

*copy sent to*

A G E N D A  
LAWRENCE COUNTY BOARD OF COMMISSIONERS  
JANUARY 23, 1995  
6:00 P.M.

CALL TO ORDER BY COUNTY EXECUTIVE

ROLL CALL

INVOCATION

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

REPORT OF RESOLUTION COMMITTEE

1. RESOLUTION # 01012395

Resolution to authorize signing of Agreement To Amend Agreement Regarding election workers and election officials and the Social Security Act.

2. RESOLUTION # 02012395

Resolution to ask State Representative and State Senator to support and fund the Utility Revitalization Fund.

3. RESOLUTION # 03012395

Resolution to add June Harlan Drive to county road list.

4. RESOLUTION # 04012395

Resolution adopting the proposal of Department of Transportation of the State of Tennessee for Highway Project No. NH-6(31), 500001-2247-14.

5. RESOLUTION # 05012395

Resolution to rescind Resolution # 10112894 as concerns the \$218,000.00 to be donated to the Lawrence County Fire & Rescue Squad

6. RESOLUTION # 06012395

Resolution to authorize the distribution of the Hotel-Motel Tax for the fiscal year ending June 30, 1995

7. RESOLUTION # 07012395

Resolution to amend the Lawrence County Highway Budget.

8. RESOLUTION # 08012395

Resolution to amend the County General Budget.

9. RESOLUTION # 09012395

Resolution to request Tennessee Department of Transportation to create a turn lane on Highway 43 South from Dunn-Fall River Road to White Road

10. RESOLUTION #10012395

Resolution to change the name of Marston-Bedingfield Road that runs from Highway 98 to Jones Chapel Road to the name of Marston Road and to change the one section of Marston Road which is now a chert road which goes from Jones Chapel Road and connects to Marston-Bedingfield Road to the name of Wynn Road.

Elections: County Surveyor

Notaries:

Appointments: Agricultural Committee members

Appointments: School Building and Financing Committee

Report: Health Department

Ron Evans wishes to address the County Court concerning the Library addition.

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Call to Order County Executive Roll Call County Clerk Invocation Jerry Geho Pledge to the Flag						
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	
7th District	829-2603						
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456					X	
3rd District	852-4561						
KEENER, ALAN J.	226 Dimm-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 Beckham Ave., L'burg 38464					X	
2nd District	853-6725						
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469						X
TOTALS							
Total present Seventeen (17)							
Total absent One (1)							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT FISCAL AGENT							
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				
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 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 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)							

Clerk did not have a copy of the report.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

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

41-1100	ASSETS	0.00	0.00	0.00	0.00
41-1140	CASH WITH TRUSTEE	24,609.54	10,220.06	8,614.05	1,630,661.62
41-1143	DUE FROM OTHER GOVERNMENTS	311,154.59	0.00	323,083.15	11,728.16
41-1410	ESTIMATED REVENUES	20,752,841.00	0.00	0.00	20,752,841.00
41-1420	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	1,278,481.52	727,196.43	951,283.49
41-1450	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	8,720,482.89	166,031.25	8,554,451.64
41-1460	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	62,163.64	3,967.85	58,195.79
41-2100	LIABILITIES	12,265.54	18,265.54	0.00	0.00
41-2130	ACCOUNTS PAYABLE	0.00	0.00	0.00	0.00
41-2131	INCOME TAX WITHHELD AND UNPAID	0.00	685,335.53	685,335.53	0.00
41-2132	SOCIAL SECURITY TAX	0.00	813,676.63	813,676.63	0.00
41-2133	EMPLOYEE MEDICARE DEDUCTION	0.00	171,412.46	171,412.46	0.00
41-2134	RETIREMENT CONTRIBUTIONS	0.00	750,296.39	750,296.39	0.00
41-2135	COMPANY #1	0.00	1,873.24	1,873.24	0.00
41-2136	COMPANY #2	0.00	89,026.70	141,985.44	52,958.74
41-2137	COMPANY #3	0.00	16,632.86	16,632.86	0.00
41-2138	COMPANY #4	0.00	1,894.08	1,894.08	0.00
41-2139	COMPANY #5	0.00	3,746.71	3,746.71	0.00
41-2140	COMPANY #6	0.00	215,724.08	344,402.35	128,678.27
41-2141	COMPANY #7	0.00	653.19	1,002.51	339.32
41-2142	COMPANY #8	0.00	84,618.00	84,618.00	0.00
41-2143	GARNISHMENTS AND LEVIES	0.00	3,252.00	3,252.00	0.00
41-2144	CREDIT UNION DEDUCTIONS	0.00	78,637.60	78,637.60	0.00
41-2145	OTHER PAYROLL DEDUCTIONS	0.00	54,785.70	54,785.70	0.00
41-2146	REVENUE ANTICIPATION NOTES PAYABLE	0.00	0.00	0.00	0.00
41-2147	APPROPRIATIONS (CONTROL)	0.00	0.00	20,752,230.00	20,752,230.00
41-2148	REVENUES (CONTROL)	0.00	14,382.00	9,315.21	9,300,830.57
41-2149	TRANSFERS FROM OTHER FUNDS (CONTROL)	0.00	0.00	5,075.00	5,075.00
41-2410	EQUITIES	76,329.70	803,526.13	1,278,481.92	551,285.49
41-2411	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	484.75	484.75	76,329.70	76,329.70
41-2412	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	814.00	0.00	0.00	814.00
41-2429	RESERVED FOR CAREER LADDER - EXT CONTROL	4,549.00	0.00	0.00	4,549.00
41-2430	RESERVED FOR CAREER LADDER PROGRAM	4,549.00	0.00	0.00	4,549.00
41-2900	UNDESIGNATED FUND BALANCE	242,949.54	0.00	1,095.75	244,045.29
141-1100	TOTAL FUND	0.00	44,836,341.12	44,836,341.12	0.00
	TOTAL SUB FUND #071	0.00	0.00	0.00	0.00

