

A G E N D A

LAWRENCE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 27, 1995

5:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

REPORT OF RESOLUTION COMMITTEE

1. RESOLUTION #01112795  
Resolution approving minutes of the Special Session of October 23, 1995 and Special Session of October 30, 1995.
2. RESOLUTION #02112795  
Resolution to approve non-profit and charitable contributions (First of two readings.)
3. RESOLUTION #03112795  
Resolution to distribute wholesale beer tax, marriage license tax, and interest.
4. RESOLUTION #04112795  
Resolution to approve On The Job Policy.
5. RESOLUTION #05112795  
Resolution to amend Resolution #12092595 as concerns the Grievance Committee.
6. RESOLUTION #06112795  
Resolution to amend Resolution #04072495 changing Bassham Road to Bassham Lane.
7. RESOLUTION #07112795  
Resolution to reduce the speed limit on Old Florence-Pulaski Highway to 45 M.P.H..
8. RESOLUTION #08112795  
Resolution to add Monument Circle to the County Road List.
9. RESOLUTION #09112795  
Resolution to authorize the distribution of the Hotel-Motel Tax for the Fiscal Year Ending June 30, 1996.
10. RESOLUTION #10112795  
Resolution authorizing the issuance of approximately \$10 million General Obligation and/or School Bonds.
11. RESOLUTION #11112795  
Resolution to amend Interlocal Agreement between Lawrence County and the city of Lawrenceburg to allow the City of Lawrenceburg to have the same number of board members as Lawrence County.

REPORT: HEALTH DEPARTMENT

NOTARIES

GAIL HUGHES TO ADDRESS COMMISSION

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Call to Order Ed Martin Roll Call-Kenneth Weathers Invocation 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 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

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

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

Date November 27, 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 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						
2nd District GREEN, ROBERT L.	853-6709 404 N. Military St., P.O. Box 224, Loreto 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 Horseshoe Bend Rd., Leoma 38468						
5th District MOORE, W.T. (TOMMY)	762-5501 305 Ford 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, Loreto 38469						
TOTALS							

NO REPORT

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS OF LAWRENCE COUNTY  
TENNESSEE NOVEMBER TERM 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 # 011112795  
Resolution approving minutes of the Special Session of October 23, 1995 and Special Session of October 30, 1995.
2. RESOLUTION # 021112795  
Resolution to approve non-profit and charitable contributions.  
(First of two readings.)
3. RESOLUTION # 031112795  
Resolution to distribute wholesale beer tax, marriage license tax, and interest.
4. RESOLUTION # 041112795  
Resolution to approve On The Job Policy.
5. RESOLUTION # 051112795  
Resolution to amend Resolution #12092595 as concerns the Grievance Committee.
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Resolution to amend Resolution #04072495 changing Bassham Road to Bassham Lane.
7. RESOLUTION # 071112795  
Resolution to reduce the speed limit on Old Florence-Pulaski Highway to 45 MPH.
8. RESOLUTION # 081112795  
Resolution to add Monument Circle to the County Road List.
9. RESOLUTION # 091112795  
Resolution to authorize the distribution of the Hotel-Motel Tax for the Fiscal Year Ending June 30, 1996.
10. RESOLUTION # 101112795  
Resolution authorizing the issuance of approximately \$10 million General Obligation and/or School Bonds.
11. RESOLUTION # 111112795  
Resolution to amend Interlocal Agreement between Lawrence County and the City of Lawrenceburg to allow the City of Lawrenceburg to have the same number of board members as Lawrence County.


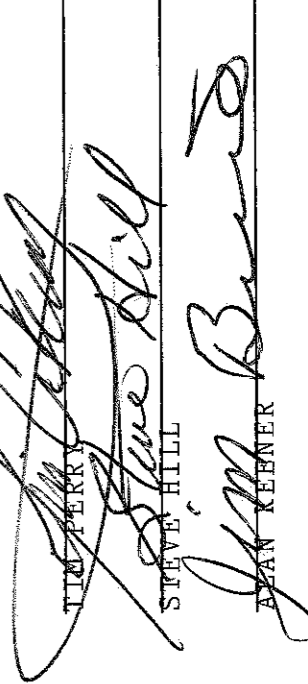
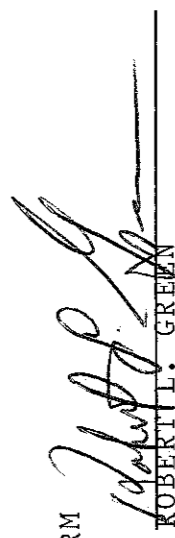
REPORT: HEALTH DEPARTMENT

NOTARIES

SUBMITTED THIS \_\_\_\_\_ DAY OF 1995 NOVEMBER TERM

TIM PEKRY

STEVE HILL

  
\_\_\_\_\_  
STEVE HILL  
\_\_\_\_\_  
NORMAN MARSTON  
\_\_\_\_\_  
ROBERT L. GREEN  
\_\_\_\_\_  
NORMAN MARSTON

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

RESOLUTION#	Report of the Resolution Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District 762-3716							
	BAILEY, JACKIE 411 6th St., L'burg, TN 38464			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
	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

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

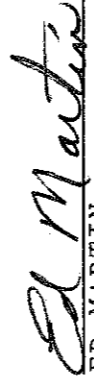
RESOLUTION #01112795

RESOLUTION APPROVING MINUTES OF SPECIAL SESSION OF OCTOBER  
23, 1995 AND SPECIAL SESSION OF OCTOBER 30, 1995

WHEREAS, the county legislative body of Lawrence County met  
in special session on October 23 and October 30, 1995;

NOW, THEREFORE, BE IT RESOLVED by the county legislative  
body of Lawrence County meeting this 27th day of November, 1995  
that the attached minutes of the special sessions of this body  
held on October 23, 1995 and October 30, 1995 be approved.

Adopted this 27th day of November, 1995.

