

AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

AUGUST 30, 1994

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01083094

Resolution to allow county officials and county judges of a political subdivision participating in the Tennessee Consolidated Retirement System to purchase prior service credit in accordance with title 8, section 34 through 37 of the Tennessee Code Annotated.

2. RESOLUTION #02083094

Resolution to approve purchase of property for future North End Ambulance Station.

3. RESOLUTION #03083094

Resolution to approve the extension of the public election of School Superintendent until the year 2000.

ELECTION:
Notaries

APPOINTMENTS:

Re-appointments of Jim Childress and Sam Hagan to the Solid Waste Board.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	Call to Order Roll Call Invocation Pledge to the Flag Bill Special call Resolutions	Martyr Dunkin Jim Gabel Grisham	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							X	
BUTLER, JACK	1000 Pine Cr. L'Burg, TN 38464							X	
13th District	762-4391							X	
CONE, STEVE	205 Parkes Ave. L'Burg, TN 38464							X	
1st District	845-4404							X	
FERRELL, CHARLES N.	575 Mt Nebo Rd. Iron City 38463							X	
5th District	852-2899							X	
GABEL, JIN	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, TIN A.	1136 Ethridge-Redhill Rd Ethridge 38456							X	
12th District	762-6357							X	
RAY, TOMMY	313 Shirley Dr. L'Burg 38464							X	
9th District	762-2433							X	
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464							X	
17th District	762-8246							X	
WILBURN, JAMES D.	430 Frank St L'Burg 38464							X	
2nd District	853-6725							X	
YOCON, WAYNE A	148 Rigling Rd Loretto 38469							X	
TOTALS									16 2

Date August 30, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 01083094

RESOLUTION TO ALLOW COUNTY OFFICIALS AND COUNTY JUDGES OF A POLITICAL SUBDIVISION PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO PURCHASE PRIOR SERVICE CREDIT IN ACCORDANCE WITH TITLE 8, SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, the Tennessee Code Annotated Section 8-35-116 permits a county official or county judge to claim prior service credit for service rendered as a full-time county general employee, county judge, or county official; and

WHEREAS, such employee shall make contributions for any such period or prior service in an amount equal to the amount he would have contributed and he been a member during such time, plus interest at the rate provided for in Tennessee Code Annotated Section 8-37-214; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of the political subdivision and not the State of Tennessee; and

WHEREAS, the employer accepts the additional accrued liability associated with such prior service the amount of \$40,000 as determined by an actuarial study;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Lawrence County hereby allows its county officials and county judges to purchase prior service credit pursuant to the Tennessee Code Annotated Section 8-35-116.

STATE OF TENNESSEE
COUNTY OF LAWRENCE

I, Kenneth Weathers, clerk of the Board of Commissioners of Lawrence County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 30th day of August, 1994, the original 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 Lawrence County.

As Clerk of the Board, as aforesaid

SEAL

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01083094							
Resolution to allow county officials and County Judges of political subdivision participating in the TCRS to purchase prior service credit in accordance with title 8, section 34 through 37 of TCA							
14th District BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
16th District BUIE, JIN 508 8th St. L'burg, TN 38464			X				
15th District BUTLER, JACK 1000 Pine Cr. L'Burg, TN 38464			X				
13th District CONE, STEVE 205 Parkes Ave. L'Burg, TN 38464			X				
1st District FERRELL, CHARLES H. 575 Mt Nebo Rd. Iron City 38463			X				
5th District GABEL, JIN P O Box 176 Leoma 38468			X				
6th District GREEN, ROBERT L. P O Box 224 Loretto 38469	X		X				
8th District GRISHAM, BILL 199 Crawford Ln L'burg 38464			X				
18th District HILL, STEVE 38 Dry Weakley Ethridge 38456		X	X				
4th District KEENER, ALAN J 226 Dunn-Leoma Rd. Leoma 38468			X				
11th District NOORE, TRAVIS 352 Corbin St. S'Town 38483			X				
7th District NOORE, W. T. (TONNY) 305 Pond Field Rd. West Point 38486			X				
3rd District PARROTT, L. C. 52 Williams Hill Rd. Leoma 38468			X				
10th District PERRY, TIN A. 1136 Ethridge-Redhill Rd Ethridge 38456			X				
12th District RAY, TONNY 313 Shirley Dr. L'burg 38464						X	
9th District SANDRELL, CARL 79 Bishop Rd. L'burg 38464						X	
17th District WILLBURN, JAMES D. 430 Frank St L'burg 38464			X				
2nd District YOCOM, WAYNE A 148 Rigling Rd Loretto 38469			X				
TOTALS			16				2

