

## LAWRENCE COUNTY BOARD OF COMMISSIONERS

## SPECIAL SESSION

JUNE 29, 1995

6:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

## SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01062995  
Resolution to approve budget amendments for the Lawrence County General Fund.
2. RESOLUTION #02062995  
Resolution to approve budget amendments for the Lawrence County Highway Fund.
3. RESOLUTION #03062995  
Resolution to approve budget amendments for the Lawrence County Board of Education Funds.
- ✓ 4. RESOLUTION #04062995  
Resolution to approve budget amendments for the Debt Service Fund.
5. RESOLUTION #05062995  
Resolution to approve budget amendments for the Capital Project Funds.
6. RESOLUTION #06062995  
Resolution to approve budget amendments for the Library Fund.
7. ✓ RESOLUTION #07062995  
Resolution urging that Prayer be returned to the public schools.
8. RESOLUTION #08062995 (Omit)  
Resolution to \_\_\_\_\_.
9. ✓ RESOLUTION #09062995  
Resolution to approve Litter Grant Program.
10. ✓ RESOLUTION #10062995  
Resolution to exempt purchases of \$2500.00 and less from the requirements of sealed or competitive bidding.
11. ✓ RESOLUTION #11062995  
Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 1995, and to authorize the issuance of tax anticipation notes for the county of Lawrence.
12. ✓ RESOLUTION #12062695  
Resolution to set guidelines in regard to purchase of cellular phones and payment of cellular phone bills.

## APPOINTMENTS:

TWO MEMBERS OF THE LAWRENCE COUNTY PUBLIC LIBRARY'S BOARD  
OF TRUSTEESTWO MEMBERS OF THE LAWRENCEBURG/LAWRENCE COUNTY SOLID WASTE BOARD  
NOTARIES

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

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

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

Resolution # 01062995

Resolution of approve budget amendments for the Lawrence County General fund.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 29th day of June, 1995 approve budget amendments for the County General Fund.

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
40100	County Property Taxes		138,001
40200	County Local Option Taxes	33,671	
40300	Statutory Local Taxes	31,962	
41100	Licenses and Permits	1,358	
41500	Permits		2,850
42100	Circuit Court Fines, Forfeitures		1,918
42200	Criminal Court Fines, Forfeit	190	
42300	General Sessions Fines	19,686	
42400	Juvenile Court	237	
42600	Other	332	
43100	General Service Charges	25,512	
43300	Fees		1,438
43990	Other Charges for Services		152
44100	Recurring Items	207,472	
44500	Nonrecurring Items		1,100
45100	Excess Fees		46,608
45500	Fees in Lieu of Salary	29,219	
46100	General Government Grants	500	
46800	Other State Revenues	361,511	
47100	Federal Through State	117,306	
48600	Citizens Groups	494	
49200	Note Proceeds		74,500
51400	County Attorney	6,000	
51500	Election Commission		1,404
51600	Register of Deeds	2,306	

51750	Codes Ceompliance	5,791	
51800	County Buildings		17,033
51910	Preservation of Records	3,257	
52100	Accounting and Budgeting		10,699
52200	Pruchasing	2,035	
52400	County Trustee's Office	2,262	
52500	County Clerk's Office	5,654	
53100	Circuit Court Clerk	2,700	
53300	General Sessions Court		4,511
53600	D/A Other Services		5,400
53900	Other Admin of Justice		
54110	Sheriff's Department	7,801	
54210	Jail		36,935
54220	Workhouse		8,014
54310	Fire Prevention and Control	6,000	
54610	County Coroner/Medical	2,240	
54900	Other Public Safety	3,500	
55110	Local Health Center		2,839
55130	Ambulance Service		19,775
55170	Alcohol and Drug Programs	2,000	
55180	Crippled Children Services	4,500	
55310	Regional Mental Health Cent	5,000	
55510	General Welfare Assistance		28,352
55520	Aid to Dependent Children	2,100	
55710	Sanitation Management		228,000
55900	Other Public Health	21,500	
56900	Other Social, Cultural		6,742
57100	Agriculture Extension		10,524
58110	Tourism	7,000	
58120	Industrial Development		65,660
58190	Economic & Community Development		163,640
58300	Veterans' Services	2,933	
58400	Other Charges		347,355
58600	Employee benefits	28,036	
99100	Operating Transfers	228,000	
39000	Undesignated Fund Balance	43,385	
		1,223,450	1,223,450

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 01062995 Resolution to approve budget amendments for the Lawrence County General Fund.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456						X
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P.O. BOX 176 Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	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 Rjgling Rd., P.O. BOX 185, Loretto 38469		X				
<b>TOTALS</b>						
Total voting aye Sixteen (16)		16				2
Total absent Two ( 2)						
Total Eighteen						

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 02062995

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 special session this 29th day of June, 1995 approve budget amendments for the Lawrence County Highway Fund.