  
ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS  
COUNTY CLERK

LAWRENCE COUNTY COMMISSION

MINUTES

OCTOBER 23, 1995

Call to Order  
Roll Call  
Pledge to the flag Franklin Burns  
Invocation Jim Buie

**RESOLUTION 01102395** Resolution to increase Sales Tax for 8.23% to 8.75% and to have the election commission call for a referendum. (First Reading) **APPROVED**

**RESOLUTION 02102395** Resolution to remove the existing single item local sales tax limit and to apply the existing sales tax rate. **APPROVED**

**ADJOURNMENT**



LAWRENCE COUNTY COMMISSION

MINUTES

OCTOBER 30, 1995

Call to Order

Roll Call

Pledge to the Flag Franklin Burns  
Invocation Jerry Dryden

**RESOLUTION 01102395 Amendment**-Etridge and Loretto must sign the agreement to give County their share of the sales tax before the referendum vote of the people. **FAILED**

**RESOLUTION 01102395 Resolution** to increase sales tax from 8.25% to 8.75% and to have the election commission call for a referendum. (Second Reading) **APPROVED**

**RESOLUTION 02102395 Resolution** to remove the existing single item local sales tax limit and to apply the existing sales tax rate. (Second Reading) **APPROVED**

ADJOURNMENT

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
011112795							
Resolution approving minutes of the Special Session of October 23, 1995 and Special Session of October 30, 1995							
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., Leoma 38468		X				
1st District	852-2889						
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	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

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02112795

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 27th day of November, 1995 approve the non-profit and charitable organizations contributions on the attached sheet.

Passed this 27th day of November, 1995.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

PROPOSED NON-PROFIT LISTING  
F/Y/E 95-96

L'BUR PARKS & REC	13000
THE SHELTER	9000
SKILL CENTER	21000
SENIOR CITIZENS:	
LAWRENCEBURG	10000
LORETTO	2000
ST JOE	2000
SUMMERTOWN	2000
SOUTH EAST LAWRENCE	2000
CRIME STOPPERS	1000
HARBOR HOUSE	1000
EXPLORERS POST 611	1000
LAWRENCE COUNTY RES DEPUTIES	1000
TN ELK RIVER DEVELOPMENT	400
SAMARITAN HOUSE	1000
NEW CANAAN RANCH	1000
BUFFALO VALLEY, INC	1000
MAIN STREET	5000
LAW. COUNTY HISTORICAL SOCIETY	2500
SUB TOTAL	75900
FIRE & RESCUE	
13 STATIONS @ 13,000	169000
RENT	3000
REPEATER	10000
DESIGNATED STATION (WEST END)	10000
TOTAL	267900

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 02112795						
Resolution to approve non-profit and charitable contributions (First of two readings)						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 762-3167		X				
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118		X				
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 853-6709		X				
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 829-2603	X	X				
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 852-4561		X				
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 762-5914		X				
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 762-5501		X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 762-8299						X
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425		X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007		X				
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204		X				
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419		X				
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725		X				
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		17				1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION NO. 03112795

RESOLUTION TO APPROVE DISTRIBUTIONS OF WHOLESAL BEER TAX,  
MARRIAGE LICENSE AND INTEREST.

WHEREAS, Lawrence County receives revenue from interest on deposits, fees from Marriage License, and tax from wholesale beer sales.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session on this 27th day of November, 1995, that the revenues from interest, marriage license, and wholesale beer tax be allocated to the various funds as follows for fiscal year 1995-1996:

WHOLESAL BEER TAX

Highway/Public Works Fund	70%
General Fund	30%

MARRIAGE LICENSE

General Fund	50%
General Purpose School Fund	50%

INTEREST

Library Fund	\$8,000.00
Library Building Fund	\$5,000.00

Balance of interest to be allocated as follows: (Note 1)

General Fund	62%
Highway/Public Works Fund	16%
General Purpose School Fund	19%
Debt Service Fund	3%

Note 1: Amounts based on budgeted interest revenue allocated to total.

Adopted 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
RESOLUTION# 03112795 Resolution to distribute wholesale beer, tax, marriage license tax, and interest. Amended - \$5,000 to Library Building fund from interest						
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., 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 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		18				
T. Moore came in at 5:40.						

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 04112795

RESOLUTION TO ADOPT AN ON-THE-JOB INJURY  
POLICY FOR ALL LAWRENCE COUNTY EMPLOYEES

WHEREAS, the Legislative Body of Lawrence County is desirous that all employees of Lawrence County should be fully informed as to their rights and responsibilities regarding on-the-job injuries, and the insurance coverage for said injuries,

BE IT, THEREFORE, RESOLVED that the on-the-job injury policy which is attached hereto shall be adopted and implemented by all departments of Lawrence County Government.

This resolution shall become effective upon its adoption and approval, the public welfare requiring it.

Adopted this 27th day of November, 1995.

APPROVED:



ED MARTIN,  
COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS,  
COUNTY CLERK



"THIS IS NOT A POLICY OF WORKERS' COMPENSATION INSURANCE. THE EMPLOYER DOES NOT BECOME A SUBSCRIBER TO THE WORKERS' COMPENSATION SYSTEM BY PURCHASING THIS POLICY, AND IF THE EMPLOYER IS A NON-SUBSCRIBER, THE EMPLOYER LOSES THOSE BENEFITS WHICH WOULD OTHERWISE ACCRUE UNDER THE WORKERS' COMPENSATION LAWS. THE EMPLOYER MUST COMPLY WITH THE WORKERS' COMPENSATION LAW AS IT PERTAINS TO NON-SUBSCRIBERS AND THE REQUIRED NOTIFICATIONS THAT MUST BE FILED AND POSTED."

**LAWRENCE COUNTY, TENNESSEE  
ON THE JOB INJURY (O.J.I.) POLICY**

The Lawrence County Government in an effort to better serve its employees has established the following policy should an employee become injured while at work. Should an employee have a question, that question should be directed to the Director of Safety or any member of the Lawrence County Insurance Committee.

**ARTICLE I**

Section 1.1 Definitions: Where the following words and phrases appear, they shall have the respective meaning set forth below, unless their context clearly indicates to the contrary:

- (a) Committee: The persons appointed in accordance with provisions of Article IX hereof to administer the Policy;
- (b) County: County means Lawrence County, Tennessee.
- (c) Covered Activities: Covered Activities mean those activities of an Employee while he or she is actively at work, and an Employee will be considered actively at work if he or she is performing in the customary manner all of the regular duties of his or her employment, excluding commutation to and from work.
- (d) Employee: Employee means any person who is an employee of Lawrence County, Tennessee, or the Lawrence County School System; provided, however, Employee shall not include persons employed by or working with the Lawrence County Fire & Rescue, Inc. or the related

volunteer fire departments.

