

A G E N D A
LAWRENCE COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
JUNE 5, 1997
6:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTION TO BE ACTED UPON:

1. RESOLUTION # 01060597

Resolution to fill vacant position for the Director of Budgets and Accounting

2. RESOLUTION #02060597

Resolution approving bond of Director of Budgets and Accounting.

3. RESOLUTION #03060597

Resolution to set salary of Director of Budgets and Accounting.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

STATE OF TENNESSEE
COUNTY OF LAWRENCE

BE IT THEREFORE REMEMBERED THAT A SPECIAL SESSION OF THE LAWRENCE COUNTY COMMISSION WAS OPEN AND HELD THIS 5th DAY OF JUNE, 1997 IN THE LAWRENCE COUNTY COURTHOUSE, LAWRENCEBURG, TN.

Alan Keener Chairman, and Kenneth Weathers County Clerk, County Commissioners present answered the roll call: JACKIE BAILEY TODD BARNES RONALD BENEFIELD JIM BUIE FRANKLIN BURNS JERRY DRYDEN JIM GABEL ROBERT L. GREEN ALAN KEENER NORMAN MARSTON W. T. MOORE L. C. PARROTT STEVE PURCELL JOE WRAY WAYNE YOCOM.

County Commissioners absent; STEVE HILL PAUL ODOM TIM A PERRY

Thereupon the chairman declared a quorum, and the following proceedings were had to wit;

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

RESOLUTION#	CALL TO ORDER	KENNETH WEATHERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
SPECIAL CALL									
9th District	762-3716								
BAILEY, JACKIE	411 6th St., L'burg, TN 38464							X	
8th District	766-0768							X	
BARNES, TODD	707 Buffalo Rd., L'burg TN 38464							X	
7th District	829-2358							X	
BENEFIELD, RONALD	91 Benefield Lane, Ethridge 38456							X	
9th District	762-3167							X	
BUIE, JIM	508 8th St., L'burg 38464							X	
6th District	964-3404							X	
BURNS, FRANKLIN	383 L'burg-Henryville Rd., Ethridge 38456							X	
4th District	762-7118							X	
DRYDEN, JERRY	12 Ingram Rd., Leoma 38468							X	
1st District	852-2899							X	
GABEL, JIM	2773 Hwy 43 S., P. O. BOX 176, Leoma 38468							X	
2nd District	853-6709							X	
GREEN, ROBERT L.	404 N. Military St., P.O. Box 224, Loretto 38469							X	
7th District	829-2603							X	
HILL, STEVE	38 Dry Weakley Rd., Ethridge 38456							X	
3rd District	852-4561							X	
KEENER, ALAN J.	226 Dunn-Leoma Rd., Leoma 38468							X	
4th District	762-5914							X	
MARSTON, NORMAN	110 Horseshoe Bend Rd., Leoma 38468							X	
5th District	762-5501							X	
MOORE, W.T. (TOMMY)	305 Pond Field Rd., West Point 38486							X	
5th District	762-8299							X	
ODOM, PAUL	3353 Granddaddy Rd., L'burg 38464							X	
3rd District	852-2425							X	
PARROTT, L.C.	52 Williams Hill Rd., Leoma 38468							X	
6th District	762-8007							X	
PERRY, TIM A.	1136 Ethridge-Red Hill Rd., L'burg 38464							X	
1st District	852-2204							X	
PURCELL, STEVE	112 Old Jackson Hwy., Leoma 38468							X	
8th District	762-7419							X	
WRAY, JOE ROBERT	1403 Beckham Ave., L'burg 38464							X	
2nd District	853-6725							X	
YOCOM, WAYNE A.	148 Rigling Rd., P.O. BOX 185, Loretto 38469							X	
TOTALS								15	3

Total present Fifteen (15)

Total absent Three (3)

Date June 5, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #01060597

RESOLUTION TO APPOINT DIRECTOR OF BUDGETS AND ACCOUNTING

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 5th day of June, 1997, to approve the appointment of JERRY JESTER as the Director of Budgets and Accounting.