TRIAL BALANCE  
 NOVEMBER 30, 1994

141 GENERAL PURPOSE SCHOOL

ACCOUNT NUMBER	ACCOUNT NAME	BEGINNING FISCAL YEAR BALANCE	Y-T-D DEBIT	Y-T-D CREDIT	ENDING BALANCE
141-11000	ASSETS	0.00	0.00	0.00	0.00
141-1140	CASH WITH TRUSTEE	24,609.54	8,001,447.90	6,334,129.91	1,691,927.53
141-1140	DUE FROM OTHER GOVERNMENTS	311,154.99	0.00	323,083.15	14,928.16
141-1140	ESTIMATED REVENUES	20,752,841.00	0.00	0.00	20,752,841.00
141-14100	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	1,199,107.82	499,140.70	699,967.18
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	6,420,374.38	27,371.10	6,392,403.28
141-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	62,137.44	2,967.85	59,169.59
141-21100	LIABILITIES	12,265.54	12,265.54	0.00	0.00
141-21100	ACCOUNTS PAYABLE	12,265.54	12,265.54	0.00	0.00
141-21100	INCOME TAX WITHHELD AND UNPAID	0.00	514,929.15	514,929.15	0.00
141-21320	SOCIAL SECURITY TAX	0.00	591,684.80	591,684.80	0.00
141-21325	EMPLOYEE MEDICARE DEDUCTION	0.00	128,655.63	128,655.63	0.00
141-21330	RETIREMENT CONTRIBUTIONS	0.00	564,363.60	564,363.60	0.00
141-21341	COMPANY #1	0.00	1,404.93	1,404.93	0.00
141-21341	COMPANY #2	0.00	59,589.30	59,589.30	0.00
141-21343	COMPANY #3	0.00	13,587.64	13,587.64	0.00
141-21344	COMPANY #4	0.00	1,430.56	1,430.56	0.00
141-21345	COMPANY #5	0.00	1,430.56	1,430.56	0.00
141-21346	COMPANY #6	0.00	143,180.48	143,180.48	0.00
141-21347	COMPANY #7	0.00	481.86	481.86	0.00
141-21347	COMPANY #8	0.00	63,633.00	63,633.00	0.00
141-21351	GARNISHMENTS AND LEVIES	0.00	53,439.00	53,439.00	0.00
141-21360	CREDIT UNION DEDUCTIONS	0.00	38,478.80	38,478.80	0.00
141-21390	OTHER PAYROLL DEDUCTIONS	0.00	36,523.80	36,523.80	0.00
141-21810	REVENUE ANTICIPATION NOTES PAYABLE	0.00	0.00	420,000.00	420,000.00
141-21810	APPROPRIATIONS (CONTROL)	0.00	0.00	20,752,841.00	20,752,841.00
141-21810	REVENUES (CONTROL)	0.00	11,484.00	7,233.13	4,250.87
141-22510	TRANSFERS FROM OTHER FUNDS (CONTROL)	0.00	0.00	3,963.00	3,963.00
141-24110	EQUITIES	76,329.70	575,470.40	1,199,107.82	699,967.12
141-24120	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	484.75	76,329.70	75,844.95
141-24120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	814.00	0.00	0.00	814.00
141-24275	RESERVED FOR CAREER LADDER - EXT CONTROL	0.00	0.00	0.00	0.00
141-24280	RESERVED FOR CAREER LADDER PROGRAM	4,542.00	0.00	0.00	4,542.00
141-24300	UNDESIGNATED FUND BALANCE	242,549.54	0.00	1,095.75	241,453.79
141-41000	TOTAL FUND	0.00	39,218,308.13	39,218,308.13	0.00
141-41000	TOTAL SUB FUND #071	0.00	0.00	0.00	0.00

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT							
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., Leoma 38468							
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							
3rd District KEENER, ALAN J. 852-4561 226 Dunn-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							
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							
TOTALS							
Motion carried by a unanimous voice vote.							

Clerk did not have a copy of the report.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK



REPORT TO THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE COUNTY  
TENNESSEE JANUARY TERM OF COURT 1995

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

1. RESOLUTION # 01012395  
Resolution to authorize signing of Agreement To Amend Agreement  
regarding election workers and election officials and the Social  
Security Act.
2. RESOLUTION # 02012395  
Resolution to ask State Representative and State Senator to support  
and fund the Utility Revitalization Fund.
3. RESOLUTION # 03012395  
Resolution to add June Harlan Drive to county road list.
4. RESOLUTION # 04012395  
Resolution adopting the proposal of Department of Transportation of  
the State of Tennessee For Highway Project No. NH-6(31),  
500001-2247-14.
5. RESOLUTION # 05012395  
Resolution to rescind Resolution # 10112894 as concerns the  
\$218,000.00 to be donated to the Lawrence County Fire & Rescue Squad
6. RESOLUTION # 06012395  
Resolution to authorize the Distribution of the Hotel-Motel Tax for  
the fiscal year ending June 30, 1995.
7. RESOLUTION # 07012395  
Resolution to amend the Lawrence County Highway Budget.
8. RESOLUTION # 08012395  
Resolution to amend the County General Budget.
9. RESOLUTION # 09012395  
Resolution to request Tennessee Department of Transportation to create a turn  
lane on Highway 43 South from Dunn-Fall River Road to White Road.
10. RESOLUTION #10012395 (See Attached Sheet)

Submitted this 13 day of 1995  
January Term

10. RESOLUTION #10012395

Resolution to change the name of Marston-Bedingfield Road from Highway 98 to Jones Chapel Road to the name of Marston Road and to change the one section of Marston Road which is now a chert road which goes from Jones Chapel Road and connects to Marston-Bedingfield Road to to the name of Wynn Road.



