

A G E N D A
LAWRENCE COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
MAY 12, 1997
5:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTION TO BE ACTED UPON:

1. RESOLUTION # 01051297

Resolution to revise comprehensive school building program and fund additional projects. (Sponsored by Franklin Burns)

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# CALL TO ORDER BY KENNETH WEATHERS COUNTY CLERK | | | | | | |
| ROLL CALL KENNETH WEATHERS | | | | | | |
| INVOCATION JERRY DRYDEN | | | | | | |
| PLEDGE STEVE HILL | | | | | | |
| 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 BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 762-7118 | | | | | X | |
| 4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899 | | | | | X | |
| 1st District GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 853-6709 | | | | | X | |
| 2nd District GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 829-2603 | | | | | X | |
| 7th District HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 852-4561 | | | | | X | |
| 3rd District KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 762-5914 | | | | | X | |
| 4th District MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 762-5501 | | | | | X | |
| 5th District MOORE, W.T. (TOMMY) 305 Ford Field Rd., West Point 38486 762-8239 | | | | | X | |
| 5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425 | | | | | X | |
| 3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007 | | | | | X | |
| 6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204 | | | | | X | |
| 1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419 | | | | | X | |
| 8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725 | | | | | X | |
| 2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | | | | X | |
| TOTALS | | | | | 18 | |

Total present Eighteen (18)

Date May 12, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #01051297

RESOLUTION TO REVISE COMPREHENSIVE SCHOOL BUILDING
PROGRAM AND FUND ADDITIONAL PROJECTS

WHEREAS, the Board of County Commissioners of Lawrence County in prior sessions have issued School Bonds to fully fund the comprehensive school building program, and

WHEREAS, the Lawrence County Board of Education now requires additional funds in the amount of \$6,775,310.00 inclusive of all fees and associated costs in order to expand and complete a revised comprehensive school building program, and

WHEREAS, the Board of County Commissioners of Lawrence County deems it necessary to issue additional bonds to meet the needs and requirements of this revised school building program.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Lawrence County, Tennessee meeting the 12th day of May, 1997 in special session that:

1. The comprehensive school building program is hereby revised to include the additional projects requested by the Lawrence County Board of Education.

2. The Lawrence County Board of County Commissioners hereby agree to issue an amount of school bonds which will complete the revised comprehensive school building program at the next regular meeting.

3. The sale of any additional school bonds is contingent upon the Lawrence County Board of Education adopting a resolution reaffirming their existing local option sales tax pledge which conforms to any needed changes in all respects to this revision and school bonds.

4. A copy of this resolution shall be spread upon the minutes of the meeting by the County Court Clerk.

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

ADOPTED this 12th day of May, 1997.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION

RESOLUTION TO APPROVE THE ISSUE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF COMPLETING THE COMPREHENSIVE SCHOOL BUILDING PROGRAM, AND FUND ADDITIONAL CAPITAL PROJECTS

WHEREAS, the Board of County Commissioners of Lawrence County in prior sessions have issued bonds to fund the comprehensive school building program, and

WHEREAS, the Superintendent of Highways has developed a long range road paving program, and needs equipment for road building, and

WHEREAS, the Board of County Commissioners of Lawrence County wants to improve roads in Lawrence County, in accordance with the long range road paving program, and

WHEREAS, Lawrence County now requires additional funds in the amount of \$10,700,000.00 inclusive of all fees and associated cost in order to expand and complete a revised comprehensive school building program, and to begin and complete capital improvements in the long range road paving program, and purchase of highway equipment, and

WHEREAS, the Board of County Commissioners of Lawrence County deems it necessary to issue additional bonds to meet the needs and requirements of the revised school building program and complete a long range road paving program.

NOW THEREFORE BE IT RESOLVED, by the Board of County commissioner of Lawrence County, Tennessee meeting the 12th day of May, 1997 in special session that:

1. The comprehensive school building program is hereby revised to include the additional projects requested by the Lawrence County Board of Education.
2. The Lawrence county Board of County Commissioners hereby agree to issue general obligation bonds in an amount not to exceed \$10,400,000.00, of which \$6,775,310.00 to be used to complete the revised comprehensive school building program, \$3,000,000.00 to complete the long range road paving program, and 624,690.00 for highway equipment..
3. The sale of additional general obligation bonds is contingent upon the Lawrence County Board of Education adopting a resolution reaffirming their existing local option sales tax pledge which conforms to any needed changes in all respects to this revision and for the funds from these general obligation bonds expended for building schools.
4. A copy of this resolution shall be spread upon the minutes of the meeting by the County Court Clerk.
6. This resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this 12th day of May, 1997.
APPROVED:

ATTEST:

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS,
COUNTY, CLERK

ALAN KEENER, CHAIRMAN

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|--------|-----|-----|------|---------|--------|
| RESOLUTION# 01051297 Amendment To approve the issue of General Obligation bonds for the purpose of completing the comprehensive school building program, and fund additional capital projects. | | | | | | |
| 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 | X | | | | |
| 5th District 762-9299 | | | | | | |
| 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 | | | |

Total voting aye Fifteen (15)

Total total voting nay Three (3)

Total Eighteen (18)

Date May 12, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION# 01051297 Second amendment

Ask the commission to complete phase I and not to borrow any more money at this time.

