

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
JANUARY 28, 1997
6:00 P.M.

UPSTAIRS COURTROOM

CALL TO ORDER BY CHAIRMAN OF COMMISSION
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

REPORT OF RESOLUTION COMMITTEE

PROCLAMATION TO DAVID WEATHERS

1. RESOLUTION #01012897

Resolution to approve minutes of the November 26, 1996 regular session.

2. RESOLUTION #02012897

Resolution to amend County Highway Budget.

3. RESOLUTION #03012897

Resolution to amend County General Budget.

4. RESOLUTION #04012897

Resolution to amend Library Budget.

5. RESOLUTION #05012897

Resolution to amend Self Insurance Budget.

6. RESOLUTION #06012897

Resolution to approve bond for Assistant Budget & Purchasing Director.

7. RESOLUTION #07012897

Resolution to appropriate funds to construct a cafeteria for New Prospect Elementary School. (Sponsored by Jerry Dryden)

8. RESOLUTION #08012897

Resolution to fill vacancy in Register of Deeds Office.

9. RESOLUTION #09012897

Resolution to cast deciding vote for position of School Board member from 4th Civil District.

10. RESOLUTION #10012897

Resolution to remove the requirement for sealed bids for purchases under five thousand dollars (\$5,000.00). (Sponsored by Norman Marston)

11. RESOLUTION #11012897

Resolution to approve the plans submitted by the State of Tennessee Aeronautics Division for the installation of a Global Positioning System (G.P.S.) for the Lawrence County-Lawrenceburg Airport.

12. RESOLUTION #12012897

Resolution to approve funding for testing wells at the Solid Waste Management System.

13. RESOLUTION #13012897

Resolution to amend General Purpose School Fund (Fund 141).

REPORT - HEALTH DEPARTMENT

NOTARIES

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEEFER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Call to Order Alan J. Keener Chairman Roll Call Kenneth Weathers County Clerk Invocation W. T. (Tommy) Moore Pledge to the Flag Todd Barnes							
9th District 762-3716						X	
BAILEY, JACKIE 411 6th St., L'burg, TN 38464						X	
8th District 766-0768						X	
BARNES, TODD 707 Buffalo Rd., L'burg TN 38464						X	
7th District 829-2358						X	
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 852-2899						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	
7th District 829-2603						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						18	

Total present Eighteen (18)

Date January 28, 1997

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	852-2889							
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							
3rd District	852-4561							
KEENER, ALAN J.	226 Dam-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								