ADOPTED this 5th day of June, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

RESOLUTION #02060597

RESOLUTION TO APPROVE DIRECTOR OF BUDGETS AND ACCOUNTING
BOND

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 5th day of June, 1997, approve the bond of JERRY JESTER, the new director of Budgets and Accounting.

SIGNED this 5th day of June, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS, CLERK

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Asst. Director of Purchasing & Budget

KNOW ALL MEN BY THESE PRESENTS:

That Lisa J. Sullenger of Lawrenceburg (City or Town), County of Lawrence Tennessee, as Principal, and Continental Casualty Company

as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of TWENTY FIVE THOUSAND AND NO/100 Dollars (\$ 25,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of Asst. Director of Purchasing & Budget of and for Lawrence County for the () year term beginning on the 5th day of May 1997 and ending on the 31st day of August, 1998

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Lisa J. Sullenger, Principal, shall:

1. Faithfully perform the duties of the office of Asst. Director of Purchasing & Budget - Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 2nd day of June, 1997

WITNESS - ATTEST:

X Beverly McEraw
Tennessee Resident Agent

PRINCIPAL: Lisa J. Sullenger
X Lisa J. Sullenger
SURETY: Continental Casualty Company
by: Mary D. Foster
Mary D. Foster, Attorney-in-fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa J. Sullenger with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 17 day of June, 1997
My Commission Expires: 8-31 1998

Kenneth Wentz
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mary D. Foster with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Continental Casualty Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 2nd day of June, 1997
My Commission Expires MAY 23, 1998

Saron Huggins
Notary Public

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

RESOLUTION# 02060597

Approving bond of Director of Budgets and Accounting

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				
6th District BURNS, FRANKLIN 964-3404 383 L'burg-Henryville Rd., Ethridge 38456	X	X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd., Leoma 38468		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S., P. O. BOX 176, Leoma 38468		X				
2nd District GREEN, ROBERT L. 853-6709 404 N. Military St., P.O. Box 224, Loretto 38469		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd., Ethridge 38456						X
3rd District KEENER, ALAN J. 852-4561 226 Dunn-Leoma Rd., Leoma 38468		X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd., Leoma 38468		X				
5th District MOORE, W.T. (TOMMY) 762-5501 305 Pond Field Rd., West Point 38486		X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd., L'burg 38464						X
3rd District PARROTT, L.C. 852-7425 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		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		15				3

Total voting aye Fifteen (15)

Total voting nay Three (3)

Date June 5, 1997

KENNETH WEATHERS, COUNTY CLERK

RESOLUTION # 03060597

RESOLUTION TO SET THE SALARY OF THE DIRECTOR
OF ACCOUNTS & BUDGETS

WHEREAS, the Director of Accounts and Budgets has tendered his resignation effective June 1, 1997, and;

WHEREAS, a Director of Accounts and Budgets must be appointed in order to fill that position as soon as possible.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 5th day of June, 1997 that the salary of the new Director of Accounts and Budgets be set at the present level as listed in the Budget for the fiscal year 1996-97.

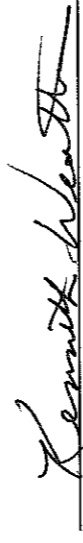
This resolution shall be effective upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


ALAN KEENER, CHAIRMAN

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 03060597						
Resolution to set salary of Director of Budgets and Accounting						
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	X				
4th District						
DRYDEN, JERRY		X				
1st District						
GABEL, JIM		X				
2nd District						
GREEN, ROBERT L.		X				
7th District						
HILL, STEVE						X
3rd District						
KEENER, ALAN J.		X				
4th District						
MARSTON, NORMAN		X				
5th District						
MOORE, W.T. (TOMMY)		X				
5th District						
ODOM, PAUL						X
3rd District						
PARROTT, L.C.		X				
6th District						
PERRY, TIM A.						X
1st District						
PURCELL, STEVE		X				
8th District						
WRAY, JOE ROBERT		X				
2nd District						
YOCOM, WAYNE A.		X				
TOTALS		15				3
Total voting aye Fifteen (15)						
Total absent Three (3)						

Date June 5, 1997

KENNETH WEATHERS, COUNTY CLERK

