

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
MAY 27, 1997
6:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT
REPORT OF RESOLUTION COMMITTEE

1. RESOLUTION #01052797

Resolution to approve minutes of the March 25, 1997 regular session, April 8, 1997 special session, and May 12, 1997 special session.

2. RESOLUTION #02052797

Resolution to amend County General Budget. (Sponsored by Budget Committee)

3. RESOLUTION # 03052797

Resolution to amend County Highway Budget. (Sponsored by Budget Committee)

4. RESOLUTION #04052797

Resolution to amend Library Budget. (Sponsored by Budget Committee)

5. RESOLUTION #05052797

Resolution to approve Doubles & Errors Report For 1995.

6. RESOLUTION # 06052797

Resolution to amend General Purpose School Fund (Account 141) (Sponsored by Budget Committee.

7. RESOLUTION # 07052797

Resolution to amend School Food Service Budget (Account 143) (Sponsored by Budget Committee)

8. RESOLUTION # 08052797

Resolution to amend School Extended Day Program. (Account 145) (Sponsored by Budget Committee)

9. RESOLUTION #09052797

Resolution to accept the Proposal of the Department of Transportation of the State of Tennessee for construction of a project designated as Number 50002-2225-04.
(Sponsored by Ed Martin)

10. RESOLUTION #10052797

Resolution approving lease of property to the Solid Waste Authority.
(Sponsored by Jim Gabel)

11. RESOLUTION #11052797

Resolution limiting expenditures of the Phase I school building program to money previously appropriated. (Sponsored by Jim Gabel)

12. RESOLUTION #12052797

Resolution calling for a special audit of the Lawrence County School building program. (Sponsored by Jim Gabel)

13. RESOLUTION #13052797

Resolution to rotate roll call every other meeting. (Sponsored by Jim Buie)

14. RESOLUTION #14052797

Resolution to appropriate funds for the purchase of a truck for the Lawrence County Highway Department. (Sponsored by Tommy Moore)

15. RESOLUTION #15052797

Resolution Authorizing the County Executive and the County Court Clerk to borrow Funds for the purchase of a truck for the Highway Department. (Sponsored by Tommy Moore)

16. RESOLUTION #16052797

Resolution to establish an ambulance station in the North end of the County. (Sponsored by Steve Hill & Tim Perry)

17. RESOLUTION #17052797

Resolution to approve bond for school building program not exceed \$6,950,000.00.

18. RESOLUTION #18052797

Resolution authorizing the purchase of a baler for lease to the Lawrence County Solid Waste Authority. (Sponsored by Jim Gabel)

19. RESOLUTION #19052797

Resolution authorizing the issuance of not to exceed \$6,860,000.00 General Obligation Public Works Bonds of Lawrence County, Tennessee. (Sponsored by Tommy Moore)

20. RESOLUTION #20052797

Resolution to add Harding Road located off Prosser Road in Prosser Place Subdivision to the County Road List. (Sponsored by Norman Marston)

REPORT - HEALTH DEPARTMENT

NOTARIES

APPOINTMENT OF JIM GABEL TO THE AIRPORT BOARD.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER ALAN KEENER CHAIRMAN ROLL CALL KENNETH WEATHERS COUNTY CLERK INVOCATION - Jerry Dryden PLEDGE - Norman Marston							
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						17	1

Date MAY 27, 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	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BX 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							
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MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468							
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MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486		X					
5th District	762-8299							
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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. BX 185, Loretto 38469							
TOTALS								

Motion carried by unanimous vote

Motion made by Robert L. Green Seconded by W. T. Moore

Date MAY 25, 1997

KENNETH WEATHERS, COUNTY CLERK

PROGRAM ID: ACC745-R
 RUN DATE: 05/08/97 *****

LAWRENCE COUNTY BOARD OF EDUC.

 TRIAL BALANCE
 APRIL 30, 1997

PAGE 1

141 GENERAL PURPOSE SCHOOL

ACCOUNT NUMBER	ACCOUNT NAME	BEGINNING FISCAL YEAR BALANCE	Y-T-D DEBIT	Y-T-D CREDIT	ENDING BALANCE
ASSETS					
141-11000		0.00	0.00	0.00	0.00
141-11130	CASH IN BANK	0.00	100.00	0.00	100.00
141-11140	CASH WITH TRUSTEE	57,537.66	21,965,304.49	19,267,970.25	2,754,871.90
141-11430	DUE FROM OTHER GOVERNMENTS	364,916.00	55,100.18	420,016.18	0.00
141-14100	ESTIMATED REVENUES	0.00	23,396,312.00	0.00	23,396,312.00
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	1,240,084.02	1,206,283.97	33,800.05
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	18,913,715.00	87,494.34	18,826,220.66
141-14600	EXP. CHGD. TO RESERVE FOR PRIOR YRS. ENC	0.00	5,722.80	0.00	5,722.80
LIABILITIES					
141-21100	ACCOUNTS PAYABLE	39,080.00	39,080.00	0.00	0.00
141-21310	INCOME TAX WITHHELD AND UNPAID	0.00	1,471,218.01	1,471,218.01	0.00
141-21320	SOCIAL SECURITY TAX	0.00	1,622,344.00	1,622,344.00	0.00
141-21325	EMPLOYEE MEDICARE DEDUCTION	0.00	379,659.96	379,659.96	0.00
141-21330	RETIREMENT CONTRIBUTIONS	0.00	1,453,686.49	1,453,686.49	0.00
141-21341	COMPANY #1	362.24	2,499.16	2,136.92	0.00
141-21342	COMPANY #2	96,628.58	337,101.10	330,992.94	90,520.82
141-21343	COMPANY #3	0.00	15,032.72	15,032.72	0.00
141-21344	COMPANY #4	0.00	32,711.33	32,711.33	0.00
141-21345	COMPANY #5	0.00	5,267.19	5,267.19	0.00
141-21346	COMPANY #6	216,691.26	894,873.07	893,450.62	215,268.81
141-21347	COMPANY #7	0.00	1,333.31	1,796.96	463.65
141-21348	COMPANY #8	0.00	34,232.88	34,232.88	0.00
141-21349	COMPANY #9	0.00	4,956.79	4,956.79	0.00
141-21351	COMPANY #1	0.00	291,718.50	291,718.50	0.00
141-21353	COMPANY #3	0.00	4,400.00	4,400.00	0.00
141-21360	GARNISHMENTS AND LEVIES	0.00	6,654.15	6,654.15	0.00
141-21380	CREDIT UNION DEDUCTIONS	0.00	164,116.72	164,116.72	0.00
141-21390	OTHER PAYROLL DEDUCTIONS	0.00	100,753.28	100,753.28	0.00
141-21410	CONTRACTS PAYABLE	456.60	456.60	0.00	0.00
141-21610	REVENUE ANTICIPATION NOTES PAYABLE	0.00	252,000.00	420,000.00	168,000.00
141-28100	APPROPRIATIONS (CONTROL)	0.00	0.00	23,390,891.00	23,390,891.00
141-28500	REVENUES (CONTROL)	0.00	334,325.89	21,309,637.55	20,975,311.66
141-28510	TRANSEERS FROM OTHER FUNDS (CONTROL)	0.00	0.00	7,467.00	7,467.00
EQUITIES					
141-34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	5,772.80	1,212,056.77	1,240,084.02	33,800.05
141-34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	0.00	5,772.80	5,772.80
141-34375	RESERVED FOR CAREER LADDER - EXT CONTRAC	15,101.00	0.00	0.00	15,101.00
141-34383	RESERVED FOR TECHNOLOGY	6,225.00	0.00	0.00	6,225.00
141-39000	UNDESIGNATED FUND BALANCE	42,135.78	7,500.00	73,569.84	108,205.62
TOTAL FUND					
141-11000		0.00	74,244,316.41	74,244,316.41	0.00
TOTAL SUB FUND #071					
		0.00	0.00	0.00	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		X					
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							
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2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							
TOTALS								

Motion carried by unanimous vote

Motion made by Robert L. Green Seconded by Franklin Burns

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE
MAY 27, 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:

1. RESOLUTION #01052797

Resolution to approve minutes of the March 25, 1997 regular session and April 8, 1997 Special Session, and May 12, 1997 special session.

2. RESOLUTION #02052797

Resolution to amend County General Budget. (Sponsored by Budget Committee)

3. RESOLUTION # 03052797

Resolution to amend County Highway Budget. (Sponsored by Budget Committee)

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Resolution calling for a special audit of the Lawrence County School building program. (Sponsored by Jim Gabel)

13. RESOLUTION #13052797

Resolution to rotate roll call every other meeting. (Sponsored by Jim Buie)

14. RESOLUTION #14052797

✓ Resolution to appropriate funds for the purchase of a truck for the Lawrence County Highway Department. (Sponsored by Tommy Moore)

15. RESOLUTION #15052797

✓ Resolution Authorizing the County Executive and the County Court Clerk to borrow Funds for the purchase of a truck for the Highway Department. (Sponsored by Tommy Moore)

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✓ Resolution to establish an ambulance station in the North end of the County. (Sponsored by Steve Hill & Tim Perry)

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Resolution authorizing the issuance of not to exceed \$6,860,000.00 General Obligation Public Works Bonds of Lawrence County, Tennessee. (Sponsored by Tommy Moore)

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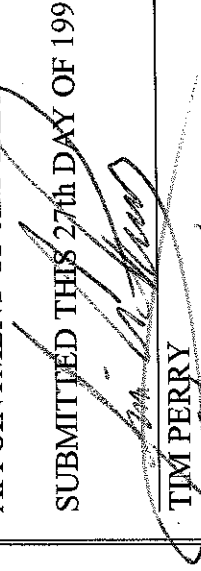
Resolution to add Harding Road located off Prosser Road in Prosser Place Subdivision to the County Road List. (Sponsored by Norman Marston)

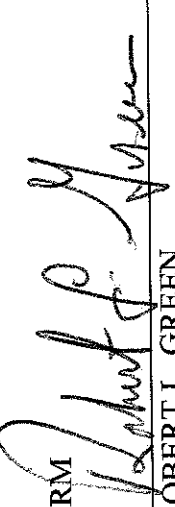
REPORT - HEALTH DEPARTMENT


NOTARIES

APPOINTMENT OF JIM GABEL TO THE AIRPORT BOARD.

SUBMITTED THIS 27th DAY OF 1997 MAY TERM


TIM PERRY


ROBERT L. GREEN


STEVE HILL


NORMAN MARSTON


JIM BUIE

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							
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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 Dum-Leoma Rd., Leoma 38468							
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MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468							
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3rd District	852-7425							
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 carried by unanimous vote

Motion made by Tim Perry Seconded by Steve Hill

Date MAY 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #01052797

RESOLUTION APPROVING MINUTES OF MARCH 25, 1997, APRIL 8, 1997
AND MAY 12, 1997

WHEREAS, the county legislative body of Lawrence County met in regular session March 25, 1997, Special Session April 8, 1997, and Special Session May 12, 1997; NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 27th day of May, 1997, that the attached minutes of the regular session of this body held on March 25, 1997, the special session held on April 8, 1997, and May 12, 1997 be approved.