Motion carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

141 GENERAL PURPOSE SCHOOL

ASSETS

ACCOUNT NUMBER	ACCOUNT NAME	BEGINNING FISCAL YEAR BALANCE	Y-T-D DEBIT	Y-T-D CREDIT	ENDING BALANCE
141-1100	CASH IN BANK	0.00	0.00	0.00	0.00
141-1110	CASH WITH TRUSTEE	0.00	100.00	0.00	100.00
141-1140	DASH WITH TRUSTEE	57,537.66	11,666,616.33	10,003,870.04	1,680,283.95
141-1143	DUE FROM OTHER GOVERNMENTS	364,919.00	0.00	420,016.18	55,100.18
141-1400	ESTIMATED REVENUES	0.00	0.00	0.00	0.00
141-1420	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	0.00	0.00	0.00
141-1420	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	1,088,416.20	628,248.13	450,168.07
141-1450	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	9,811,086.98	60,708.18	9,750,378.80
141-1450	LIABILITIES	39,080.00	39,080.00	0.00	0.00
141-2100	ACCOUNTS PAYABLE	0.00	0.00	0.00	0.00
141-2110	INCOME TAX WITHHELD AND UNPAID	0.00	751,539.01	751,539.01	0.00
141-2120	SOCIAL SECURITY TAX	0.00	883,210.50	883,210.50	0.00
141-2125	EMPLOYEE MEDICARE DEDUCTION	0.00	192,742.64	192,742.64	0.00
141-2130	RETIREMENT CONTRIBUTIONS	0.00	737,066.70	737,066.70	0.00
141-2134	COMPANY #1	352.24	1,440.00	1,077.75	0.00
141-2134	COMPANY #2	96,623.98	193,944.48	162,169.09	52,853.59
141-2134	COMPANY #3	0.00	7,543.04	16,353.73	0.00
141-2134	COMPANY #4	0.00	16,833.73	16,833.73	0.00
141-2134	COMPANY #5	0.00	2,626.71	2,626.71	0.00
141-2134	COMPANY #6	216,691.25	453,400.00	384,356.17	147,537.45
141-2134	COMPANY #7	0.00	526.35	847.24	320.89
141-2134	COMPANY #8	0.00	17,013.64	17,013.64	0.00
141-2134	COMPANY #9	0.00	2,363.71	2,363.71	0.00
141-2134	COMPANY #1	0.00	146,780.50	146,780.50	0.00
141-2134	COMPANY #3	0.00	2,200.00	2,200.00	0.00
141-2134	GARNISHMENTS AND LEAVES	0.00	3,354.15	3,354.15	0.00
141-2134	CREDIT UNION DEDUCTIONS	0.00	82,737.75	82,737.75	0.00
141-2134	OTHER PAYROLL DEDUCTIONS	0.00	67,037.70	67,037.70	0.00
141-2140	CONTRACTS PAYABLE	455.60	0.00	0.00	0.00
141-2140	REVENUE ANTICIPATION NOTES PAYABLE	0.00	0.00	0.00	0.00
141-2100	APPROPRIATIONS (CONTROL)	0.00	0.00	0.00	0.00
141-2100	REVENUES (CONTROL)	0.00	0.00	0.00	0.00
141-2100	TRANSFERS FROM OTHER FUNDS (CONTROL)	0.00	0.00	0.00	0.00
141-2150	EQUITIES	5,772.80	634,020.93	1,088,416.20	460,168.07
141-2410	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	0.00	0.00	0.00
141-2410	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	0.00	0.00	0.00
141-2420	RESERVED FOR CAREER LADDER - EXT CONTRAL	15,101.00	0.00	0.00	13,101.00
141-2430	RESERVED FOR TECHNOLOGY	6,225.00	0.00	0.00	5,225.00
141-2400	UNDESIGNATED FUND BALANCE	48,135.78	7,500.00	12,921.00	47,555.78
TOTAL FUND		0.00	50,429,793.67	50,429,793.67	0.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT	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							
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 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 Ford Field Rd., West Point 38486		X					
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 Beckman Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							
TOTALS								

Motion carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE
JANUARY 28, 1997

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:

PROCLAMATION TO DAVID WEATHERS

1. RESOLUTION #01012897

Resolution to approve minutes of the November 26, 1996 regular session.

2. RESOLUTION #02012897

Resolution to amend County Highway Budget.

3. RESOLUTION #03012897

Resolution to amend County General Budget.

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Resolution to fill vacancy in Register of Deeds Office.

9. RESOLUTION #09012897

Resolution to cast deciding vote for position of School Board member from 4th Civil District.

10. RESOLUTION #10012897

Resolution to remove the requirement for sealed bids for purchases under five thousand (\$5,000.00) Dollars. (Sponsored by Norman Marston)

11. RESOLUTION #11012897

Resolution to approve the plans submitted by the State of Tennessee Aeronautics Division

For the installation of a Global Positioning System (G.P.S.) For the Lawrence County-
Lawrenceburg Airport. (Sponsored by Jim Buie)

12. RESOLUTION #12012897

Resolution to approve funding for testing wells at the Solid Waste Management System.

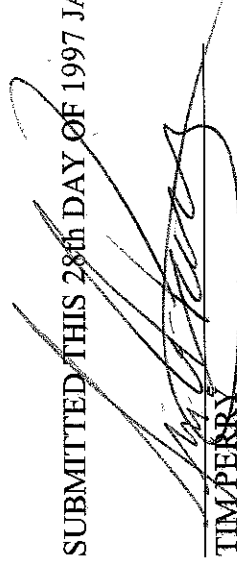
13. RESOLUTION #13012897

Resolution to amend General Purpose School Fund (Fund 141).