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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Report of the Resolution 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., 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	X					
7th District HILL, STEVE	829-2803 38 Dry Weakley Rd., Ethridge 38456						
3rd District KEENER, ALAN J.	852-4561 226 Dunn-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						
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		X				
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						
TOTALS							
Motion carried by a unanimous voice vote.							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

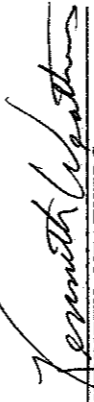
RESOLUTION #01012395

Resolution to authorize signing of the Agreement To Amend Agreement regarding election workers and election officials and the Social Security Act.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 23rd day of January, 1995, approve the signing of the Agreement To Amend Agreement regarding the deduction of Social Security from the election workers and election officials presented by Mary E. Smith, Director, Old Age & Survivors Insurance Agency, State of Tennessee.

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

## AGREEMENT TO AMEND AGREEMENT

This Agreement made and entered into this 23 day of January, of 1995, by and between the undersigned Director of Old Age and Survivors Insurance Agency, State of Tennessee, acting under authority of Chapter 38, Title 8, and Section 4-3-2403, Tennessee Code Annotated, and the Lawrence County Commission acting by and through its lawfully constituted and duly authorized officers.

### WITNESSETH:

That, WHEREAS, the parties hereto in the same capacities are parties to an Agreement executed on the 01/01/53 to which Agreement reference is expressly made for the terms and provisions thereof, and

WHEREAS, by resolution passed and approved the 23 day of January, 1995 the Lawrence County Commissioners was authorized and directed to execute an amendment to said agreement so as to exclude from its coverage group under the Federal System of Old Age, Survivors, Disability, Health Insurance, services performed by election workers and election officials if the remuneration paid for such services in a calendar year is less than \$1,000 for services performed on or after January 1, 1995 ending on or before December 31, 1999, and the adjusted amount determined under Section 218 (c)(8)(B) of the Social Security Act for any calendar year commencing on or after January 1, 2000, with respect to services performed during any such calendar year; the exclusion to be effective in and after the calendar year a State's Modification is mailed, or delivered by other means, to the appropriate Federal Official.

NOW, THEREFORE, in consideration of the aforementioned Resolution and the promises and provisions hereinafter set out, it is agreed and understood that the following provision shall replace and in lieu of any provision contained in the Social Security Agreement relative to the coverage status of services performed by an election official and election worker, under the terms and provisions of said Agreement and shall be included as excluded services in the Appendix of said Agreement, as follows:

Election workers and election officials shall be excluded from coverage under the Federal System of Old Age, Survivors, Disability, Health Insurance if remuneration paid for such services in a calendar year is less than \$1,000 for services performed in a calendar year on or after January 1, 1995, ending on or before December 31, 1999 and; the adjusted amount to be determined under Section 218 (c)(8)(B) of the Social Security Act for any calendar year commencing on or after January 1, 2000, with respect to services performed during any such calendar year; the exclusion to be effective in and after the calendar year, in which the State's Modification to the Agreement is mailed, or delivered by other means, to the appropriate Federal Official.

In Witness Whereof, the Director of Old Age and Survivors Insurance, State of Tennessee, and the Lawrence County Commissioners <sup>OVERS</sup> have caused this Agreement to be executed the 23 day of January, 19 95

\_\_\_\_\_  
Name of Designated Official  
*Ed Martin*  
\_\_\_\_\_  
County Executive

Attest: \_\_\_\_\_  
Mary E. Smith, Director  
Old Age & Survivors Insurance Agency  
State of Tennessee

Attest: \_\_\_\_\_  
Effective Date of Exclusion: \_\_\_\_\_  
(To be shown after approval of State's Modification)

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 01012395 Resolution to authorize signing of Agreement to Amend Agreement regarding election workers and election official and the Social Security Act.						
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	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
Total voting aye Seventeen (17)						
Total absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02012395

Resolution to ask State Representative and State Senator to support and fund the Utility Revitalization Fund.

WHEREAS, West Point, Tennessee has an emergency as pertains to the maintenance of equipment, water treatment plants, and pumps;

WHEREAS, the population of West Point, Tennessee is primarily elderly and low income; and

WHEREAS, the cash flow will not service the debt obligation and maintenance costs of the water treatment plant and lines in the West Point Community.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 23rd day of January, 1995, to approve the request to ask our State Representative and State Senator to support and fund the Utility Revitalization Fund which will be incorporated into legislative bills.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>RESOLUTION# 02012395</b> Resolution to ask State Representative and State Senator to support and fund the Utility Revitalization Fund.						
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				
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 Ingran 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	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 Hrseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 3353 Grandladdy 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	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				X
<b>TOTALS</b>						
Total voting aye Seventeen (17)						
Total absent: One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 03012395

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

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23rd day of January, 1995, that June Harlan Drive is hereby adopted as a road and said road shall be added to the list for the Lawrence County roads.

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

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

Adopted this 23rd day of January, 1995.