Date August 30, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 02083094

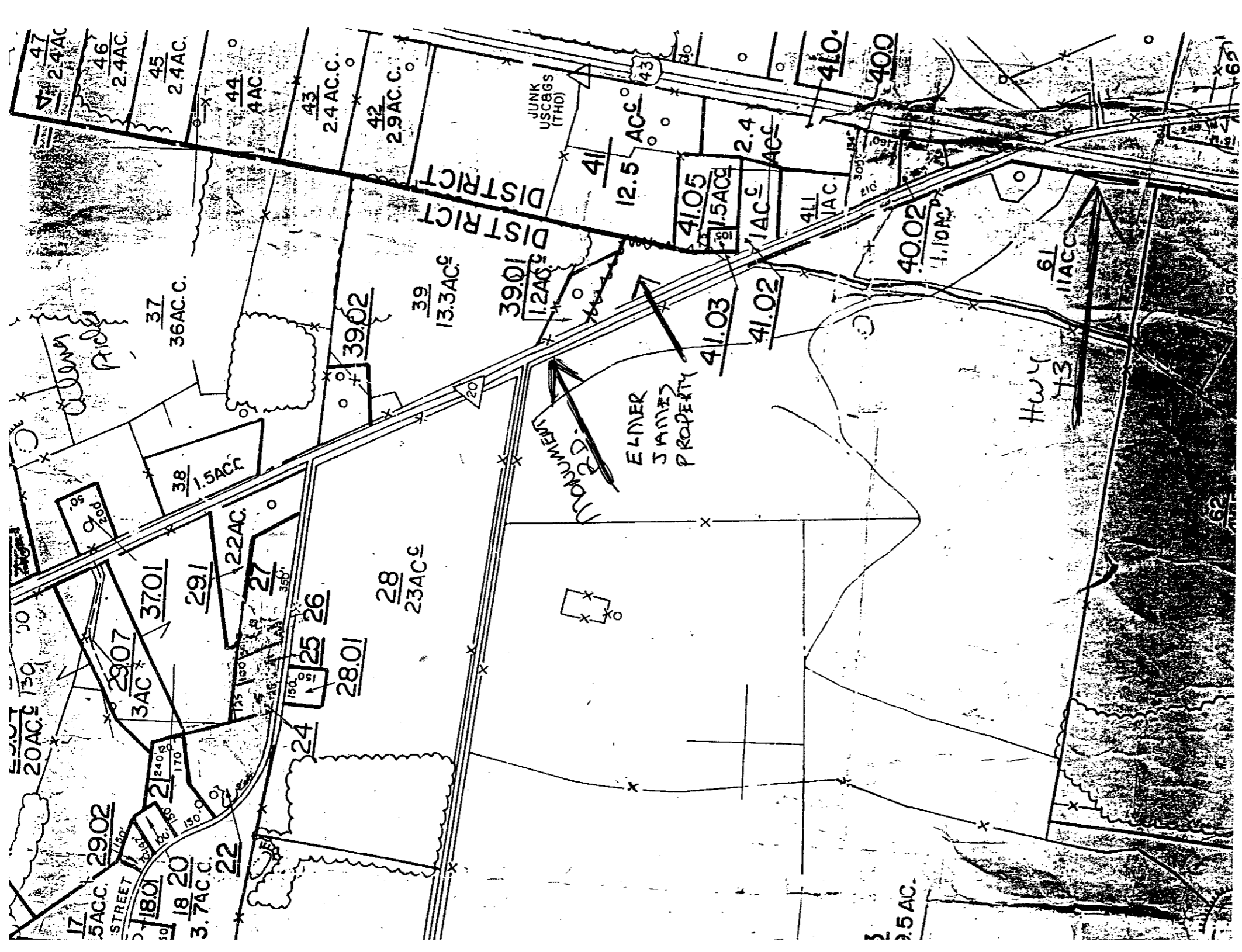
RESOLUTION TO APPROVE PURCHASE OF PROPERTY FOR FUTURE NORTH END
AMBULANCE STATION.

