

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Call to Order Roll Call Invocation Pledge to the Flag	Ed Martin Kenneth Weathers Jerry Dryden Kenneth Weathers	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716								
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							X	
8th District	766-0768							X	
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							X	
7th District	829-2358								X
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456								X
9th District	762-3167								
BUIE, JIM	508 8th St., L'burg 38464							X	
6th District	964-3404								
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							X	
4th District	762-7118							X	
DRYDEN, JERRY	12 Ingram Rd., Leona 38468							X	
1st District	852-2899							X	
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468							X	
2nd District	853-6709								
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							X	
7th District	829-2603							X	
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							X	
3rd District	852-4561								
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468							X	
4th District	762-5914								
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468							X	
5th District	762-5501							X	
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							X	
5th District	762-8299								X
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464								
3rd District	852-2425							X	
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							X	
6th District	762-8007								
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							X	
1st District	852-2204							X	
PURCELL, STEVE	112 Old Jackson Fwy., Leona 38468							X	
8th District	762-7419								
WRAY, JOE ROBERT	1403 Beckhan Ave., L'burg 38464							X	
2nd District	853-6725							X	
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							X	
TOTALS								17	2
Total present Sixteen									
Total Absent Two									
Commissioner Paul Odom came in after the pledge.									
Total present Seventeen									
Total absent One									

Date November 28, 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
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							X
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leoma 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468			X				
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckhan Ave., L'burg 38464			X				
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X	X				
TOTALS				17				1
Total voting aye	Seventeen (17)							
Total absent	One (1)							

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

141 GENERAL PURPOSE SCHOOL

ACCOUNT NUMBER	ACCOUNT NAME	BEGINNING FISCAL YEAR BALANCE	Y-1-D DEBIT	Y-1-D CREDIT	ENDING BALANCE
141-11000	ASSETS	0.00	0.00	0.00	0.00
141-11000	CASH WITH TRUSTEE	24,609.54	4,077.13	4,208.32	1,893,425.11
141-11400	DUE FROM OTHER GOVERNMENTS	311,154.99	0.00	323,083.15	11,928.16
141-14100	ESTIMATED REVENUES	0.00	0.00	0.00	20,752,841.00
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	20,752,841.00	0.00	778,668.96
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	4,273,146.29	23,019.65	4,250,126.64
141-14900	EXP CHGD TO RESERVE FOR PRIOR YRS ENG	0.00	61,259.75	3,967.85	57,291.90
141-21100	LIABILITIES	12,263.54	12,263.54	0.00	0.00
141-21310	ACCOUNTS PAYABLE	12,263.54	12,263.54	0.00	0.00
141-21320	INCOME TAX WITHHELD AND UNPAID	0.00	348,233.09	348,233.09	0.00
141-21325	SOCIAL SECURITY TAX	412,689.61	412,689.61	0.00	0.00
141-21335	EMPLOYEE MEDICARE DEDUCTION	85,816.38	85,816.38	0.00	0.00
141-21340	RETIREMENT CONTRIBUTIONS	381,505.15	381,505.15	0.00	0.00
141-21341	COMPANY #1	0.00	936.52	70,992.72	41,269.52
141-21342	COMPANY #2	0.00	23,723.20	8,392.74	0.00
141-21343	COMPANY #3	0.00	8,392.74	8,392.74	0.00
141-21344	COMPANY #4	0.00	947.04	947.04	0.00
141-21345	COMPANY #5	0.00	314.39	314.39	0.00
141-21346	COMPANY #6	0.00	78,130.33	171,714.61	99,584.28
141-21347	COMPANY #7	0.00	212.52	517.54	301.92
141-21350	COMPANY #1	0.00	42,088.00	42,088.00	0.00
141-21360	GARNISHMENTS AND LEVIES	0.00	1,626.00	1,626.00	0.00
141-21380	CREDIT UNION DEDUCTIONS	0.00	39,318.80	39,318.80	0.00
141-21390	OTHER PAYROLL DEDUCTIONS	0.00	18,261.90	18,261.90	0.00
141-21810	REVENUE ANTICIPATION NOTES PAYABLE	0.00	0.00	420,000.00	420,000.00
141-28100	APPROPRIATIONS (CONTROL)	0.00	0.00	20,752,830.00	20,752,830.00
141-28200	REVENUES (CONTROL)	0.00	8,886.00	3,308,883.78	3,308,897.78
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	0.00	0.00	3,963.00	3,963.00
141-34110	EBILITIES	76,329.70	316,871.53	1,019,210.81	778,668.96
141-34120	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	484.75	76,329.70	76,329.70
141-34120	RESERVED FOR CAREER LADDER - EXT CONTRACT	814.00	0.00	0.00	814.00
141-34375	RESERVED FOR CAREER LADDER PROGRAM	4,549.00	0.00	0.00	4,549.00
141-39000	UNDESIGNATED FUND BALANCE	242,949.54	0.00	1,095.75	244,045.29
141-11000	TOTAL FUND	0.00	33,968,973.66	33,968,973.66	0.00
141-11000	TOTAL SUB FUND #071	0.00	0.00	0.00	0.00

ACCOUNT NUMBER ACCOUNT NAME BEGINNING FISCAL YEAR BALANCE Y-T-D DEBIT Y-T-D CREDIT ENDING BALANCE

141-1100	ASSETS	0.00	0.00	0.00	0.00
141-1144	CASH WITH TRUSTEE	24,609.54	4,268,015.44	2,277,963.67	2,014,661.31
141-1143	DUE FROM OTHER GOVERNMENTS	311,154.99	0.00	311,390.61	235.62
141-1410	ESTIMATED REVENUES	0.00	20,752,841.00	0.00	20,752,841.00
141-1420	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	921,601.29	0.00	789,106.25
141-1450	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	2,332,548.45	20,068.65	2,312,479.80
141-1460	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	54,139.53	311.85	53,827.68

141-2110	LIABILITIES	12,265.54	12,265.54	0.00	0.00
141-2130	ACCOUNTS PAYABLE	0.00	0.00	0.00	0.00
141-2131	INCOME TAX WITHHELD AND UNPAID	0.00	184,758.28	184,758.28	0.00
141-2132	SOCIAL SECURITY TAX	0.00	233,789.44	233,789.44	0.00
141-2135	EMPLOYEE MEDICARE DEDUCTION	0.00	45,646.57	45,646.57	0.00
141-2133	RETIREMENT CONTRIBUTIONS	0.00	200,687.69	200,687.69	0.00
141-2134	COMPANY #1	0.00	468.31	468.31	0.00
141-2134	COMPANY #2	0.00	0.00	0.00	0.00
141-2134	COMPANY #3	0.00	4,160.68	4,160.68	0.00
141-2134	COMPANY #4	0.00	473.52	473.52	0.00
141-2134	COMPANY #5	0.00	1,561.03	1,561.03	0.00
141-2134	COMPANY #6	0.00	141.08	141.08	0.00
141-2134	COMPANY #7	0.00	0.00	0.00	0.00
141-2134	COMPANY #1	0.00	20,823.00	20,823.00	0.00
141-2135	GARNISHMENTS AND LEVIES	0.00	813.00	813.00	0.00
141-2138	CREDIT UNION DEDUCTIONS	0.00	19,659.40	19,659.40	0.00
141-2181	REVENUE ANTICIPATION NOTES PAYABLE	0.00	0.00	0.00	0.00
141-2810	APPROPRIATIONS (CONTROL)	0.00	20,752,230.00	20,752,230.00	0.00
141-2850	REVENUES (CONTROL)	0.00	3,515,436.66	3,515,436.66	0.00

141-3411	EQUITIES	76,329.70	208,824.74	921,601.29	789,106.25
141-3410	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	484.75	484.75	76,329.70	76,329.70
141-3412	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	814.00	0.00	0.00	814.00
141-3437	RESERVED FOR CAREER LADDER - EXT CONTRACT	4,549.00	0.00	0.00	4,549.00
141-3438	RESERVED FOR CAREER LADDER PROGRAM	242,949.54	0.00	1,095.75	244,045.29
141-3900	UNDESIGNATED FUND BALANCE	0.00	29,263,702.74	29,263,702.74	0.00
141-1100	TOTAL FUND	0.00	29,263,702.74	29,263,702.74	0.00
141-1100	TOTAL SUB FUND #071	0.00	0.00	0.00	0.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Bi-Monthly Financial Report School Superintendent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							X
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leona 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Hbrshoe Bend Rd., Leona 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468			X				
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X				
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X X				
TOTALS				17				1
Total voting ave Seventeen	(17)							
Total absent One	(2)							

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Report of the Resolution Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167							
BUJE, JIM	508 8th St., L'burg 38464							
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Hbnyville Rd., Ethridge 38456							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leona 38468							
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468							
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468							
4th District	762-5914							
MARSTON, NORMAN	110 Hbrseshoe Bend Rd., Leona 38468							
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486	X						
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468							
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469	X						
TOTALS								
Motion carried by a unanimous voice vote.								
No report was read to the Commissioners.								