RESOLUTION #03012395

RESOLUTION TO ADOPT JUNE HARLAN DRIVE AS A PRIVATE DRIVE

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

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting this January 23, 1995 that June Harlan Drive is hereby adopted as a private drive but shall not be added to the list for the Lawrence County roads.

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

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

Adopted this 23rd day of January, 1995.

APPROVED:

  
ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
KENNETH WEATHERS  
COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03012395							
Resolution to add June Harlan Drive to County road list.							
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	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. BX 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 Hrseshoe 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 Grandaddy Rd., L'burg 38464	X	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. BX 185, Loretto 38469		X				X
TOTALS							
Total voting aye Seventeen (17)							
Total absent One (1)							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	amend	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03012395								
		June Harlan Drive not to be a County road. It is a private drive and should remain that in her memory.						
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 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 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 as amended carried by a roll call vote.								
Total voting aye Seventeen (17)								
Total absent One (1)								

Date \_\_\_\_\_

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 04012395

RESOLUTION ADOPTING THE PROPOSAL OF DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE FOR HIGHWAY PROJECT NO. NH-6(31), 500001-2247-14

WHEREAS, the county legislative body of Lawrence County desires that a highway project be constructed from U. S. Highway 43 in St. Joseph to Busby Road in Loretto, such project being designated as No. NH-6(31), 500001-2247-14, and that the Department of Transportation of the State of Tennessee proposes to construct said project, and,

WHEREAS, the county legislative body of Lawrence County desires to cooperate with the Department of Transportation of the State of Tennessee in the construction of said project as set forth in the proposal of the Department of Transportation which is attached and fully incorporated into this resolution by reference hereto,

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting this 23rd day of January, 1995, that:

SECTION 1. The proposal of the Department of Transportation of the State of Tennessee to the County of Lawrence, Tennessee, which is hereinbefore identified by project number and incorporated herein by reference, shall be adopted.

SECTION 2. A copy of this Resolution shall be spread upon the minutes of this meeting by the County Clerk.

SECTION 3. This Resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 23rd day of January, 1995.

APPROVED:

  
ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY CLERK

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE  
TO THE COUNTY OF LAWRENCE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. NH-6(31), 50001-2247-14, that is described as State Route 6 (U.S. 43), From Old U.S. 43 in St. Joseph To Busby Road in Loretto in the COUNTY of LAWRENCE, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is

notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric



current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal  
to be executed by its duly authorized official on this \_\_\_\_\_  
day of \_\_\_\_\_, 1994.

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_  
Carl M. Wood, Jr.  
Commissioner

APPROVED:

BY: \_\_\_\_\_  
Henry K. Buckner, Jr.  
Department Attorney

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 04012395						
Resolution adopting the proposal of Dept of Transportation of the State of Tn for Highway Project No. NH-6(31),500001-2247-14						
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	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	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	
Total voting aye Seventeen (17)						
Total absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 05012395

RESOLUTION TO REPEAL PREVIOUS RESOLUTION NO. 10112894

WHEREAS, Resolution No. 10112894 as amended and adopted by the Lawrence County Board of Commissioners on November 28, 1994 was improperly enacted and in order to correct mistakes of procedure and formality,

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners, meeting in regular session on January 23, 1995, that Resolution No. 10112894 be repealed and deleted from the official minutes.

Adopted this 23rd day of January, 1995.

APPROVED:

\_\_\_\_\_  
ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
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

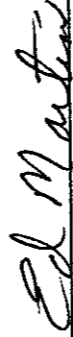
WHEREAS, funds are needed by Lawrence County Fire and Rescue, Inc. to coordinate the volunteer fire fighting efforts in Lawrence County, and

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

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 05012395 Resolution to rescind Resolution #10112894 as concerns the \$218,000.00 to be donated to the Lawrence County Fire & Rescue Squad.						
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						
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	
Total voting aye Seventeen (17)						
Total absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 06012395

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF THE HOTEL-MOTEL TAX FOR THE FISCAL YEAR ENDING JUNE 30, 1995.

WHEREAS, the Lawrence County Legislative Body meeting in regular session on November 15, 1993 established a privilege tax upon the privilege of occupancy in any hotel of each transient in Lawrence County, Tennessee, at a rate of 2% to become effective on January 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative body meeting in regular session this 23rd day of January, 1995, that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 1995, as follows:

1. Lawrence County Chamber of Commerce \$5,000.00
2. South Central Tennessee Tourism Assoc. \$8,000.00
3. Lawrence County Tourism Association \$7,000.00

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

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	amend	06012395	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Discontinue the Natchez Trace money and hold for the County Executive to distribute to tourism inside Lawrence County.									
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								
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 Ingran 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 Horseshoe 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 Beckham Ave., L'burg 38464					X			
2nd District	853-6725								X
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469								
TOTALS									
Total voting aye Ten					(10)				
Total absent One					(1)				
Total voting nay					(18)				
Amendment passed.									

Date \_\_\_\_\_

KENNETH WEATHERS, COUNTY CLERK



RESOLUTION #06012395

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF THE HOTEL-MOTEL TAX FOR THE FISCAL YEAR ENDING JUNE 30, 1995.

WHEREAS, the Lawrence County Legislative Body meeting in regular session on November 15, 1993 established a privilege tax upon the privilege of occupancy in any hotel of each transient in Lawrence County, Tennessee, at a rate of 2% to become effective on January 1, 1994.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 23rd day of January, 1995, that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 1995, as follows:

1. Lawrence County Chamber of Commerce \$5,000.00
2. South Central Tennessee Tourism Assoc. \$3,000.00
3. Lawrence County Tourism Association \$7,000.00
4. Special fund for Lawrence County Tourism to be held by the Lawrence County Executive for use in promoting tourism in Lawrence County \$5,000.00

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


Adopted this 23rd day of January, 1995.