ADOPTED this 27th day of May, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

MINUTES
LAWRENCE COUNTY COMMISSION
MARCH 25, 1997

CALL TO ORDER CHAIRMAN ALAN KEENER
ROLL CALL COUNTY CLERK KENNETH WEATHERS
PLEDGE TO THE FLAG COMMISSIONER STEVE HILL
INVOCATION COMMISSIONER JIM GABEL

BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED

BI MONTHLY FINANCIAL REPORT FISCAL AGENT APPROVED

REPORT OF THE RESOLUTION COMMITTEE (Resolution 9 & 10 Withdrawn) APPROVED

RESOLUTION #01032597 TO Approve minutes of the January 28, 1997

regular session and February 10, 1997 APPROVED

RESOLUTION #02032597 Appropriate funds to construct an addition to

the cafeteria for Leoma Elementary School

amended APPROVED

RESOLUTION #03032597 Appealing to the General Assembly of the St of

TN for a change in T.C.A. Section 2-8-111(2)

regarding tie votes.

RESOLUTION #04032597 Raise the salary of the Chairman of the County

Commission WITHDRAWN BY ALAN KEENER

RESOLUTION #05032597 Approve bond for Register of Deeds APPROVED

RESOLUTION #06032597 Approve loan of surplus copy machine to Lawrence

County Tourism APPROVED AS AMENDED

RESOLUTION #07032597 Amend County General Budget APPROVED

RESOLUTION #08032597 Amend County Highway Budget APPROVED

RESOLUTION #11032597 Transfer funds from account #52300-162 to account

52300-189 in order to increase the salary of

the County reviewer APPROVED AS AMENDED

RESOLUTION #12032597 Approve delinquent tax attorney Jane Jennings

APPROVED

RESOLUTION #13032597 Fund construction of a bridge on Alexander

Springs Rd and a bridge on Hardin Loop Rd with

80% of the construction cost to be federally

funded APPROVED

RESOLUTION #14032597 Repeal Motor Vehicle Tax Private Act WITHDRAWN

REPORT OF HEALTH DEPARTMENT WITHDRAWN

NOTARIES APPROVED

SUSPEND THE RULES to discuss wheel tax or property tax FAILED

ADJOURNMENT APPROVED

MINUTES
LAWRENCE COUNTY COMMISSION
APRIL 8, 1997

OPEN COURT KENNETH WEATHERS COUNTY CLERK
ROLL CALL KENNETH WEATHERS COUNTY CLERK
INVOCATION JERRY DRYDEN COMMISSIONER
PLEDGE TO THE FLAG ROBERT GREEN COMMISSIONER

RESOLUTION 01040897 Ask Budget Committee to adjust budget for
future 1997-1998 so that property tax rate
can be reduced APPROVED

ADJOURNMENT APPROVED

MINUTES
LAWRENCE COUNTY COMMISSION
APRIL 8, 1997
SECOND SESSION

RESOLUTION #01040897A Resolution Authorizing the County Executive and
the County Clerk to Borrow funds for the con-
struction of a bridge an Alexander Springs
Road across Buffalo Creek and the construction
of a bridge on Harden Loop Road across Factory
Creek APPROVED

ADJOURNMENT APPROVED

MINUTES
LAWRENCE COUNTY COMMISSION

MAY 12, 1997

CALL TO ORDER KENNETH WEATHERS COUNTY CLERK
ROLL CALL KENNETH WEATHERS COUNTY CLERK
INVOCATION JERRY DRYDEN COUNTY COMMISSIONER
PLEDGE TO THE FLAY STEVE HILL COUNTY COMMISSIONERS

RESOLUTION #01051297 Approve the issue of General Obligation bonds
for the purpose of completing the comprehensive
school building program and fund additional
capital projects. AMENDED APPROVED

ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01052797							
Resolution to approve minutes of the March 25, 1997 regular session, April 8, 1997 special session, and May 12, 1997 special session.							
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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	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 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

Resolution carried by unanimous rollcall vote

Motion made by Robert L. Green Seconded by Jim Gabel

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02052797

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 27th day of May, 1997
 approve budget amendments for the Lawrence County General Fund.

FUND - 101		APRIL, 1997 - AMENDMENTS		
ACCOUNT				
NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
46310		Revenue / Health Dpt. Progs.	3,287.38	
55110	189	Other Salaries & Wages To adjust accounting lines.		3,287.38
46310	335	Revenue/Health Dpt. (Bld. Grant	30,000.00	
55110	707	Building Improvements (Program) To adjust accounting lines.		30,000.00
44570		Contributions & Gifts /Revenue	400.00	
55110	499	Other Supplies & Materials To adjust accounting lines.		400.00
55110	707	Building Improvements (Program	1,673.00	
55110	452	Utilities	1,200.00	
55110	499	Other Supplies & Materials To adjust accounting lines.		2,873.00
55110	307	Communications	550.00	
55110	348	Postal Charges To adjust accounting lines.		550.00
55110	307	Communications	100.00	
55110	410	Custodial Supplies To adjust accounting lines.		100.00
55110	452	Utilities	100.00	
55110	711	Furniture & Fixtures To adjust accounting lines.		100.00

46980	ARC01	Other State Grants /ARCHIVES	3,000.00
51910	719-ARC01	Office Equipment -Grant ARC01 To adjust accounting lines.	3,000.00
48130	ARC02	Contributions - Archives	457.30
48130	ARC02	Contributions - Archives Grant	1,500.00
51910	599-ARC02	Other Charges To adjust accounting lines.	1,957.30
57100	140	Salary Supplements	500.00
57100	719	Office Equipment To adjust accounting lines.	500.00
52300	334	Maintenance Agreements	200.00
52300	349	Printing, Stationery, Forms To adjust accounting lines.	200.00
54220	338	Maintenance of Vehicles	1,000.00
54220	422	Food Supplies To adjust accounting lines.	1,000.00
53400	709	Data Processing Equipment	4,832.00
53400	719	Office Equipment To adjust accounting lines.	4,832.00
51600	435	Office Supplies	1,000.00
51600	349	Printing, Stationery and Forms To adjust accounting lines.	1,000.00
51800	335	Maintenance/Repair-Building	700.00
51800	790	Other Equipment To adjust accounting lines.	700.00
54110	338	Maintenance/Repair-Vehicles	3,392.00
54110	330	Operating Lease Payments To adjust accounting lines.	3,392.00
54110	331	Legal Services	1,000.00
54110	355	Travel To adjust accounting lines.	1,000.00

54110	718	Motor Vehicles	225.50	
54110	355	Travel		225.50
		To adjust accounting lines.		
54210	710	Food Service Equipment	500.00	
54210	410	Custodial Supplies		500.00
		To adjust accounting lines.		
54210	507	Medical Claims	3,500.00	
54210	413	Drugs & Medical Supplies		3,500.00
		To adjust accounting lines.		
54210	162	Clerical Personnel	10.40	
54210	187	Overtime Pay	1,825.74	
54210	188	Temporary/ Part-Time Personnel	4,000.78	
54210	189	Other Salaries & Wages		4,952.00
54210	105	Supervisor/Director		0.90
54210	160	Guards		884.02
		To adjust accounting lines.		
52500	709	Data Processing Equipment	272.00	
52500	349	Printing/Stationery/Forms		110.00
52500	435	Office Supplies		162.00
		To adjust accounting lines.		
44570		Contributions and Gifts	1,016.40	
54900	499	Other Supplies & Materials		1,016.40
		To adjust accounting lines.		
53100	349	Printing, Stationery, Forms	187.02	
53100	435	Office Supplies		186.22
53100	332	Legal Notices & Court Costs		0.80
		To adjust accounting lines.		
55130	425	Gasoline	389.24	
55130	450	Tires & Tubes		389.24
		To adjust accounting lines.		
55130	399	Other Contracted Services	54.44	
55130	336	Maintenance/Repair Services - Equipment		54.44
		To adjust accounting lines.		

55130	410 Custodial Supplies	500.00	
55130	329 Laundry Service		500.00
	To adjust accounting lines.		
39000	Undesignated Fund Balance	12,500.00	
58400	331 Legal Services		12,500.00
	To adjust accounting lines.		
39000	Undesignated Fund Balance	5,995.00	
55390	309 Contracts with Govt/agencies		5,995.00
	To adjust accounting lines.		
	Fund 101 - Totals	85,868.20	85,868.20

RESOLUTION #02052797

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 27th day of May, 1997
 approve budget amendments for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
52100	337	Maint./Repair-Office Eqpmt	50.00	
52100	349	Printing/Stat/Forms		50.00
		To adjust Accounting & Budgets-Printing/Stat/Forms.		
52500	330	Operating Lease Payments	2,000.00	
52500	349	Printing/Stat/Forms		2,000.00
		To adjust County Clerk's-Printing/Stat/Forms.		
53100	188	Temporary/Part-Time Personnel	257.94	
53100	435	Office Supplies		257.94
		To adjust Circuit Court's-Office Supplies.		
53300	348	Postal Charges	150.00	
53300	307	Communications		150.00
		To adjust General Sessions Court-Communications.		
53300	334	Maintenance Agreements	256.05	
53300	499	Other Supplies & Materials		256.05
		To adjust General Sessions Court-Other Supplies & Materials.		
53400	499	Other Supplies & Materials	100.00	
53400	349	Printing/Stat/Forms		100.00
		To adjust Chancery Court-Printing/Forms.		
53400	106	Deputy(ies)	500.00	
53400	188	Temporary/Part-time Personnel		500.00
		To adjust Chancery Court- Temporary/Part-time Personnel Exp.		
54110	410	Custodial Supplies	10.32	
54110	330	Operating Lease Payments		10.32
		To adjust Sheriff's Dept.-Operating Lease Pymts.		

46210	State Grants-Law Enf.Training Pr	13,200.00	
54110	196 In-Service Training		13,200.00
	To record Sheriff's Dept. grant for In-Service Training.		
55130	187 Overtime Pay	521.45	
54610	399 Other Contracted Services		521.45
	To move from Ambulance to adjust Coroner-Contracted Services.		
55110	499 Other Supplies & Materials	183.99	
55110	355 Travel		183.99
	To adjust Health Dept.-Travel.		
55130	187 Overtime Pay	3,478.55	
55130	337 Maintenance & Repair - Office Eqpmt		1,324.43
55130	355 Travel		363.77
55130	450 Tires & Tubes		1,790.35
	To adjust Ambulance-M/R,Travel,Tires & Tubes.		
58300	499 Other Supplies & Materials	100.00	
58300	348 Postal Charges		100.00
	To adjust Veterans-Postal Charges.		
	Fund 101 - Totals	20,808.30	20,808.30

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

RESOLUTION#	02052797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend County General 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 Dunn-Leoma Rd., Leoma 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Hrs-shoe 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	852-2425							
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	

Resolution carried by unanimous roll call vote

Motion made by Robert L. Green Seconded by W.T. Moore

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #03052797

Resolution to approve budget amendments for the Lawrence County Highway Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in regular session this 27th day of May, 1997
 approve budget amendments for the Lawrence County Highway Fund.