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
40110		Current Property Tax		20,734
40120		Trustees Coll PY		18,263
40140		Interest & Penalty	16,353	
40163		Payments in Lieu of Taxes	21,762	
40280		Mineral Severance Tax	15,000	
40330		Wholesale Beer Tax		20,596
43380		Vending Machine Collections		150
44110		Interest Earned		108,652
44170		Miscellaneous Refunds	2,225	
48120		Paving & Maintenance	38,171	
61000		Administration		5,668
62000		Hwy Bridge Maint		176,920
63100		Operating & Maint Equip		
66000		Employee Benefits	20,150	
68000		Capital Outlay	79,614	
99100	590	Operating Transfers		71,245
59100	590	Acct Code No Longer Used	71,245	
39000		Undesignated Fund Balance	157,708	
			422,228.00	422,228.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 02062995						
Resolution to approve budget amendments for the Lawrence County Highway Fund.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 762-3167 91 Benefield Lane, Ethridge 38456						X
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456			X			
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 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				
<b>TOTALS</b>		15				2
Total voting aye Sixteen (15)						
Total absent Two (2)						
Total voting nay (1)						

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

JERRY W. BREWER, CHAIRMAN, 170 OLD HIGHWAY 43, SUMMERTOWN, TN 38463  
STEVE BONNER, 70 GRAY ROAD, ETHRIDGE, TN 38456  
HENRY FORD CHANCE, 50 MARSTON ROAD, LEOMA, TN 38468  
HUGHES CHEATWOOD 401 7TH STREET, LAWRENCEBURG, TN 38464  
EDNA FITE 112 QUAIL DRIVE, LAWRENCEBURG, TN 38464

JEFFREY N. HOOD, 803 KRAMER AVENUE, LAWRENCEBURG, TN 38464  
JEFFREY G. JOHNSTON, 2265 GRANDDADDY ROAD, LAWRENCEBURG, TN 38464  
HARLEY SIMBECK, 191 BUSBY ROAD, LORETTO, TN 38449  
BILLY STORY, 1932 TENNESSEE STREET, WEST POINT, TN 38486

## LAWRENCE COUNTY SCHOOLS

LARRY A. MORROW, Superintendent  
410 WEST GAINES STREET  
LAWRENCEBURG, TENNESSEE 38464

*Resolution # 03062995*

BE IT HEREBY RESOLVED by the Lawrence County Commission, meeting on this 29th day of June 1995, that the attached amendments be made to the 1994-95 General Purpose School Budget.



JERRY W. BREWER, CHAIRMAN, 170 OLD HIGHWAY 43, SUMMERTOWN, TN 38483  
STEVE BONNER, 500 GRAY ROAD, ETHRIDGE, TN 38456  
HENRY FORD CHANCE, 50 MARSTON ROAD, LEOMA, TN 38468  
HUGHES CHEATWOOD 601 7TH STREET, LAWRENCEBURG, TN 38444  
EDNA FITE 112 QUAIL DRIVE, LAWRENCEBURG, TN 38444

JEFFREY H. HOOD, 801 KRAMER AVENUE, LAWRENCEBURG, TN 38464  
JEFFREY G. JOHNSON, 2245 GRANDADDY ROAD, LAWRENCEBURG, TN 38464  
HARLEY SIMBECK, 191 BUSBY ROAD, LORETTO, TN 38469  
BILLY STORY, 1932 TENNESSEE STREET, WEST POINT, TN 38486

## LAWRENCE COUNTY SCHOOLS

LARRY A. MORROW, Superintendent  
410 WEST GAINES STREET  
LAWRENCEBURG, TENNESSEE 38464

