

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
JANUARY 29, 1996
5:00 P.M.

CALL TO ORDER BY COUNTY EXECUTIVE

ROLL CALL

PLEDGE

INVOCATION

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

REPORT OF RESOLUTION COMMITTEE

1. RESOLUTION # 01012996
Resolution to approve minutes of the November 27, 1995 regular session.
2. RESOLUTION # 02012996
Resolution to change Carol Lane to Hessie Lane in Lawrenceburg.
3. RESOLUTION # 03012996
Resolution to create the Lawrence County Solid Waste Authority.
4. RESOLUTION # 04012996
Resolution to transfer funds from Capital Projects to Highway Fund and Highway Capital Project Fund.
5. RESOLUTION # 05012996
Resolution to amend the Lawrence County Highway Budget.
6. RESOLUTION # 06012996
Resolution to amend the County General Budget.
7. RESOLUTION # 07012996
Resolution to appoint Director of Budgets and Accounting.
8. RESOLUTION # 08012995
Resolution to set salary of Director of Budgets and Accounting.
9. RESOLUTION # 09012995
Resolution to approve bond of the Director of Budgets and Accounting.

REPORT-HEALTH DEPARTMENT
APPOINTMENTS TO THE AGRICULTURAL BOARD
NOTARIES

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| RESOLUTION# | Open Court | Ed Martin County Executive | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|----------------------------|--|-------------------------------|--------|--------|-----|-----|------|---------|--------|
| | Roll Call | Kenneth Weathers County Clerk | | | | | | | |
| | Pledge to the Flag | Franklin Burns | | | | | | | |
| | Invocation | Jim Buie | | | | | | | |
| 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 | | | | | | | | X |
| HILL, STEVE | 38 Dry Weakley Rd., Ethridge 38456 | | | | | | | | |
| 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 | | | | | | | | X |
| MOORE, W.T. (TOMMY) | 305 Pond Field Rd., West Point 38486 | | | | | | | | |
| 5th District | 762-8289 | | | | | | | | |
| ODOM, PAUL | 3353 Granddaddy Rd., L'burg 38464 | | | | | | | X | |
| 3rd District | 852-2425 | | | | | | | | |
| PARROTT, L.C. | 52 Williams Hill Rd., Leoma 38468 | | | | | | | X | |
| 6th District | 762-8007 | | | | | | | | |
| PERRY, TIM A. | 1136 Ethridge-Red Hill Rd., L'burg 38464 | | | | | | | X | |
| 1st District | 852-2204 | | | | | | | | |
| PURCELL, STEVE | 112 Old Jackson Hwy., Leoma 38468 | | | | | | | X | |
| 8th District | 762-7419 | | | | | | | | |
| WRAY, JOE ROBERT | 1403 Beckham Ave., L'burg 38464 | | | | | | | X | |
| 2nd District | 853-6725 | | | | | | | | |
| YOCOM, WAYNE A. | 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | | | | | | X | |
| TOTALS | | | | | | | | | |
| Total present Sixteen (16) | | | | | | | | 16 | 2 |
| Total absent Two (2) | | | | | | | | | |

Date January 29, 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 | | | | | | | |
| 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 | | X | | | | | |
| GABEL, JIM | 2773 Hw 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 | X | | | | | | |
| 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 | 762-8299 | | | | | | | |
| ODOM, PAUL | 3353 Granddaddy Rd., L'burg 38464 | | | | | | | |
| 3rd District | 852-2425 | | | | | | | |
| PARROTTI, L.C. | 52 Williams Hill Rd., Leoma 38468 | | | | | | | |
| 6th District | 762-8007 | | | | | | | |
| PERRY, TIM A. | 1136 Ethridge-Red Hill Rd., L'burg 38464 | | | | | | | |
| 1st District | 852-2204 | | | | | | | |
| PURCELL, STEVE | 112 Old Jackson Hwy., Leoma 38468 | | | | | | | |
| 8th District | 762-7419 | | | | | | | |
| WRAY, JOE ROBERT | 1403 Beckham Ave., L'burg 38464 | | | | | | | |
| 2nd District | 853-6725 | | | | | | | |
| YOCOM, WAYNE A. | 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | | | | | | |
| TOTALS | | | | | | | | |

Motion Carried by a unanimous voice vote.

Clerk did not have a report to file.