<u>FUND - 131</u>	APRIL, 1997 - AMENDMENTS		DEBIT	CREDIT
ACCOUNT	SUB	DESCRIPTION	AMOUNT	AMOUNT
44520		INSURANCE PROCEEDS	57,000.00	
68000	790	Capital Outlay - Other Equipment To adjust accounting lines.		57,000.00
63100	499	Other Supplies & Materials	4,981.50	
63100	336	Maint./Repair-Serv/Eqpt To adjust accounting lines.		4,981.50
		Fund 131 - Totals	61,981.50	61,981.50

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 03052797						
Resolution to amend County Highway Budget						
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				
BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 4th District 762-7118	X	X				
DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 852-2899		X				
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 7th District 829-2603		X				
HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 3rd District 852-4561		X				
KEENER, ALAN J. 226 Dunn-Leoma Rd., Leoma 38468 4th District 762-5914		X				
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	X	X				
ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 3rd District 852-2425		X				
PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 6th District 762-8007		X				X
PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 1st District 852-2204		X				
PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 8th District 762-7419		X				
WRAY, JOE ROBERT 1403 Beckram Ave., L'burg 38464 2nd District 853-6725		X				
YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		17			1	
Resolution carried by unanimous roll call vote						
Motion made by Franklin Burns Seconded by W.T. Moore						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #04052797

Resolution to approve budget amendments for the Lawrence County Library Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in regular session this 27th day of May, 1997
 approve budget amendments for the Lawrence County Library Fund.

FUND - 115		APRIL, 1997 - AMENDMENTS		
ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
46980	LIB01	Other State Grants (Library)	3,600.00	
56500	719-LIB01	Office Equipment (Grant-LIB01) To adjust accounting lines.		3,600.00
56500	129	Librarians	4,694.99	
56500	410	Custodial Supplies	663.24	
56500	188	Temporary/Part-time Personnel To adjust accounting lines.		5,358.23
56500	499	Other Supplies & Materials	1,654.22	
56500	429	Instructional Supplies To adjust accounting lines.		1,654.22
44570		Contributions & Gifts	5,303.03	
56500	719	Office Equipment To adjust accounting lines.		5,303.03
48610		Donations	3,192.60	
56500	432	Library Books To adjust accounting lines.		3,192.60
56500	410	Custodial Supplies	679.25	
56500	435	Office Supplies To adjust accounting lines.		679.25
Fund 115 - Totals			19,787.33	19,787.33

Resolution to approve budget amendments for the Lawrence County Library Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in special session (for April) this 13th day of May, 1997
 approve budget amendments for the Lawrence County Library Fund.

FUND - 115

46980	LIB01	Other State Grants (Library)	3,600.00
56500	719-LIB01	Office Equipment (Grant-LIB01) To adjust accounting lines.	3,600.00
56500	129	Librarians	4,694.99
56500	410	Custodial Supplies	663.24
56500	188	Temporary/Part-time Personnel To adjust accounting lines.	5,358.23
56500	499	Other Supplies & Materials	1,654.22
56500	429	Instructional Supplies To adjust accounting lines.	1,654.22
44570		Contributions & Gifts	5,303.03
56500	719	Office Equipment To adjust accounting lines.	5,303.03
48610		Donations	3,192.60
56500	432	Library Books To adjust accounting lines.	3,192.60
56500	410	Custodial Supplies	679.25
56500	435	Office Supplies To adjust accounting lines.	679.25

RESOLUTION #04-97

Resolution to approve budget amendments for the Lawrence County Highway Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in special session (for April) this 13th day of May, 1997
 approve budget amendments for the Lawrence County Highway Fund.

FUND - 131

44520	INSURANCE PROCEEDS	57,000.00
68000	790 Capital Outlay - Other Equipment To adjust accounting lines.	57,000.00
63100	499 Other Supplies & Materials	4,981.50
63100	336 Maint./Repair-Serv/Eqpt To adjust accounting lines.	4,981.50

RESOLUTION #04-97

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 special session (for April) this 13th day of May, 1997
 approve budget amendments for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
46310		Revenue / Health Dpt. Progs.	3,287.38	
55110	189	Other Salaries & Wages To adjust accounting lines.		3,287.38
46310	335	Revenue/Health Dpt. (Bld. Grant)	30,000.00	
55110	707	Building Improvements (Program) To adjust accounting lines.		30,000.00
44570		Contributions & Gifts /Revenue	400.00	
55110	499	Other Supplies & Materials To adjust accounting lines.		400.00
55110	707	Building Improvements (Program)	1,673.00	
55110	452	Utilities	1,200.00	
55110	499	Other Supplies & Materials To adjust accounting lines.		2,873.00
55110	307	Communications	550.00	
55110	348	Postal Charges To adjust accounting lines.		550.00
55110	307	Communications	100.00	
55110	410	Custodial Supplies To adjust accounting lines.		100.00
55110	452	Utilities	100.00	
55110	711	Furniture & Fixtures To adjust accounting lines.		100.00
46980	ARC01	Other State Grants /ARCHIVES	3,000.00	
51910	719-ARC01	Office Equipment -Grant ARC01		3,000.00

		To adjust accounting lines.		
48130	ARC02	Contributions - Archives	457.30	
48130	ARC02	Contributions - Archives Grant	1,500.00	
51910	599-ARC02	Other Charges		1,957.30
		To adjust accounting lines.		
57100	140	Salary Supplements	500.00	
57100	719	Office Equipment		500.00
		To adjust accounting lines.		
52300	334	Maintenance Agreements	200.00	
52300	349	Printing, Stationery, Forms		200.00
		To adjust accounting lines.		
54220	338	Maintenance of Vehicles	1,000.00	
54220	422	Food Supplies		1,000.00
		To adjust accounting lines.		
53400	709	Data Processing Equipment	4,832.00	
53400	719	Office Equipment		4,832.00
		To adjust accounting lines.		
51600	435	Office Supplies	1,000.00	
51600	349	Printing, Stationery and Forms		1,000.00
		To adjust accounting lines.		
51800	335	Maintenance/Repair-Building	700.00	
51800	790	Other Equipment		700.00
		To adjust accounting lines.		
54110	338	Maintenance/Repair-Vehicles	3,392.00	
54110	330	Operating Lease Payments		3,392.00
		To adjust accounting lines.		
54110	331	Legal Services	1,000.00	
54110	355	Travel		1,000.00
		To adjust accounting lines.		
54110	718	Motor Vehicles	225.50	

54110	355	Travel To adjust accounting lines.		225.50
54210	710	Food Service Equipment	500.00	
54210	410	Custodial Supplies To adjust accounting lines.		500.00
54210	507	Medical Claims	3,500.00	
54210	413	Drugs & Medical Supplies To adjust accounting lines.		3,500.00
54210	162	Clerical Personnel	10.40	
54210	187	Overtime Pay	1,825.74	
54210	188	Temporary/ Part-Time Personnel	4,000.78	
54210	189	Other Salaries & Wages		4,952.00
54210	105	Supervisor/Director		0.90
54210	160	Guards To adjust accounting lines.		884.02
52500	709	Data Processing Equipment	272.00	
52500	349	Printing/Stationery/Forms		110.00
52500	435	Office Supplies To adjust accounting lines.		162.00
44570		Contributions and Gifts	1,016.40	
54900	499	Other Supplies & Materials To adjust accounting lines.		1,016.40
53100	349	Printing, Stationery, Forms	187.02	
53100	435	Office Supplies		186.22
53100	332	Legal Notices & Court Costs To adjust accounting lines.		0.80
55130	425	Gasoline	389.24	
55130	450	Tires & Tubes To adjust accounting lines.		389.24
55130	399	Other Contracted Services	54.44	
55130	336	Maintenance/Repair Services - Equipment To adjust accounting lines.		54.44
55130	410	Custodial Supplies	500.00	
55130	329	Laundry Service		500.00

To adjust accounting lines.

39000	Undesignated Fund Balance	12,500.00
58400	331 Legal Services	12,500.00

To adjust accounting lines.

39000	Undesignated Fund Balance	5,995.00
55390	309 Contracts with Govt/agencies	5,995.00

To adjust accounting lines.

RESOLUTION #04-97

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

RESOLUTION#	04052797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend Library 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., Leona 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 38468			X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2803							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dum-Leona Rd., Leona 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486		X	X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leona 38468							
6th District	762-8007							X
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X				
2nd District	853-6725							
YOOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS				17				1

Resolution carried by unanimous roll call vote

Motion made by Robert L. Green Seconded by W.T. Moore

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 05052797

RESOLUTION TO APPROVE DOUBLES AND ERRORS REPORT FOR 1995

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 27th day of May, 1997, approve the Double and Error Report for the 1995 taxes.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

1995 DOUBLE AND ERROR LIST


TRUMAN ORTON	-	277.00
JOSEPH A MIELE	-	594.00
BELEW TIRE CO	-	63.00
TONY & KAY STULTS	-	94.00
CARL POPE	-	6.00
LILLIAN HILLS	-	77.00
KENNETH MILLER	+	386.00
LORETTO MEMORIAL GARDENS	+	135.00
THOMAS B BOTTOMS	-	717.00
HARDEE'S	+	1649.00
HARDEE'S	-	1649.00
HARDEE'S	+	1227.00
JESSIE LUFFMAN	-	92.00
JESSIE LUFFMAN	-	7.00
LAVAUGHN GLADNEY	+	76.00
LAVAUGHN GLADNEY	-	97.00
RICKY BURLESON	-	144.00
R. L. MCCLAIN	-	396.00
J. D. & MILDRED MITCHELL	-	43.00
WILLIAM H ROBERTSON	-	216.00
PATSY HILL TO BEVERLY MUSGROVE	-	33.00
BEVERLY MUSGROVE	+	144.00
BOBBY NASH	-	223.00
CHARLES OWENS C/O DAVID WILLIAMS	-	145.00
JOY SERVICE CTR C/O JOE WHITE	-	23.00
DAVID & MELINDA BEDDINGFIELD	+	198.00
WILLIAM A & CAROLYN PRINCE	-	198.00
MITZI LYNN RATLIFF	-	218.00
JOHNNY WAYNE RATLIFF	-	95.00
LARRY & SANDY NEWTON	-	118.00
ROY LITTTRELL & SONS INC	-	90.00
JAMES D & DEBBIE MCAFEE	-	74.00
EVA AKERS	+	112.00
DUEL SELF	-	128.00
DEMPSEY HOLDER	-	105.00
JAMES SAMUEL SLATER	-	41.00
DON & SYBIL STEPHENSON	-	43.00
L. C. & FRANCES HAGAN	-	13.00
C. P. & ELIZABETH MATTOX	-	11.00
BEVERLY DEGAN	-	144.00