### GENERAL PURPOSE SCHOOL BUDGET AMENDMENT SUMMARY JUNE 29, 1995

Total Estimated Revenues .....	21,349,476
Undesignated Fund Balance.....	264,324
Total Available Funds.....	21,613,800
Total Estimated Expenditures.....	21,613,800
Balance .....	0

AVAILABLE FUNDS AND PFIATIONS) FOR THE Y EAR BEGINNING JULY 1, 1994

ACCOUNT NO.	ESTIMATED REVENUES AND OTH EXPENDITURES AND OTHER USE	(1) TOTAL ALL FUNDS	(2) GENERAL PURPOSE FUND 141	(3) AMENDMENTS
1	ESTIMATED REVENUES AND OT			
2	40000 Local Taxes. ....		\$5,981,104	(\$109,518)
3	41000 Licenses & Permits. ....		1,711	(89)
4	43000 Charges for Current Services. ....		79,330	20,730
5	44000 Other Local Revenues. ....		171,835	(22,598)
6	46500 State Education Funds. ....		14,949,363	(57,160)
7	46800 Other State Revenues. ....		0	0
8	47100 Federal Funds Received Thru State. ....		154,122	20,340
9	47600 Direct Federal Revenues. ....		0	0
10	49000 Other Sources. ....		12,011	(9,026)
11				
12	14100 TOTAL ESTIMATED REVENUES AND OTHER SOURCES		\$21,349,476	(\$157,321)
13	30000 Reserves and/or Fund Balances. ....		\$299,242	\$31,183
14				
15	TOTAL AVAILABLE FUNDS		\$21,648,718	(\$126,138)
16	EXPENDITURES (APPROPRIATIONS)			
17	Instruction			
18	71100 Regular Instruction Program. ....		\$12,132,019	\$60,427
19	71200 Special Education Program. ....		1,617,874	(17,854)
20	71300 Vocational Education Program. ....		1,094,483	12,626
21	71400 Student Body Education Program. ....		34,303	(1,210)
22	71600 Adult Education Program. ....		54,501	(15,756)
23	71900 Other. ....		0	0
24	Support Services			
25	72100 Students. ....		\$572,000	\$12,109
26	72200 Instructional Staff. ....		1,006,594	29,486
27	72300 General Administration. ....		473,336	(8,574)
28	72400 School Administration - Ofc. of Principal. ....		1,301,710	64,376
29	72500 Business Administration. ....		0	0
30	72600 Oper. and Maint. of Plant. ....		1,626,298	54,829
31	72700 Student Transportation. ....		1,296,199	(58,445)
32	72800 Other Support Services - Central and Other. ....		10,991	(5,583)
33	Operation of Non-Instructional Service:			
34	73100 Food Service. ....		\$48,896	(\$19,976)
35	73300 Community Services. ....		0	0
36	76100 Regular Capital Outlay. ....		138,998	(2)
37	79100 Operating Transfers. ....		75,000	0
38	79200 Residual Equity Transfers. ....		0	0
39	81300 Education Debt Service. ....		130,597	1,160
40	91300 Education Capital Projects. ....			
41				
42	TOTAL EXPENDITURES		\$21,613,800	\$107,614

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 03062995 Resolution to approve budget amendments for the Lawrence County Board of Education Funds.						
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		15	1			2
Total voting aye Fifteen (15)						
Total voting nay One (1)						
Total Absent (2)						
Total Eighteen (18)						

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 04062995

Resolution to approve budget amendments for the Lawrence County Debt Service Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 29th day of June, 1995 approve budget amendments for the Lawrence County Debt Service Fund.

ACCOUNT NUMBER	SUB DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
40110	Current Property Tax		36,076
40120	Trustees Collections Prior Year		16,806
40140	Interest & Penalty		1,500
40163	Payments In Lieu of Taxes	72,629	
40240	Wheel Tax	87,858	
40260	Litigation Tax	3,235	
44110	Interest Earned	7,695	
44170	Miscellaneous Refunds	20	
44510	Accrued Interest on Debt Issues	42,940	
49100	Bond Proceeds	8,425,000	
81100	325 Fiscal Agent Charges		316
81100	601 Principal on Bonds		530,000
81100	602 Principle On Notes		895,208
81100	603 Interest On Bonds		321,755
81100	604 Interest On Notes		25,520
81100	699 Other Debt Service		1,242
81200	602 Principle On Notes	67,000	
81200	604 Interest On Notes	12,500	
81300	601 Principle On Bonds	530,000	
81300	602 Principle On Notes	147,666	
81300	603 Interest On Bonds	408,755	
81300	604 Interest on Notes	28,352	
81300	605 Underwriter's Discount		126,375
81300	606 Other Debt Issuance Charges		128,736
81300	699 Other Debt Service		1,619
99100	590 Operating Transfers		7,819,792
39000	Undesignated Fund Balance	71,295	
		9,904,945	9,904,945