Date January 29, 1996

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 | | | | | | | |
| NO 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 | | | | | | |
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| 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 | | | | | | |
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| 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 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 January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

LAWRENCE COUNTY, TENNESSEE

JANUARY 29, 1996.

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 # 01012996
Resolution to approve minutes of the November 27, 1995 regular session.
2. RESOLUTION # 02012996
Resolution to change Carol Lane to Hessie Lane in Lawrenceburg.
3. RESOLUTION # 030012996
Resolution to create the Lawrence County Solid Waste Authority.
4. RESOLUTION # 04012996
Resolution to transfer funds from Capital Projects to Highway Fund and Highway Capital Projects Fund..
5. RESOLUTION # 05012996
Resolution to amend the Lawrence County Highway Budget.
6. RESOLUTION # 06012996
Resolution to amend the County General Budget.
7. RESOLUTION # 07012996
Resolution to appoint Director of Budgets and Accounting.
8. RESOLUTION # 08012996
Resolution to set salary of Director of Budgets and Accounting.
9. RESOLUTION # 09012996
Resolution to approve bond of the Director of Budgets and Accounting.

REPORT--HEALTH DEPARTMENT
APPOINTMENTS TO THE AGRICULTURAL BOARD


NOTARIES

SUBMITTED THIS _____ DAY OF 1996
JANUARY TERM


JIM PERRY


STEVE HILL


JIM BUTE


ROBERT L. GREEN

NORMAN MARSTON

RESOLUTION #01012996

RESOLUTION APPROVING MINUTES OF REGULAR SESSION OF
NOVEMBER 27, 1995

WHEREAS, the county legislative body of Lawrence County met
in regular session on November 27, 1995;

NOW, THEREFORE, BE IT RESOLVED by the county legislative
body of Lawrence County meeting this 29th day of January, 1996
that the attached minutes of the regular sessions of this body
held on November 27, 1995 be approved.

Adopted this 29th day of January, 1996.



ED MARTIN
COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY CLERK

LAWRENCE COUNTY COMMISSION

MINUTES

NOVEMBER 27, 1995

1. RESOLUTION # 01112795
Resolution approving minutes of the Special Session of October 23 1995 and Special Session of October 30, 1995. **APPROVED**
2. RESOLUTION # 02112795
Resolution to approve non profit and charitable contributions.
(First of two readings.) **APPROVED**
3. RESOLUTION # 03112795
Resolution to distribute wholesale beer tax, marriage license tax, and interest. **APPROVED**
4. RESOLUTION # 04112795
Resolution to approve on The Job Policy. **APPROVED**
5. RESOLUTION # 05112795
Resolution to amend Resolution #12092595 as concerns the Grievance Committee. **APPROVED**
6. RESOLUTION # 06112795
Resolution to amend Resolution # 04072495 changing Bassham Rd to Bassham Lane. **APPROVED**
7. RESOLUTION # 07112795
Resolution to reduce the speed limit on Old Florence Pulaski Highway to 45 MPH. **APPROVED**
8. RESOLUTION # 08112795
Resolution to add Monument circle to the County Road List. **APPROVED**
9. RESOLUTION # 09112795
Resolution to authorize the distribution of the Hotel Motel tax for the Fiscal Year Ending June 30, 1996. **APPROVED**
10. RESOLUTION # 10112795
Resolution authorizing the issuance of approximately \$ 10 million General Obligation and / or School Bonds. **POSTPONE**
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. **APPROVED**

RECESS UNTIL 12/4/95

RECONVENED SESSION 12/4/95

RESOLUTION # 10112795

Resolution authorizing of approximately \$10 Million General Obligation and School Bonds Variable Rate. **APPROVED**

ADJOURNMENT

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| RESOLUTION# | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--|--------|-----|-----|------|---------|--------|
| 01012996 | | | | | | | |
| Approve minutes of the November 27, 1995 regular session | | | | | | | |
| 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 | X | | | | | |
| 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 | 762-8299 | | | | | | |
| 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 | | X | | | | |
| TOTALS | | | | | | | |

Approved by a unanimous voice vote.

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 0212996

RESOLUTION TO CHANGE CAROL LANE TO HESSIE LANE

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

WHEREAS, the legislative body of Lawrence County desires to change Carol Lane to Hessie Lane,

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Lawrence County meeting this 29th day of January, 1996 that the name of Carol Lane be changed to Hessie Lane.

Adopted this _____ day of January, 1996.