ANTHONY BOYD	-	534.00
GERTRUDE MONE	-	106.00
ELAINE FLEMING	-	8.00
ROBERT DANIEL REMKE	-	249.00
CHRISTOPHER M POTTS	-	351.00
FLOYD E RUSHING	+	864.00
WILLIAM E JACO	-	108.00
BOB L. RAY	-	84.00
WILLIARD A. WELLS	-	252.00
WILLARD A. WELLS	+	364.00
JOE PERRY	-	73.00
ALLENE D. TANDY	-	44.00
THOMAS W. STEELE	+	298.00
ELMER COOKE	+	16.00
ELMER COOKE	-	69.00
ELMER & PEGGY COOKE	-	119.00
J. HUGH WIMBS	-	97.00
JOSEPH W REMKE JR.	-	69.00
PULASKI STREET CHURCH	-	194.00
BURDELLA FAVORS & WILLIAM J MCMAHAN	-	187.00
HULDA HORTON	-	169.00
NICK & BERTIE SANDRELL	-	21.00
JOSEPHINE R DENARDO	-	6.00
HULDA & REFORD HORTON	+	79.00
GENE GIBBS & TRENA GIBBS	-	346.00
BYRON SHELTON	-	12.00
SAM JOHN LEWIS	-	28.00
ALMA B. & PAUL MCCRORY C/O FAYE HENSON	-	15.00
JOHN M. & MARY WHITE C/O JAMES HUGHES	-	52.00
MARIE KELLY FRALEY	-	32.00
MARIE KELLY FRALEY	+	20.00
VESTAL MOORE JR.	-	29.00
BILLY KEITH PHILLIPS	-	72.00
PEGGY BELEW	+	178.00
JAMES R NABORS	-	178.00
EDWARD MARTIN	+	41.00
ANTHONY & LISA GRIGSBY	-	881.00
BOBBY SMITH	-	469.00
L. C. & FRANCES HAGAN	-	225.00
WILLIAM DWIGHT & KAREN FRAZIER	+	224.00
DALLAS LUNA	-	101.00
DALLAS LUNA	+	101.00

MERLIN GREEN	-	92.00
ORPAH ARCH & BETTY JEAN HENDRIX	-	40.00
MERLIN GREEN & RUBY YARBROUGH	+	38.00
JAMES MONROE LEWIS	-	2.00
DONALD GENE RAY	-	306.00
THOMAS F STEELE	-	47.00
FELIX COLLIER	-	109.00
EXCEL OF TN	-	455.00
KIRK PYLE	-	21.00
GENE CRAIG	-	78.00
ST. JOSEPH MILLING CO.	-	174.00
PAUL HOWARD BAILEY	-	14.00
BETTY BARNETT	-	48.00
MARY ANN CLAYTON	-	59.00
ALMA RUTH NOE	-	38.00
DOYCE ELKINS	-	31.00
ROY COCKRELL	-	63.00
J. L. & GLENDA FISHER	-	86.00
JERRY & JEANENE STAGGS	-	122.00
JESSIE FRANK RODGERS	-	46.00
KEITH MATHIS	-	47.00
H. A. THREET	-	377.00
BOBBY SMITH	-	379.00
WILLIAM BORDEN	-	38.00
DANNY HAGAN	-	22.00
BETTY LAWHORNE	-	23.00
AQUA AIR	-	18.00
MARVIN POTTS	-	105.00
RINGLESTEIN GREENHOUSE	-	3.00
DENNIS BAILEY	-	26.00
PAUL SHULTS	-	8.00
LOUIS ROBERTSON	-	49.00
EARNESTINE QUILLEN	-	9.00
DAVID PIKE	-	131.00
DONNA TAGGERT	-	149.00
ANTHONY S GRIGSBY	-	29.00
AD- ART	-	85.00
ROY GENE HARLAN	-	172.00
SOUTHWESTERN OHIO STEEL	-	8229.00
CINDY ROCHELLE	-	79.00

LITTLE MARY REST.	-	66.00
JERRY BROWN	-	261.00
J. C. PENNEY INC.	-	197.00
ROB CLIFT	-	59.00
MRS. GROVER COCKE	-	91.00
ROBERT LOUIS ROBERTSON	-	51.00
PHILLIP BUTLER	-	53.00
LLOYD ELLIS	-	18.00
G. W. WILBURN	-	46.00
ROSEMARY POWELL	-	96.05
ROSEMARY POWELL	+	96.05
TOTAL		+11,377.00

Report on Delinquent Real Estate Taxes and Public Utilities Tax for the 1995
tax year were filed with the Clerk & Master on April 1, 1997.



TRUSTEE

Filed with the County Court Clerk April 29, 1997

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	0502797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Doubles & Errors Report for 1995								
9th District	762-3716							
BAILEY, JACKIE	411 6th St., L'burg, TN 38464			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456			X				
9th District	762-3167							
BUIE, JIM	508 8th St., L'burg 38464			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456			X				
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	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							X
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Ped 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
Resolution carried by unanimous roll call vote.								
Motion made by Robert L. Green Seconded by W.T. Moore								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 06052797

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL PURPOSE SCHOOL FUND

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 27th day of May, 1997 approve budget amendments for the General Purpose School Fund.

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
REVENUES			
LOCAL TAXES			
40110	County Property Taxes	\$16,331.00	
40120	Trustee's Collections - Prior Y	\$8,208.00	
40140	Interest & Penalty	\$716.00	
OTHER LOCAL REVENUES			
44110	Interest Earned	\$75,000.00	\$2,500.00
44130	Sale of Materials & Supplies		
44530	Sale of Equipment	\$6,575.00	
44570	Contributions & Gifts	\$45,000.00	
STATE OF TENNESSEE			
46550	Driver Education		\$3,580.00
46590	Other State Education Funds	\$56,303.00	
46750	Vocational Workstudy	\$175.00	
46790	Other Vocational	\$540.00	
FEDERAL GOVERNMENT			
47590	Other Federal Through State	\$15,909.00	
47990	Other Direct Fed Government	\$8,304.00	
EXPENDITURES			
REGULAR INSTRUCTION			
71100	116 Teachers		\$0.00
	163 Education Assistants	\$29,500.00	
	207 Medical Insurance		\$25,123.00
	210 Unemployment	\$4,000.00	
	336 Maint & Repair Serv. Equip	\$5,000.00	
	399 Other Contracted Serv.	\$580.00	
	429 Instr. Supplies	\$5,000.00	
	449 Textbooks	\$4,641.00	
	499 Other Supplies & Materials	\$1,000.00	
	599 Other Charges		\$44,500.00
	722 Regular Instr. Equipment		\$7,200.00
SPECIAL EDUCATION			
71200	116 Teachers		\$35,000.00
	117 Career Ladder	\$4,000.00	
	163 Educational Assistants	\$20,000.00	
	207 Medical Insurance		\$7,000.00
	336 Maint & Repair Svc. Equip	\$500.00	
	429 Instructional Supplies		\$8,300.00
	599 Other Charges	\$3,000.00	
	725 Special Education Equipment		\$665.00
VOCATIONAL EDUCATION			
71300	116 Teachers		\$50,000.00
	201 Social Security		\$4,340.00
	204 Retirement		\$4,550.00
	207 Medical Insurance		\$2,000.00
	212 Medicare		\$1,015.00
	499 Other Supplies & Materials	\$1,000.00	
ADULT EDUCATION			
71600	116 Teachers		\$12,090.00
	201 Social Security		\$1,614.00
	204 State Retirement	\$200.00	
	212 Medicare		\$452.00

HEALTH SERVICES

72120 131 Medical Personnel	\$2,774.00
201 Social Security	\$172.00
204 Retirement	\$1,302.00
207 Health Insurance	\$3,838.00
212 Medicare	\$40.00
355 Travel	\$100.00
599 Other Charges	\$100.00

OTHER STUDENT SUPPORT

72130 123 Guidance Personnel	\$2,000.00
201 Social Security	\$124.00
204 Retirement	\$130.00
207 Health Insurance	\$6,000.00
212 Medicare	\$29.00
322 Evaluation & Testing	\$10,000.00

SUPPORT REG INSTR PROGRAM

72210 129 Librarian(s)	\$12,675.00
201 Social Security	\$1,833.00
204 Retirement	\$24,268.00
212 Medicare	\$429.00
457 In-Service/Staff Development	\$3,000.00

SUPPORT SPECIAL EDUCATION

72220 117 Career Ladder	\$4,000.00
204 Social Security	\$260.00
212 Medicare	\$58.00
399 Other Contracted Services	\$6,200.00
457 In-Service/Staff Development	\$2,000.00

SUPPORT VOCATIONAL EDUCATION

72230 189 Other Salaries & Wages	\$800.00
201 Social Security	\$50.00
204 Retirement	\$52.00
212 Medicare	\$12.00
355 Travel	\$2,000.00

SUPPORT ADULT PROGRAM

72260 189 Other Salaries & Wages	\$1,500.00
599 Other Charges	\$11,924.00

GEN ADMIN BOARD OF EDUCATION

72310 189 Other Salaries & Wages	\$21,600.00
191 Board Member Fees	\$21,600.00
331 Legal Services	\$1,500.00
513 WC/ On-The-Job Injury	\$32,322.00
599 Other Charges	\$15,000.00

OFFICE OF THE SUPERINTENDENT

72320 161 Secretary(s)	\$15,577.00
201 Social Security	\$966.00
204 Retirement	\$698.00
212 Medicare	\$226.00
307 Communication	\$8,000.00
599 Other Charges	\$14,000.00
701 Administration Equipment	\$4,168.00

OFFICE OF THE PRINCIPAL

72410 104 Principal(s)	\$8,156.00
139 Assistant Principal(s)	\$24,628.00
201 Social Security	\$2,033.00
204 Retirement	\$2,131.00
207 Medical Insurance	\$2,000.00
212 Medicare	\$475.00

FISCAL SERVICES

72510 207 Medical Insurance	\$160.00
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OPERATION OF PLANT

72610 166 Custodial Personnel	\$24,586.00
189 Other Salaries & Wages	\$24,586.00
204 Retirement	\$4,000.00

210 Unemployment Compensation		\$68.00
351 Rentals	\$13,000.00	
410 Custodial Supplies	\$0.00	
502 Building & Contents Ins.	\$19,784.00	

MAINTENANCE OF PLANT

72620 335 Maint. & Repair Svc. Building	\$20,000.00	
336 Maint. & Repair Svc. Equip		
399 Other Contracted Svc	\$0.00	
499 Other Supplies & Materials	\$30,000.00	
599 Other Charges	\$500.00	

TRANSPORTATION

72710 105 Director	\$5,420.00	
146 Bus Drivers	\$35,000.00	
201 Social Security	\$2,506.00	
204 Retirement	\$1,920.00	
212 Medicare	\$586.00	
412 Diesel Fuel	\$20,000.00	
425 Gasoline	\$0.00	
433 Lubricants	\$2,000.00	
450 Tires & Tubes	\$3,000.00	
511 Vehicle & Equip Ins.	\$2,629.00	
729 Transportation Equip	\$2,112.00	

CENTRAL & OTHER

72810 317 Data Processing Services	\$1,120.00	
411 Data Processing Supplies	\$1,120.00	
709 Data Processing Equipment	\$3,000.00	

FOOD SERVICE

73100 204 Retirement	\$5,500.00	
210 Unemployment	\$500.00	

COMMUNITY SERVICES

73300 399 Other Contracted Services	\$8,304.00	
499 Other Supplies & Materials	\$2,000.00	

TOTAL \$523,781.00 \$523,781.00 0

TO ACCOUNT FOR ACTUAL REVENUES & EXPENDITURES

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	06052797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend General Purpose School Fund (Account 141)								
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	X	X				
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X		X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dum-Leoma Rd., Leoma 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486			X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							X
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468			X				
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464			X				
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS				17				1
Resolution carried by unanimous roll call vote								
Motion made by Robert L. Green Seconded by Jim Gabel								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 07052997

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY FOOD SERVICE FUND

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 27th day of May, 1997 approve budget amendments for the Food Service Fund 143.