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

Resolution # 01112894

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 28th day of November, 1994 approve budget amendments for the County General Fund.

ACCOUNT	DESCRIPTION	Debit	Credit
101-46980	Other State Grants	71,720.00	
101-72220-105	Director		28,000.00
103	Clerks		34,500.00
205	Benefits		6,020.00
307	Communication		1,200.00
315	Travel		2,000.00
		-----	-----
		71,720.00	71,720.00

To account for the funds provided by the Department of Human Services for the operation of the Community Learning Network.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 01112894 Resolution to approve Budget Amendments for Lawrence County General Fund.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456						X
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		17				1
Motion carried by the roll call vote.						
Total voting aye Seventeen (17)						
Total absent One (1)						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 02112894

RESOLUTION TO ALLOW COUNTY EMPLOYEES WHO HAVE ONE YEAR OR MORE OF CURRENT MEMBERSHIP SERVICE IN THE RETIREMENT SYSTEM TO PURCHASE PRIOR SERVICE 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; 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 had 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 \$100,000 as determined by an actuarial study;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lawrence County hereby allows its members who have one (1) year or more of current membership service in the Retirement System to purchase prior service credit for time during which such member was employed pursuant to Public Chapter Number 801, Acts of 1992.

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 15th day of November, 1994, the original which is on file in this office. I further certify that 17 members voted in favor of the resolution and that 17 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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<p>RESOLUTION# 02112894 Allow county Employees who have one year or more of current membership service in the retirement system to purchase prior service credit for time during which such members were employed by a political subdivision in accordance with Public Chapter Number 801, Acts of 1992.</p>						
9th District BAILEY, JACKIE 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane., Ethridge 38456		X				X
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176 Leoma 38468		X				
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468		X				
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468		X				
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		17				1
Motion carried by a roll call vote.						
Total voting aye Seventeen (17)						
Total absent One (1)						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #03112894

RESOLUTION TO FUND PERMANENT CLASSROOMS AT ETHRIDGE, NEW PROSPECT, A NEW CAFETERIA AT LORETTO HIGH SCHOOL, AND TO FUND ARCHITECTURAL FEES FOR 3 NEW SCHOOLS AND OTHER ADDITION.

WHEREAS, funds are needed to fund permanent classrooms at Ethridge, New Prospect, a new cafeteria at Loretto High School, and

WHEREAS, funds are needed for architectural fees for detailed plans for a complete school building program for Lawrence County.

NOW, THEREFORE, BE IT RESOLVED that the Lawrence County Board of Commissioners meeting in regular session this 28th day of November 1994 approve Resolution # 03112894 to fund permanent classrooms at Ethridge, New Prospect, a new cafeteria at Loretto High School, and to fund architectural fees for 3 new schools and other addition.

ADMENDMENT TO RESOLUTION #03112894

BE IT FURTHER RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of November, 1994 hereby approve the funding for architectural drawings of three (3) new schools on sites at Crockett, Summertown and Ingram Sowell, and

BE IT FURTHER RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of November, 1994 hereby approve funding for architectural drawings for new classroom additions to existing schools on location at New Prospect Elementary School, Ethridge Elementary School, Leoma Elementary School, Summertown High School, Lawrence County High School, and Loretto High School along with a cafeteria at Loretto High School.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	THIRD	AYE	NAY	PASS	PRESENT	ABSENT
Amend Resolution 03112894								
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456						X	
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118	X						
DRYDEN, JERRY	12 Ingram Rd., Lexon 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Lexon 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X						
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Lexon Rd., Lexon 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Lexon 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Lexon 38468			X				
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Lexon 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X				
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS				17				1
Amendment carried by a roll call vote.								
Total voting aye Seventeen.								

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 03112894						
To fund permanent classrooms in Ethridge, New Prospect, a new cafeteria at Loretto High School, and to fund architectural fees for 3 new schools and other additions						
9th District						
BAILEY, JACKIE		X				
8th District						
BARNES, TODD		X				
7th District						
BENEFIELD, RONALD						X
9th District						
BUJIE, JIM		X				
6th District						
BURNS, FRANKLIN		X				
4th District						
DRYDEN, JERRY		X				
1st District						
GABEL, JIM		X				
2nd District						
GREEN, ROBERT L.	X	X				
7th District						
HILL, STEVE		X				
3rd District						
KEENER, ALAN J.		X				
4th District						
MARSTON, NORMAN		X				
5th District						
MOORE, W.T. (TOMMY)		X				
5th District						
ODOM, PAUL		X				
3rd District						
PARROTT, L.C.		X				
6th District						
PERRY, TIM A.		X				
1st District						
PURCELL, STEVE		X				
8th District						
WRAY, JOE ROBERT		X				
2nd District						
YOCOM, WAYNE A.		X				
TOTALS		17				1

Motion as amended carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

TO ESTABLISH WRITTEN PROCEDURES GOVERNING PURCHASES AT PUBLICLY ADVERTISED AUCTIONS

WHEREAS, Chapter 795 of the Public Acts of 1994 authorizes counties to purchase new or secondhand articles or equipment or other materials, supplies, commodities and equipment at any publicly advertised auction without the necessity of using the public advertisement and competitive bidding process; and

WHEREAS, Chapter 795 of the Public Acts of 1994 requires the county legislative body to establish written procedures to govern purchases at public auctions;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting in regular session at Lawrenceburg, Tennessee, on the 28th day of November, 1994, that the following procedures are established to govern purchases at publicly advertised auctions:

1. When used herein, "purchasing agent" shall mean the person authorized under applicable law to make purchases for a county department.
2. All purchases at public auction must be initiated by the county official having responsibility for the department for which the purchase is to be made. The county official must complete a "Request for Purchase at Public Auction", the form of which is attached to this resolution as Attachment A and made a part of this resolution. A copy of the public advertisement of the auction must be attached to the form. The completed form must be approved by the purchasing agent (if different from the county official) for the department for which the purchase is to be made.
3. The county official (and the purchasing agent, if different from the county official) must certify the unencumbered balance available in the line item account from which the proposed purchase is to be taken.
4. The Request for Purchase at Public Auction must be delivered to the County Executive at least five (5) working days before the auction.
5. No tax shall be paid on any item purchased at public auction, except to the extent that no exemption is available to the county under applicable law.
6. Purchases shall be made only by county warrant or county check.
7. The auction must be conducted by an auctioneer who is licensed to conduct auctions in the State of Tennessee. Any item purchased at public auction shall be accompanied by the vendor's certification that the item is free from any liens or encumbrances.

CERTIFICATION OF PURCHASE AT PUBLIC AUCTION

Date and place of auction:

Auction Company/Auctioneer:

The following items were purchased by the county at the auction:

Item	Amount Bid	Check or Warrant?	Value	Receipt No.