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| 9th District 762-3716 | | | | | | |
| BAILEY, JACKIE 411 6th St., L'burg, TN 38464 | | X | | | | |
| 8th District 766-0768 | | | | | | |
| BARNES, TODD 707 Buffalo Rd., L'burg TN 38464 | | X | | | | |
| 7th District 829-2358 | | | | | | |
| BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 | | X | | | | |
| 9th District 762-3167 | | | | | | |
| BUIE, JIM 508 8th St., L'burg 38464 | | X | | | | |
| 6th District 964-3404 | | | | | | |
| BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 | | | X | | | |
| 4th District 762-7118 | | | | | | |
| DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 | | | X | | | |
| 1st District 852-2889 | | | | | | |
| GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 | X | X | | | | |
| 2nd District 853-6709 | | | | | | |
| GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 | | | X | | | |
| 7th District 829-2603 | | | | | | |
| HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 | | | X | | | |
| 3rd District 852-4561 | | | | | | |
| KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 | | | X | | | |
| 4th District 762-5914 | | | | | | |
| MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 | | | X | | | |
| 5th District 762-5501 | | | | | | |
| MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 | | | X | | | |
| 5th District 762-8299 | | | | | | |
| ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 | | | X | | | |
| 3rd District 852-2425 | | | | | | |
| PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 | | | X | | | |
| 6th District 762-8007 | | | | | | |
| PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 | | | X | | | |
| 1st District 852-2204 | | | | | | |
| PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 | | X | | | | |
| 8th District 762-7419 | | | | | | |
| WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 | | X | | | | |
| 2nd District 853-6725 | | | | | | |
| YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | X | | | | |
| TOTALS | | 8 | 10 | | | |

Motion to amend failed by a roll call vote.

Total voting aye Eight (8)

Total voting nay Ten (10)

Date May 12, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|--------|-----|-----|------|---------|--------|
| RESOLUTION# 01051297 Resolution to revise comprehensive school building program and fund additional projects. AS AMENDED | | | | | | |
| 9th District 762-3716 | | | | | | |
| BAILEY, JACKIE 411 6th St., L'burg, TN 38464 | | X | | | | |
| 8th District 766-0768 | | | | | | |
| BARNES, TODD 707 Buffalo Rd., L'burg TN 38464 | | | X | | | |
| 7th District 829-2358 | | | | | | |
| BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 | | X | | | | |
| 9th District 762-3167 | | | | | | |
| BUIE, JIM 508 8th St., L'burg 38464 | | X | | | | |
| 6th District 964-3404 | | | | | | |
| BURNS, FRANKLIN 383 L'burg-Hanfville Rd., Ethridge 38456 | X | X | | | | |
| 4th District 762-7118 | | | | | | |
| DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 | | X | | | | |
| 1st District 852-2899 | | | | | | |
| GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468 | | | X | | | |
| 2nd District 853-6709 | | | | | | |
| GREEN, ROBERT L. 404 N. Military St., P.O. Box 224, Loretto 38469 | X | X | | | | |
| 7th District 829-2603 | | | | | | |
| HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 | | X | | | | |
| 3rd District 852-4561 | | | | | | |
| KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 | | X | | | | |
| 4th District 762-5914 | | | | | | |
| MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 | | X | | | | |
| 5th District 762-5501 | | | | | | |
| MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 | | X | | | | |
| 5th District 762-8299 | | | | | | |
| ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 | | X | | | | |
| 3rd District 852-2425 | | | | | | |
| PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 | | X | | | | |
| 6th District 762-8007 | | | | | | |
| PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 | | X | | | | |
| 1st District 852-2204 | | | | | | |
| PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 | | | X | | | |
| 8th District 762-7419 | | | | | | |
| WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 | | | X | | | |
| 2nd District 853-6725 | | | | | | |
| YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469 | | | X | | | |
| TOTALS | | 13 | 5 | | | |

Resolution as amended carried by a roll call vote.

Total voting aye Thirteen (13)

Total voting nay Five (5)

Date May 12, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

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

Motion to amend carried by a unanimous voice vote.

Date May 12, 1997

KENNETH WEATHERS, COUNTY CLERK