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
73100 336	Maintenance	\$10,000.00	
422	Food	\$20,000.00	
399	Contracted Services		\$30,000.00

TO ACCOUNT FOR ACUTAL EXPENDITURES

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

RESOLUTION# 07052797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend School Food Service Budget (Acct 145)							
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 852-2889 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 829-2803 38 Dry Weakley Rd., Ethridge 38456			X				
3rd District KEENER, ALAN J. 852-4561 226 Dum-Leoma Rd., Leoma 38468			X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468			X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486			X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464			X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468							X
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464			X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468			X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464			X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS			17				1
Resolution carried by unanimous roll call vote							
Motion made by Franklin Burns Seconded by Robert L. Green							

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
08052797							
Resolution to amend School Extended Day Program (Acct 145)							
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						
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. BOX 185, Loretto 38469						
TOTALS							

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 09052797

RESOLUTION TO ACCEPT THE PROPOSAL OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE FOR CONSTRUCTION OF A PROJECT DESIGNATED AS NUMBER 50002-2225-04

WHEREAS, the legislative body of Lawrence County desires that a turn lane be constructed on Highway 64 West in front of the new David Crockett Elementary School entrance to provide a safer access to said school, and ;

WHEREAS, the County desires to cooperate with the Department of Transportation in the construction of a turn lane at this site.

NOW THEREFORE BE IT RESOLVED this 8th day of May, 1997 that the legislative body of Lawrence County meeting in special session adopt the proposal of the Tennessee Department of Transportation for construction of Project Number 50002-2225-04 for the construction of a turn lane on Highway 64 West. Said proposal is attached hereto as Exhibit A to this Resolution and is incorporated herein by reference.


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

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

I, the undersigned County Clerk, do hereby
Certify that this is a true and correct copy
of the original of this Instrument filed

this _____ day of _____, 19____,

COUNTY CLERK

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. 50002-2225-04, that is described as State Route 15 (U.S. 64), From Approximately 800' North of Walden Road To Approximately 800' North of the David Crockett Elementary School Entrance in the COUNTY of LAWRENCE, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days

after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty

of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing

the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line

requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse

condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 1997.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED:

BY: _____
Tim Gary
Department Attorney

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 09052797						
Resolution to accept the Proposal of the Department of Transportation of the St of Tennessee for construction of a project designated as Number 50002-2225-04.						
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				
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	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						

Resolution carried by unanimous roll call vote

Motion made by Robert L. Green Seconded by W.T. Moore

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 10052797

RESOLUTION APPROVING LEASE OF PROPERTY TO SOLID WASTE AUTHORITY

WHEREAS, the Lawrence County Solid Waste Authority will begin operations on July 1, 1997, and;

WHEREAS, the Lawrence County/Lawrenceburg Solid Waste Management System, to whom Lawrence County now has leased certain property, will cease operations on June 30, 1997, and;

WHEREAS, Lawrence County Solid Waste Authority will have need of certain property for the operation and continuation of the Landfill which serves all Lawrence County citizens,

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of May, 1997 that the property which is currently leased to the Lawrence County/Lawrenceburg Solid Waste Management System shall be leased to the Lawrence County Solid Waste Authority effective July 1, 1997 and that the lease agreement attached hereto and incorporated as part of this resolution shall be approved.

Adopted and approved this 27th day of May, 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# 10052797 Resolution approving lease of property to the Solid Waste Authority.						
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456		X				
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X	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	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				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						
		16	1			1
Resolution carried by roll call vote						

Total voting AYE: 16 NAY: 1 ABSENT: 1

Motion made by Norman Marston Seconded by Wayne A. Yocom

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 11052797

RESOLUTION LIMITING EXPENDITURES OF THE PHASE I SCHOOL BUILDING PROGRAM TO MONEY PREVIOUSLY APPROPRIATED

WHEREAS, funds have previously been appropriated for the building of new schools and improvements to existing schools in Lawrence County, such project called Phase I of the school building program, and;

WHEREAS, the legislative body of Lawrence County desires that no additional funds be appropriated for completion of Phase I,

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of May, 1997 that Phase I expenditures for construction of new schools for David Crockett Elementary, Ingram Sowell Elementary, Summertown Elementary, classroom additions to Lawrence County High School, Loretto High School, Summertown High School, renovation of cafeteria at Loretto High School, and classrooms at Ethridge Elementary School in addition to renovation of cafeteria, and new gymnasiums for Leoma Elementary School, Ethridge Elementary School, and New Prospect Elementary School be limited to the funds which have already been appropriated for completion of these projects.

This resolution shall take effect 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# 11052797						
Resolution limiting expenditures of the Phase I school building program to money previously appropriated.						
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						
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	X					
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 made by Steve Purcell	Seconded by Joe Wray					

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

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

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution limiting expenditures of the Phase I school building program to money previously appropriated. Motion to table							
9th District	762-3716						
BAILEY, JACKIE	411 6th St., L'burg, TN 38464		X				
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464			X			
7th District	829-2358						
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456		X				
9th District	762-3167						
BUIE, JIM	508 8th St., L'burg 38464		X				
6th District	964-3404						
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District	762-7118						
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468		X				
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468			X			
2nd District	853-6709						
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District	829-2603						
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456		X				
3rd District	852-4561						
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468		X				
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468	X	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			14	3			1

Motion to table carried by roll call vote

Motion made by Robert L. Green; Seconded by Norman Marston

Total voting AYE: 14 NAY: 3 ABSENT: 1

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION # 12052797

RESOLUTION CALLING FOR A JOINT MEETING OF THE LAWRENCE
COUNTY SCHOOL BOARD AND THE COUNTY COMMISSION
REGARDING EXPENDITURES FOR THE SCHOOL
BUILDING PROGRAM

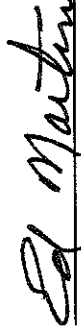
WHEREAS, the Lawrence County School Building Program which is currently in progress for construction of new schools and additions to existing schools has exceeded the costs originally projected, and;

WHEREAS, the legislative body of Lawrence County desires to know why the costs of said building program have exceeded the amounts projected,

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting this 27th day of May, 1997 that a special joint meeting of the Lawrence County School Board and Lawrence County Commission be arranged in order to discuss the expenditures made for the School Building Program and to answer any questions regarding the cost of said building program.

Adopted and approved this 27th day of May, 1997.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
12052797							
Resolution calling for a special audit of the Lawrence County School building program							
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-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	X				
2nd District	853-6709						
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469						
7th District	829-2803		X				
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456						
3rd District	852-4561			X			
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						
3rd District	852-2425			X			
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	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	4		1	

Resolution carried by roll call vote

Motion made by Jim Gabel Seconded by Steve Purcell

Total voting AYE: 13 NAY: 4

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 12052797 Amendment						
Both the county commission and the school board will meet to discuss the issue with a public notice issued to encourage the public to attend the meeting						
9th District BAILEY, JACKIE 762-3716		X				
8th District BARNES, TODD 766-0768		X				
7th District BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456 762-3167			X			
9th District BUIE, JIM 508 8th St., L'burg 38464		X				
6th District BURNS, FRANKLIN 383 L'burg-Hairyville 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 Dum-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				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	1			1
Amendment to resolution carried by roll call vote						
Motion made by Robert L. Green Seconded by Jerry Dryden						
Total voting AYE: 16 NAY: 1						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION # 13052797

RESOLUTION TO ROTATE ROLL CALL EVERY THREE MONTHS
BEGINNING JUNE 1, 1997

WHEREAS, the legislative body of Lawrence County desires that the County Court Clerk call the roll at County Commission meetings alternating between alphabetical order and reverse alphabetical order.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of May, 1997 that the County Court Clerk of Lawrence County shall call the roll of commissioners in reverse alphabetical order for meetings occurring in the months of June, July, August, December, January and February and that the County Court Clerk shall call the roll of commissioners alphabetical order for meetings falling in all other months.

Adopted and approved this 27th day of May, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
13052797							
Resolution to rotate roll call every other meeting.							
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-Henryville Rd., Ethridge 38456		X				
4th District	762-7118						
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468		X				
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District	853-6709						
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District	829-2803						
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456		X				
3rd District	852-4561						
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468		X				
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468						
5th District	762-5501	X	X				
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						
6th District	762-8007						X
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District	852-2204						
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468		X				
8th District	762-7419						
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS			17			1	
Resolution carried by unanimous roll call vote							
Motion made by Robert L. Green Seconded by Norman Marston							

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION# 13052797 Amendment

Resolution to rotate roll call every 3 months beginning 6/1/97

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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	X				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X	X				
7th District HILL, STEVE 829-2803 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464		X				
3rd District PARROTT, L.C. 852-2425 52 Williams Hill Rd., Leoma 38468						X
6th District PERRY, TIM A. 762-8007 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy., Leoma 38468		X				
8th District WRAY, JOE ROBERT 762-7419 1403 Beckham Ave., L'burg 38464		X				
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		17				1
Amendment to resolution carried by unanimous vote						
Motion made by Robert L. Green Seconded by Jim Buie						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION # 14052797

RESOLUTION TO APPROPRIATE FUNDS FOR THE PURCHASE OF TRUCKS
AND MISCELLANEOUS EQUIPMENT FOR THE LAWRENCE COUNTY
HIGHWAY DEPARTMENT

WHEREAS, the legislative body of Lawrence County desires that the Lawrence County Highway Department operate efficiently and has sufficient equipment to maintain roadways in Lawrence County, and;

WHEREAS, the Lawrence County Highway Department has need for additional trucks and miscellaneous equipment.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County that funds shall be appropriated to purchase additional trucks and miscellaneous equipment for the Lawrence County Highway Department for the purpose of efficient maintenance of county roads and that the County Executive and the County Court Clerk be authorized to explore methods for financing the purchase of said trucks and miscellaneous equipment.