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 04062995 Resolution to approve budget amendments for the Debt Service Fund.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 762-3167 91 Benefield Lane, Ethridge 38456						X
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456	X	X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456			X			
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468		X				
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rujling Rd., P.O. BOX 185, Loretto 38469		X				
<b>TOTALS</b>		16	1			1
Total voting aye Sixteen (16)						
Total voting nay One (1)						
Total absent One (1)						
Total Eighteen (18)						

Date 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 05062995

Resolution to approve budget amendemnts for Education Capital Project Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 29th day of June, 1995 approve budget amendments for the Education Capital Project Fund.

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
40110		Current Property Tax		1,806
40120		Trustee Collection Prior Year	460	
40140		Interest & Penalty	320	
40163		Payment in Lieu of Taxes	3,631	
49200		Note Proceeds	573,208	
49800		Operating Transfers	6,399,992	
91300	510	Trustee Commission		1,233
91300	707	Building Improvements	88,000	
91300	711	Furniture & Fixtures		9,380
91300	718	Motor Vehicles		18,600
91300	724	Site Development		6,399,992
91300	799	Other Capital Outlay	27,500	
39000		Undesignated Fund Balance	7,093,111	662,100
			7,093,111	7,093,111

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
05062995							
Resolution to approve budget amendment for the Library Fund.							
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	X				
4th District	762-7118						
DRYDEN, JERRY	12 Ingram Rd., Leona 38468		X				
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468		X				
2nd District	853-6709						
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District	829-2603						
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X			
3rd District	852-4561						
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468		X				
4th District	762-5914						
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leona 38468		X				
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486		X				
5th District	762-8299						
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464		X				
3rd District	852-2425						
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468		X				
6th District	762-8007						
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District	852-2204						
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468		X				
8th District	762-7419						
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A.	148 RJgling Rd., P.O. BOX 185, Loretto 38469		X				
<b>TOTALS</b>							

Total Voting Sixteen (16)

Total voting nay One (1)

Total absent One (1)

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 06062995

Resolution to approve budget amendments for the Public Library Fund  
Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 29th day of June, 1995 approve budget amendments for the Lawrence County Public Library Fund.

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
43350		Copy Fees	300	
43360		Library Fees	330	
44110		Interest Earned		1,390
44570		Contributions & Gifts	14,017	
48610		Donations	10,026	
48990		Other		1,684
56500	129	Librarians	11,592	
56500	188	Temporary/Part-time Personnel		3,915
56500	207	Medical Insurance		2885
56500	317	Data Processing Services		395
56500	320	Dues and Memberships		180
56500	334	Maintenance Agreements		1,015
56500	336	Maintenance & Repair Services-Eq	1,074	
56500	410	Custodial Supplies		1,000
56500	429	Instructional Supplies	1,262	
56500	499	Other Supplies and Materials		845
56500	719	Office Equipment		1,606
39000		Undesignated Fund Balance		23686
			38,601	38,601



RESOLUTION NO. 07062995

RESOLUTION URGING THAT PRAYER BE RETURNED TO THE PUBLIC SCHOOLS

The County Commission of Lawrence County, Tennessee meeting in Special Session the    th day of June, 1995, considered the following resolution:

WHEREAS, the Constitution of the United States Article (1) states, "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof..."; and

WHEREAS, our nation was founded upon by many different religious beliefs and ideals of settlers from other countries; and

WHEREAS, the framers of our Constitution sought to protect everyone from one mandated state religion; and

WHEREAS, our nation was founded on the freedom OF RELIGION and was not founded on the freedom FROM RELIGION; and

WHEREAS, through time, court decisions and certain interest groups have contributed to the deterioration of those religious beliefs and ideals to the extent that prayer has been banned from the public school system; and

WHEREAS, the County Commissioners strongly believe that reinstatement of prayer in the public schools will move this nation toward those religious ideals and beliefs upon which this nation was founded; and