- (e) **Injury:** Injury means bodily injury of an Employee which results directly and independently of all other causes from an accident which occurs while an Employee is participating in a Covered Activity, and which is covered while the Policy is in effect. Loss resulting from sickness or disease, except a pus-forming infection which occurs through an accidental wound, is not considered as resulting from Injury.
- (f) **Insurer:** Insurer means such entity or entities, if any, contracting with the County to provide benefits under the Policy.
- (g) **Maximum Payment Period:** The Maximum Payment Period associated with the Accidental Total Disability Benefit is 260 weeks.
- (h) **Medical:** Medical Care means necessary (i) medical or surgical treatment, services or supplies; and (ii) hospital, nursing and ambulance services.
- (i) **Policy:** Policy means the Lawrence County On-The-Job Injury Policy, as amended from time to time.
- (j) **Reasonable Expenses:** Reasonable Expenses means fees and prices which do not exceed those expenses generally charged for similar Medical Care in the local area where received by the Employee.
- (k) **Total Disability:** Total Disability means the

total disability liability of the Employee to:

(1) perform all duties of his or her regular occupation until the Weekly benefit has been paid for 104 weeks during the same period of continuous Total Disability, and thereafter;

(2) engage in any gainful occupation for which he or she is or can be reasonably fitted by training, education or experience after the expiration of the period specified in paragraph (1) above.

The Insurer will pay the benefit described to an Employee when it receives due proof that the Employee has been granted a Social Security Disability Award for such disability. The Weekly Benefit amount shall be offset dollar for dollar by the weekly Social Security Disability Award for each disability and shall continue no longer than 156 weeks beyond the 104 week period specified above.

- (1) Waiting Period: Waiting Period means the first eight (8) days after an Employee suffers Total Disability.
- (m) Weekly Benefit: Weekly Total Disability Benefit amount shall be the lesser of:
1. 70% of the Employee's Gross Average Weekly Earnings, reduced by his or her primary Social Security Disability Award; or,
  2. \$380.00.

Section 1.2 Applicability: The provisions of this Policy

shall apply only to Employees who suffer Injury on or after July 1, 1995. The rights and benefits, if any, of an Employee who suffers Injury prior to such date shall be determined in accordance with the Tennessee Worker's Compensation Law, as then in effect on the date on which such claim was incurred.

#### ARTICLE II

##### ELIGIBILITY AND BENEFITS

The eligibility requirements for benefits hereunder, the amount and type of benefits, the circumstances under which benefits will not be provided and other provisions affecting eligibility and benefits are generally set forth in this Policy document. However, a majority of benefits provided hereunder are provided pursuant to the County's insurance contract with its Insurer. Effective July 1, 1995, the benefits provided by the Insurer are generally defined as follows:

- (a) Accidental Death Benefit (Article IV);
- (b) Accidental Dismemberment Benefit (Article V);
- (c) Accidental Medical Expense Benefit (in excess of \$50,000.00 per occurrence) (Article VI);
- (d) Accidental Total Disability Benefits (beginning 31 days after Total Disability) (Article VII).

IN THE EVENT THAT THERE IS A CONFLICT BETWEEN THE GENERAL DESCRIPTION OF BENEFITS AS SET FORTH IN THIS POLICY AND THE PROVISIONS OF THE COUNTY'S INSURANCE CONTRACT(S), THE PROVISIONS OF THE INSURANCE CONTRACT(S) WILL CONTROL.

Effective July 1, 1995, the benefits provided from County

funds are generally set forth as follows:

- (a) Accidental Medical Expense Benefit (first \$50,000.00 covered expenses per occurrence) (Article VI);
- (b) Accidental Total Disability Benefits (3 weeks of Weekly Benefits beginning after expiration of Waiting Period) (Article VII).

#### ARTICLE III

##### EXCLUSIONS

An Employee shall not receive any benefits for a loss resulting from:

- (1) intentionally self-inflicted injury, suicide or attempted suicide, whether sane or insane;
- (2) Injury sustained while:
  - (a) in or on;
  - (b) boarding or alighting from; or,
  - (c) being struck down by any aircraft in motion except as an airline passenger on an aircraft operated by a passenger airline on a regularly scheduled trip over its established route;
- (3) war or act of war, whether declared or not;
- (4) Injury sustained while in the armed forces (land, water or air) of any country or international authority;
- (5) repair or replacement of existing dentures, partial dentures, braces, fixed or removable bridges, or other artificial dental restoration, unless caused

by an accident;

- (6) repair, replacement, examinations for prescriptions or the fitting of eye glasses or contact lenses, unless caused by an accident;
- (7) repair or replacement of artificial limbs or orthopedic braces, unless caused by an accident;
- (8) injury for which the Employee is entitled to benefits under Workers' Compensation Act or law or similar legislation;
- (9) the employee being intoxicated or under the influence of any narcotic unless administered;
- (10) cumulative trauma, repetitive conditions or conditions for which an Employee has sought or received medical advise or treatment within 12 months prior to becoming insured under this policy. The term "cumulative trauma" shall mean any disability resulting from an Injury which occurs without any sudden cause or result, but is causally related to the worker's job and arises because of repetitive traumatic acts. Cumulative trauma also includes disabilities caused by continual stress and strain;
- (11) pain, suffering, and/or loss of an emotional, psychological or psychiatric nature;
- (12) chiropractic services in excess of \$1,000.00 per injury provided, however that no benefits will be paid for chiropractic services unless referred by the County's

approved physician;

(13) hernia of any kind.

ARTICLE IV

ACCIDENTAL DEATH BENEFIT

If an Employee's injury results in any of the following losses within 365 days after the date of accident, the County's Insurer will pay the sum shown opposite the loss; provided that the Insurer will not pay more than \$160,000 for this benefit for all losses due to the same accident.