ADOPTED:

Ed Martin
ED MARTIN,
COUNTY EXECUTIVE

ATTEST:

Kenneth Weathers
KENNETH WEATHERS,
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 02012996 Resolution to change Carol Lane to Hessie Lane in Lawrenceburg | | | | | | |
| 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 | | | | |
| 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 38486 | | X | | | | |
| 5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 | | X | | | | |
| 3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 | | X | | | | |
| 6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 | | X | | | | |
| 1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 | X | 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 | | 16 | | | | 2 |
| Voting Aye Sixteen (16) | | | | | | |
| Absent Two | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 03012996

RESOLUTION TO CREATE THE LAWRENCE COUNTY SOLID WASTE AUTHORITY

WHEREAS, the legislative body of Lawrence County desires to implement a method to collect and dispose of solid waste in order to better meet the needs of the residents of Lawrence County, and pursuant to the authority granted to county legislative bodies by T.C.A. 68-211-901 et seq., also known as the Solid Waste Authority Act of 1991;

THEREFORE, BE IT RESOLVED:

1. That the county legislative body of Lawrence County meeting this 29th day of January, 1996 shall create a Solid Waste Authority for the region of Lawrence County which shall be called the Lawrence County Solid Waste Authority, and that the Lawrence County Solid Waste Authority shall be administered by a board of directors composed of fifteen (15) persons, and that each county and municipality that is a member of the authority shall be represented by at least one member of the Board with said members being appointed by the County Executive and Municipal Mayors of the participating governments, with said members to serve for terms of six (6) years or until their successors are elected and are qualified by taking an oath of office, except that the initial Board shall have one-third (1/3) of the members with terms of two (2) years and one-third (1/3) of the members with terms of four (4) years, so as to stagger the terms of office;
2. That the members of the governing Board of the Lawrence County Solid Waste Authority shall serve without compensation except for reimbursement for actual expenses;
3. That the Lawrence county Solid Waste Authority shall have all powers enumerated in T.C.A. 68-211-906.

This Resolution shall take effect upon adoption and approval, the public welfare requiring it.

This _____ day of January, 1996.

APPROVED:

Ed Martin
ED MARTIN,
COUNTY EXECUTIVE

ATTEST:

Kenneth Weathers
KENNETH WEATHERS,
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| RESOLUTION# | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|--|--------|-----|-----|------|---------|--------|
| 03012996 | | | | | | | |
| Resolution to create the Lawrence County Solid Waste Authority. | | | | | | | |
| Withdrawn by Committee until a later meeting. | | | | | | | |
| 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 | X | | | | | |
| 2nd District | 853-6709 | | | | | | |
| GREEN, ROBERT L. | 404 N. Military St., P.O. Box 224, Loretto 38469 | | | | | | |
| 7th District | 829-2603 | | | | | | |
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| 3rd District | 852-4561 | | | | | | |
| KEENER, ALAN J. | 226 Dunn-Leoma Rd., Leoma 38468 | | | | | | |
| 4th District | 762-5914 | | | | | | |
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| 5th District | 762-5501 | | | | | | |
| MOORE, W.T. (TOMMY) | 305 Ford Field Rd., West Point 38486 | | | | | | |
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| 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 January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 04012996

RESOLUTION TO TRANSFER BOND PROCEEDS OF GENERAL OBLIGATION SERIES 1994 FROM GENERAL CAPITAL PROJECTS FUND TO HIGHWAY CAPITAL PROJECTS FUND AND HIGHWAY PUBLIC WORKS FUND

WHEREAS, bond proceeds from General Obligations Bond Series 1994 were deposited into the General Capital Projects Funds, and;

WHEREAS, funds are presently needed to pay Federal Highway Projects in the amount of \$14,000.00, and;

WHEREAS, funds are needed to pay Highway Public Works Fund for State Age Bridge and State Aid Road Project in the amount of \$161,820.00, and;

WHEREAS, the 1995--1996 budget lists these funds as note proceeds,

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting in regular session this 29th day of January, 1996 that \$14,000.00 shall be transferred from the General Capital Projects Fund to the Highway Capital Projects Fund, and that \$161,820.00 shall be transferred from the General Capital Project Fund to the Highway Public Works Fund.

Adopted this 29th day of January, 1996.