WHEREAS, the County Commissioners urge all cities and counties across this State to join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a "grass roots" movement for that purpose;

NOW THEREFORE, BE IT RESOLVED, that the County Commissioners of Lawrence County, Tennessee strongly urge that prayer be returned to the public school systems of this nation and invites all cities and counties across this State to join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a grass roots movement for that



COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 07062995 Resolution urging the Prayer be returned to the public schools.						
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	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 829-2803 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	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 \_\_\_\_\_

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #09062995

RESOLUTION TO APPROVE LITTER GRANT PROGRAM

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

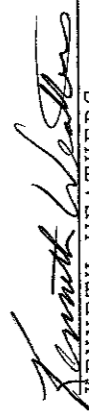
WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and deposition of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, the application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session on the \_\_\_\_ day of June, 1995 approve the attached Contract No. CHB431, Project No. 50500-4063-04 between the State of Tennessee, Department of Transportation and Lawrence County to provide for the collection and disposal of litter along county, state and interstate roads and highways.

SIGNED this \_\_\_\_ day of \_\_\_\_\_, 1995.

  
ED MARTIN, COUNTY EXECUTIVE

  
KENNETH WEATHERS,  
COUNTY CLERK

Contract No. CHB431  
Project No. 50500-4063-04

CONTRACT  
BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND  
LAWRENCE COUNTY

THIS CONTRACT is made and entered into by and between the State of Tennessee, acting through its Department of Transportation, hereinafter referred to as the "Department", and Lawrence County, hereinafter referred to as the "County".

WITNESSETH:

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Sections 57-5-201 and 67-4-402, proportions of the privilege taxes imposed by said sections are allocated to the highway fund for the purpose of funding programs for the prevention and collection of litter and trash and matters related thereto; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and depositing of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, said application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, in consideration of the premises, the parties agree that their respective obligations for administering the program for the prevention of the accumulation of litter and depositing of trash along county, state and interstate roads and highways and the collection of litter and trash from said roads and highways shall be as follows:

1. The County agrees that it will undertake its program for the prevention of the accumulation of litter and depositing of trash, and collection of litter and trash in accordance with its budget, attached hereto as "Exhibit A", which exhibit is hereby incorporated herein by reference.
2. The County agrees not to employ any elected official in carrying out the program.
3. The County agrees that not more than ten percent (10%) of the funds provided for herein shall be expended for the purpose of advertising or promoting the program, no part of such funds shall be used to purchase supplies, materials, or equipment displaying the name or likeness of the administrator of the program, or of any other individual. The County further agrees that it will spend \$9,050.00 for litter prevention education under 4 of the following categories: Student Education (S); Public Education (P); Governmental Education (G); Media Education (M); and Business Education (B).
4. It is understood by the County that if accomplishment of the program includes use of labor by prisoners, it will use those sentenced to the county workhouse. The County may require such labor pursuant to the provisions of T.C.A., Section 41-2-149.

5. It is understood by the County that the maximum amount of compensation subject to being paid to the County as reimbursement shall not exceed the sum of \$41,391.00.
6. The term of this Contract shall be from July 1, 1995 through June 30, 1996.
7. The County agrees to provide monthly invoices reflecting actual costs incurred subject to the cost limitation set forth in Provision No. 5. The monthly invoice shall set forth in detail the amount expended pursuant to the budget, be supported by receipted bills and payroll time sheets, contain a notarized statement relating to accuracy, be accompanied by a progress report describing accomplishments and problems encountered during the month and work anticipated during the subsequent month, and be submitted in triplicate. The invoice will be in accordance with the March 1994 County Uniform Chart of Accounts, including the utilization of Function Code 55720 if the program will be administered by the County Executive or Sheriff, or 64000 if administered by the County Highway Department. It is understood by the County that they will also use object codes contained in said chart of accounts and letter codes contained in parenthesis following each litter prevention education category listed in Section 3 of this contract. This monthly invoice shall be submitted to the Department's Highway Beautification Office, Suite 400, James K. Polk Building, Nashville, TN 37243-0333, within ten (10) days following the end of each month.
8. The Department agrees to honor all invoices for reimbursement of costs provided the County is complying with its obligations provided for in "Exhibit A". The Department will pay actual operating costs for any vehicles and other mobile equipment used in accomplishing program work, but not to exceed the amounts set forth in the Rental Rate Blue Book for Construction Equipment.
9. The County agrees to comply with applicable requirements of the Manual on Uniform Traffic Control Devices for Streets and Highways.