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

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# 14052797						
Resolution to appropriate funds for the purchase of a truck for the Lawrence County Highway Department						
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				
BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456 4th District 762-7118		X				
DRYDEN, JERRY 12 Ingram Rd., Leoma 38468 1st District 852-2899		X				
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 7th District 829-2803	X	X				
HILL, STEVE 38 Dry Weakley Rd., Ethridge 38456 3rd District 852-4561		X				
KEENER, ALAN J. 226 Dum-Leoma Rd., Leoma 38468 4th District 762-5914		X				
MARSTON, NORMAN 110 Horseshoe Bend Rd., Leoma 38468 5th District 762-5501		X				
MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486 5th District 762-8299	X	X				
ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 3rd District 852-2425		X				
PARROTT, L.C. 52 Williams Hill Rd., Leoma 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., Leoma 38468 8th District 762-7419		X				
WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 2nd District 853-6725		X				
YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS						
Resolution carried by unanimous vote						
Motion made by Robert L. Green Seconded by W.T. Moore						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

The Board of Commissioners of Lawrence County, Tennessee, met in regular session on May 27, 1997, at 6:00 o'clock, p.m. at the Lawrence County Courthouse, Lawrenceburg, Tennessee, with Alan Keener, Chairman, presiding.

The following Commissioners were present: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUJIE, FRANKLIN BURNS, JERRY DRYDEN, JIM GABEL, ROBERT GREEN, STEVE HILL, ALAN J. KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM A PERRY, STEVE PURCELL, JOE WRAY, WAYNE YOCOM.

The following Commissioners were absent: L. C. PARROTT

There was also present Ed Martin, County Executive and Kenneth Weathers, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by ROBERT . GREEN, seconded by W. T. MOORE and after due deliberation, was adopted by the following vote:

AYE: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUJIE, FRANKLIN BURNS, JERRY DRYDEN, JIM GABEL, ROBERT GREEN, STEVE HILL, ALAN J. KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM A PERRY, STEVE PURCELL, JOE WRAY, WAYNE YOCOM.

NAY:

RESOLUTION 14052797

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 1997, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, the Board of Commissioners of Lawrence County, Tennessee (the "County") has determined that it is necessary and desirable to finance the purchase of dump trucks and other miscellaneous equipment for the County's Highway Department (the "Project") for the benefit of the citizens of the County; and

WHEREAS, the County has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Sections 9-21-601 to 9-21-609, inclusive, Tennessee Code Annotated, (the "Act") subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes; and

WHEREAS, the County finds that it is necessary and advantageous to the County to authorize the issuance and sale of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the County, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project, the County Executive is hereby authorized in accordance with the terms of this resolution to issue and sell interest bearing capital outlay notes in the principal amount of not to

exceed Two Hundred Sixty Thousand Dollars (\$260,000) (the "Notes") at either a competitive public sale or by informal bid process upon approval of the State Director of Local Finance pursuant to the terms, provisions and conditions of the Act. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 1997"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than ninety-nine percent (99%) of par value and accrued interest; and shall bear interest at a rate or rates not to exceed six and one-half percent (6-1/2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than twelve (12) years after the dated date and that the Notes shall be amortized in an amount reflecting at least level debt service according to the following schedule:

YEAR	PRINCIPAL AMOUNT
1998	\$ 45,000
1999	\$ 50,000
2000	\$ 50,000
2001	\$ 55,000
2002	\$ 60,000

The Notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the County to be at least 5 years.

Section 3. That, the Notes shall be subject to redemption at the option of the County, in whole or in part, at any time, at the principal amount thereof and accrued interest to the date of redemption. Notice of call for redemption shall be given by the County, or its agent on behalf of the County, not less than thirty (30) nor more than

sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be re-deemed.

Section 4. That, the Notes shall be direct general obligations of the County and the County hereby pledges its taxing power as to all taxable property in the County for the purpose of providing funds for the payment of principal of and interest on the Notes. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged. The County hereby authorizes the levy and collection of a special tax on all taxable property of the County over and above all other taxes authorized by the County to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the County and bear the manual signature of the County Executive of the County and the manual signature of the County Clerk with the County's seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee or the paying agent duly appointed by the County. Proceeds of the Notes shall be deposited with the County Trustee and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the County or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the County, shall at all times be open for inspection by the County or any duly

authorized officer of the County. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent together with a written instrument of transfer satisfactory to the County duly executed by the registered owner or the registered owner's duly authorized attorney. Upon transfer of any such Note, the County shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The County shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case on any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, prior to the sale of the Notes, the County shall submit a copy of this resolution authorizing the Notes to the State Director of Local Finance for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges, if any; (4) credit enhancement fees; (5) trustee fees; (6)

registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriter's discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses, together with any other information deemed pertinent to the Note issue by the County.

In its request for approval, the County shall state and demonstrate that the proposed informal bid process is feasible and in the best interests of the County and that the County should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 10. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the State Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists. This Resolution shall become effective immediately upon its passage.

Duly adopted and approved this 27th day of May, 1997.

ATTEST:

Kenneth Lubster
County Clerk

Alan Keen
Chairman of County Commission

Ed Martin
County Executive

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on May 27, 1997; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the not to exceed \$260,000 General Obligation Capital Outlay Notes, Series 1997 of said County.

WITNESS my official signature and seal of said County this 27th day of May, 1997.

(SEAL)



County Clerk

(FORM OF NOTE)

Registered _____ Registered
 No. _____ \$ _____
 Lawrence County
 of the
 State of Tennessee

GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 1997
 Interest Maturity
 Rate Date

 _____, 199 _____, 199
 _____ %

Registered Owner: _____
 Principal Sum: _____

The County of Lawrence (the "County") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the County or its agent, and to pay interest on the Principal Sum on _____, and thereafter of _____ of each year at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the County. Both principal of and interest on this note are payable at the office of the County Trustee or paying agent duly appointed by the County in lawful money of the United State of America.

This note is a direct obligation of the County for the payment of which as to both principal and interest the full faith and credit of the County is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the County upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Board of Commissioners of the County meeting in regular session on the 27th day of May, 1997, (the "Resolution") to finance the cost of dump trucks and other miscellaneous equipment for the County's Highway Department.

(FORM OF NOTE)

Lawrence County

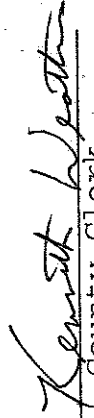
This Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent of the note together with a written instrument of transfer satisfactory to the County duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the County authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the County or its agent shall issue in the name of the transferor a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The County shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Board of Commissioners of the County has caused this note to be executed in the name of the County by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the County affixed hereto or imprinted hereon, and this note to be dated as of the 27th day of May, 1997.

ATTESTED:


County Clerk


County Executive

This instrument contains the conditions and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent of the note together with a written instrument of transfer satisfactory to the County duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the County authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the County or its agent shall issue in the name of the transferor a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The County shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
15052797							
Resolution Authorizing the County Executive and the County Clerk to borrow Funds for the purchase of a truck for the Highway Department.							
9th District	762-3716						
BAILEY, JACKIE	411 6th St., L'burg, TN 38464		X				
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464		X				
7th District	829-2358						
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456		X				
9th District	762-3167						
BUIE, JIM	508 8th St., L'burg 38464		X				
6th District	964-3404						
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456		X				
4th District	762-7118						
DRYDEN, JERRY	12 Ingram Rd., Leona 38468		X				
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leona 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						
3rd District	852-4561		X				
KEENER, ALAN J.	226 Dunn-Leona Rd., Leona 38468		X				
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leona 38468		X				
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486	X	X				
5th District	762-8289						
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464		X				
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		X				X
1st District	852-2204						
PURCELL, STEVE	112 Old Jackson Hwy., Leona 38468		X				
8th District	762-7419						
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464		X				
2nd District	853-6725						
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS			17				1

Resolution carried by unanimous roll call vote

Motion made by Robert L. Green Seconded by W.T. Moore

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 16052797

RESOLUTION TO ESTABLISH AN AMBULANCE STATION IN THE NORTH END
OF THE COUNTY

BE IT SO RESOLVED if this resolution receives the proper amount of support from the governing body of the Lawrence County Commission that a ambulance station be established in Northern Lawrence County. The citizens of said area are desirous of ambulance protection and certainly deserve to have the same protection available to them as other areas of the county already have provided.

It is the intent of this resolution to provide funds in an amount that would totally purchase property, fund the building of an adequate facility, approve funds to man this facility and purchase another ambulance to the station at the new facility in Northern Lawrence County.

ADOPTED this 27th day of May, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 16052797						
Resolution to establish an ambulance station in the North end of the County						
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				
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						
6th District 762-8007						
PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464		X				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		14	3			1
Resolution carried by roll call vote						
Motion made by Steve Hill Seconded by Robert L. Green						
Total voting AYE: 14 NAY: 3						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16052797	Motion to table resolution to establish an ambulance station in the North end of the County						
9th District	762-3716						
BAILEY, JACKIE	411 6th St., L'burg, TN 38464	X	X				
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464	X	X				
7th District	829-2358						
BENEFIELD, RONALD	91 Benefield Lane, Ehridge 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., Ehridge 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., Ehridge 38456			X			
3rd District	852-4561						
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468			X			
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468			X			
5th District	762-5501						
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486			X			
5th District	762-8299						
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 Ehridge-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	9			

Motion to table resolution failed by roll call vote

Motion made by Todd Barnes Seconded by Jackie Bailey

Total voting AYE: 8 NAY: 9

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 17052797						
Resolution to approve bond for school building program not to exceed \$6,950,000.00						
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 Dirm-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 762-3007						
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 May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 18052797

RESOLUTION AUTHORIZING THE PURCHASE OF A BALER FOR LEASE
TO THE LAWRENCE COUNTY SOLID WASTE AUTHORITY

WHEREAS, the Lawrence County Solid Waste Authority shall begin operations on July 1, 1997, and;

WHEREAS, the Lawrence County Solid Waste Authority will need a baler for the efficient Solid Waste disposal,

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of May, 1997, that the purchase of a baler shall be authorized for the purpose of leasing it to the Solid Waste Authority with such terms of the lease to be set out in detail at a later date, and with said purchase to be made from the fund which is currently set aside for closure costs of the landfill.