ADOPTED:


ED MARTIN,
COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS,
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 04012996 Resolution to transfer funds from Capital Projects to Highway Fund and Highway Capital Project Fund. | | | | | | |
| 9th District 762-3716 BAILEY, JACKIE 411 6th St., L'burg, TN 38464 | | X | | | | |
| 8th District 766-0768 BARNES, TODD 707 Buffalo Rd., L'burg TN 38464 | | X | | | | |
| 7th District 829-2358 BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 | | X | | | | |
| 9th District 762-3167 BUIE, JIM 508 8th St., L'burg 38464 | | X | | | | |
| 6th District 964-3404 BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 | X | X | | | | |
| 4th District 762-7118 DRYDEN, JERRY 12 Ingram Rd., 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 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. BX 185, Loretto 38469 | | X | | | | |
| TOTALS | | 16 | | | | 2 |

Total voting aye Sixteen (16)

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 05012996

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY HIGHWAY PUBLIC WORKS FUND

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 29th day of January, 1996 approve budget amendments for the County Highway Public Works Fund.

| ACCOUNT NUMBER | DESCRIPTION | DEBIT | CREDIT |
|----------------|-------------------|---------|---------|
| 39000 | Undesignated Fund | 102,000 | |
| 62000-402 | Ashpalt | | 100,000 |
| 62000-438 | Pipe | | 2,000 |

To appropriate undesignated funds in the Highway Department's budget.

RESOLUTION # 06012996

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 29th day of January, 1996 approve budget amendments for the County General Fund.

| ACCOUNT NUMBER | DESCRIPTION | DEBIT | CREDIT |
|---|--------------------------------|--------|--------|
| 44520 | INSURANCE RECOVERY | 51,595 | |
| 39000 | UNDESIGNATED FUND BALANCE | | 51,595 |
| TO ACCOUNT FOR W/C INSURANCE FINAL AUDIT REFUND FROM F/Y 1995 | | | |
| 46980 | '200' STATE GRANTS | 3,000 | |
| 48130 | CONTRIBUTIONS | 4,000 | |
| 51910 | 589 PRESERVATION RECORDS OTHER | | 7,000 |
| TO ACCOUNT FOR TENNESSEE 200 GRANT AND MATCHING DONATIONS | | | |
| 39000 | UNDESIGNATED FUND BAL | 2,100 | |
| 53400 | 317 DATA PROCESSING SERVICES | | 2,100 |
| TO ACCOUNT FOR HARDWARE MAINTENANCE CHARGES CLERK & MASTER | | | |
| 53300 | 102 GENERAL SESSION JUDGE | 2,157 | |
| 53300 | 162 GENERAL SESSION PERSONNEL | | 2,157 |
| TO ACCOUNT FOR PAYROLL CALCULATION ADJUSTMENTS | | | |
| 39000 | UNDESIGNATED FUND BAL | 22,000 | |
| 58110 | TOURISM | | 22,000 |
| TO APPROPRIATE HOTEL MOTEL TAX 95-96 F/Y | | | |
| 46980 | STATE GRANTS | 56,908 | |
| 58190 | 105 DIRECTOR | | 28,000 |
| 58190 | 103 ASSISTANTS | | 15,000 |
| 58190 | 207 BENEFITS | | 13,000 |
| 58190 | 307 COMMUNICATION | | 3,000 |
| 58190 | 435 OFFICE SUPPLIES | | 1,208 |
| 58190 | 334 MAINT. EQUIP. | | 6,700 |
| 58190 | 316 CONTRIBUTIONS | 10,000 | |
| TO APPROPRIATE THE COMMUNITY LEARNING NETWORK GRANT | | | |

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 06012996 | | | | | | |
| Resolution to amend the County General Budget | | | | | | |
| 9th District BAILEY, JACKIE 411 6th St., L'burg, TN 38464 | | X | | | | |
| 8th District BARNES, TODD 707 Buffalo Rd., L'burg TN 38464 | | X | | | | |
| 7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 | | X | | | | |
| 9th District BUIE, JIM 508 8th St., L'burg 38464 | | X | | | | |
| 6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 | | X | | | | |
| 4th District DRYDEN, JERRY 12 Ingran Rd., Leoma 38468 | | X | | | | |
| 1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 | | X | | | | |
| 2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 | X | X | | | | |
| 7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 | | | | | | X |
| 3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 | | X | | | | |
| 4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 | | X | | | | |
| 5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 | | | | | | X |
| 5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 | | X | | | | |
| 3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 | | X | | | | |
| 6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 | | X | | | | |
| 1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 | | X | | | | |
| 8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 | | X | | | | |
| 2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | X | | | | |
| TOTALS | | 16 | | | | 2 |
| Total voting aye Sixteen (16) | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #07012996