(Use additional pages if necessary)

TOTAL PRICE OF ALL ITEMS PURCHASED BY COUNTY: \$

Copies of all sales receipts and the vendor's warranty that all items are free of any liens or encumbrances must be attached to this certification.

CERTIFICATION OF BIDDER AND AUCTIONEER

The undersigned hereby certify that the above information is complete, true and correct. No rebates, gifts, money or anything else of value were given or received in connection with the purchases described above.

Auctioneer

License Number

Bidder for County

REQUEST FOR PURCHASE AT PUBLIC AUCTION

Date and place of auction:

Auction Company/Auctioneer:

After having made proper inquiry, the undersigned hereby certify that the purchase of items at the above described auction will be taken from line item account number _____ and that the unencumbered balance available in said line item account is \$ _____ as of the date of the auction.

County Official

Purchasing Agent

TOTAL BIDS FOR ALL ITEMS TO BE PURCHASED AT AUCTION SHALL NOT EXCEED THE AMOUNT CERTIFIED ABOVE.

8. The purchasing agent, or another person designated by the purchasing agent, shall act as bidder for the county at the auction. The bidder is prohibited from submitting any bid above the unencumbered balance available in the line item account from which the proposed purchase is to be taken, as certified in the Request for Purchase at Public Auction, and the total successful bids by the county shall not exceed such unencumbered balance. If the county is the successful bidder, the bidder must complete and sign a "Certification of Purchase at Public Auction", the form of which is attached to this resolution as Attachment B and is made a part of this resolution.

9. The Request for Purchase at Public Auction and the Certification of Purchase at Public Auction, properly completed and signed, shall be filed with the purchasing agent as soon as reasonably possible after the auction. The purchasing agent shall mail or deliver copies to the chairman of the county legislative body within a reasonable time thereafter.

10. All applicable conflict of interest laws shall apply to purchases at public auction.

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed by the County Clerk to each county official and department head in Lawrence County.

This resolution shall take effect upon adoption, the public welfare requiring it.

APPROVED:

County Executive

ATTEST:

County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04112894							
Motion to table this resolution. To establish written procedures governing purchases at publicly advertised auctions.							
9th District	762-3716						
BAILEY, JACKIE	411 6th St., L'burg, TN 38464		X				
8th District	766-0768		X				
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464						
7th District	829-2358						
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456					X	
9th District	762-3167						
BUIE, JIM	508 8th St., L'burg 38464		X				
6th District	964-3404		X				
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456						
4th District	762-7118		X				
DRYDEN, JERRY	12 Ingram Rd., Leona 38468						
1st District	852-2899		X				
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468						
2nd District	853-6709		X				
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469						
7th District	829-2603		X				
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456						
3rd District	852-4561		X				
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468						
4th District	762-5914		X				
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468						
5th District	762-5501		X				
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486						
5th District	762-8299		X				
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464						
3rd District	852-2425		X				
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468						
6th District	762-8007		X				
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464						
1st District	852-2204		X				
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468						
8th District	762-7419		X				
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464						
2nd District	853-6725		X				
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469						
TOTALS							
			17			1	
Motion to table carried by a roll call vote.							
Total voting aye Seventeen							
Total absent One/							

Date _____

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 04112894						
To establish written procedures governing purchases at publicly advertised auctions						
9th District	762-3716					
BAILEY, JACKIE	411 6th St., L'burg, TN 38464					
8th District	766-0768					
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464					
7th District	829-2358					
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456					
9th District	762-3167					
BUIE, JIM	508 8th St., L'burg 38464					
6th District	964-3404					
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456					
4th District	762-7118					
DRYDEN, JERRY	12 Ingram Rd., Leona 38468					
1st District	852-2899					
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468					
2nd District	853-6709					
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X				
7th District	829-2603					
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456					
3rd District	852-4561					
KEENER, ALAN J.	226 Dum-Leona Rd., Leona 38468					
4th District	762-5914					
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468					
5th District	762-5501					
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486					
5th District	762-8299					
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464					
3rd District	852-2425					
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468					
6th District	762-8007					
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464					
1st District	852-2204					
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468					
8th District	762-7419					
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464					
2nd District	853-6725					
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469	X				
TOTALS						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 05112894

RESOLUTION TO CHANGE KINGS LANE TO BERNIE KING LANE AND TO CORRECT THE SPELLING OF ELLS LANE TO EELLS LANE

WHEREAS, the county legislative body of Lawrence County desires to eliminate confusion in the names of county roads, and to correct spelling of county roads.

NOW, THEREFORE, BE IT RESOLVED that the county legislative body of Lawrence County meeting in regular session on this 26th day of September, 1994 approve the following changes in county roads:

1. Kings Lane shall be changed to Bernie King Lane.
2. To correct the spelling of Ells Lane to Eells Lane.

Adopted this 26th day of September, 1994.

APPROVED:


ED MARTIN
COUNTY EXECUTIVE

KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 05112894 To name county roads and change names of roads with conflicting names. King Lane off of Glen Springs Road changed to Bernie King Lane Ells Lane spelling changed to Eells Lane.						
9th District 762-3716						
BAILEY, JACKIE 411 6th St., L'burg, TN 38464		X				
8th District 766-0768						
BARNES, TODD 707 Buffalo Rd., L'burg TN 38464		X				
7th District 829-2358						
BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456						X
9th District 762-3167						
BUIE, JIM 508 8th St., L'burg 38464		X				
6th District 964-3404						
BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District 762-7118						
DRYDEN, JERRY 12 Ingram Rd., Leoma 38468		X				
1st District 852-2899						
GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District 853-6709						
GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District 829-2603						
HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District 852-4561						
KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District 762-5914						
MARSTON, NORMAN 110 Hbrshoe Bend Rd., Leoma 38468		X				
5th District 762-5501						
MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486		X				
5th District 762-8299						
ODOM, PAUL 3353 Grandaddy Rd., L'burg 38464		X				
3rd District 852-2425						
PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468		X				
6th District 762-8007						
PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District 852-2204						
PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468		X				
8th District 762-7419						
WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464		X				
2nd District 853-6725						
YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS						
Motion carried by a rollcall vote.						
Total votingaye Seventeen						
Total absent One						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 06112894

RESOLUTION TO ADD ALLISON DRIVE AND
SAMUEL LANE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain the public roads pursuant to T.C.A. 54-10-102 et seq., the county legislative body desires to add Allison Drive and Samuel Lane to the county road list.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 28th day of November, 1994, that:

SECTION 1: Allison Drive which runs north and south off the Busby-West Point Road at Roaming Meadows Subdivision shall be added to the county road list.

SECTION 2: Samuel Lane in Roaming Meadows Subdivision which connects with Allison Drive and runs east and west connecting with Ward Road shall be added to the county road list.

Adopted this 28th day of November, 1994.

APPROVED:


ED MARTIN
COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 06112894 To add roads to county road lists. To be handed out! Subdivision off Busby Road add Allison Drive and Samuel Lane.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 762-3167					X	
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176 Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Hbrshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469	X	X				
TOTALS		17			1	

Motion carried by a roll call vote.

Commissioners voting aye Seventeen

Total absent One

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 07112894

RESOLUTION TO REDUCE SPEED LIMIT ON RAMAH ROAD

WHEREAS, Tennessee Code Annotated Section 55--8-153 authorizes county legislative bodies to prescribe such lower speed limits as it may deem appropriate on any road being maintained by the county, and

WHEREAS, the county legislative body of Lawrence County desires that the speed limit on the Ramah Road be reduced to 45 miles per hour to protect the safety of the public.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 28th day of November, 1994, that:

SECTION 1: The speed limit on Ramah Road shall be reduced to 45 miles per hour from the Rabbit Trail Road to the Lexington Highway.

SECTION 2: That appropriate road signs be posted to give notice of such reduced speed limit.

SECTION 3: This resolution shall take place upon adoption, the general welfare requiring it.