ACCIDENTAL DISMEMBERMENT

For Loss of:

Both Hands of Both Feet or	
Sight of Both Eyes.....	\$160,000
One Hand and One Foot.....	\$160,000
Either Hand or Foot and	
Sight of One Eye.....	\$160,000
Sight of One Eye.....	\$ 50,000
Thumb and Index Finger	
of the same hand.....	\$ 25,000

Loss means with regard to:

- (1) hands and feet, actual severance through or above wrist or ankle joints;
- (2) sight, entire and irrevocable loss thereof;



- (3) thumb and index finger, actual severance through or above metacarpophalangeal joints.

ARTICLE VI

ACCIDENTAL MEDICAL EXPENSE BENEFIT

If an Employee's Injury requires medical treatment, the County and its Insurer will pay the Reasonable Expenses incurred by the Employee for Medical Care if:

- (1) the first expense is incurred within 26 weeks after the accident; and
- (2) the expense is incurred within 104 weeks after the accident.

Provided, however, the maximum benefit for all Medical Care treatment, services and supplies as the result of any one accident is limited to the sum of \$50,000 from the County's funds and is limited to \$1,000,000.00 from the County's Insurer.

Each item of Medical Care must be (1) prescribed by a legally qualified physician; and (2) for the sole purpose of treating the Injury.

An expense is considered to be incurred on the date the Medical Care is rendered.

ARTICLE VII

ACCIDENTAL TOTAL DISABILITY BENEFITS

An Employee shall receive the Weekly Benefit for each week of Total Disability:

- (a) for a maximum of 104 weeks for the complete and continuous inability of an employee to perform all duties of his

or her regular occupation, and

(b) for a maximum of 156 weeks for the complete and continuous inability of the Employee to engage in any gainful occupation for which he or she can be reasonably fitted by training, education or experience after the expiration of the 104 week period specified above. This benefit will not be paid until an Employee presents due proof to the Insurer that the Employee has been granted a Social Security Disability award for such disability. The Weekly benefit shall be offset dollar for dollar by the Social Security Disability Award for each disability.

Payment will not:

(i) be made during the Waiting Period, or for the Waiting Period at the onset of the Total Disability; or

(ii) exceed the Maximum Payment Period.

Total Disability must (i) result from Injury; (ii) begin within 30 days after the accident; and (iii) require the care of a legally qualified physician.

During the Waiting Period, an injured Employee may use accumulated sick and/or annual leave which was accrued prior to the date of the Injury. If the Employee has no accumulation of sick/annual leave, or if the amount of such accrual is insufficient to warrant compensation during the Waiting Period, then the injured Employee may remain off work in an unpaid status. Except as provided in Section 10.5, the County will pay the Employee the Weekly Benefit for up to 30 days after the Waiting Period and thereafter, the County's Insurer will pay the

Weekly Benefits as provided in this Article, not to exceed the Maximum Payment Period.

#### ARTICLE VIII

##### MEDICAL TREATMENT CENTERS

In the event that an Injury is deemed LIFE-THREATENING such as: Poisoning, convulsion, serious breathing difficulty, unconsciousness, major lacerations, smoke inhalation, head injuries or other acute conditions which could lead to disability or death if not treated, employees are to seek treatment at the EMERGENCY ROOM of Crockett General Hospital, OR THE NEAREST FACILITY WHERE EMERGENCY MEDICAL CARE IS RENDERED.

In the event that an Injury is not an emergency such as referenced above, and where medical treatment is necessary, Employees are to see the panel of three doctors set forth by the county during their normally scheduled hours of operation-8:00 A.M. to 5:00 P.M., Monday through Friday. The physicians are Dr. Berry, Dr. Staley, and Dr. Boyd.

#### ARTICLE IX

##### COMMITTEE

Section 9.01 Appointment of Committee: The Policy will be administered by the County Legislative Body's Insurance Committee.

Section 9.02 Claims Procedure: The right of any Employee to a benefit shall be determined in accordance with this Policy as amended from time to time, and the County's insurance contract(s). Claims for benefits not covered under the County's

contract of insurance shall be determined by the Committee, after consultation with Employee's Supervisor. Claims for benefits arising under any contract of insurance shall be determined by the Insurer.

Any denial of a claim for benefits under this Policy by the Committee shall be stated in writing and delivered or mailed to the Employee; and such notice shall set forth the specific reasons for the denial, written in a manner that may be understood without legal counsel. In addition, an Employee whose claim for benefits has been denied by the Committee shall be given an opportunity to request a review by the County legislative Body of the decision denying the claim; provided that the request for review must be made within 15 days from the date the Committee denied the claim for benefits.

Section 9.03 Other Committee Powers and Duties: The Committee shall have such duties and powers as may be necessary to discharge its duties hereunder, including, but not by way of limitation, the following:

(a) to inform Employees of procedures to be followed in filing applications for benefits;

(b) to prepare and distribute, in such manner as the Committee determines to be appropriate, information explaining the Policy;

(c) to receive from the County and from Employees such information as shall be necessary for the proper administration of the policy;

(d) to furnish the County Legislative Body, upon request, such reports with respect to the administration of the Plan as are reasonable and appropriate; and

(e) to appoint or employ (either directly or through its secretary) individuals to assist in the administration of the Policy and any other agents it deems advisable. The Committee shall have no power to add to, subtract from, or modify any of the terms of the Policy, without the approval of the County Legislative Body.

Section 9.04 Rules and Decisions: The Committee shall have the authority to make such rules and regulations and to take such action as may be necessary to carry out the provisions of the Policy. All rules and decisions of the Committee shall be uniformly and consistently applied to all Employees in similar circumstances. When making a decision, the Committee shall be entitled to rely upon information furnished by an Employee, the County, an Employee's supervisor or one of the county's approved physicians.

Section 9.05 Application and Forms for Benefits: The Committee may require an Employee to complete and file with the Committee an application for a benefit and all other forms approved by the Committee, and to furnish all pertinent information requested by the Committee. The Committee may rely upon all such information so furnished it, including the Employee's current mailing address.

ARTICLE X  
MISCELLANEOUS

Section 10.1 Nonassignability and Facility of Payment:  
Benefits payable under the Policy are not in any way subject to the debts or other obligations of the persons entitled thereto and may not be voluntarily or involuntarily sold, transferred or assigned to any person or persons other than the provider or providers of medical and other related services; provided, however, nothing herein shall serve to limit the subrogation rights of the County as set forth in Section 10.2 and Section 10.3 following.