APPROVED:



ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06012395							
Resolution to authorize the distribution of the Hotel-Motel Tax for the fiscal year ending June 30, 1995							
As amended							
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 Hrseshoe Bend Rd., Leoma 38468		X				
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486	X	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 Beckham Ave., L'burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469						X
TOTALS							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

Resolution # 07012395

Resolution to approve budget amendments for the Lawrence County Highway Fund.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 23rd day of January, 1995 approve budget amendments for the County Highway Fund.

ACCOUNT	DESCRIPTION	Debit	Credit
131-61000-599	Other Charges	1,800.00	
131-61000-709	Data Process. Eqmnt		1,800.00
		-----	-----
		1,800.00	1,800.00

To account for the expenditures for line item adjustments.

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

RESOLUTION#	07012395	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend the Lawrence County Highway Budget.								
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	829-2803							
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 Horseshoe Bend Rd., Leoma 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486	X		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 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
Total voting aye Seventeen (17)								
Total Absent One (1)								

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

Resolution # 08012395

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 23rd day of January, 1995 approve budget amendments for the County General Fund.

ACCOUNT	DESCRIPTION	Debit	Credit
101-49200	Note Proceeds	36,000.00	
101-53300-331	Legal Services	230.00	
348	Postal charges	300.00	
355	Travel	500.00	
499	Other Supplies & Mat.	150.00	
709	Data Process. Eqmnt		1,180.00
101-54110-718	Motor Vehicles		36,000.00
451	Uniforms		6,941.00
499	Other Supplies & Mat.	5,000.00	
431	Law Enforc. Supp.	1,941.00	
		44,121.00	44,121.00

To account for the expenditures of various departments for line item adjustments and record the proceeds of sheriff's vehicles.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 08012395						
Resolution to amend the County General Budget.						
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	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 Hrseshoe Bend Rd., Leoma 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., 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	
Total voting aye Seventeen (17)						
Total Absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 09012395

---

RESOLUTION TO RECOMMEND THE CONSTRUCTION OF A TURN LANE ON A CERTAIN PORTION OF U. S. HIGHWAY 43 SOUTH OF LAWRENCEBURG

WHEREAS, the county legislative body of Lawrence County, Tennessee is concerned for the safety of all persons traveling on the roadways of Lawrence County, and

WHEREAS, there have been 28 accidents during the year 1994 from the Dunn-Fall River Road to the intersection of Highway 43 and White Road on U. S. Highway 43 in Lawrence County, and that, as a result of said accidents there have been a total of 16 injuries including one fatality, and

WHEREAS the county legislative body of Lawrence County believes that the construction of a turn lane and/or other improvements would improve the safety of said highway,

NOW, THEREFORE, BE IT RESOLVED by the County legislative body of Lawrence County meeting this 23rd day of January, 1995, that it recommends to the Department of Transportation of the State of Tennessee that a turn lane and/or other improvements be constructed from the Dunn-Fall River Road to the intersection of Highway 43 and White Road, the public safety requiring it.

Adopted this \_\_\_\_ day of January, 1995.

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# 09012395						
Resolution to request Tn Dept of Transportation to create a turn lane on Highway 43 South from Dunn-Fall River Road to White Road.						
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 Ingran 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	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	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	
Total voting aye Seventeen (17)						
Total absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 10012395

RESOLUTION TO CHANGE THE NAME OF BEDINGFIELD ROAD TO MARSTON ROAD, AND TO RENAME THE UNPAVED PORTION OF MARSTON (MARSHTON) ROAD TO WYNN ROAD

WHEREAS, the legislative body of Lawrence County is given jurisdiction of county roads, and,

WHEREAS, the legislative body of Lawrence County desires (1) to change the name of Bedingfield Road to Marston Road, and (2) to change the name of the unpaved portion of Marston (Marshnton Road) Road to Wynn Road and (3) to correct the spelling of Marshnton Road to Marston Road, said changes being necessary for uniformity and to reduce confusion.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 23rd day of January, 1995, that:

1. The name of Bedingfield Road be changed to Marston Road.
2. That the name of the unpaved portion of Marston (Marshnton Road) Road be changed to Wynn Road.
3. That the spelling of Marshnton Road be corrected to Marston Road.

Adopted this \_\_\_\_\_ day of January, 1995.

APPROVED:

\_\_\_\_\_  
Ed Martin,  
County Executive

ATTEST:

\_\_\_\_\_  
Kenneth Weathers,  
County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	10012395	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amended to correct the spelling of Eells 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., 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	X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe 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 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 aye Seventeen (17)								
Total absent: One (1)								

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 10012395 Resolution to change the name of Marston-Bedingfield Road that runs from Hwy 98 to Jones Chapel Road to the name of Marston Road and to change the one section of Marston Road which is now a chert road Marston-Bedingfield Rd to the name of Wyan 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., Leoma 38468		X				
1st District 852-2899						
GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468	X	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-Leoma Rd., Leoma 38468		X				
4th District 762-5914						
MARSTON, NORMAN 110 Horseshoe 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 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	
Total voting aye Seventeen (17)						
Total absent One (1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Elections: County Surveyor Eddie Cleghorn							
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., Leoma 38468						
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 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-Leoma Rd., Leoma 38468						
4th District	762-5914						
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leoma 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., Leoma 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., Leoma 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							
Alan Keener nominated Eddie Cleghorn.							
Second by Robert Green.							