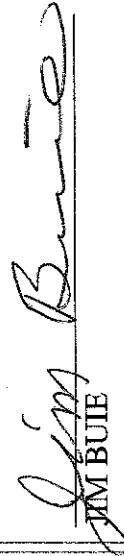
REPORT - HEALTH DEPARTMENT

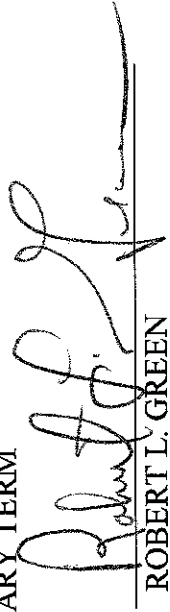
NOTARIES

SUBMITTED THIS 28th DAY OF 1997 JANUARY TERM


TIM PERRY


STEVE HILL


JIM BUIE


ROBERT L. GREEN


NORMAN MARSTON

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	REPORT OF RESOLUTION COMMITTEE	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 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			X				
	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 to adopt carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	PROCLAMATION TO DAVID WEATHERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	County Executive presented David Weathers with a proclamation from Lawrence County. David Weathers expressed his appreciation.							
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	829-2803							
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								

Motion carried by a unanimous voice vote/

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #01012897

RESOLUTION APPROVING MINUTES OF NOVEMBER 26, 1996

WHEREAS, the county legislative body of Lawrence County met in regular session
November 26, 1996;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of
Lawrence County meeting this 28th day of January, 1997, that the attached minutes of the
regular session of this body held on November 26, 1996 be approved.

ADOPTED this 28th day of January, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
#01012897							
Approve minutes of the November 26, 1996 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	X					
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 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 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						
TOTALS							

Motion to approve carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02012897

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 28th day of January, 1997
approve budget amendments for the Lawrence County General Fund.

FUND - 131

<u>ACCOUNT NUMBER</u>	<u>SUB</u>	<u>DESCRIPTION</u>	<u>DEBIT AMOUNT</u>	<u>CREDIT AMOUNT</u>
61000	415	Electricity	1,750.00	
61000	719	Office Equipment		1,750.00
		To adjust lines for Highway- for purchase of copy machine.		
		Fund 131 - Totals	1,750.00	1,750.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	02012897	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to amend County Highway Budget							
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane. Ethridge 38456			X				
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2603							
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	X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-7425							
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				

Motion carried by a roll Call Vote.

Commissioners voting aye Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #03012897

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 28th day of January, 1997
 approve budget amendments for the Lawrence County General Fund.

<u>FUND - 101</u>				
ACCOUNT			DEBIT	CREDIT
NUMBER	SUB	DESCRIPTION	AMOUNT	AMOUNT
39000		Undesignated Fund Balance	3,000.00	
51100	355	Travel		3,000.00
		To appropriate additional funds for City Comm.- Travel Expense.		
52300	320	Dues and Memberships	46.00	
52300	349	Printing, Stationery & Forms		46.00
		To adjust Property Assessor- acctg. lines for Printing & Forms.		
55130	307	Communication	1,000.00	
55130	320	Dues & Memberships		115.00
55130	435	Office Supplies		885.00
		To adjust Ambulance- Office Supplies and Dues & Mbrshps Exp.		
57100	140	Salary Supplements	2,500.00	
57100	719	Office Equipment		2,500.00
		To adjust Agricultural Ext.- unused salaries to purchase computer.		
		Fund 101 - Totals	6,546.00	6,546.00

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	03012897	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend County General Budget								
9th District	762-3716			X				
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							
8th District	766-0768			X				
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							
7th District	829-2358			X				
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							
9th District	762-3167			X				
BUIE, JIM	508 8th St., L'burg 38464							
6th District	964-3404			X				
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							
4th District	762-7118			X				
DRYDEN, JERRY	12 Ingram Rd., Leona 38468							
1st District	852-2899			X				
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468							
2nd District	853-6709	X		X				
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							
7th District	829-2603			X				
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561			X				
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468							
4th District	762-5914			X				
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468							
5th District	762-5501			X				
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							
5th District	762-8299			X				
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425			X				
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							
6th District	762-8007			X				
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204			X				
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468							
8th District	762-7419			X				
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725		X	X				
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							
TOTALS				18				

Motion carried by a unanimous voice vote.