Section 10.2 Conditional Benefit Payments: If an Employee has expenses as a result of an Injury for which a third party is, or may be, held responsible, the Committee may make advance expense reimbursements to, or payments on behalf of, such Employee, subject to the County's subrogation rights. However, before any such reimbursements or payments will be conditionally made, the Employee shall execute an agreement that acknowledges and affirms (i) the conditional nature of the reimbursements or payments and (ii) the County's rights of subrogation, as provided for in Section 10.3 following.

Section 10.3 Subrogation/Reimbursement: If an Employee receives any benefits arising out of an Injury for which the Employee has, may have, or asserts any claim or right to recovery against a third party or parties, then any payment or payments under this Policy for such benefits shall be made on condition and with the understanding that the County will be reimbursed.

Such reimbursement will be made by the Employee to the extent of, but not exceeding, the total amount payable to or on behalf of the Employee from (i) any policy or contract from any insurance company or carrier (including the County's Insurer) and/or (ii) any third party, plan or fund as a result of a judgment or settlement. The Employee on behalf of the Employee (or the Employee's guardian or estate) acknowledges and agrees that the County will be reimbursed in full before any amounts (including attorney fees incurred by the Employee or the Employee's estate) are deducted from the policy, proceeds, judgment or settlement.

The County will be subrogated to all claims, demands, actions and right or recovery against any entity including, but not limited to, third parties and insurance companies and carriers (including the Employee's Insurer) to the fullest extent permitted by law in the appropriate jurisdiction. The amount of such subrogation will equal the total amount paid under this Policy arising out of the Injury for which the Employee (or the Employee's estate) has, may have, or asserts a cause of action. In addition, the County will be subrogated for attorney's fees incurred in enforcing its subrogation rights under this Section.

The Employee on behalf of the Employee and the Employee's estate specifically agrees not to do anything to prejudice the County's rights to reimbursement or subrogation. In addition, the Employee agrees to cooperate fully with the Committee in asserting and protecting the County's subrogation rights, and further agrees to execute and deliver all instruments and papers

(in their original form) and do whatever else is necessary to fully protect the County's subrogation rights.

Finally, the Employee on behalf of the Employee or the Employee's estate specifically agrees to notify the Committee in writing, whenever benefits are paid under this Policy that arise out of an Injury that may give rise to the County's right of subrogation under this Section.

Failure to comply with the requirements of this Section by the Employee or his estate may, at the discretion of the Committee, result in a forfeiture of benefits under this Policy.

Section 10.4 Employment Rights: Employment rights of an Employee shall not be deemed to be enlarged or diminished by reason of the establishment of this Policy, nor shall any provisions of this Policy be deemed to confer any right upon any Employee to be retained in the services of the County or the Lawrence County School System.

Section 10.5 Employment Status: In the event that an Employee's Injury results in the Employee being unable to return to his/her full-time duties after the expiration of the Waiting Period, the Employee shall have the option of (a) using accumulated sick and/or annual leave time which was accrued prior to the date of the Injury, in which case the Employee shall be classified as being on sick leave, and shall receive his/her normal compensation or (b) accepting the Weekly Benefits as provided under this Policy in which case the Employee shall be classified as being on unpaid leave of absence until the benefits



under this Policy have been exhausted. Notwithstanding anything in this Policy to the contrary, no Employee shall be permitted to receive both the Weekly Benefits and his/her full compensation for the same period of time. If Weekly Benefits checks are sent to the Employee by the County or its Insurer for a period of time in which the Employee is using accumulated sick or annual leave to receive full compensation, the Employee shall endorse any Weekly Benefits checks over to the County

When an Employee who has suffered an Injury has a directive from the County's approved physician to return to work on a "full", "light" or "restricted" duty assignment, he/she shall provide the Supervisor/Department Head with a statement in writing from the approved treating physician as to the specifics regarding duty assignments. The Supervisor/Department Head, within their sole discretion, determine what, if any, capacity the Employee can resume work.

Section 10.6 Physical Examination: The County, at its option shall have the right and opportunity to have the person whose Injury is the basis of a claim under this Policy examined by a Physician designated by County when and as often as it may reasonably require during the pendency of a claim under this Policy.

Section 10.7 Right of Set-Off. In the event an Employee obtains a judgment against the County or the County School System as a result of an Injury, the amount of the judgment shall be reduced by any benefits provided under this policy.

Section 10.8 Amendment: The Policy may be amended by the Lawrence County Legislative Body at any time and from time to time.

Section 10.9 Termination: The benefits provided under this Policy may be terminated at any time by the Lawrence County Legislative Body.

Section 10.10 Severability: Should any provision of this policy be determined to be unenforceable, illegal, or invalid, then such unenforceability, illegality, or invalidity shall not affect the other provisions herein which shall remain in full force and of full effect.

EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1995.

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

CHAIRMAN

Commissioner \_\_\_\_\_ moved to adopt Policy.

Commissioner \_\_\_\_\_ seconded the Motion to adopt.

Voting in Favor \_\_\_\_\_ Voting Against \_\_\_\_\_.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 04112795						
Resolution to approve on the Job Policy.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 91 Benefield Lane. Ethridge 38456		X				
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., 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				
TOTALS		17				1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #05112795

RESOLUTION TO AMEND RESOLUTION #12112795 AS CONCERNS THE  
GRIEVANCE COMMITTEE

WHEREAS certain guidelines must be followed in naming the  
Grievance Committee members; and

WHEREAS these guidelines were inadvertently not followed;

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board  
of Commissioners meeting in regular session this 27th day of  
November, 1995, approve the newly appointed members to the  
Grievance Committee.

ED MARTIN

TIM PERRY

JACKIE BAILEY

EVELYN SHULTS

MELISSA BRYANT

CHARLOTTE GARRETSON

JIM FORIEST

LARRY GLASS

MIKE SCHAFFER

PASSED this 27th day of November, 1995.

