burg, TN 38464						
15th District	762-7938		X				
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464						
13th District	762-4391		X				
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464						
1st District	845-4404		X				
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463						
5th District	852-2899		X				
GABEL, JIM	P O Box 176 Leoma 38468						
6th District	853-6709		X				
GREEN, ROBERT L.	P O Box 224 Loretto 38469						
8th District	762-6640			X			
GRISHAM, BILL	199 Crawford Ln L'burg 38464						
18th District	829-2603						
HILL, STEVE	38 Dry Weakley Ethridge 38456		X				
4th District	852-4561						
KEENER, ALAN J	226 Dunn-Leoma Rd. Leoma 38468		X				
11th District	964-3080						
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			16	1			1
Total Voting aye Sixteen							
Total voting nay One							
Total absent One							

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

A RESOLUTION

to authorize an actuarial study to determine the liability associated with allowing certain members of the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Public Chapter Number 801, Acts of 1992.

WHEREAS, Public Chapter Number 801, Acts of 1992 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System (Retirement System) to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, Public Chapter Number 801, Acts of 1992 sets forth four (4) conditions which must be met prior to allowing such members to make the above election. Said conditions are as follows:

(1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;

(2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;

(3) Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting liability therefor; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and

(4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Section 8-37-214. The payment required herein must be made within six (6) months of the passage of the resolution authorizing such prior service.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF COMMISSIONERS of (Name of Governing Body)

LAWRENCE COUNTY, Tennessee hereby authorizes an actuarial (Name of Political Subdivision)

study to determine the liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

STATE OF TENNESSEE
COUNTY OF LAWRENCE

I, _____, clerk of the

BOARD OF COMMISSIONERS of LAWRENCE COUNTY, Tennessee do (Name of Governing Body) (Name of Political Subdivision)

heraby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 16th day of

May, 1994, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the

LAWRENCE COUNTY
(Name of Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 08051694						
Resolution to approve the actuarial study of the Tennessee Consolidated Retirement System for the Lawrence County Board of Education employees.						
14th District		X				
BENEFIELD, DELANO						
16th District					X	
BUIE, JIM						
15th District		X				
BUTLER, JACK						
13th District		X				
CONE, STEVE						
1st District		X				
FERRELL, CHARLES N.						
5th District		X				
GABEL, JIM						
6th District		X				
GREEN, ROBERT L.						
8th District		X				
GRISHAM, BILL						
18th District		X				
HILL, STEVE						
4th District		X				
KEENER, ALAN J						
11th District		X				
MOORE, TRAVIS						
7th District		X				
MOORE, W. T. (TOMMY)						
3rd District		X				
PARROTT, L. C.						
10th District		X				
PERRY, TIM A.						
12th District		X				
RAY, TOMMY						
9th District		X				
SANDRELL, CARL						
17th District		X				
WILBURN, JAMES D.						
2nd District		X				
YOCOM, WAYNE A						
TOTALS		17				1
Total voting aye Seventeen						
Total absent One						

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

May 16 1994

BOND

Julie K Southers

Van Vickie

Joni Kelley

Markus

Denise H Smith

Van Vickie

Tammy Glass

James D Pettus - Kent Short

Sheila H Frisbie

Van Vickie

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Notaries	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14th District	964-2430							
BENEFIELD, DELANO	4628 Hwy 43 N. S'Town, TN 38483							
16th District	762-3167							
BUIE, JIM	508 8th St. L'burg, TN 38464							
15th District	762-7938							
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							
13th District	762-4391							
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							
1st District	845-4404							
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							
5th District	852-2899							
GABEL, JIM	P O Box 176 Leoma 38468							
6th District	853-6709		X					
GREEN, ROBERT L.	P O Box 224 Loretto 38469							
8th District	762-6640							
GRISHAM, BILL	199 Crawford Ln L'burg 38464	X						
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 May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Reappoint Sandy Curtis to the Blue Grass Regional Library Board							
14th District							
BENEFIELD, DELANO							
16th District							
BUIE, JIM							
15th District							
BUTLER, JACK							
13th District							
COLE, STEVE							
1st District							
FERRELL, CHARLES N.							
5th District							
GABEL, JIM							
5th District	X						
GREEN, ROBERT L.							
3th 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							
WILBURN, JAMES D.							
2nd District							
YOCOM, WAYNE A		X					
TOTALS							
Motion carried by a unanimous voice vote.							

Date May 16, 1994

KENNETH WEATHERS, COUNTY CLERK

SUMMARY OF SERVICES OF THE
LAWRENCE COUNTY HEALTH DEPARTMENT
MONTHS OF MARCH AND APRIL, 1994

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

FAMILY PLANNING:
Patients seen in clinic (for exams)..... 125
RN visits (supply and non-supply)..... 116

GROUP TEACHING:
Classes taught by staff to school age groups..... 4
Total number attending these classes..... 94

ADULT HEALTH:
Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 98

TUBERCULOSIS CONTROL:
Tuberculin tests given..... 71
New TB cases..... 2
Total number of preventive cases under treatment..... 1

WOMEN, INFANTS, AND CHILDREN (WIC):
Patients seen in clinic for examinations, vouchers, and nutrition counseling..... 707

AIDS:
Total number attending AIDS education lectures..... 109
Total number HIV tests performed..... 22

SEXUALLY TRANSMITTED DISEASES:
Patients seen in clinic..... 44
Number attending community and school lectures..... 37
Number STD investigations (contacts)..... 14

CARE COORDINATION:
Patients in clinic and home visits..... 39

Respectfully Submitted,

William T. Binkley

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						
COLE, 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						
5th District	853-6709	X					
GREEN, ROBERT L.	P O Box 224 Loretto 38469						
3th District	762-6640						
BRISHAM, 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						
VILBURN, JAMES D.	430 Frank St L'Burg 38464						
2nd District	853-6725						
LOCOM, WAYNE A	148 Rigling Rd Loretto 38469						
TOTALS			X				
Motion carried by a unanimous voice vote/							

Date May 16, 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	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		X					
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 May 16, 1994

KENNETH WEATHERS, COUNTY CLERK