Adopted this 28th day of November, 1994.

APPROVED:

ED MARTIN
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 07112894						
To lower speed limit on Ramah Road.						
9th District	762-3716					
BAILEY, JACKIE	411 6th St., L'burg, TN 38464	X				
8th District	766-0768					
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464	X				
7th District	829-2358					
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456					X
9th District	762-3167					
BUIE, JIM	508 8th St., L'burg 38464	X				
6th District	964-3404					
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456	X				
4th District	762-7118					
DRYDEN, JERRY	12 Ingram Rd., Leona 38468	X				
1st District	852-2899					
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468	X				
2nd District	853-6709					
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X				
7th District	829-2603					
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456	X				
3rd District	852-4561					
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468	X				
4th District	762-5914					
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468	X				
5th District	762-5501					
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486	X				
5th District	762-8299					
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464	X				
3rd District	852-2425					
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468	X				
6th District	762-8007					
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464	X				
1st District	852-2204					
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468	X				
8th District	762-7419					
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464	X				
2nd District	853-6725					
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469	X				
TOTALS		17			1	
Motion carried by a roll call vote.						
Total voting aye Seventeen						
Total absent One						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 08112894

Resolution to reduce compensation from salary to per meeting compensation.

Whereas, the passage of the resolution to pay a salary of \$200 per month to the County Commission members has caused conflicts and confusion within the county. Other county boards and committee members aren't being compensated for their time or receive very little in compensation. It is felt everyone should receive close to the same thing in compensation to reimburse them for their out of pocket expenses.

Therefore the following recommendation is to bring the County Commission compensation policy back in line with other's compensation policies. To become effective on January 1, 1995, upon passage by the County Commission.

Lawrence County Commission and School Board Members

1. \$50 per day for Regular or Special call meetings.
2. \$25 per day for Committee meetings with a limit of eight per month.
3. \$50 per day for Out of County meetings.

Appointed Boards and Committees

1. To be compensated in accordance with the T.C.A. and with agreement made by the County Commission.

All meeting funds are to come from present budget. Compensation is to be paid on monthly basis.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 08112894 To pay Lawrence County Commissioners and the Lawrence County School Board a flat fee per meeting each month.						
9th District BAILEY, JACKIE 411 6th St., L'burg, TN 38464						
8th District BARNES, TODD 707 Buffalo Rd., L'burg TN 38464						
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456						
9th District BUIE, JIM 508 8th St., L'burg 38464						
6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456						
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468						
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468	X					
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469						
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456						
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468						
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468						
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486						
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464						
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468						
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464						
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468						
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464						
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469						
TOTALS						
Motion failed due to the lack of a second to the motion.						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	THIRD	FOURTH	FIFTH	PASS	PRESENT	ABSENT
To table Resolution #09112894								
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464							
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leona 38468							
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468							
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468							
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468							
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468							
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							
TOTALS								
Motion to table failed due to the lack of a second.								

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION TO DESIGNATE LAWRENCE COUNTY FIRE AND RESCUE, INC. AS THE OFFICIAL AGENCY FOR PROVIDING COUNTY FIRE PROTECTION SERVICES

WHEREAS, Tennessee Code Annotated Section 5-17-101 et seq. authorizes county legislative bodies to designate agencies to provide fire protection, and

WHEREAS, Lawrence County Fire and Rescue, Inc., a non-profit organization incorporated under the laws of Tennessee, has been organized to provide, operate and manage emergency medical and rescue services to the citizens of Lawrence County, to conduct training and educational programs, to purchase necessary equipment, and to obtain funds and contributions to be used in carrying out these purposes;

WHEREAS, official designation will allow for a stronger role in the grant process, more efficient record-keeping, better fiscal control, authority to enter into contracts including contracts with existing fire departments, incorporated cities and utility districts to provide a supply of water for fire protection, and authority to enter into mutual aid agreements between fire protection agencies located in Lawrence County;

WHEREAS, Lawrence County Fire and Rescue, Inc. desires to be designated by this resolution as the agency to coordinate fire protection for the citizens of Lawrence County;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting this 28th day of November, 1994, that:

SECTION 1: Lawrence County Fire and Rescue, Inc. shall be designated as the official agency to provide fire protection to the citizens of Lawrence County and to coordinate

the efforts of the volunteer fire departments of Lawrence
County.

SECTION 2: This resolution shall take effect upon
adoption, the general welfare requiring it.

Adopted this 28th day of November, 1994.

APPROVED:

ED MARTIN
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY CLERK

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

RESOLUTION#	amend 09112894	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768			X				
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358			X				
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456			X				
9th District	762-3167			X				
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404			X				
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118			X				
DRYDEN, JERRY	12 Ingram Rd., Leona 38468			X				
1st District	852-2899			X				
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leona 38468			X				
2nd District	853-6709			X				
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469			X				
7th District	829-2603		X	X				
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561			X				
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468	X		X				
4th District	762-5914			X				
MARSTON, NORMAN	110 Hbrseshoe Bend Rd., Leona 38468			X				
5th District	762-5501			X				
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8239			X				
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425			X				
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468			X				
6th District	762-8007			X				
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204			X				
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468			X				
8th District	762-7419			X	X			
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X				
2nd District	853-6725			X				
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS				17	1			
Motion to amend carried by a roll call vote.								
Total voting aye Seventeen								
Total voting nay One								
Total Eighteen'								

Date _____

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 09112894

RESOLUTION TO CHANGE DESIGNATION OF THE OFFICIAL AGENCY
FOR PROVIDING COUNTY VOLUNTEER FIRE PROTECTION FROM
THE LAWRENCE COUNTY "CB" RESCUE SQUAD, INC. TO
LAWRENCE COUNTY FIRE AND RESCUE, INC.

WHEREAS, Tennessee Code Annotated Section 5-17-101 et seq. authorizes county legislative bodies to designate agencies to provide fire protection, and

WHEREAS, Lawrence County Fire and Rescue Squad, Inc., a non-profit organization incorporated under the laws of Tennessee, has been organized to provide, operate and manage emergency medical and rescue services to the citizens of Lawrence County, to conduct training and educational programs, to purchase necessary equipment, and to obtain funds and contributions to be used in carrying out these purposes;

WHEREAS, official designation will allow for a stronger role in the grant process, more efficient record-keeping, better fiscal control, authority to enter into contracts including contracts with existing fire departments, incorporated cities and utility districts to provide a supply of water for fire protection, and authority to enter into mutual aid agreements between fire protection agencies located in Lawrence County;

WHEREAS, Lawrence County Fire and Rescue, Squad, Inc. desires to be designated by this resolution as the agency to coordinate volunteer fire protection for the citizens of Lawrence County;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting this 28th day of November, 1994, that:

SECTION 1: That the designation of the official agency to provide volunteer fire protection to the citizens of Lawrence County and to coordinate the efforts of the volunteer

fire departments of Lawrence County shall be changed from The Lawrence County "CB" Rescue Squad, Inc. to Lawrence County Fire and Rescue, Inc.

SECTION 2: This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 28th day of November, 1994.

APPROVED:

ED MARTIN
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 09112894						
To accept charter for new fire department.						
As Amended.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 762-3167		X				
6th District BUJE, JIM 508 8th St., L'burg 38464 964-3404		X				
BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118			X			
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 853-6709		X				
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 829-2603	X	X				
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 852-4561		X				
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 762-5914	X	X				
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 762-5501		X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 762-8299			X			
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425		X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007		X				
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204		X				
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419		X				
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725			X			
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS						
		15	3			
Motion as amended carried by a roll call vote.						
Total voting aye Fifteen						
Total voting nay Three						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 10112894

RESOLUTION TO APPROVE CONTRIBUTION TO
LAWRENCE COUNTY FIRE AND RESCUE, INC.