Adopted and approved this 27th day of May, 1997.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE



ALAN KEENER, CHAIRMAN

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	18052797	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution authorizing the purchase of a baler for lease to the Lawrence County Solid Waste Authority								
TABLED								
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		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							
TOTALS								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 18052797 Motion to table Resolution authorizing the purchase of a baler for lease to the Lawrence County Solid Waste Authority until the June 97 session						
9th District 762-3716						
BAILEY, JACKIE 411 6th St., L'burg, TN 38464		X				
8th District 766-0768						
BARNES, TODD 707 Buffalo Rd., L'burg TN 38464		X				
7th District 829-2358						
BENEFIELD, RONALD 91 Benefield Lane, Ethridge 38456		X				
9th District 762-3167						
BUIE, JIM 508 8th St., L'burg 38464		X				
6th District 964-3404						
BURNS, FRANKLIN 383 L'burg-Henryville Rd., Ethridge 38456			X			
4th District 762-7118						
DRYDEN, JERRY 12 Ingram Rd., Leona 38468		X				
1st District 852-2899						
GABEL, JIM 2773 Hwy 43 S., P. O. BOX 176, Leona 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-Leona Rd., Leona 38468			X			
4th District 762-5914						
MARSTON, NORMAN 110 Horseshoe Bend Rd., Leona 38468			X			
5th District 762-5501						
MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38486		X				
5th District 762-8299						
ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464		X				
3rd District 852-2425						
PARROTT, L.C. 52 Williams Hill Rd., Leona 38468						X
6th District 762-8007						
PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464		X				
1st District 852-2204						
PURCELL, STEVE 112 Old Jackson Hwy., Leona 38468						X
8th District 762-7419						
WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464			X			
2nd District 853-6725						
YOCOM, WAYNE A. 148 Rigling Rd., P.O. BOX 185, Loretto 38469		X				
TOTALS		11	5			2

Motion to table carried by roll call vote

Motion made by Robert L. Green Seconded by Tim Perry

Total voting AYE: 11 NAY: 5

Date May 27, 1997

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 19052797						
Resolution authorizing the issuance of not to exceed \$6,860,000 General Obligation Public Works Bonds of Lawrence County, TN						
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 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						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

AMENDED RESOLUTION # 20052797

RESOLUTION TO ADD HARDING ROAD LOCATED OFF PROSSER ROAD IN PROSSER PLACE SUBDIVISION TO THE COUNTY ROAD LIST AND TO LIMIT THE SPEED ON ST. MARY'S ROAD TO FORTY-FIVE (45) MILES PER HOUR

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain the public roads pursuant to T.C.A. section 54-10-102 et seq., the county legislative body desires to add Harding Road located off Prosser Road in Prosser Place Subdivision to the county road list, and;

WHEREAS, the county legislative body of Lawrence County is concerned with establishing safe speed limits for county roads.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body meeting this 27th day of May, 1997, that Harding Road located off Prosser Road in Prosser Place Subdivision be added to the county road list, provided that the road meets county road specifications and that the speed limit on St. Mary's Road be limited to forty-five (45) miles per hour and that appropriate funds posting said limits be posted.

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

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ALAN KEENER, CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 20053797 Resolution to add Harding Road located off Prosser Rd in Prosser Place Subdivision to the County Road List. AS AMENDED						
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 BUE, JIM 508 8th St., L'burg 38464 964-3404		X				
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	X				
5th District MOORE, W.T. (TOMMY) 305 Pond Field Rd., West Point 38466 762-8289		X	X			
5th District ODOM, PAUL 3353 Granddaddy Rd., L'burg 38464 852-2425		X				
3rd District PARROTT, L.C. 52 Williams Hill Rd., Leoma 38468 762-8007						X
6th District PERRY, TIM A. 1136 Ethridge-Red Hill Rd., L'burg 38464 852-2204		X				
1st District PURCELL, STEVE 112 Old Jackson Hwy., Leoma 38468 762-7419		X				
8th District WRAY, JOE ROBERT 1403 Beckham Ave., L'burg 38464 853-6725		X				
2nd District YOCOM, WAYNE A. 148 Rigling Rd., P.O. Box 185, Loretto 38469		X				
TOTALS		17			1	
Resolution carried by unanimous roll call vote						
Motion made by Norman Marston Seconded by W.T. Moore						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 20053797						
Amendment to reduce speed limit on St. Mary's Rd. to 45 mph and have it posted						
9th District						
BAILEY, JACKIE		X				
8th District						
BARNES, TODD		X				
7th District						
BENEFIELD, RONALD		X				
9th District						
BUJE, 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	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						
8th District						
WRAY, JOE ROBERT		X				
2nd District						
YOCOM, WAYNE A.		X				
TOTALS		16	1			1
Amendment to Resolution carried with a roll call vote						
Motion made by Robert L. Green Seconded by Steve Hill						
Total voting AYE: 16 NAY: 1						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Health Department Report	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							
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							
5th District	762-8239							
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							
TOTALS								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

May 27 1997

Dennis Tipper

James E Fleeman

Brenda S Risner

United Fidelity

Ronald L Evans

Westers Surety

Denise S Woods

Dale Miklich - Terry McCormack

Linda Smith

Elliott

Juanita Fulks

Glenn Fulks Stanley King

Darlene Smith

J Walter Marlin - Lynn M Smith

Linda H Boyd

Elliott

Patti R Moore

Gayle R Wright - Dorothy Richardson

Cynthia J Freemon

Markus

Jackie S Walters

Markus

Dena C Rochelle

Foust Rochelle Jr - Joyce Cross

Rouea Elizabeth Cruvey

Elliott

Anita F Shadix

Elliott

Kenneth Kidd

Markus

Connie Woods

Mark McKissack - Lonnie Hargrove

Jimmy Irvin

Markus

Kim Risner

Van Vickle

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., Leoma 38468							
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BX 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		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	762-8289							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							
3rd District	852-2425							
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468							
8th District	762-7419							
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BX 185, Loretto 38469							
TOTALS								
Motion carried by unanimous vote								
Motion made by Robert L. Green Seconded by Steve Hill								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT OF JIM GABEL TO THE AIRPORT BOARD							
9th District BAILEY, JACKIE 762-3716 411 6th St., L'burg, TN 38464							
8th District BARNES, TODD 766-0768 707 Buffalo Rd., L'burg TN 38464							
7th District BENEFIELD, RONALD 829-2358 91 Benefield Lane, Ethridge 38456							
9th District BUIE, JIM 762-3167 508 8th St., L'burg 38464							
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456							
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468							
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468							
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469	X						
7th District HILL, STEVE 829-2803 38 Dry Weakley Rd., Ethridge 38456							
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468							
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468							
5th District MOORE, W.T. (TOMMY) 762-5501 305 Ford Field Rd., West Point 38486		X					
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 carried by unanimous vote							
Motion made by Robert L. Green Seconded by W.T. Moore							

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION#	Suspend the Rules	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Bond issue \$10,665,000.00							
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		X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468			X				
1st District	852-2899							
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468				X			
2nd District	853-6709							
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469			X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456			X				
3rd District	852-4561							
KEENER, ALAN J.	226 Dum-Leoma Rd., Leoma 38468			X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468			X				
5th District	762-5501							
MOORE, W.T. (TOMMY)	305 Ford Field Rd., West Point 38486		X	X				
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464			X				
3rd District	852-2425							X
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							
6th District	762-8007							
PERRY, TIM A.	1136 Ethridge-Ped 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 Beckhan Ave., L'burg 38464				X			
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469			X				
TOTALS				14	3			1
Motion carried by roll call vote								
Motion made by Franklin Burns Seconded by W.T. Moore								
Total voting AYE: 14 NAY: 3								

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

The Board of County Commissioners of Lawrence County, Tennessee, met in regular session on May 27, 1997, at 6:00 o'clock, p.m., at the County Courthouse, Lawrenceburg, Tennessee, with Allen Keener, Chairman, presiding.

The following Commissioners were present: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, JERRY DRYDEN, JIM GABEL, ROBERT GREEN, STEVE HILL, ALAN J. KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM A PERRY, STEVE PURCELL, JOE WRAY, WAYNE YOCCOM.

There following Commissioners were absent: L. C. PARROTT

There were also present Ed Martin, County Executive and Kenneth Weathers, County Clerk.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by FRANKLIN BURNS, seconded by W. T. MOORE and after due deliberation, were adopted by the following vote:

A YE: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, JERRY DRYDEN, ROBERT L. GREEN, STEVE HILL, ALAN J. KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM PERRY, JOE WRAY.

NAY: JIM GABEL, STEVE PURCELL, WAYNE YOCCOM.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO
EXCEED TEN MILLION SIX HUNDRED SIXTY-FIVE THOUSAND
DOLLARS (\$10,665,000) GENERAL OBLIGATION PUBLIC
IMPROVEMENT BONDS OF LAWRENCE COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that for the purpose of financing in part the construction of essential public works or facilities, consisting of (i) the purchase of property for school purposes, purchase of sites for school buildings and facilities, and erecting, repairing, furnishing and equipping of school buildings and facilities in and for the County; (ii) the construction of and improvements to County roads and highways; (iii) the acquisition of highway equipment; and (iv) the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto and of costs incident to the issuance and sale of the bonds, there shall be issued bonds of said County in the aggregate principal amount not to exceed \$10,665,000 which shall bear interest at a rate or rates not to exceed eight percent (8%) per annum, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

N O T I C E


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

Kenneth Weathers, County Clerk

Thereupon, the Chairman declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County Executive, County Clerk and Chairman of the County Commission in open meeting.


County Executive

ATTEST:


County Clerk


Chairman of the County Commission

STATE OF TENNESSEE)
)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the governing body of said County held on May 27, 1997; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$10,665,000 General Obligation Public Improvement Bonds, Series 1997 of said County.

WITNESS my official signature and seal of said County on this the 27th day of
May, 1997.



County Clerk

(SEAL)

The Board of County Commissioners of Lawrence County, Tennessee, met in a regular session on May 27, 1997, at 6:00 o'clock, p.m. at the County Courthouse, Lawrenceburg, Tennessee, with Allen Keener, Chairman, presiding.

The following Commissioners were present: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, JERRY DRYDEN, JIM GABEL, ROBERT GREEN, STEVE HILL, ALAN KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM A. PERRY, STEVE PURCELL JOE WRAY, WAYNE YOCOM.

The following Commissioners were absent: L. C. PARROTT

There were also present Ed Martin, County Executive and Kenneth Weathers, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by FRANKLIN BURNS, seconded by ROBERT GREEN and after due deliberation, was adopted by the following vote:

AYE: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, JERRY DRYDEN, ROBERT GREEN, STEVE HILL, ALAN KEENER, NORMAN MARSTON, W. T. MOORE, PAUL ODOM, TIM A PERRY, JOE WRAY.