APPROVED:

  
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
05112795							
Resolution to amend Resolution 12092595 as concerns the Grievance Committee.							
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. BX 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 Dum-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. BX 185, Loretto 38469		X				
TOTALS			17				1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 06112795

RESOLUTION TO CHANGE THE PART OF JOE WILLIAMS ROAD (COMMONLY CALLED HOUIE ROAD) FROM THE LEXINGTON ROAD TO THE INTERSECTION OF JOE WILLIAMS ROAD AND BASSHAM LANE TO JACKSON LANE, AND TO CHANGE BASSHAM LANE TO JOE WILLIAMS ROAD

WHEREAS, the legislative body of Lawrence County is given authority to name county roads in unincorporated areas, pursuant to T.C.A. Section 7-86-127, and,

WHEREAS, the legislative body of Lawrence County desires:

(1) To change the name of the part of Joe Williams Road (commonly called Houie Road) from the Lexington Road to the intersection of Joe Williams Road and Bassham Lane to Jackson Lane.

(2) To change the name Bassham Lane to Joe Williams Road.

WHEREAS, said changes are necessary for uniformity, and to reduce confusion in emergency situations.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 27th day of November, 1995, that:

1. The name of the part of Joe Williams Road (commonly called Houie Road) from the Lexington Road to the intersection of Joe Williams Road and Bassham Lane be changed to Jackson Lane.

2. That the name of Bassham Lane be changed to Joe Williams Road.

3. That all resolutions or parts of resolutions in conflict with this resolution, and in particular Resolution 04072495, be hereby rescinded.

4. This resolution shall become effective upon its passage and approval, the public welfare requiring it.

Passed and approved this 27th day of November, 1995.

APPROVED:

Ed Martin

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
06112795							
Resolution to amend Resolution #04072495 changing Bassham Road to Bassham Lane.							
9th District	762-3716						
BAILEY, JACKIE	411 6th St., L'burg, TN 38464		X				
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464	X	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 Dum-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	X				
TOTALS			17				1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK



RESOLUTION NO. 07112795

RESOLUTION TO REDUCE SPEED LIMIT ON OLD FLORENCE-PULASKI HIGHWAY

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

WHEREAS, the county legislative body of Lawrence County desires that the speed limit on the Old Florence-Pulaski Highway shall be reduced to 45 miles per hour at a point beginning at Highway 43 and ending at the Lawrence County-Giles County line to protect the safety of the public.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 27th day of November, 1995, that:

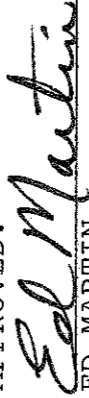
SECTION 1: The speed limit on Old Florence-Pulaski Highway from U. S. Highway 43 to the Lawrence County-Giles County line shall be reduced to 45 miles miles per hour.

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


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

Adopted this 27th day of November, 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
<b>RESOLUTION# 07112795</b> Resolution to reduce the speed limit on Old Florence-Pulaski Highway to 45 M.P.H.						
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	X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Ford 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				
<b>TOTALS</b>		17				1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 08112795

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.

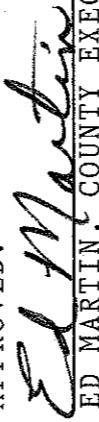
NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 27th day of November, 1995, that Monument Circle is hereby adopted as a road and said road shall be added to the list for the Lawrence County roads.

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 27th day of November, 1995.

APPROVED:

  
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
08112795							
Resolution to add Monument Circle to the County Road List							
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., 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 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

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #09112795

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF THE HOTEL-MOTEL TAX  
FOR THE FISCAL YEAR ENDING JUNE 30, 1996

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 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 27th day of November, 1995, that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 1996, 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
4. Special Fund for Lawrence County Tourism to be held by the Lawrence County Executive for use in promoting tourism in Lawrence County \$2,000.00

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 27th day of November, 1995.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>RESOLUTION# 09112795</b> Resolution to authorize the distribution of the Hotel-Motel Tax for the Fiscal Year Ending June 30, 1996						
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 91 Benefield Lane, Ethridge 38456 762-3167		X				
BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118		X				
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BX 176, Leoma 38468 853-6709		X				
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 829-2603			X			
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 852-4561			X			
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 762-5914			X			
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 762-5501	X	X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 762-8299						X
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425	X	X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007			X			
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204			X			
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419			X			
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725	X	X				
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BX 185, Loretto 38469	X		X			
<b>TOTALS</b>		10	7			1

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Postpone Resolution #10 until next Monday night - need definite resolution from Co. Exec. & Budget Comm; 5:00 p.m. Monday night							
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	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			18				

Date \_\_\_\_\_

KENNETH WEATHERS, COUNTY CLERK

**RESOLUTION NO. 11112795**

**RESOLUTION TO AMEND THE 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 ad 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 and 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 with they do further agree and covenant among and with each other as follow

By deleting in its entirety Paragraph 2 of section III of the agreement and substituting in lieu thereof the following:

2. Composition of the Board. The Board shall be composed of eight members, four of whom shall be appointed by the County Executive of Lawrence County, subject to confirmation by the County Legislative Body of Lawrence County, four of whom shall be appointed by the Mayor of Lawrenceburg, and all of whom shall be permanent citizens and residents of Lawrence County, Tennessee.

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

ATTEST:

COUNTY OF LAWRENCE

KENNETH WEATHERS,  
COUNTY CLERK FOR LAWRENCE CO.

BY: ED MARTIN,  
COUNTY EXECUTIVE

ATTEST:

CITY OF LAWRENCEBURG

RALPH CROSS  
SECRETARY OF THE  
CITY OF LAWRENCEBURG

BY: CLAYTON EZELL, MAYOR



COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>RESOLUTION# 11112795</b> Resolution to amend Interlocal Agreement between Lawrence County and the city of Lawrenceburg to allow the City of Lawrenceburg to have the same number of board members as Lawrence County.						
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				
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 Beckman 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>		18				

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Health Department Report							
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 Ingran 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 Horseshoe 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							

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK

November 27 1995

Bond

James D Moore	Old Republic Surety Co
Tonya D Kerstiens	Van Vickle Ins
Brenda Irvin	Western Surety
Kathy R Tipper	Janie Tipper - Rhonda Brown
Stephanie Kiddy	Phillip Alicea - Cheryl Smith
Pat R Adams	Larry E Haynes - Mary A Shaddix
Marian L Patterson	Brian Brewer - Frank Brewer
Faye Dugger	Harold Orton - Jerry Ray
Harold Webb	American INC Co
Judy Pettus	Loretto Ins
<del>BRASHELD</del>	<del>CECOPAL NE HOPE - CHRYNEZ HOPE</del>
Patricia J Toone	Markus Ins