WHEREAS, Lawrence County is in need of an ambulance station in the north end of the county and,

WHEREAS, suitable property, located on Monument Road, is available and for sale by Mr. Elmer James. (see attached property plat)

WHEREAS, Mr. Elmer James has offered to sell approximately 2.5 acres for \$6,000.00 to Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in special session on this 30th day of August, 1994 approve the purchase of the approximately 2.5 acres from Mr. Elmer James in the amount of \$6,000.00.



COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02083094						
Resolution to approve purchase of property for future North End Ambulance Station.						
14th District						
BENEFIELD, DELANO						
16th District						
BUITE, JIN						
15th District						
BUTLER, JACK						
13th District						
CONE, STEVE						
1st District						
FERRELL, CHARLES N.						
5th District						
GABEL, JIN						
6th District	X					
GREEN, ROBERT L.						
8th District						
GRISHAM, BILL						
18th District						
HILL, STEVE		X				
4th District						
KEENER, ALAN J						
11th District						
MOORE, TRAVIS						
7th District						
MOORE, W. T. (TOMMY)						
3rd District						
PARROTT, L. C.						
10th District						
PERRY, TIN A.						
12th District						
RAY, TOMMY						
9th District						
SANDRELL, CARL						
17th District						
WILLBURN, JAMES D.						
2nd District						
YOCON, WAYNE A						
TOTALS						

Date August 30, 1004

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 03083094

RESOLUTION TO RETAIN THE CURRENT METHOD OF ELECTING THE LAWRENCE
COUNTY SUPERINTENDENT OF EDUCATION

WHEREAS, the Superintendent of Education of Lawrence county is currently elected by the people to a four (4) year term; and

WHEREAS, the Education Improvement Act of 1991, at T.C.A. § 49-2-301, mandates that a director of schools be appointed by the local board of education; and

WHEREAS, the county legislative body is authorized by Tennessee Code Annotated, Section 49-2-301(h), to elect by two thirds (2/3) vote to retain the current method of selecting the superintendent of education, rather than appointing a director of schools, for elections held before September 1, 1996; and

WHEREAS, the Lawrence County legislative body has determined that it is in the best interest of Lawrence County to continue to popularly elect the county superintendent of education;

NOW, THEREFORE, BE IT RESOLVED by two-thirds (2/3) vote of the county legislative body of Lawrence County, meeting in special session at Lawrence County, Tennessee, on the 30th day of August, 1994, that:

SECTION 1. Lawrence County shall continue its present method of popularly electing its superintendent of education for the 1996 election, as permitted by Tennessee Code Annotated, Section 49-2-301(h).

SECTION 2. This resolution shall be effective upon its passage and approval, the public welfare requiring it.

Passed this 30 day of August, 1994.