RESOLUTION TO APPOINT DIRECTOR OF BUDGETS AND ACCOUNTING

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 29th day of January, 1996, to approve the appointment of DAVID MORROW as the Director of Budgets and Accounting.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS,
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 07012996 | | | | | | |
| Resolution to appoint Director of Budgets and Accounting. | | | | | | |
| David Morrow | | | | | | |
| 9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464 | | X | | | | |
| 8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464 | | | | X | | |
| 7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 762-3167 | | X | | | | |
| 6th District BUIE, JIM 508 8th St., L'burg 38464 964-3404 | | X | | | | |
| 4th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118 | | X | | | | |
| 1st District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899 | | X | | | | |
| 2nd District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 853-6709 | X | X | | | | |
| 7th District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 829-2603 | | | | | | X |
| 3rd District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 852-4561 | | | X | | | |
| 4th District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 762-5914 | | X | | | | |
| 5th 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 |
| 3rd District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425 | | X | | | | |
| 6th District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007 | | X | | | | |
| 1st District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204 | | X | | | | |
| 8th District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419 | | X | | | | |
| 2nd District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725 | | X | | | | |
| 148 Rigling Rd., P.O. BOX 185, Loretto 38469 YOCOM, WAYNE A. | | x | | | | |
| TOTALS | | | | | | |
| Total voting Aye Fifteen (15) | | 15 | | 1 | | 2 |
| Total voting to Pass One (1) | | | | | | |
| Absent Two (2) | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #08012996


RESOLUTION TO SET SALARY OF DIRECTOR OF BUDGETS AND
ACCOUNTING

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board
of Commissioners meeting in regular session this 29th day of
January 1996, to set the salary of the Director of Budgets and
Accounting in the amount of \$ 39,000.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS,
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 08012996 | | | | | | |
| Resolution to set salary of Director of Budgets and Accounting \$30,000.00 per year | | | | | | |
| 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 | 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 | | | | | | |
| Total voting aye Sixteen (16) | | 16 | | | | 2 |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 09012996

RESOLUTION APPROVING BOND OF DIRECTOR OF BUDGETS AND ACCOUNTING

WHEREAS, DAVID C. MORROW has been appointed Director of Budgets and Accounting and his bond is in the amount of TWENTY FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS for terms beginning February 1, 1996 and continuing until August 31, 1998 with the bond to automatically renew;

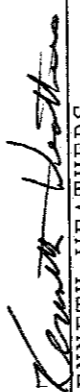
NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 29th day of January, 1996 that the bond of DAVID C. MORROW in the amount of TWENTY FIVE THOUSAND AND NO/100 (\$25,000.00) for the terms of February 1, 1996 until August 31, 1998, with said bond to automatically renew be approved.

ADOPTED this 29th day of January, 1996.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|--------|-----|-----|------|---------|--------|
| RESOLUTION# 09012996 | | | | | | |
| Resolution to approve bond of the Director of Budgets and Accounting. | | | | | | |
| Did not have the bond in meeting Should be \$25,000.00 | | | | | | |
| 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 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 Ford Field Rd., West Point 38486 | | | | | | X |
| 5th District 762-8299 | | | | | | |
| ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 | | X | | | | |
| 3rd District 852-2425 | | | | | | |
| PARROTT, L.C. 52 Williams Hill Rd., 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 | | 16 | | | | 2 |
| Total voting aye Sixteen (16) | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK



Post Office Box 100
Lawrenceburg, TN. 38464
January 8, 1996

Mr. Ed Martin, County Executive
Lawrence County Courthouse
240 West Gaines Street
Lawrenceburg, TN. 38464

Dear Ed:

This letter is in regard to four positions on the Agricultural Extension Committee which will need to be filled at the January 29, 1996, meeting of the County Commission. The even year appointment positions to be filled at the upcoming meeting of the County Commission include one farm woman, one farmer, and two commissioners. These four positions are denoted by asterisks on the accompanying table showing current committee appointments and terms.

Ms. Jean McAnally, having served one term in the expiring farm woman position, and Mr. Jim Belew, having served two terms in the expiring farmer position, are both eligible for additional terms. I, therefore, request that both Ms. McAnally and Mr. Belew be reappointed for additional two-year terms.