10. The County agrees to require persons working on or adjacent to the highway right-of-way to wear safety colored vests.
11. The County agrees to use competitive bidding procedures in the procurement of goods, materials, supplies, equipment or services.
12. The County agrees to be responsible for the accountability, management, and inventory of all property acquired in whole or in part with funds provided hereunder.
13. The performance and effectiveness of the County in accomplishing the work shall be subject to quarterly review by Department officials.
14. If the County fails to fulfill in a timely and proper manner its obligations under this Contract, or if the County shall violate any of its terms, the Department shall have the right to immediately terminate this Contract and shall have not further obligation for payment in excess of fair reimbursement as compensation for work completed.
15. This Contract may be modified only by written amendment executed by all parties hereto.
16. No person on the ground of handicap, race, color, religion, sex or natural origin, will be excluded from participation in, or be denied the benefits of, or be otherwise subjected to discrimination in the performance of this Contract, or in the employment practices of the County. The County agrees, upon request, to show proof of such nondiscrimination, and to post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
17. This Contract may be terminated by either party, without cause being assigned, by giving written notice to the other at least thirty (30) days before the effective date of termination. In that event the County shall be entitled to receive fair reimbursement as compensation for any satisfactory authorized work completed as of the termination date.
18. The County agrees to maintain documentation for all charges against the Department under this Contract. The books, records and documents of the County





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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09062995 Resolution to approve Litter Grant Program.							
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 Dum-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	X				
TOTALS			17				1
Total voting Aye Seventeen	(17)						
Total absent One	(1)						
Total Eighteen	(18)						

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 10062995

RESOLUTION TO EXEMPT PURCHASES OF \$2500.00 AND LESS FROM THE REQUIREMENTS OF  
SEALED OR COMPETITIVE BIDDING

WHEREAS, Tennessee Code Annotated Section 5-14-108 authorizes county legislative bodies to exempt purchases of \$2500.00 and less and from the competitive bidding process, and

WHEREAS, this exemption is necessary for efficient administration of fiscal matters;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting in special session this 29th day of June 1995 that pursuant to Tennessee Code Annotated Section 5-14-108 purchases of \$2500.00 and under are exempted from the requirements of sealed or competitive bidding.

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

IT IS FURTHER ORDERED, that a copy of this resolution be spread upon the records of the clerk.

Adopted this 29th day of June 1995.

ADOPTED:

ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# Amend #10062995 Items purchased from \$500.00						
\$2500.00 needs three (3) quotes on company letterhead.						
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	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 Beckhan 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

Amendment passed by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

Total Eighteen (18)

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 10062995

AS AMENDED

RESOLUTION TO EXEMPT PURCHASES OF \$2500.00 AND LESS FROM THE REQUIREMENTS OF SEALED OR COMPETITIVE BIDDING

WHEREAS, Tennessee Code Annotated Section 5-14-108 authorizes county legislative bodies to exempt purchases of \$2500.00 and less and from the competitive bidding process, and

WHEREAS, competitive bidding as used in this resolution is defined as publicly advertised bidding, and

WHEREAS, this exemption is necessary for efficient administration of fiscal matters;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County, meeting in Special session this 29 day of June, 1995 that pursuant to Tennessee Code Annotated Section 5-14-108 purchases of \$2500.00 and under are exempted from the requirements publicly advertised bidding but purchases falling between the amounts of \$500.00 and \$2500.00 shall require three (3) quotes obtained on a company letterhead bearing a signature of an authorized company representative.

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

IT IS FURTHER ORDERED, that a copy of this resolution be spread upon the records of the clerk.

Adopted this 29th day of June, 1995.

ADOPTED:

ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10062995							
Resolution to exempt purchases of \$2500.00 and less from the requirements of sealed or competitive bidding.							
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						
BUJE, 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 Dinn-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 RJGling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS			17				1
Total voting aye Seventeen (17)							
Total absent One (1)							

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #11062995

A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1995, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE

WHEREAS, it now appears that the 1995-96 fiscal year budget of Lawrence County, Tennessee, will not be approved by July 1, 1995.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee that amounts set out in the 1994-95 Appropriation Resolution are hereby continued until a new 1995-96 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1995-96 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1996.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1995.