Alan made the motion that the nomination cease and that Eddie Cleghorn be elected by

acclamation and that the nomination cease. Second by Robert L. Green.

Motion carried by a unanimous voice vote.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Notaries							
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 Ingran Rd., Leona 38468							
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							
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468							
4th District MARSTON, NORMAN 762-5914 110 Hrseshoe Bend Rd., Leona 38468							
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486							
5th District ODOM, PAUL 762-8289 3353 Granddaddy Rd., L'burg 38464							
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leona 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., Leona 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							
TOTALS							
Mbtion to elect notaries carried by a unanimous voice vote.							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Agricultural Committee members							
Steve Hill, Donna Crews, and David Brown							
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., Leoma 38468						
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leoma 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-Leoma Rd., Leoma 38468						
4th District	762-5914						
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leoma 38468						
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486						
5th District	762-8299						
ODOM, PAUL	3353 Grandaddy Rd., L'burg 38464						
3rd District	852-2425						
PARROTT, L.C.	52 Williams Hill Rd., Leoma 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., Leoma 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 Carried by a unanimous voice vote.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK



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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
School Building and Financing Committee Ed Martin, Tommy Moore, Franklin Burns, and Ronald Benefield							
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., 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 Dunn-Leoma Rd., Leoma 38468						
4th District MARSTON, NORMAN	762-5914 110 Hrseshoe Bend Rd., Leoma 38468						
5th District MOORE, W.T. (TOMMY)	762-5501 305 Pond Field Rd., West Point 38486						
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						
TOTALS							

Motion carried by a unanimous voice vote.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

SUMMARY OF SERVICES OF THE  
LAWRENCE COUNTY HEALTH DEPARTMENT  
MONTHS OF NOVEMBER AND DECEMBER, 1994

CHILD HEALTH:

Patients in clinic for immunizations and physical inspections, hematocrits, and PKU tests..... 204

FAMILY PLANNING:

Patients seen in clinic (for exams)..... 78  
RN visits (supply and non-supply)..... 135

GROUP TEACHING:

Classes taught by staff to school age groups..... 102  
Total number attending these classes.....3125

ADULT HEALTH:

Patients in clinic for blood pressure checks, hematocrits, or injections ordered by physicians, and flu shots..... 382

TUBERCULOSIS CONTROL:

Tuberculin tests given..... 84  
New TB cases..... 2  
Total number of preventive cases under treatment..... 0

WOMEN, INFANTS, AND CHILDREN (WIC):

Patients seen in clinic for examinations, vouchers, and nutrition counseling..... 701

AIDS:

Total number attending AIDS education lectures.....2347  
Total number HIV tests performed..... 16

SEXUALLY TRANSMITTED DISEASES:

Patients seen in clinic..... 31  
Number attending community and school lectures.....2347  
Number STD investigations (contacts)..... 11

CARE COORDINATION:

Patients in clinic and home visits..... 52

COMMUNICABLE DISEASE

Patients seen in clinic..... 17

Respectfully yours,



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., 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	X					
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd., Ethridge 38456						
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						
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., 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						
TOTALS							

Motion carried by a unanimous voice vote.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Suspend the Rules	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1.	Do not change roads name for One Year.							
2.	Funding for the Solid Waste Board							
3.	Amend the Inter-local agreement on Solid Waste Board.							
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				
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	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		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			Z				X
TOTALS				17				1
Mbtion to suspend carried by a roll call vote.								
Total voting aye Seventeen (17)								
Total absent One (1)								

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 11012395

RESOLUTION TO AMEND INTER-LOCAL AGREEMENT FOR THE JOINT  
AND COOPERATIVE OPERATION AND MAINTENANCE OF A SOLID  
WASTE COLLECTION AND DISPOSAL SYSTEM

WHEREAS, the legislative bodies of Lawrence County and the City of Lawrenceburg adopted an Inter-local Agreement for the joint and cooperative operation and maintenance of a solid waste and disposal system, and

WHEREAS, the county legislative body Lawrence County desires that certain changes be made in said Inter-local Agreement in order to more fully provide for representation of all citizens of Lawrence County and to provide more equitable compensation for the members of the Board of Directors, and to insure that accounts and fiscal records be maintained efficiently.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body, Lawrence County, meeting this 23rd day of January 1995 that:

SECTION 1. The Inter-local Agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system shall be amended as provided in the attached amendment providing for Composition of the Board, Terms of Members of the Board, Accounts and Fiscal Records, and Compensation of members.

SECTION 2. A copy of this Resolution shall be spread upon the minutes of this meeting by the County Clerk.

*Amended*

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

Adopted this 23rd day of January, 1995.