Appointment of two County Commission member positions, each to serve a two-year term on the Agricultural Extension Committee, is at the discretion of you and the County Commission. Both Mr. L.C. Parrott and Mr. Tommy Moore, having served one term each on the Agricultural Extension Committee, are eligible for reappointment to additional terms.

Best regards,

A handwritten signature in cursive script that reads "Wayne".

Wayne Jackson
Extension Leader

CC: Steve Hill, Chairman Agricultural Extension Committee



A State Partner in the Cooperative Extension System
THE UNIVERSITY OF TENNESSEE, U.S. DEPARTMENT OF AGRICULTURE, AND COUNTY GOVERNMENTS COOPERATING
The Agricultural Extension Service offers its programs to all eligible persons regardless of race, color,
national origin, sex, age or disability and is an Equal Opportunity Employer.



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

| RESOLUTION# | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|--------|-----|-----|------|---------|--------|
| Appointments to the Agricultural Board | | | | | | | |
| 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 | | 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 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. BOX 185, Loretto 38469 | | | X | | | | |
| TOTALS | | | | | | | |
| Jean McAnally, Jim Belew, L. C Parrott and Tommy Moore | | | | | | | |
| Total voting aye Sixteen (16) | | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

January 29, 1996

| | |
|----------------------|---------------------------------------|
| Tina Rohling | Van Vickle |
| Sharon K White | Western Surety |
| Cherie Cook | Elliott |
| Miriam T Green | Reidman davis Ins |
| Lynn Passarella | Van Vickle |
| Tony Hendrix | Clarence Hendrix - Jerry PHillips |
| N Alan Psota | Western Surety |
| Samuel L Shackelford | Dana Taylor - Teri Shackelford |
| Teri A shackleford | Dana Taylor - Samuel Shackelford |
| Dana M Taylor | Teri Shackelford - Samuel Sahckelford |
| Deborah Jones | Markus |
| Amanda Wright | Markus |
| Eddy Casteel | Teresa Robbins - |
| Robert B Russ | Markus |
| Nellie M Renke | Margaret M Hardy - Jack E dillard |
| Margie N Osborn | Margaret Hardy - Jack E Dillard |
| Mollie L Littrell | Lee Jennings - Jason Jennings |
| Diane fisher | Van Vickle |
| Vickie C Hagan | Elliott |
| Tammy M Stafford | Van Vickle |
| J Keith Mitchell | Markus |
| Carloyn J Hughes | Elliott |

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

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

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

| RESOLUTION# | Adjournment | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------------------------|--|--------|--------|-----|-----|------|---------|--------|
| 9th District | 762-3716 | | | | | | | |
| BAILEY, JACKIE | 411 6th St., L'burg, TN 38464 | | | | | | | |
| 8th District | 766-0768 | | | | | | | |
| BARNES, TODD | 707 Buffalo Rd., L'burg TN 38464 | | | | | | | |
| 7th District | 829-2358 | | | | | | | |
| BENEFIELD, RONALD | 91 Benefield Lane, Ethridge 38456 | | | | | | | |
| 9th District | 762-3167 | | | | | | | |
| BUIE, JIM | 508 8th St., L'burg 38464 | | | | | | | |
| 6th District | 964-3404 | | | | | | | |
| BURNS, FRANKLIN | 383 L'burg-Henryville Rd., Ethridge 38456 | | | | | | | |
| 4th District | 762-7118 | | | | | | | |
| DRYDEN, JERRY | 12 Ingram Rd., 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 | X | | | | | | |
| 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 Pond Field Rd., West Point 38486 | | | | | | | |
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| ODOM, PAUL | 3353 Granddaddy Rd., L'burg 38464 | | | | | | | |
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| PARROTT, L.C. | 52 Williams Hill Rd., Leoma 38468 | | | | | | | |
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| PERRY, TIM A. | 1136 Ethridge-Red Hill Rd., L'burg 38464 | | | | | | | |
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| PURCELL, STEVE | 112 Old Jackson Hwy., Leoma 38468 | | | | | | | |
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| WRAY, JOE ROBERT | 1403 Beckham Ave., L'burg 38464 | | | | | | | |
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| YOCOM, WAYNE A. | 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | | | | | X | |
| TOTALS | | | | | | | | |
| Approved by a unanimous voice vote. | | | | | | | | |

Date January 29, 1996

KENNETH WEATHERS, COUNTY CLERK