Commissioners voting aye Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #04012897

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 28th day of January, 1997
 approve budget amendments for the Lawrence County General Fund.

FUND - 115				
ACCOUNT		DESCRIPTION	DEBIT	CREDIT
NUMBER	SUB		AMOUNT	AMOUNT
56500	129	Librarians	553.89	
56500	188	Temporary/Part-Time Personnel		553.89
		To adjust Librarian & Temp/PT-Pers. due to death of Ms. Devigli.		
		Fund 115 - Totals	553.89	553.89

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 04012897						
Resolution to amend Library Budget						
9th District						
BAILEY, JACKIE		X				
8th District						
BARNES, TODD	X	X				
7th District						
BENEFIELD, RONALD		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	X				
7th District						
HILL, STEVE		X				
3rd District						
KEENER, ALAN J.		X				
4th District						
MARSTON, NORMAN		X				
5th District						
MOORE, W.T. (TOMMY)		X				
5th District						
ODOM, PAUL		X				
3rd District						
PARROTT, L.C.		X				
6th District						
PERRY, TIM A.		X				
1st District						
PURCELL, STEVE		X				
8th District						
WRAY, JOE ROBERT		X				
2nd District						
YOCOM, WAYNE A.		X				
TOTALS		18				

Motion carried by a unanimous voice vote.

Commissioners voting aye Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #06012897

RESOLUTION APPROVING BOND OF ASSISTANT DIRECTOR OF BUDGETS
AND ACCOUNTING


WHEREAS, LISA SULLENGER has been hired as Assistant Director of Budgets and Accounting and her bond is in the amount of TWENTY FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS for terms beginning February 1, 1997 and continuing until February 1, 1998 with the bond to automatically renew;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative body of Lawrence County meeting the 28th day of January, 1997 that the bond of Lisa Sullenger in the amount of TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS for the terms of February 1, 1997 until February 1, 1998, with said bond to automatically renew be approved.

ADOPTED this 28th day of January, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 06012897						
Approve bond for Assistant Budget & Purchasing Director						
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				
BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118	X	X				
4th District DRYDEN, JERRY 12 Ingram Rd., Leona 38468 852-2899		X				
1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leona 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-Leona Rd., Leona 38468 762-5914		X				
4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leona 38468 762-5501		X				
5th District MOORE, W.T. (TOMMY) 305 Ford 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., Leona 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., Leona 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		18				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 07012897

RESOLUTION TO APPROPRIATE FUNDS TO CONSTRUCT A
CAFETERIA FOR NEW PROSPECT ELEMENTARY SCHOOL

WHEREAS, funds have previously been appropriated on May 28, 1996 for the construction of a physical education gymnasium at Lawrence County High School, and

WHEREAS, there is a critical need for adequate cafeteria facilities at New Prospect Elementary School, and

WHEREAS, the repair of the existing cafeteria at New Prospect Elementary is not economically feasible, and

WHEREAS, the legislative body of Lawrence County desires that the construction of a new cafeteria at New Prospect Elementary School be given priority over the construction of a physical education gymnasium at Lawrence County High School and that any funds remaining be applied to the construction of said physical education gymnasium.

NOW THEREFORE BE IT RESOLVED that the legislative body of Lawrence County meeting this ____ day of January, 1997 that the funds previously appropriated for the construction of a physical education gymnasium at Lawrence County High School be used first to construct a cafeteria at New Prospect Elementary School and that any remaining funds be used to construct said physical education gymnasium.

Adopted this ____ day of January, 1997.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 07012897						
Amended The Members of the School Board and the Liason Board meet and if there is any money when the buildings are finished construct a cafeteria at New Prospect.						
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 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		15	3			

Motion to amend carried by a roll call vote.