APPROVED:

ED MARTIN  
COUNTY EXECUTIVE

KENNETH WEATHERS  
COUNTY CLERK

AMENDMENT TO INTER-LOCAL AGREEMENT FOR THE JOINT AND  
COOPERATIVE OPERATION AND MAINTENANCE OF A SOLID WASTE  
COLLECTION AND DISPOSAL SYSTEM

WHEREAS, the County of Lawrence, by and through its County Legislative Body and the City of Lawrenceburg, by and through its Board of Commissioners, each of which is a political sub-division of the State of Tennessee on October 20, 1986 adopted an inter-local agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system; and

WHEREAS, said agreement provided for amendments and modifications to be made to the agreement as circumstances and conditions may require in order to promote the efficient administration and operation of the system, and to ensure an equitable and fair participation by the parties in their contributions and other obligations hereunder; and

Now, therefore, the County of Lawrence, and the City of Lawrenceburg do mutually agree among and with each other to amend the inter-local agreement previously entered into by the parties, and for which they do further agree and covenant among and with each other as follows:

I. By deleting in its entirety the Item 1 in the 1991 amendment to said Inter-Local Agreement regarding the Composition of the Board and by substituting in lieu thereof the following paragraph:

2. Composition of the Board: The Board shall be composed of seven (7) members: (a) Three (3) shall be citizens of Lawrence County who reside outside the City of Lawrenceburg and shall be appointed by the County Executive of Lawrence County subject to the approval of the legislative body of Lawrence County, (b) one (1) shall be a Commissioner of the legislative body of Lawrence County who resides

outside the City of Lawrenceburg and shall be appointed by the County Executive of Lawrence County subject to the approval of the legislative body of Lawrence County, (c) two (2) shall be Lawrenceburg City Commissioners who have been elected by a majority of the Lawrenceburg City Commission, (d) one (1) shall be a citizen residing in Lawrenceburg or operating a business in Lawrenceburg who shall be elected by a majority of the Lawrenceburg City Commission. All members shall be permanent citizens and residents of Lawrence County, Tennessee.

II. By deleting in its entirety Item 2 in the 1991 Amendment to said Inter-local Agreement regarding the terms of members of the Board and substituting in lieu thereof the following:

3. Terms of Members of the Board: All members of the Board shall serve two (2) year terms beginning on February 6, 1995. Board members shall be eligible to succeed themselves.

III. By adding the following provision regarding those members of the Board currently serving at the time this Agreement becomes effective:

The terms of all members of the Board currently serving shall end on February 6, 1995 with their vacated positions to be filled immediately pursuant to the terms of this amended Inter-local Agreement.

IV. By deleting Item 7 of the 1991 Amendment to said agreement regarding accounts and fiscal records and substitute in lieu thereof:

Accounts and Fiscal Records: All accounts and fiscal records shall be maintained by the Lawrence County Director of Budgets and Accounts, and said Director shall prepare an accounting of the Board's revenues and disbursements, including but not limited to the Board's payroll, to be presented to the governing bodies.

V. By deleting in its entirety Item 3 of the 1991 Amendment to said agreement regarding compensation of members and by substituting the following paragraph:

5. Compensation of Members: All members of the Board shall receive compensation of \$200.00 for each month of service. There shall be no reimbursement for expenses of members unless said expenses are fully documented and approved by a majority of the Board.



VI. This Agreement shall take effect upon its adoption  
by the governing bodies of all parties hereto.

ATTEST:

COUNTY OF LAWRENCE

KENNETH WEATHERS,  
COUNTY CLERK FOR LAWRENCE CO.

By:

ED MARTIN,  
COUNTY EXECUTIVE

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST:

CITY OF LAWRENCEBURG

RALPH CROSS,  
SECRETARY OF THE  
CITY OF LAWRENCEBURG

LINDSEY GARNER, MAYOR

RESOLUTION NO. 11012395

RESOLUTION TO AMEND INTER-LOCAL AGREEMENT FOR THE JOINT  
AND COOPERATIVE OPERATION AND MAINTENANCE OF A SOLID  
WASTE COLLECTION AND DISPOSAL SYSTEM

WHEREAS, the legislative bodies of Lawrence County and the City of Lawrenceburg adopted an Inter-local Agreement for the joint and cooperative operation and maintenance of a solid waste and disposal system, and

WHEREAS, the county legislative body Lawrence County desires that certain changes be made in said Inter-local Agreement in order to to more fully provide for representation of all citizens of Lawrence County and to provide more equitable compensation for the members of the Board of Directors, and to insure that accounts and fiscal records be maintained efficiently.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body, Lawrence County, meeting this 23rd day of January 1995 that:

SECTION 1. The Inter-local Agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system shall be amended as provided in the attached amendment providing for Composition of the Board, Terms of Members of the Board, Accounts and Fiscal Records, and Compensation of members.

SECTION 2. A copy of this Resolution shall be spread upon the minutes of this meeting by the County Clerk.

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

Adopted this 23rd day of January, 1995.

APPROVED:

  
ED MARTIN  
COUNTY EXECUTIVE

\_\_\_\_\_  
KENNETH WEATHERS  
COUNTY CLERK

RESOLUTION NO. 12012395

RESOLUTION FOR ADDITIONAL APPROPRIATION TO THE  
SOLID WASTE BOARD

WHEREAS, the Solid Waste Board has a shortfall in its operating capital for the fiscal year; and,

WHEREAS, said board members ask for an additional Eighty Five Thousand (\$85,000.00) Dollars to be appropriated for operation of the solid waste collection and disposal system for the fiscal year 1994-95.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 23rd day of January 1995 that an additional \$85,000.00 in funds be appropriated to the Solid Waste Board for operating expenses during the fiscal year 1994-95.

Adopted this 23rd day of January, 1995.

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# To fund the Solid Waste Board \$85,000.00						
the County's portion 40%.						
Referred to the Budget Committee						
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., Leoma 38468					
1st District	852-2899					
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leoma 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-Leoma Rd., Leoma 38468					
4th District	762-5914					
MARSTON, NORMAN	110 Hbrshoe Bend Rd., Leoma 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., Leoma 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., Leoma 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						

No vote was taken.