WHEREAS, Tennessee Code Annotated, Section 5-9-101(23) authorizes county legislative bodies to appropriate monies to fund nonprofit volunteer fire departments and,

WHEREAS, the county legislative body of Lawrence County is desirous that fire protection be provided for all areas of the county,

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, Meeting this 28th day of November, 1994, that:

A contribution of \$218,000.00 be donated to Lawrence County Fire and Rescue, Inc.

This Resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 28th day of November, 1994.

APPROVED:

ED MARTIN
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	10112894	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Amend Resolution #02072594 and #03092694							
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456			X				
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Lexon 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Lexon 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469			X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Lexon Rd., Lexon 38468	X		X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Lexon 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Lexon 38468			X				
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Rexd Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Lexon 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X	X			
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X	X				
TOTALS				17	1			
Amendment carried by a roll call vote.								
Total voting aye Seventeen								
Total voting nay One								

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 10112894

RESOLUTION TO AMEND PREVIOUS RESOLUTIONS
NO. 02072594 and NO.03092694

WHEREAS, Lawrence County Fire and Rescue, Inc. has been designated as the official agency for providing county fire protection services instead of the Lawrence County Rescue Squad, and

WHEREAS, funds are needed by Lawrence County Fire and Rescue, Inc. to coordinate the volunteer fire fighting efforts in Lawrence County, and

WHEREAS, \$140,500.00 is remaining of the amount previously appropriated to Lawrence County Rescue Squad.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session on this 28th day of November, 1994 amend resolutions No. 02072594 and No. 03092694 so that \$140,500.00 previously allocated to Lawrence County Rescue Squad be now contributed to Lawrence County Fire and Rescue, Inc.

Adopted this 28th day of November, 1994.

APPROVED:



ED MARTIN
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY CLERK

#02072594

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

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of commissioners meeting in regular session this 25th day of July, 1994 approve non-profit and charitable organizations contributions on the first of two readings.

The Shelter Inc.	\$	10,000.00
Skills Center		22,000.00
Senior Citizens Groups:		
Lawrenceburg		12,500.00
St. Joseph		2,500.00
Loretto		2,500.00
Summertown		2,500.00
South East Lawrence		2,000.00
New Canaan Ranch		1,500.00
Samaritan House		2,000.00
Kings Daughter		2,000.00
Buffalo Valley		1,500.00
Crime Stoppers		1,500.00
Law.Co. Res Deputies Assoc.		500.00
Harbor House		1,500.00
Explorers Post 611		1,000.00
Law. Co. Hunger Coalition		16,500.00
Juvenile Recreation		218,000.00
Lawrence County Res. Squad		10,000.00
Main Street		
South Lawrence Citizens		2,000.00
for Progressive Develop		2,000.00
Creative Arts Network		2,000.00
Law. Co Grief Center		

Resolution to approve non-profit and charitable contributions on the second of two readings.

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of commissioners meeting in regular session this 26th day of September, 1994 approve non-profit and charitable organizations contributions on the second of two readings.

The Shelter Inc.	\$	10,000.00
Skills Center		22,000.00
Senior Citizens Groups:		
Lawrenceburg		12,500.00
St. Joseph		2,500.00
Loretto		2,500.00
Summertown		2,500.00
South East Lawrence		2,000.00
New Canaan Ranch		1,500.00
Samaritan House		2,000.00
Kings Daughter		2,000.00
Buffalo Valley		1,500.00
Crime Stoppers		1,500.00
Lawrence Co. Res Deputies Assoc.		1,500.00
Harbor House		500.00
Explorers Post 611		1,500.00
Lawrence County Hunger Coalition		1,000.00
Juvenile Recreation		16,500.00
Lawrence County Rescue Squad		218,000.00
Main Street		10,000.00
South Lawrence Citizens		2,000.00
for Progressive Development		2,000.00
Creative Arts Network		2,000.00
Lawrence County Grief Center		2,000.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION#10112894						
For consideration by the Lawrence County Board of Commissioners for a donation of \$218,000.00 to be donated to the Lawrence County Fire & Rescue Squad, Inc.						
<u>As Amended</u>						
9th District						
BAILEY, JACKIE		X				
8th District						
BARNES, TODD		X				
7th District						
BENEFIELD, RONALD		X				
9th District						
BUIE, JIM		X				
6th District						
BURNS, FRANKLIN		X				
4th District						
DRYDEN, JERRY		X				
1st District						
GABEL, JIM		X				
2nd District						
GREEN, ROBERT L.		X				
7th District						
HILL, STEVE		X				
3rd District						
KEENER, ALAN J.	X	X				
4th District						
MARSTON, NORMAN		X				
5th District						
MOORE, W.T. (TOMMY)		X				
5th District						
ODOM, PAUL		X				
3rd District						
PARROTT, L.C.		X				
6th District						
PERRY, TIM A.		X				
1st District						
PURCELL, STEVE		X				
8th District						
WRAY, JOE ROBERT			X			
2nd District						
YOCOM, WAYNE A.		X				
<u>TOTALS</u>						
Motion as amended carried by a roll call vote.						
Total voting aye Seventeen						
Total voting nay One						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 11112894

RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS TO
IMPLEMENT A COUNTY DRUG AND ALCOHOL TESTING POLICY.

WHEREAS, it is the policy of Lawrence County to provide a safe and healthful environment for its employees; and

WHEREAS, Lawrence County recognizes the importance of a work environment free from the use, possession and effect of both the illegal use of controlled substances and of alcoholic beverages; and

WHEREAS, Lawrence County recognizes that drugs and alcohol impair employee judgement, which may result in increases safety risks, and reduced productivity.

NOW, THEREFORE, be it RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of November, 1994, that Lawrence County implement a drug and alcohol testing policy. A copy of the policy, which is attached, be made a part of the resolution and approve as the official policy for Lawrence County employees.

Be it further RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Passed this 28th day of November, 1994

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

**LAWRENCE COUNTY GOVERNMENT
DRUG AND ALCOHOL TESTING POLICY**

PURPOSE

Lawrence County Government recognizes the importance of a work environment free from the use, possession and effect of both the illegal use of controlled substances and of alcoholic beverages. The County government recognizes that drugs and alcohol impair employee judgement, which may result in increased safety risks, hazards to the public, employee injuries, faulty decision-making and reduced productivity. Therefore, the County expects all employees to be in a state of mind and physical condition fit to complete their assigned duties safely and competently during work hours.

DEFINITIONS OF VERBAGE USED IN POLICY

- (A) Alcohol - The intoxicating agent in beverage alcohol, ethyl alcohol or other low molecular weight alcohols including methyl and isopropyl alcohol.
- (B) Alcohol concentration (or content) - The alcohol in a volume of breath expressed in terms of grams of alcohol per 210 liters of breath as indicated by an evidential breath test.
- (C) Commercial Motor Vehicle - A motor vehicle or combination of motor vehicles used in commerce to transport passengers or property if the motor vehicle:
 - 1. Has a gross combination weight rating of 26,001 or more pounds inclusive of a towed unit with a gross vehicle weight rating of more than 10,000 pounds or
 - 2. Has a gross vehicle weight rating of 26,000 or more pounds or
 - 3. Is designed to transport (16) or more passengers, including the driver or
 - 4. Is a size and used in the transport of materials that is found to be hazardous, and which requires the vehicle to be and regulations (49 CFR part 172 subpart F).
- (D) Confirmation Test - For alcohol testing: a second test following a screening test with a result of .02 or greater, that provides quantitative data of alcohol concentration. For controlled substances testing: a second analytical procedure to identify the presence of a specific drug or metabolite which is independent of the screen test and which uses a different

technique and chemical principle from that of the screen test in order to ensure reliability and accuracy. (Gas chromatography/mass spectrometry (GG/MS) is the only authorized confirmation method for cocaine, marijuana, opiates, amphetamines, and phencyclidine).