NAY: JIM GABEL, STEVE PURCELL, WAYNE A. YOCOM

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION SIX HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$10,665,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 1997 OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, by Sections 9-21-101 et seq., Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County"), has heretofore determined that it is necessary and advisable to issue general obligation bonds for the purpose of providing funds for (i) the purchase of property for school purposes, purchase of sites for school buildings and facilities, and erecting, repairing, furnishing and equipping of school buildings and facilities in and for the County; (ii) the construction of and improvements to County roads and highways; (iii) the acquisition of highway equipment; (iv) the payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and (v) the payment of costs incident to the issuance and sale of the bonds; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this Resolution for the purpose of authorizing not to exceed \$10,665,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of a tax for the payment of principal, premium, if any, thereof and interest thereon; and

WHEREAS, on the date hereof, the Board of County Commissioners adopted an Initial Resolution proposing the issuance of not to exceed \$10,665,000 in the aggregate principal amount of general obligation bonds, the proceeds of which shall be used for the purposes hereinabove set forth; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, will be published as required by law; and

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" shall mean the not to exceed \$10,665,000 General Obligation Public Improvement Bonds, Series 1997 of the County, to be dated July 1, 1997, as such date and series designation may be modified pursuant to Section 7 hereof;

(b) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;

(c) "County" shall mean Lawrence County, Tennessee;

(d) "Governing Body" shall mean the Board of County Commissioners of the County;

(e) "Projects" shall mean (i) the purchase of property for school purposes, purchase of sites for school buildings and facilities, and erecting, repairing, furnishing and equipping of school buildings and facilities in and for the County; (ii) the construction of and improvements to County roads and highways; and (iii) the acquisition of highway equipment; and

(f) "Registration Agent" shall Sentinel Trust Company, Nashville, Tennessee, as registration and paying agent for the Bonds, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds. For the purpose of providing funds to finance the costs of the Projects, including the payment of legal, fiscal, administrative and engineering costs incident thereto and incident to the issuance and sale of the Bonds as more fully set forth in Section 8 hereof, there is hereby authorized to be issued bonds of the County in the aggregate principal amount of not to exceed \$10,665,000. The Bonds shall be issued in fully registered form, without coupons, shall be known as "General Obligation Public Improvement Bonds, Series 1997", and shall be dated July 1, 1997, as such date and series designation may be modified pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed eight percent (8%) per annum, payable semi-annually on January 1 and July 1 in each year commencing January 1, 1998, as such dates may be modified pursuant to Section 7 hereof. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof. The Bonds shall mature serially and be payable on July 1 (as such dates and amounts may be modified pursuant to Section 7 hereof) of each year as follows:

<u>Years</u>	<u>Amounts</u>
2001	\$410,000
2002	430,000
2003	450,000
2004	470,000
2005	495,000
2006	520,000
2007	545,000
2008	575,000
2009	600,000
2010	635,000
2011	670,000
2012	705,000
2013	745,000
2014	785,000
2015	830,000
2016	875,000
2017	925,000

Bonds maturing July 1, 2001 through July 1, 2004 shall mature without option of prior redemption (as such dates may be modified pursuant to Section 7 hereof). Bonds maturing on July 1, 2005 and thereafter shall be subject to redemption prior to maturity at the option of the County on July 1, 2004 and thereafter, as a whole or in part, at any time (as such dates may be modified pursuant to Section 7 hereof), at the redemption prices set forth below (expressed as percentages of principal amount) plus interest accrued to the redemption date:

<u>Redemption Dates</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
July 1, 2004 through December 31, 2004	102%
January 1, 2005 through June 30, 2005	101-1/2%
July 1, 2005 through December 31, 2005	101%
January 1, 2006 through June 30, 2006	100-1/2%
July 1, 2006 and thereafter	100%

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body of the County, in its discretion, and, if less than all of the Bonds of a maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Pursuant to Section 7 hereof, the County Executive is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Executive. In the event any or all the Bonds are sold as term Bonds, the County shall redeem term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts set forth herein for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term Bonds to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may designate.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The Registration Agent shall mail said notices, in the case of term bonds with mandatory redemption requirements as and when provided herein and in the Bonds and, in the case of optional redemption, as and when directed by the County pursuant to written instructions from an authorized representative of the County given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to

bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The County hereby authorizes and directs the Registration Agent to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Bonds, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

The Bonds shall be payable, principal, premium, if any, and interest, in lawful money of the United States of America at the principal corporate trust office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable.

Any interest on any Bond which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be Paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed

payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal and interest on the Bonds when due.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

The Bonds shall be signed by the County Executive and attested by the County Clerk by their respective facsimile signatures, and shall have imprinted thereon a facsimile of the corporate seal of the County.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser thereof or as it may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF LAWRENCE
GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 1997

Interest Rate: _____ Maturity Date: _____ Date of Bond: _____ CUSIP No.: _____
July 1, 1997

Registered Owner:
Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Lawrence County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on January 1, 1998, and semi-annually thereafter on the first day of January and July in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America at the principal corporate trust office of Sentinel Trust Company, Nashville, Tennessee, as registration paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date to the registered owner hereof shown on the bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such

Special Record Date. Payment of principal of and premium, if any, on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Executive with his facsimile signature and attested by its County Clerk with his facsimile signature under a facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

LAWRENCE COUNTY

BY: _____ (Facsimile)
County Executive

(FACSIMILE SEAL)

ATTESTED:

(Facsimile)
County Clerk

Transferable and payable at the
principal corporate trust office of: Sentinel Trust Company
Nashville, Tennessee

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

SENTINEL TRUST COMPANY
Registration Agent

By: _____
Authorized Representative

(Form of Reverse Side of Bond)

Bonds maturing July 1, 2001 through July 1, 2004 shall mature without option of prior redemption. Bonds maturing on July 1, 2005 and thereafter shall be subject to redemption prior to maturity at the option of the County on July 1, 2004 and thereafter, as a whole or in part, at any time, at the redemption prices set forth below (expressed as percentages of principal amount) plus interest accrued to the redemption date:

<u>Redemption Dates</u> <u>_(dates inclusive)_</u>	<u>Redemption Price</u>
July 1, 2004 through December 31, 2004	102%
January 1, 2005 through June 30, 2005	101-1/2%
July 1, 2005 through December 31, 2005	101%
January 1, 2006 through June 30, 2006	100-1/2%
July 1, 2006 and thereafter	100%

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion, and, if less than all of the Bonds of a maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Notice of call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any such defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the Municipality to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds for (i) the purchase of property for school purposes, purchase of sites for school buildings and facilities, and erecting, repairing, furnishing and equipping of school buildings and facilities in and for the County; (ii) the construction of and improvements to County roads and highways; (iii) the acquisition of highway equipment; (iv) the payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and (v) the payment of costs incident to the issuance and sale of the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 *et seq.*, Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the twenty-seventh day of May, 1997 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by a corporation, bank, savings and loan association or any other business entity described in Section 67-4-806, Tennessee Code Annotated, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of

any corporation, bank, savings and loan association or other business entity described in Section 67-4-903, Tennessee Code Annotated.

FORM OF ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto

_____, whose address is _____
(Please insert Social Security or Federal Tax Identification Number _____) the
within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and
appoint _____, attorney, to transfer the said Bond on the records kept for
registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of and interest coming due on the Bonds in said year. Principal of and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced each year to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds. The Bonds shall be offered for public sale as required by law at a price of not less than 98.75% of par and accrued interest, as a whole or in part from time to time, in one or more emissions, as shall be determined by the County Executive. The County Executive is authorized to date the emissions on separate dates, adjust the maturity schedule to provide for the payment of the series of Bonds of each emission on separate dates corresponding to the dated dates, adjust the redemption schedules to correspond to the payment dates, change or modify the series designation, increase or decrease the principal amounts for any maturity, and make such other adjustments as he shall deem necessary to market each emission, including selling the Bonds or any maturities thereof as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Executive, as he shall deem most advantageous to the County, provided the total amount of Bonds to be issued does not exceed the total amount authorized in Section 3 hereof. In connection with each emission, the County Executive is authorized to extend the maturity schedule set forth in Section 3 hereof by one year for each emission so that each emission has a final maturity not greater than twenty (20) years from the dated date of such emission and to adjust the redemption dates set forth in Section 3 hereof commensurate with such change. If the changes above described are made, the Bond form set forth in Section 5 hereof shall be adjusted accordingly. The County Executive is further authorized to sell the Bonds with earlier redemption dates as he shall deem advantageous to the County. No Bonds shall be sold at an interest rate exceeding eight percent (8%) per annum. Each emission of the Bonds will be awarded by the County Executive to the bidder whose bid results in the lowest interest cost to the County, provided the rate on none of the Bonds exceeds eight percent (8%) per annum. The County Executive is hereby authorized to enter into a contract with Sentinel Trust Company, Nashville, Tennessee, for financial advisory services in connection with the sale of the Bonds. The award of the Bonds by the County Executive to the lowest bidder shall be binding on the County, and no further action by the Governing Body with respect thereto shall be required. The County Executive and County Clerk, or either of them, are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. No Bonds shall be sold until twenty (20) days have elapsed since the publication of the Initial Resolution together with the required statutory notice and a certificate of no protest has been executed by the County Clerk evidencing that no sufficient petition has been filed with the County Clerk protesting the issuance and sale of the Bonds.

Section 8. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds, all accrued interest shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.

The remainder of the proceeds of the sale of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit

Insurance Corporation or similar or successor federal agency in a special fund known as the 1997 School and Highway Construction Fund (the "Construction Fund") to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects, including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, Bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection with the Project and the issuance and sale of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law and the earnings thereon may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Bonds, as the County Executive in his discretion shall determine. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Bonds, as the County Executive in his discretion shall determine.

Section 9. Official Statement. The County Executive and County Clerk, working with Sentinel Trust Company, the County's financial advisor, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive and County Clerk shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive and County Clerk shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive and County Clerk are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 10. Arbitrage. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation

under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from being included in gross income for federal income tax purposes. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of, premium, if any, and interest on such Bonds as and when the same become due and payable;
 - (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of, premium, if any, and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);
 - (c) By delivering such Bonds to the Registration Agent, for cancellation by it;
- and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of, premium, if any, and interest on such Bonds when due, then and in that case the indebtedness evidenced by such

Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal, premium, if any, and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal, premium, if any, and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that they will provide annual financial information and material event notices as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Executive is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.


Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Bonds as "qualified tax-exempt obligations" within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 27th day of May, 1997.


County Executive

ATTEST:


County Clerk



Chairman of the County Commission

STATE OF TENNESSEE)

COUNTY OF LAWRENCE)

I, Kenneth Weathers, certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on May 27, 1997, that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to an amount not to exceed \$10,665,000 General Obligation Public Improvement Bonds, Series 1997 of said County.

WITNESS my official signature and seal of said County this 27th day of May, 1997.



County Clerk

(SEAL)

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 21053797						
First Bond issue - Initial \$10,665,000.00						
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 Ingran Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468			X			
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456		X				
3rd District KEENER, ALAN J. 852-4561 226 Dum-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	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						
		14	3		1	
Resolution carried with roll call vote						
Motion made by Franklin Burns Seconded by W. T. Moore						
Total voting AYE: 14 NAY: 3						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 21053797						
AMENDED to include roads and equipment for County Highway Department						
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	X				
4th District DRYDEN, JERRY 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899			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 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			
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						
		14	3			1
Amendment carried by roll call vote						
Motion made by Franklin Burns Seconded by Robert Green						
Total voting AYE: 14 NAY: 3						

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY, TN

KENNETH WEATHERS, COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 21053797						
SECOND AMENDMENT						
Spend \$500,000.00 on the streets inside the city of Lawrenceburg						
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 Ingran 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						
		12	5			1
Amendment to resolution carried by roll call vote						
Motion made by Joe Wray Seconded by Todd Barnes						
Total voting AYE: 12 NAY: 5						

Date May 27, 1997

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., 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 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		X					
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 made by Robert L. Green Seconded by Steve Purcell

Date May 27, 1997

KENNETH WEATHERS, COUNTY CLERK