Commissioners voting aye Fifteen (15)

Commissioners voting any Three (3)

Total Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # _____

AMENDED RESOLUTION TO APPROPRIATE FUNDS TO CONSTRUCT A CAFETERIA
FOR NEW PROSPECT ELEMENTARY SCHOOL

WHEREAS, there is a critical need for adequate cafeteria facilities at New Prospect Elementary School, and

WHEREAS, the repair of the existing cafeteria at New Prospect Elementary is not economically feasible, and

WHEREAS, the legislative body of Lawrence County desires that the construction of a new cafeteria at New Prospect Elementary School be accomplished as soon as funds are available.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Lawrence County meeting in regular session this 21st day of January, 1997 that the School Board Liaison Committee begin efforts to pool available funds to construct a new cafeteria for New Prospect Elementary School.

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

ADOPTED this 28th day of January, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 07012897						
Resolution to appropriate funds to construct a cafeteria for						
New Prospect Elementary School AS AMENDED						
9th District						
BAILEY, JACKIE		X				
8th District						
BARNES, TODD		X				
7th District						
BENEFIELD, RONALD		X				
9th District						
BUIE, JIM		X				
6th District						
BURNS, FRANKLIN		X				
4th District						
DRYDEN, JERRY	X	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	X				
5th District						
ODOM, PAUL		X				
3rd District						
PARROTT, L.C.			X			
6th District						
PERRY, TIM A.		X				
1st District						
PURCELL, STEVE		X				
8th District						
WRAY, JOE ROBERT		X				
2nd District						
YOCOM, WAYNE A.		X				
TOTALS		17	1			

Resolution as amended carried by a roll call vote.

Total voting aye Seventeen (17)

Total voting nay One (1)

Total Eighteen (18)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #08012897

RESOLUTION TO FILL THE VACANCY IN THE
REGISTER OF DEEDS OFFICE

WHEREAS, the Constitution of the State of Tennessee, Article 7, Section 2, directs County legislative bodies to fill vacancies which occur in county offices, and
WHEREAS, Cathy McClew, Register of Deeds of Lawrence County, has resigned from her office as Register of Deeds effective January 28, 1997.

NOW, THEREFORE BE IT RESOLVED by the County legislative body meeting in regular session this 28th day of January, 1997, that this body shall elect a Register of Deeds for Lawrence County to fill the unexpired term of Cathy McClew.

Adopted this 28th day of January, 1997.

APPROVED:

Ed Martin
ED MARTIN, COUNTY EXECUTIVE

Alan Keener
ALAN KEENER, CHAIRMAN

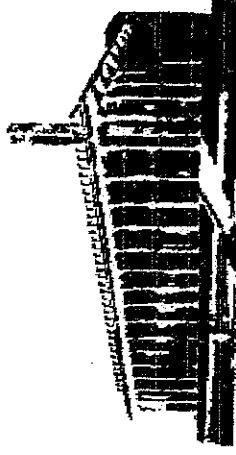
ATTEST:

Kenneth Weathers
KENNETH WEATHERS
COUNTY COURT CLERK

Teresa Dunkin elected

Cathy H. McClew
Register of Deeds

NBU#18
240 W. Gaines Street
Lawrenceburg, Tennessee 38464
Phone (615) 762-7700



January 28, 1997

Mrs. Jane Jennings
Lawrence County Attorney
Lawrence County, Tennessee

Dear Mrs. Jennings:

It is my understanding that your research has convinced you that the County Commission cannot act to fill the vacancy created by my resignation as Register of Deeds until my resignation is effective. It is also my understanding that if my resignation is not effective prior to the County Commission meeting scheduled for 6 PM today, it will be necessary to hold a special session for the county commission to fill the vacancy. As you know, I had previously announced my resignation effective this Friday, January 31, 1997. It had been my understanding prior to today that the Commission could act today to fill the vacancy in accordance with my earlier resignation letter. Since that does not appear to be possible and to eliminate the need for a special session to select my successor, I do by this letter tender my resignation as Register of Deeds, Lawrence County, Tennessee effective today. I have made arrangements for the books of the office to be closed today and for all funds to be remitted to the Trustee of Lawrence county before the close of the business day. Please convey this letter to the Honorable Alan Keener, Chair of the Lawrence County Commission.