(E) D.O.T. Agency - An agency of the United States Department of Transportation administering regulations requiring alcohol and/or drug testing (14 C.F.R. parts 61, 63, 54, 121 and parts 135; 49 C.F.R. parts 199, 219, 382, 653 and 654), in accordance with part 40 of this title.

(F) Driver - Any person who operates a commercial motor vehicle. This includes but not limited to full time, regularly employed drivers and casual, intermittent or occasional drivers.

(G) Employer - Any person (including the United States, a State, District of Columbia or a political subdivision of a state) who owns or leases a commercial motor vehicle or assigns persons to operate such a vehicle. The term employer includes an employer's agent, officers, and representative.

(H) Performing Safety-Sensitive Function - is considered to be performing a safety-sensitive function during any period in which he/she is actually performing, ready to perform, or immediately available to perform any safety sensitive function.

(I) Refuse to submit - to an alcohol or controlled substance test means that an employee (1) fails to provide adequate breath for testing without a valid medical explanation after he/she has received notice of the requirement for breath testing, (2) fails to provide adequate urine for controlled substances testing without a valid medical explanation after he or she has received notice of the requirement for urine testing, (3) engages in conduct that clearly obstructs the testing process.

Basic Components of Written Program

Pre-employment testing
Random Testing
Reasonable Suspicion Testing
Post-accident Testing
Post-shooting Testing (Lawrence County Sheriff's Dept)
Handling of Test Results, Record Retention and Confidentiality
M.R.O. Medical Review Officer
Controlled Substances Being Tested For
Selection Returns and Notification

Pre-employment Testing

Lawrence County Government will not hire applicants for employment who are involved in substance abuse. All applicants for County positions are subject to be required to submit to a drug screening test/alcohol test prior to employment or an employment offer being made to the applicant. A licensed toxicology laboratory will perform the testing under controlled conditions with trained personnel.

The applicant will be required to sign a consent form acknowledging his/her understanding of the test, authorizing the diagnostic procedure and releasing the test results to Lawrence county. Any applicant who refuses to sign the consent form or refuses to undergo the drug screening will not be considered for employment since drug screening is an integral part of the procedures used to determine suitability for employment.

Random Testing

Effective on passage of this policy all county employees under title 49 Code, Part 382 will be subject to Random Drug/Alcohol Testing. Also at the discretion of other Department Heads within Lawrence County Government who wish to use this policy the following will apply. The different Department Heads will inform the employees of the Random Test, before the start date of Random Testing. The County will provide for all employees under Random Drug/Alcohol Testing information on the effects of drugs being tested for and this will be done annually. The records of employees annual training will be kept in the office of Safety Director for Lawrence County. The County will test no less than (50%) fifty percent of total employees annually who are in the pool. This shall be done by Department, not over all collective County employees. Refusal to submit to a test when your name is drawn will be grounds for disciplinary action or termination.

Lawrence County will use one collection site, and the employee will be given no less than (30) minutes and no more than (45) forty five minutes to arrive at the collection site once the employee has been notified. Notification will be given the employee when he/she is at work, this can be done at the start of work, during the work day, or at the end of the work shift. No employee will be contacted at home of a test or a pending test.

Reasonable Suspicion Testing

When any two Department Heads or Supervisors have reason to believe that an employee, at work or when reporting to work, appears to be under the influence of alcohol or drugs, or abusing legal drugs, and therefore, appears to be impaired or unfit for

duty, the employee will be required to consent to a drug/alcohol test. Reasonable suspicion is a belief based on objective facts sufficient to lead a reasonable prudent person to suspect that an employee is under the influence of drugs/alcohol so that the employee's ability to perform his job safely is reduced. Observations which constitute a factual basis for determining reasonable suspicion may include, but are not limited to: odor of alcoholic beverage, erratic behavior, violent mood swings, excessive absenteeism including tardiness, physical on job evidence of drug use.

The Department Head or Supervisor will describe the incident in writing, documenting the circumstances leading to the conclusion that a drug test is necessary. Documentation will include the date, time, place, description of incident and any statements of witnesses. After the Department Heads or Supervisors determine that a drug test is appropriate, the employee will be taken to a pre-arranged drug collection facility for a specimen collection. If the employee does not submit to a test when asked, he/she will be subject to disciplinary action up to and including termination. Pursuant to this policy Lawrence County Government has a Drug Free Workplace Act as part of this act the County Government retains the right to inspect at any time property that belongs to Lawrence County. This property includes, but not limited to, vehicles, desks, containers, files and storage lockers. Employees assigned lockers (that are locked by the employee) are also subject to inspection by the Department Head along with a Supervisor and in the presence of the employee.

Post-Accident Testing

As soon as practicable following an accident involving a Lawrence County Government vehicle, each Department Head shall test the county driver for Alcohol/Drugs if the driver meets the following:

- (A) He/she was performing safety-sensitive functions with respect to the vehicle, if the accident involved the loss of human life; or
- (B) Who receives a citation under state or local law for a moving traffic violation arising from the accident; or
- (C) If the operator is clearly at fault, and/or there is surmountable evidence to indicate drug/alcohol presence.

An alcohol test must be administered within two hours following the accident and no later than eight hours after the accident. If the test is not administered within this time frame, a file must be prepared and kept as to the reason why the test was not given within this time limit. Should a drug test be required, this

test must be administered as soon as possible and no later than (32) thirty two hours after the accident. If for some reason this test is not given, then this also must be made a part of the file to be kept not more than five years or less than (1) year. These files will be kept in the office of Director of Safety for Lawrence County and subject to audit by the U.S.D.O.T. or Tennessee P.S.C.

Post-Shooting Drug/Alcohol Test (L.C.S. Dept)

In the event that an officer must draw his/her weapon in the line of Duty, and discharge that weapon then that officer or officers as soon as the initial investigation is complete, will submit to a alcohol/Drug test at a drug specimen collection facility. If the event takes place after normal business hours, the officer or officers will be given the test at the nearest hospital where a collection can be taken. The sample then will be given to the sheriff of Lawrence County for safe keeping until the sample can be turned over to a (D.H.H.S.) Department of Health and Human Services approved Laboratory for testing.

Retention of Records

Where required in 49 C.F.R. 382 part 40, Lawrence County shall maintain records of alcohol/drug misuse. The records shall be maintained in a secure location with controlled access. Lawrence County will maintain the records in accordance with the following schedule:

(A) Five Years:

- (1) Records of driver/employee alcohol test results indicating an alcohol concentration of 0.02 or greater.
- (2) Records of driver verified positive controlled substances test results.
- (3) Documentation of refusals to take required alcohol/drug test.
- (4) Calibration documentation of (B.A.T.) machine
- (5) A copy of each annual calendar year summary required by (S. 382.403 C.F.R.)

(B) Two Years:

- (1) Records related to alcohol and controlled substances collection process and all training of employees.

(C) One Year:

- (1) All records of a negative and canceled controlled substances test.

(D) Types of Records Related to the Collection Process

- (1) Collection Log Book
- (2) Documents relating to the random selection process
- (3) Calibration Documentation
- (4) Documentation of technician training (B.A.T.)
- (5) Documentation generated in connection with decisions to administer any of the alcohol/drug test (County Drug Policy).
- (6) Lawrence County's copy of alcohol/drug test form including the results of the test
- (7) The County's copy of the controlled substances test chain of custody and control form
- (8) Documents sent by the (M.R.O.) Medical review officer to the County.
- (9) Documents related to the refusal of any employee to submit to an alcohol/drug test.

(E) Records Related to Education and Training

- (1) Materials on alcohol misuse and controlled substance use awareness, including a copy of the employer's policy on alcohol misuse and controlled substance use.
- (2) Documentation of Compliance of driver's/employee signed receipt of education materials.
- (3) Documentation of training provided to Supervisors/Dept. Heads for the purpose of reasonable suspicion testing.
- (4) Any and all contracts with Collection Site Facilities, Laboratories, (M.R.O.) Medical Review Officer
- (5) Names and positions of officials in the County's Employee Substances Testing Program
- (6) Monthly Laboratory statistical summaries on urinalysis reports

(F) Location of Records

All records will be kept at the office of the Director of Safety for Lawrence County. Records shall be made available for inspection at that location within two (2) business days after a request has been made by an agent of the Federal Highway Administration, with respect to part 390.31 C.F.R.