The clerk did not have a resolution.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

AMENDMENT TO INTER-LOCAL AGREEMENT FOR THE JOINT AND  
COOPERATIVE OPERATION AND MAINTENANCE OF A SOLID WASTE  
COLLECTION AND DISPOSAL SYSTEM

WHEREAS, the County of Lawrence, by and through its County Legislative Body and the City of Lawrenceburg, by and through its Board of Commissioners, each of which is a political sub-division of the State of Tennessee on October 20, 1986 adopted an inter-local agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system; and

WHEREAS, said agreement provided for amendments and modifications to be made to the agreement as circumstances and conditions may require in order to promote the efficient administration and operation of the system, and to ensure an equitable and fair participation by the parties in their contributions and other obligations hereunder; and

Now, therefore, the County of Lawrence, and the City of Lawrenceburg do mutually agree among and with each other to amend the inter-local agreement previously entered into by the parties, and for which they do further agree and covenant among and with each other as follows:

I. By deleting in its entirety the Item 1 in the 1991 amendment to said Inter-Local Agreement regarding the Composition of the Board and by substituting in lieu thereof the following paragraph:

2. Composition of the Board: The Board shall be composed of seven (7) members: (a) Three (3) shall be citizens of Lawrence County who reside outside the City of Lawrenceburg and shall be appointed by the County Executive of Lawrence County subject to the approval of the legislative body of Lawrence County, (b) one (1) shall be a Commissioner of the legislative body of Lawrence County who resides

outside the City of Lawrenceburg and shall be appointed by the County Executive of Lawrence County subject to the approval of the legislative body of Lawrence County, (c) two (2) shall be Lawrenceburg City Commissioners who have been elected by a majority of the Lawrenceburg City Commission, (d) one (1) shall be a citizen residing in Lawrenceburg or operating a business in Lawrenceburg who shall be elected by a majority of the Lawrenceburg City Commission. All members shall be permanent citizens and residents of Lawrence County, Tennessee.

II. By deleting in its entirety Item 2 in the 1991 Amendment to said Inter-local Agreement regarding the terms of members of the Board and substituting in lieu thereof the following:

3. Terms of Members of the Board: All members of the Board shall serve two (2) year terms beginning on February 6, 1995. Board members shall be eligible to succeed themselves.

III. By adding the following provision regarding those members of the Board currently serving at the time this Agreement becomes effective:

The terms of all members of the Board currently serving shall end on February 6, 1995 with their vacated positions to be filled immediately pursuant to the terms of this amended Inter-Local Agreement.

IV. By deleting Item 7 of the 1991 Amendment to said agreement regarding accounts and fiscal records and substitute in lieu thereof:

Accounts and Fiscal Records: All accounts and fiscal records shall be maintained by the Lawrence County Director of Budget and Accounts, and said Director shall prepare an accounting of the Board's revenues and disbursements, including but not limited to the Board's payroll, to be presented to the governing bodies.

V. By deleting in its entirety Item 3 of the 1991 Amendment to said agreement regarding compensation of members and by substituting the following paragraph:

5. All members of the Board who are not elected public officials shall receive compensation of \$200.00 for each month of service. There shall be no reimbursement for expenses of members unless said expenses are fully documented and approved by a majority of the Board.

VI. This Agreement shall take effect upon its adoption by the governing bodies of all parties hereto.

ATTEST:

*Kenneth Weathers*  
KENNETH WEATHERS,  
COUNTY CLERK FOR LAWRENCE CO.

COUNTY OF LAWRENCE

By: *Ed Martin*  
ED MARTIN,  
COUNTY EXECUTIVE

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
RALPH CROSS,  
SECRETARY OF THE  
CITY OF LAWRENCEBURG

CITY OF LAWRENCEBURG

\_\_\_\_\_  
LINDSEY GARNER, MAYOR



COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# To amend Inter-Local agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system.						
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 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 Hrseshoe 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						
Total voting aye Fifteen ( 15)					15	
Total voting to pass Two ( 2)					2	1
Total Absent One ( 1)						

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amended resolution on Inter=Local agreement that board member that are not elected officials not receive to \$200.00 per month							
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	X				
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd., Ethridge 38456		X		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 to amend carried.							
Total voting aye Seventeen (17)							
Total absent One (1)							

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION 13012395

RESOLUTION TO END FURTHER CHANGES IN NAMES OF COUNTY ROADS FOR A  
PERIOD OF ONE YEAR

WHEREAS, the county legislative body of Lawrence  
County desires to reduce confusion in the names of county roads.

NOW, THEREFORE, BE IT RESOLVED by the county  
legislative body of Lawrence County meeting this 23rd day of  
January 1995 that no more names of roads will be changed for a  
period of one (1) year from the date of this Resolution unless  
such change is upon the recommendation of the E-911 Board.

Adopted this 23rd day of January 1995.

APPROVED:

  
ED MARTIN  
COUNTY EXECUTIVE

\_\_\_\_\_  
KENNETH WEATHERS  
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Any road name changes must be asarequest from the E-911 Board for one year. January 1995-January 1996	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			X				
BUIE, JIM	508 8th St., L'burg 38464							
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456		X					
4th District	762-7118			X				
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468							
1st District	852-2899			X				
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176 Leoma 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-Leoma Rd., Leoma 38468							
4th District	762-5914			X				
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leoma 38468							
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., Leoma 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., Leoma 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 carried by a roll call vote.

total voting aye Seventeen (17)

Total absent One (1)

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Adjournment							
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., 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	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							
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							
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							
TOTALS							

Motion to adjourn carried by a unanimous voice vote.

Date January 23, 1995

KENNETH WEATHERS, COUNTY CLERK