ADOPTED this 29th day of June, 1995.

ED MARTIN COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11062995							
Amend to include a dollar amount for each department.							
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 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 Beckhan Ave., L'burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS			16				

Total voting aye Seventeen (17)

Total absent One (1)

Total Eighteen (18)

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK



AMENDED  
RESOLUTION #11062995

A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1995, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE

WHEREAS, it now appears that the 1995-96 fiscal year budget of Lawrence County, Tennessee, will not be approved by July 1, 1995.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee that amounts set out in the 1994-95 Appropriation and Tax Rate Resolution are hereby continued until a new 1995-96 Appropriation and Tax Rate Resolution is adopted, and;


BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1995-96 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1996.

BE IT FURTHER RESOLVED, that the borrowing of tax anticipation notes for the General Fund, General Purpose School Fund and the Highway/Public Works Funds shall not exceed the following amounts:

GENERAL FUND	\$1,250,000.00
GENERAL PURPOSE SCHOOL FUND	\$1,250,000.00
HIGHWAY/PUBLIC WORKS FUND	\$ 350,000.00

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1995.

ADOPTED this 29th day of June, 1995.

  
KENNETH WEATHERS, COUNTY CLERK

  
ED MARTIN COUNTY EXECUTIVE

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 11062995 Resolution to adopt a continuing budget and tax rate for the fiscal year beginning 7-1-95 and to authorize the issuance of tax anticipation notes for the County of Lawrence. 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		17				1
Total voting aye Seventeen		(17)				
Total Absent One		(1)				
Total Eighteen		(18)				

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #12062995

RESOLUTION TO SET GUIDELINES IN REGARD TO PURCHASE OF CELLULAR  
PHONES AND PAYMENT OF CELLULAR PHONE BILLS

WHEREAS, the purchase of cellular phones has become common  
place, a policy concerning this purchase and the payment of these  
bills be established;

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board  
of Commissioners meeting in special session on the 29th day of  
June, approve the purchase of cellular phones for the County  
Executive, Sheriff, Chief Deputy, Director of the Ambulance  
Service, and Superintendent of Roads. These officials are the  
only people that the county will be responsible for the purchase  
of their cellular phone and payment of the related charges. All charges  
shall be only for business purposes relating to their respective office.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

ED MARTIN, COUNTY EXECUTIVE

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

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>RESOLUTION# 12062995</b> Resolution to set guidelines in regard to purchase of cellular phones and payment of cellular phone bills.						
TABLE UNTIL JULY TERM						
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		852-2889				
GABEL, JIM		2773 Hwy 43 S., P. O. BOX 176, Leoma 38468				
2nd District		853-6709				
GREEN, ROBERT L.	X	404 N. Military St., P.O. Box 224, Loretto 38469				
7th District		829-2803				
HILL, STEVE		38 Dry Weakley Rd., Ethridge 38456				
3rd District		852-4561				
KEENER, ALAN J.		226 Durin-Leoma Rd., Leoma 38468			X	
4th District		762-5914				
MARSTON, NORMAN		110 Horseshoe Bend Rd., Leoma 38468				
5th District		762-5501				
MOORE, W.T. (TOMMY)		306 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				
<b>TOTALS</b>						

Motion carried by a unanimous voice vote.

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Two member of the Lawrence County Public Library's Board of Trustee							
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., Leona 38468						
1st District GABEL, JIM	852-2899 2773 Hwy 43 S., P. O. BOX 176, Leona 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-Leona Rd., Leona 38468						
4th District MARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd., Leona 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., 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							
County Executive nominated Jane Hairrell and Danny Pettus.							
Nominations approved by a unanimous voice vote.							

Date June 29, 1995

KENNETH WEATHERS, COUNTY CLERK

June 29, 1995  
SPECIAL SESSION

NAME

HOLLY PIERCE

WILL AYERS

BRYSON KEETER

JOYCE BRADLEY

BOND

TN FARMERS MUTUAL INS. CO.

SKEETS ESKRIDGE & JOHNNY HOLLAND

MARKUS INS.

UNITED STATES FIDELITY & GUARANTY  
INS. CO.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

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

Date June 29, 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						
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 June 29, 1995

KENNETH WEATHERS, COUNTY CLERK