Sincerely,

Cathy H. McClew

Cathy H. McClew

Jerry Dryden nominated Steve Purcell, second by Jackie Bailey.
Steve Purcell accepted the nomination and resigned as County Commissioner.

Tim Perry nominated Teresa Dunkin,; second by Robert L. Green.

Motion by Jim Gabel that the nomination cease, second by Todd Barnes.

County Commissioners voting for Dunkin: TODD BARNES, JIM BUIE, FRANKLIN BURNS,
ROBERT L. GREEN, STEVE HILL, NORMAN MARSTON, W. T. MOORE, L. C. PARROTT, TIM
PERRY, WAYNE A. YOCOM.

County Commissioners voting for Purcell: JACKIE BAILDY, RONALD BENEFIELD, JERRY
DRYDEN, JIM GABEL, ALAN J. KEENER, PAUL ODOM, JOE WRAY.

Total voting for Dunkin Ten (10)

Total voting for Purcell Seven (7)

Teresa was elected

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 08012897						
Resolution to fill vacancy in Register of Deeds Office						
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 Horseshoe Bend Rd., Leoma 38468					
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					
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						

Teresa Dunkin was elected.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #09012897

RESOLUTION TO CAST DECIDING VOTE FOR POSITION OF SCHOOL BOARD
MEMBER FROM THE FOURTH CIVIL DISTRICT

WHEREAS, an election was held on August 1, 1996 to fill the position of School Board Member to represent the Fourth Civil District; and

WHEREAS, there is a tie vote between two candidates for that position; and

WHEREAS, T.C.A. Section 2-8-111 mandates that the county legislative body cast the deciding vote to break said tie;

NOW, THEREFORE BE IT RESOLVED by the county legislative body meeting in regular session this 28th day of January, 1997 that vote shall be taken among the members of this body to cast the deciding vote, pursuant to T.C.A. 2-8-111.

This resolution shall take effect upon its adoption and approval.

ADOPTED this 28th day of January, 1997.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

County Commissioners voting for Edna Fite: JACKIE BAILEY, TODD BARNES
RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, ROBERT L. GREEN, STEVE
HILL, ALAN J. KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, L. C.
PARROTT, TIM A PERRY, WAYNE YOCCOM.

County Commissioners voting for David Cassily: JERRY DRYDEN, JIM
GABEL, JOE WRAY.

Total voting for Fite Fourteen (14)

Total voting for Cassily Three (3)

Edna Fite is the new School Board Member

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 09012897						
Resolution to cast deciding vote for position of School						
Board member from 4th Civil District						
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	829-2803					
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				X	
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464					
3rd District	852-2425					
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468					
6th District	762-9007					
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464					
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						

David Cassily concedes to Edna Fite. A vote was taken to comply with the law.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 10012897

RESOLUTION TO REMOVE THE REQUIREMENT FOR SEALED BIDS
FOR PURCHASES UNDER FIVE-THOUSAND (\$5,000.00) DOLLARS

WHEREAS, Tennessee Code Annotated Section 5-14-108 allows county legislative bodies by resolution to establish a higher amount for expenditures which require the solicitation of sealed bids.

NOW THEREFORE BE IT RESOLVED by the county legislative body meeting this 28th day of January, 1997 in regular session that expenditures or sales which are estimated to be less than five-thousand (\$5,000.00) dollars shall not require the solicitation of sealed bids.

This resolution shall take effect upon its adoption.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	10012897	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to remove the requirement for sealed bids for purchases under five thousand dollars (\$5,000.00)								
WITHDRAWN								
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. BX 176, Leona 38468							
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							
7th District	829-2803							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							
3rd District	852-4561							
KEENER, ALAN J.	226 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. BX 185, Loretto 38469							
TOTALS								

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 11012897

RESOLUTION TO APPROVE THE PLANS SUBMITTED BY THE STATE OF TENNESSEE AERONAUTICS DIVISION FOR THE INSTALLATION OF A GLOBAL POSITIONING SYSTEM (G.P.S.) FOR THE LAWRENCE COUNTY, LAWRENCEBURG AIRPORT