(G) Access to Records

Except as required by law, an employee is entitled, upon written request, to obtain copies of any records pertaining to the employees alcohol/drug test results. The County will promptly provide the records requested to the employee only. The County will further permit access to the records to any State or Federal Agency (under Section 382.405) which has authority over such records, as part of an audit or accident investigation.

(H) Medical Review Officer Notification to the County

The Medical Review Officer may report to the County using any communication device, but within all instances a signed, written notification must be forwarded within three (3) business days of completion of the M. R. O. and part (40). The M. R. O. shall report to the County clearly:

- (1) That the controlled substances test being tested for was part the section (40).
- (2) The name of the person for whom the test results are being reported.
- (3) The type of test indicated on the custody and control form. (random, post-accident, etc.).
- (4) The date and location of the test collection.
- (5) The identities of the persons performing the test
- (6) The verified results of a controlled substance test, whether positive or negative, and if positive the identity of the controlled substance for which the test was verified positive.
- (7) The M. R. O. shall report to the county that the he/she has made all reasonable efforts to contact the employee as provided in section 5.40.33(C). The county shall then request the employee to within (24) hours make contact with the M. R. O.

(I) Controlled Substances in Test

The following is a list of controlled substances that employees within the Lawrence County Drug Test Program will be tested for:

Amphetamines (methamphetamine - amphetamine)
Cannabinoids (marijuana - hashish - hashish oil)
Cocaine
Opiates (morphine/heroin, codeine-hydromorphone, oxycodone)
Phencyclidine (PCP)
Alcohol (ethyl)

(J) Selection Returns and Notification

As soon as possible before any testing starts, the different Department Heads will supply the Director of Safety with the Name, Social Security Number, and Driver's License Number of personnel to be placed in the test pool. The Director of Safety will in turn keep a master list by Department of personnel in the test under lock and key. He will further supply the consortium with a list by department of only numbers of personnel in the test. No names will be used by the Consortium or supplied to the same. The Consortium will after the first day of each month and no later than the last day of the month, supply Lawrence County with the numbers drawn by department for random testing. They will fax or U.S. mail a list of numbers to the Director of Safety who will in turn match the numbers supplied with the names by department from the master list. He will then in turn supply the department head with the names of personnel in his/her department to be tested as under random testing procedure in this policy. Once the sample has been given, the laboratory will by phone, fax or U.S. Mail, return the results of the test to the Director of Safety for the County who will in turn notify the Department Heads of the test results and file under lock and key the paper work supplied by the laboratory. Should there be a confirm positive test the Department Head will remove the employee from duty until which time the 2nd part of the split sample can be tested at a separate N.I.T.A approved laboratory and those results returned to Lawrence County. Upon receiving the results the Department Head will meet with the employee along with a Supervisor or other Department Head to determine the action to be taken.

Should you have questions in respect to this policy consult your Supervisor or Department Head. Lawrence County Government reserves the right to review and amend this program with any law changes or when circumstances warrant. In such cases, notification of the changes will be made as soon after as practical.

LAWRENCE COUNTY
PERSONAL MEDICATION LISTING

I am taking the indicated medications (over the counter or prescription drugs).

1. Today's Date _____ Medication _____

Reason For Taking _____

Doctor's Name _____

Doctor's Phone # _____

2. Today's Date _____ Medication _____

Reason For Taking _____

Doctor's Name _____

Doctor's Phone # _____

3. Today's Date _____ Medication _____

Reason For Taking _____

Doctor's Name _____

Doctor's Phone # _____

4. Today's Date _____ Medication _____

Reason For Taking _____

Doctor's Name _____

Doctor's Phone # _____

I give my permission to the Doctor's who have prescribed medications for my treatment of my current medical condition(s) to verify the circumstances and discuss any affects that the medication(s) may have on my job performance.

Signature of Employee _____ Date _____

Signature of Witness _____ Date _____

LAWRENCE COUNTY GOVERNMENT
REQUEST FOR EMPLOYEE ALCOHOL/DRUG TESTING

DATE _____ DEPARTMENT _____

EMPLOYEE _____ TIME _____

LOCATION OF INCIDENT _____

DESCRIBE SPECIFIC FACTS AND OBSERVATIONS WHICH LEADS YOU TO BELIEVE
THE EMPLOYEE MAY BE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS WHICH
AFFECT HIS/HER ABILITY TO PERFORM HIS/HER JOB.

SUPERVISOR

DATE

WITNESS

DATE

DEPARTMENT HEAD

DATE

LAWRENCE COUNTY
ACCIDENT/INJURY REPORT

EMPLOYEE NAME: _____
DATE OF INJURY: _____
PLACE OF INJURY: _____
BODY PART INJURED: _____
DEPT. EMPLOYEE WORKS IN: _____

This report is to be completed by the employee only.

Describe fully how accident/injury occurred and what you were doing when injured:

NAME OF WITNESSES: _____

Employee Signature _____ Date _____

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	YAYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 11112894						
To implement a county Drug and Alcohol Testing Policy.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456		X				
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leona 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leona 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leona 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leona 38468	X	X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		18				
Motion carried by a roll call vote.						
Total voting aye Eighteen						
Commissioner Steve Hill commended David Brown for the excellent job he has done						
compiling this information.						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. # 12112894

RESOLUTION TO ADJUST ACCOUNTS RECEIVABLES OF THE LAWRENCE COUNTY AMBULANCE SERVICE.

WHEREAS, the Lawrence County Ambulance Service has maintained on open account all unpaid accounts for many years; and

WHEREAS, an effort has been made to collect the amounts unpaid and to contact the individuals responsible for the payment of the accounts; and

WHEREAS, the Lawrence County Board of Commissioners want to maintain the financial records to reflect the adequacy of accounts receivable in a reasonable manner; and

WHEREAS, generally accepted accounting principles require that amounts deemed uncollectible should be written-off.

THEREFORE, be it RESOLVED by the Lawrence County Board of Commissioners meeting in regular session on this 28th day of November, 1994 that the accounts receivable on record as of September 1, 1992 and prior be written-off as uncollectible.

Be it further RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Passed this 28th day of November, 1994.

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 12112894 To adjust accounts receivables of the Lawrence County Ambulance Service.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456		X				
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leona 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leona 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468	X	X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leona 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leona 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		18				

Motion carried by a roll call vote.

County Commissioners voting aye Eighteen

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 13112894

RESOLUTION OF THE LAWRENCE COUNTY LEGISLATIVE BODY
TO FIX THE COMPENSATION OF MEMBERS OF THE
BOARD OF EDUCATION

WHEREAS, pursuant to T.C.A. Section 49-2-202, the compensation of members of the local County Board of Education shall be fixed by the County Legislative Body; and

WHEREAS, the Lawrence County Board of Education has requested the Lawrence County Legislative Body to fix the compensation of the members of the Lawrence County Board of Education to be equal to the compensation received by the Board of Commissioners of the Lawrence County Legislative Body; and

WHEREAS, the compensation of the members of the Lawrence County Board of Commissioners is fixed at Two Hundred (\$200.00) Dollars per month and that no other compensation is paid to any member of the Lawrence County Board of Commissioners for any regular, special, called or committee meetings unless specifically approved by the Lawrence County Legislative Body under special circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of November, 1994, that the compensation of the members of the Lawrence County Board of Education is hereby fixed at Two Hundred (\$200.00) Dollars per months.

Be it further RESOLVED that no other compensation will be paid to any member of the Lawrence County Board of Education for regular, special, called or committee meetings unless specifically approved by the Lawrence County Legislative Body.

