

A G E N D A

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

APRIL 30, 1996

6:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION # 010403096

Resolution to create the Lawrence County Solid Waste Authority.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Open Court	Ed Martin	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Roll Call	Kenneth Weathers							
	Invocation	Jim Buie							
	Pledge to the Flag	Franklin Burns							
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	829-2803								
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								17	1
Total Present	Seventeen								
Total Absent	One								

Date April 30, 1996

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 01043096

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 30th day of April, 1996 shall create a Solid Waste Authority for the region of Lawrence County which shall be called the Lawrence County Solid Waste Authority, and shall be administered by a board of directors consisting of one (1) member from each Civil District; one (1) member from each city that joins the authority and one (1) member-at-large created only if necessary to realize an odd numbered board. 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 be compensated TWENTY-FIVE AND NO/100 (\$25.00) per meeting of full body with a limit of 4 meetings per month. The governing bodies of said members shall be responsible for funding of this compensation for their member(s) until such time as the authority can generate its own funds.

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 the 30th day of April, 1996.

APPROVED:

ATTEST:


ED MARTIN, COUNTY EXECUTIVE


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 010403096						
Resolution to create the Lawrence County Solid Waste Authority.						
9th District BAILEY, JACKIE		X				
8th District BARNES, TODD		X				
7th District BENEFIELD, RONALD	X	X				
9th District BUIE, JIM		X				
6th District BURNS, FRANKLIN		X				
4th District DRYDEN, JERRY		X				
1st District GABEL, JIM		X				
2nd District GREEN, ROBERT L.				X		
7th District HILL, STEVE			X			
3rd District KEENER, ALAN J.			X			
4th District MARSTON, NORMAN		X				
5th District MOORE, W.T. (TOMMY)		X				
5th District ODOM, PAUL		X				
3rd District PARROTT, L.C.			X			
6th District PERRY, TIM A.			X			
1st District PURCELL, STEVE						A
8th District WRAY, JOE ROBERT	X	X				
2nd District YOCOM, WAYNE A.		X				
TOTALS		12	4	1	1	
Total voting aye Twelve (12)						
Total voting nay Four (4)						
Total voting to pass One (1)						
Total absent One (1)						

Date April 30, 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							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561							
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468							
4th District	762-5914							
MARSTON, NORMAN	110 Hrseshoe Bend Rd., Leoma 38468							
5th District	762-5501	X						
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		X					
TOTALS								
Motion to adjourn carried by a unanimous voice vote.								

Date April 30, 1996

KENNETH WEATHERS, COUNTY CLERK