APPROVED: County Executive

ATTEST: County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	A YE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03083094 Resolution to approve the extension of the public election of School Superintendent until the year 2000.						
		X				
14th District		X				
BENEFIELD, DELANO		X				
16th District		X				
BULE, JIN		X				
15th District		X				
BUTLER, JACK		X				
13th District		X				
CONE, STEVE		X				
1st District		X				
FERRELL, CHARLES N.		X				
5th District		X				
GABEL, JIN		X				
6th District	X	X				
GREEN, ROBERT L.		X				
8th District		X				
GRISHAM, BILL		X				
18th District		X				
HILL, STEVE		X				
4th District		X				
KEENER, ALAN J		X				
11th District		X				
MOORE, TRAVIS		X				
7th District	X	X				
MOORE, W. T. (TONNY)		X				
3rd District		X				
PARROTT, L. C.		X				
10th District		X				
PERRY, TIN A.		X				
12th District		X				
RAY, TONNY					X	
9th District					X	
SANDRELL, CARL						
17th District						
WILBURN, JAMES D.		X				
2nd District		X				
YOCOM, WAYNE A						
TOTALS		16				2

Date August 30, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Table the appointments fo the Solid Waste Board.							
14th District BENEFIELD, DELANO 4628 Hwy 43 N. S'Town, TN 38483			X				
16th District BUIE, JIN 508 8th St. L'burg, TN 38464			X				
15th District BUTLER, JACK 762-7938			X				
13th District CONE, STEVE 1000 Pine Cr. L'Burg, TN 38464			X				
1st District FERRELL, CHARLES N. 205 Parkes Ave. L'Burg, TN 38464		X	X				
5th District GABEL, JIN 852-2899	X		X				
6th District GREEN, ROBERT L. P O Box 176 Leoma 38468				X			
8th District GRISHAM, BILL P O Box 224 Loretto 38469							
18th District HILL, STEVE 762-6640			X				
4th District KEENER, ALAN J 199 Crawford Ln L'burg 38464				X			
11th District MOORE, TRAVIS 829-2603							
7th District MOORE, W. T. (TOMMY) 38 Dry Weakley Ethridge 38456			X				
3rd District PARROTT, L. C. 852-4561			X				
10th District PERRY, TIM A. 52 Williams Hill Rd. Leoma 38468				X			
12th District RAY, TOMMY 762-8007							X
9th District SANDRELL, CARL 1136 Ethridge-Redhill Rd Ethridge 38456							X
17th District WILLBURN, JAMES D. 762-6357							
2nd District YOCON, WAYNE A 313 Shirley Dr. L'Burg 38464			X				
			X				
			12	4			2
TOTALS							

Date August 30, 1994

KENNETH WEATHERS, COUNTY CLERK

Special Session August 30 1994

Bond

Mildred L Odem

Elliott Ins

Sylvia Richmond Hayes

Thomas W Hayes - Gene Hayes

Frances Freeman

Thomas W Hayes - Gene Hayes

J Jay Cheatwood

Corporate Surety

Paul B Plant

Corporate Surety

Kathy Weathers

Van Vickle Ins

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, JIN	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, JIN	P O Box 176 Leoma 38468							
6th District	853-6709							
GREEN, ROBERT L.	P O Box 224 Loretto 38469	X						
8th District	762-6640							
GRISJIAN, 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						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							
2nd District	853-6725							
YOCON, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS				16				2

Motion carried by a unanimous voice vote. Total voting aye sixteen.

Date August 30, 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, JIN	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, JIN	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							
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, TIN A.	1136 Ethridge-Redhill Rd Ethridge 38456							
12th District	762-6357							
RAY, TOMMY	313 Shirley Dr. L'Burg 38464						X	
9th District	762-2433							
SANDRELL, CARL	79 Bishop Rd. L'Burg 38464							X
17th District	762-8246							
WILBURN, JAMES D.	430 Frank St L'Burg 38464							
2nd District	853-6725							
YOCON, WAYNE A	148 Rigling Rd Loretto 38469							
TOTALS				16				2
Motion carried by a unanimous voice vote. Total voting aye sixteen.								

Date August 30, 1994

KENNETH WEATHERS, COUNTY CLERK