Be it further RESOLVED that this Resolution shall take effect July 1, 1995.

Passed this 28th day of November, 1994.

APPROVED:

ED MARTIN
COUNTY EXECUTIVE

KENNETH WEATHERS
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION#13112894						
Resolution of the Lawrence County legislative Body to fix the compensation of members of the Board of Education.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456			X			
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leona 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leona 38468			X			
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leona 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leona 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464			X			
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		15	3			
Motion carried by a roll call vote.						
Commissioners voting aye Fifteen						
Commissioners voting nay Three						

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 14112894

**RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS TO
REAPPROVE A DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES**

WHEREAS, Lawrence County approved a resolution in July of 1981 establishing a deferred compensation plan for its employees. (A copy of the 1981 resolution is attached)

WHEREAS, the plan was never implemented.

WHEREAS, employees of Lawrence County have now shown an interest in participating in the plan.

NOW, THEREFORE, be it RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of November, 1994, that Lawrence County implement the deferred compensation plan as approved in 1981.

Be it further RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Passed this 28th day of November, 1994

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

WHEREAS, the County has considered the establishment of a Deferral Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans: and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and their County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program:

WHEREAS, by adoption of the NACO Program, all regulatory, operation, administrative and fiduciary responsibilities are hereby assumed by NACO in behalf of County; and

WHEREAS, NACO as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACO or its Agent's failure to perform its duties and services pursuant to the NACO Program:

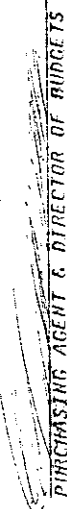
NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

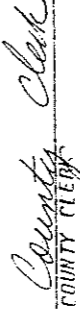
The County governing body, meeting in regular scheduled session, this 13th day of July, 1981, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Lawrence Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Executive is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost or contribution by the County to the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Court Order/Resolution be spread upon the Court's record of this date.


COUNTY EXECUTIVE


~~PURCHASING AGENT & DIRECTOR OF BUDGETS~~


COUNTY CLERK

Motion by Floyd Fitzgerald, second by James E. Heatherly to adopt and spread upon the minutes of this Court Resolution # 4 to increase fee of Marriage License.

Motion carried by the following Roll Call vote.

County Commissioners voting Aye Being: ULAN BRAZIER, W. O. BROWN, CHARLES E. CARPENTER, DEWITT F. COULK, GENE ESTES, A. D. FISHER, FLOYD FITZGERALD, JAMES F. HEATHERLY, JAMES A. JACO, J. FRED JOHNSTON, JERRY KIDDY, SHERRI KHOTT, RICKY HARRY, R. L. (Les) HARSTON, LEO PEPPERS, SLOAN ROBERTS, CHARLES SANDY.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 14112894						
Resolution of the Lawrence County Board of Commissioners to reapprove a Deferred Compensation plan for County Employees.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456		X				
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leona 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leona 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468		X				
5th District MOORE, W.T.(TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
X 5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leona 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leona 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469	X	X				
TOTALS		18				

Motion carried by a roll call vote.

Commissioners voting aye Eighteen

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

November 28, 1994

BOND

Mary Ann Ray	Markus Insurance
Janice Neal	Van Vickle Insurance
Memra Surlles	Markus Insurance
Johnny E Holland	Will Ayers - Skeets Eskridge
Brenda H Davis	Van Vickle Insurance
Col. Skeets Eskridge	Johnny Holland - Will Ayers
H. V. Peppers	J. W. Hill - Bryce Honeycutt
Danny C Homan	State Farm Insurance
Kristy Slagle	State Farm Insurance
Jane C Hairrell	Markus Insurance
Mary J Raymond	Joel C Doss - Charles B Lanning
Andrea Huddleston	Daniel Freeman - Randy Hillhouse
Bobby Newton	Bobby Morgan - Luther Brown
Debbie L Johns	Pete Chandler Insurance
Tony Bishop	Loretto Insurance Services
Paula Shaw	Van Vickle Insurance
Robert Ireland	

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Notaries	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464							
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leona 38468							
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468							
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X						
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468							
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468							
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468							
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X					
TOTALS								
Motion carried by a unanimous voice vote.								

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	THIRD	AYE	NAY	PASS	PRESENT	ABSENT
One Beer Board Member								
Gary Bailey Nominated by Ed Martin								
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464							
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Lexma 38468							
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Lexma 38468							
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X						
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456		X					
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Lexma Rd., Lexma 38468							
4th District	762-5914							
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Lexma 38468							
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Lexma 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Lexma 38468							
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							
TOTALS								

Gary Bailey elected by acclamation.

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

Lawrence County
Department of Health

2379 Buffalo Road
Lawrenceburg, TN 38464

SUMMARY OF SERVICES

MONTHS OF SEPTEMBER AND OCTOBER, 1994

CHILD HEALTH:
Patients in clinic for immunizations and physical inspections, hematocrits, and PKU tests..... 317

FAMILY PLANNING:
Patients seen in clinic (for exams)..... 95
RN visits (supply and non-supply)..... 129

ADULT HEALTH:
Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 87

TUBERCULOSIS CONTROL:
Tuberculin tests given..... 94
New TB cases..... 1
Total number of preventive cases under treatment..... 5

WOMEN, INFANTS, AND CHILDREN (WIC):
Patients seen in clinic for examinations, vouchers, and nutrition counseling..... 661

AIDS:
Total number attending AIDS education lectures..... 0
Total number HIV tests performed..... 11

SEXUALLY TRANSMITTED DISEASES:
Patients seen in clinic..... 22
Number attending community and school lectures..... 0
Number STD investigations (contacts)..... 8

CARE COORDINATION:
Patients in clinic and home visits..... 35

COMMUNICABLE DISEASE
Patients seen in clinic..... 23

Respectfully Submitted,

Beverly Holbrook
m-e

Beverly Holbrook
District Director

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Health Department Report							
9th District BAILEY, JACKIE	762-3716 411 6th St., L'burg, TN 38464						
8th District BARNES, TODD	766-0768 707 Buffalo Rd., L'burg TN 38464						
7th District BENEFIELD, RONALD	829-2358 91 Benefield Lane, Ethridge 38456						
9th District BUIE, JIM	762-3167 508 8th St., L'burg 38464						
6th District BURNS, FRANKLIN	964-3404 383 L'burg-Henryville Rd., Ethridge 38456						
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd., Lexma 38468						
1st District GABEL, JIM	852-2899 2773 Hwy 43 S., P. O. BOX 176 Lexma 38468						
2nd District GREEN, ROBERT L.	853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X					
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd., Ethridge 38456						
3rd District KEENER, ALAN J.	852-4561 226 Dunn-Lexma Rd., Lexma 38468						
4th District MARSTON, NORMAN	762-5914 110 Hrseshoe Bend Rd., Lexma 38468						
5th District MOORE, W.T. (TOMMY)	762-5501 305 Pond Field Rd., West Point 38486						
5th District ODOM, PAUL	762-8299 3353 Grandaddy Rd., L'burg 38464						
3rd District PARROTT, L.C.	852-2425 52 Williams Hill Rd., Lexma 38468						
6th District PERRY, TIM A.	762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464						
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy., Lexma 38468						
8th District WRAY, JOE ROBERT	762-7419 1403 Beckham Ave., L'burg 38464						
2nd District YOCOM, WAYNE A.	853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS							
Motion carried by a unanimous voice vote.							

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464							
	8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464							
	7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456							
	9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464							
	6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456							
	4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468							
	1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468							
	2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469							
	7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456							
	3rd District KEENER, ALAN J. 852-4561 226 Dum-Leoma Rd., Leoma 38468							
	4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468							
	5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X					
	5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464							
	3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468							
	6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464							
	1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468							
	8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464							
	2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469	X						
	TOTALS							
	Motion to adjourn carried by a unanimous voice vote.							

Date November 28, 1994

KENNETH WEATHERS, COUNTY CLERK