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		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 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY)	762-5501 305 Ford 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. BX 185, Loretto 38469	X	X				
TOTALS			18				

Date November 27, 1995

KENNETH WEATHERS, COUNTY CLERK



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

RESOLUTION#	Roll Call Invocation Pledge to the Flag	Reconvened Session	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							X	
6th District	964-3404							X	
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							X	
4th District	762-7118							X	
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468							X	
1st District	852-2889							X	
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468							X	
2nd District	853-6709							X	
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							X	
7th District	829-2803							X	
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							X	
3rd District	852-4561							X	
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468							X	
4th District	762-5914							X	
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468							X	
5th District	762-5501							X	
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							X	
5th District	762-8299							X	
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							X	
3rd District	852-2425							X	
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							X	
6th District	762-8007							X	
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							X	
1st District	852-2204							X	
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468							X	
8th District	762-7419							X	
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							X	
2nd District	853-6725							X	
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							X	
TOTALS								17	1

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK

INITIAL RESOLUTION AUTHORIZING A LOAN UNDER A LOAN  
AGREEMENT BETWEEN LAWRENCE COUNTY, TENNESSEE AND  
A TENNESSEE PUBLIC BUILDING AUTHORITY IN THE AMOUNT  
OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000)

BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that for the purpose of financing in part the acquisition of land for and the construction, improvement, renovation and equipping of schools and related infrastructure within and for the County (the "Projects"), and the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto and to loan under the loan agreement authorized herein, the County shall enter into a loan agreement with a Tennessee Public Building Authority for a loan in the aggregate principal amount of not to exceed \$10,000,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and which shall be payable from ad valorem taxes to be levied on all taxable property within the limits of the County in an amount sufficient to pay when due the annual amount payable by the County under the loan agreement as and when it becomes due and payable and to pay any expenses of maintaining and operating the Projects.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that the County Clerk of the County be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the loan under the loan agreement in the amount not to exceed \$10,000,000 to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

N O T I C E

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting the loan under the loan agreement, the loan agreement will be executed and delivered as proposed.

Kenneth Weathers, County Clerk

Adopted and approved this 27th day of November, 1995.

ATTEST:

  
County Clerk

  
County Executive

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 10112795 Initial Resolution authorizing of approximately \$10 Million General Obligation and School Bonds. Variable Rate						
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 Ingram Rd., Leona 38468		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leona 38468			X			
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456	X	X				
3rd District KEENER, ALAN J. 226 Dunn-Leona Rd., Leona 38468			X			
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leona 38468	X	X				
5th District MOORE, W.T. (TOMMY) 305 Ford Field Rd., West Point 38486		X				
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leona 38468			X			
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leona 38468			X			
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464			X			
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469			X			
TOTALS		10	7			1

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK



A RESOLUTION AUTHORIZING THE COUNTY TO BORROW FUNDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) AND TO EXECUTE AND DELIVER A LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT; AND CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT.

WHEREAS, counties in the State of Tennessee are authorized to finance certain School projects by the issuance of bonds, notes or other obligations; and

WHEREAS, it has heretofore been determined by the Board of County Commissioners of Lawrence County (the "County") to be in the best interest of the County to finance the acquisition of land for and the construction, improvement, renovation and equipping of schools and related infrastructure (the "Projects"); and

WHEREAS, it has been determined to be in the best interest of the County to finance the Projects through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANS<sup>SM</sup>) by the issuance by The Public Building Authority of Sevier County, Tennessee (the "Authority"), of its Local Government Public Improvement Bonds (the "Bonds") in the aggregate principal amount of not to exceed \$10,000,000, and the loan of the proceeds thereof to the County pursuant to a loan agreement between the Authority and the County, a copy of which is attached hereto and by this reference incorporated herein (the "Loan Agreement"), whereby the County will pledge its full faith and credit and unlimited taxing power to the payment of its obligations thereunder, including payment of amounts sufficient to pay principal of and interest on the Bonds, as more fully provided in the Loan Agreement; and

WHEREAS, an initial resolution proposing a loan from the Authority in a principal amount not to exceed \$10,000,000, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted on the date hereof, and together with the notice required by Sections 12-10-115 and 9-21-206, Tennessee Code Annotated, will be published as required by law; and

WHEREAS, the Bonds are to be secured by and contain such terms and provisions as are set forth in an Indenture of Trust, as supplemented (the "Indenture") entered into between the Authority and NationsBank of Tennessee, National Association, as trustee; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreement which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, for the purposes of authorizing the loan from the Authority, the execution and delivery of the Loan Agreement by the County, the pledging of the County's full faith and credit for the payment of its obligations under the Loan Agreement, approving the assignment of such pledge to secure the Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of the Bonds, the Board of County Commissioners of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Approval of Loan. For the purpose of providing funds to finance the costs of the Projects, including the payment of legal, fiscal, administrative and engineering costs incident thereto and incident to the issuance and sale of the Bonds and making and receiving the loan herein authorized, there is hereby authorized a loan from the Authority in a principal amount

not to exceed \$10,000,000. The Bonds shall be issued initially as bonds bearing interest at the Weekly Rate payable monthly as provided in the Indenture. The Loan shall be payable as to the principal with level amortization over a period not to exceed twenty-one (21) years, in accordance with the Loan Agreement.

Section 2. Interest Rate Conversion. At any time while the loan remains outstanding, the loan and the Bonds issued in connection therewith, may, in whole or in part, be converted from the Weekly Rate to the Medium-Term Rate or the Fixed Rate or the Interest Rate Mode otherwise converted as provided in the Loan Agreement, at the discretion of the County Executive of the County, and no further action shall be required by the Board of County Commissioners of the County with respect to any such conversion.

Section 3. Approval of Loan Agreement. The form, terms and provisions of the Loan Agreement which have been presented at this meeting are hereby approved and the County Executive and County Clerk are hereby authorized, empowered and directed to execute and deliver the Loan Agreement in the name and on behalf of the County. The Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Executive and County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of the Loan Agreement, the County Executive and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed.