WHEREAS, the State of Tennessee Aeronautics Division has proposed a plan for the construction and installation of a Global Positioning System for the Lawrence County/Lawrenceburg Airport, and;

WHEREAS, a grant will be available in which seventy-five (75%) percent of the funds needed to acquire property for said project would be paid by the State of Tennessee and twenty-five (25%) percent of said cost would be born by local governments, and;

WHEREAS, said grant would provide that ninety (90%) percent of other costs of construction and installation would be paid by the federal government and five (5%) percent would be paid by the State of Tennessee and the remaining five (5%) percent would be paid by the local governments, and;

WHEREAS, the installation of said Global Positioning System would make the Lawrence County, Lawrenceburg Airport safer and improve both commerce and personal travel.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting this 28th day of January, 1997 in regular session approve the plan for the installation of a Global Positioning System as set out in the plan proposed by the State of Tennessee Aeronautics Division and that funding for said project shall be made available as set out in the plan with the costs apportioned to local governments to be divided equally with the City of Lawrenceburg.

This resolution shall be effective upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 11012897 Resolution to approve the plans submitted by the State of Tennessee Aeronautics Division for the installation of a Global Positioning System (G.P.S.) for the Lawrence County-Lawrenceburg Airport						
9th District BAILEY, JACKIE 762-3716		X				
8th District BARNES, TODD 766-0768		X				
7th District BENEFIELD, RONALD 762-3167	X	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 762-7118		X				
1st District GABEL, JIM 852-2899		X				
2nd District GREEN, ROBERT L. 2773 Hwy 43 S., P. O. BOX 176, Leona 38468	X	X				
7th District HILL, STEVE 829-2603		X				
3rd District KEENER, ALAN J. 852-4561		X				
4th District MARSTON, NORMAN 762-5914		X				
5th District MOORE, W.T. (TOMMY) 110 Horseshoe Bend Rd., Leona 38468		X				
5th District ODOM, PAUL 762-8299		X				
3rd District PARROTT, L.C. 852-2425		X				
6th District PERRY, TIM A. 52 Williams Hill Rd., Leona 38468		X				
		X				
		X				
8th District WRAY, JOE ROBERT 762-7419		X				
2nd District YOCOM, WAYNE A. 1403 Beckham Ave., L'burg 38464		X				
		X				
TOTALS		17				

Total voting aye Seventeen (17)

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 12012897

RESOLUTION TO APPROVE FUNDING FOR TESTING WELLS
AT THE SOLID WASTE MANAGEMENT SYSTEM

WHEREAS, testing wells are required as part of the closure plan mandated by the State of Tennessee for the Landfill, and;

WHEREAS, the County of Lawrence and the City of Lawrenceburg have agreed to share such cost equally.

NOW THEREFORE BE IT RESOLVED by the county legislative body meeting this 28th day of January, 1997 in regular session that funds shall be appropriated for four (4) gas monitoring wells and equipment for the Solid Waste Management System as required by the State of Tennessee and for the funding of testing pumps for the leachate wells at the Solid Waste Management System to reduce the cost of such required testing.

This resolution shall take effect upon its adoption.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 13012896 Resolution to amend General Purpose School Fund (Fund 141)						
WITHDRAWN						
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 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 28, 1997

KENNETH WEATHERS, COUNTY CLERK

January 28 1997

BOND

Patricia A Pettus
Sandra Griffin
Kim Frazier
Rita L Clifton
Wayne Springer
Jennifer R Chadwell
June B Sandrell
Pam Copeland
Patty Birdyshaw
Tricia L James
Marsha Lanning
Joyce Ballentine

William Pettus - Alton Turnbo
Van Vickle
Farmers Ins
Elaine K Heard - Jeanette McGee
Jimmy Brown - Deborah Springer
Elmer Wilson - Frances Killen
Western Surety Co
Markus
Chandler Ins
Chandler Ins
Chandler Inc
Dewayne Wright - Roger Wright

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

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

Motion to approve carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Adjournment							
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-Hairyville Rd., Ethridge 38456	X					
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	X					
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							

Motion to adjourn carried by a unanimous voice vote.

Date January 28, 1997

KENNETH WEATHERS, COUNTY CLERK