Section 4. Pledge of Taxes. The County hereby covenants and agrees, through its

governing body, to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under the Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects required to be paid by the County under the terms of the Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under the Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefore should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Approval of Bonds. For the purpose of providing funds to make the loan to the County, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto and incident to the issuance and sale of the Bonds, the issuance and sale of the Bonds by the Authority is hereby approved.

Section 6. Consent to Assignment. The County hereby consents to the assignment

pursuant to the Indenture of all the Authority's right, title and interest under the Loan Agreement as security for the Bonds.

Section 7. Additional Authorizations. All acts and doings of the County Executive and the County Clerk of the County and any other officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 8. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

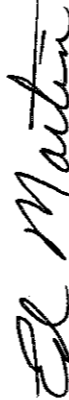
Section 9. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 27th day of November, 1995.

ATTEST:

  
County Clerk

g:\clicle.us\county\lawrence\resolut.dct

  
County Executive

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

RESOLUTION#	Second	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Borrow Money								
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	X*			
6th District	964-3404			X				
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118			X				
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468			X				
1st District	852-2899			X				
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468			X				
2nd District	853-6709			X				
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2603			X				
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dum-Leoma Rd., Leoma 38468				X			
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468		X	X				
5th District	762-5501			X				
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299			X				
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468				X			
6th District	762-8007			X				
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				11	6			1

Date December 4, 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. Amend interlocal agreement for joint and cooperative operation and maintenance of a solid waste collection and disposal system. 2. Facilities Committee.							
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 Horseshoe Bend Rd., Leoma 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486			X				
5th District	762-8289							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williens 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		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

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION NO. 11112795

RESOLUTION CREATING A FIVE (5) PERSON COMMITTEE TO MEET WITH REPRESENTATIVES OF THE CITY COMMISSION REGARDING COMPOSITION OF THE BOARD OF THE SOLID WASTE COLLECTION AND DISBURSEMENT SYSTEM

WHEREAS, the county legislative body of Lawrence County has entered into an Interlocal Agreement for the joint and cooperative operation of a solid waste collection and disposal system with the City of Lawrenceburg, and

WHEREAS, certain issues have arisen regarding the composition of the board of directors, and

WHEREAS, the legislative body of Lawrence County desires to cooperate with the City of Lawrenceburg for the mutual benefit of both entities.

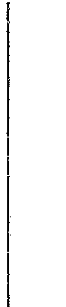
THEREFORE, BE IS RESOLVED that a five (5) person committee will be appointed to meet with representatives from the City of Lawrenceburg to discuss ways in which the governments of Lawrence County and the City of Lawrenceburg can best cooperate in order to efficiently manage and support a solid waste collection and disposal system, and to postpone any action on the proposal to change the composition of the board of directors until the report of the five (5) person committee has been received.

Adopted this 27th day of November, 1995.



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
Appointment of five man committee to work with with city on solid waste: Steve Hill, Robert Green, Steve Purcell, Tim Perry, Alan Keener.							
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 Dum-Leoma Rd., Leoma 38468						
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468						
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486						
5th District	762-8289						
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							

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Motion to Postpone Facilities Committee							
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. BX 176, Leona 38468			X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456	X		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leona Rd., Leona 38468			X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leona 38468			X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Ford 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. BX 185, Loretto 38469			X				
TOTALS			17				1

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. \_\_\_\_\_

AMENDMENT TO INTERLOCAL 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 legislative body, and the City of Lawrenceburg, by and through its Board of Commissioners, each of which is a political subdivision of the State of Tennessee, did on October 20, 1986 adopt an interlocal agreement for the joint and cooperative operation and maintenance of a solid waste collection and disposal system;

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.

THEREFORE, the County of Lawrence, and the City of Lawrenceburg do mutually agree among and with each other to amend the interlocal agreement previously entered into by the parties in 1986 as amended in 1988 and 1991 and for which they further agree and covenant among and with each other as follows:

I. By deleting in its entirety Paragraph 8 of the agreement as amended in 1991 which relates to the financial contributions of the parties, and in lieu thereof the following is substituted:

(a) The parties hereto shall contribute to the capital outlay, and the expenses of operation and maintenance of the landfill site and the solid waste collection and disposal system according to the budget approved by the parties hereto beginning July 1 of each fiscal year in the following proportions:

County of Lawrence	50%
City of Lawrenceburg	50%

The City of Lawrenceburg and the County of Lawrence will assume their proportionate share of the rental and/or purchase price of the real property chosen by the Board for the landfill site including all expenses incurred in site approval. The parties shall make their respective contributions to the Board quarterly,

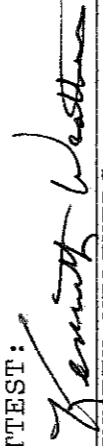
beginning July 1 of each fiscal year. Nothing in this amendment shall be construed to alter, amend or effect the 1988 amendment to said interlocal agreement.

II. By adding the following provision to Section VI of the original agreement concerning operation of the system:

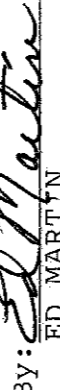
3. The parties further agree that they will cooperate by providing equipment and personnel whenever feasible in order to reduce operational costs of the solid waste collection and disposal system.

This agreement shall take effect upon its adoption by the governing bodies of the parties hereto.


ATTEST:

  
KENNETH WEATHERS,  
COUNTY CLERK FOR LAWRENCE CO.

COUNTY OF LAWRENCE

By:   
ED MARTIN  
COUNTY EXECUTIVE

ATTEST:

  
RALPH CROSS  
SECRETARY OF THE  
CITY OF LAWRENCEBURG

CITY OF LAWRENCEBURG

By:   
EZELL, CLAYTON, MAYOR

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Motion to table until after sales tax vote							
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 Ingram Rd., Leoma 38468				X			
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468	X		X				
2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469				X			
7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456				X			
3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468				X			
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468				X			
5th District MOORE, W.T. (TOMMY) 305 Ford Field Rd., West Point 38466				X			
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464				X			
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468				X			
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464				X			
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468				X			
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464		X	X				
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469				X			
TOTALS			6	12			

Date \_\_\_\_\_

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Interlocal Agreement							
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	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		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			16	1			1

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

Date December 4, 1995

KENNETH WEATHERS, COUNTY CLERK