

A G E N D A

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

JUNE 30, 1997

6:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION # 01063097

Resolution to approve budget amendments for Food Service Fund.

2. RESOLUTION #02063097

Resolution to approve budget amendments for the General Purpose School Fund.

3. RESOLUTION #03063097

Resolution to approve budget amendments for the Lawrence County General Fund.

4. RESOLUTION #04063097

Resolution to approve budget amendments for the Lawrence County Highway Fund.

5. RESOLUTION #05063097

Resolution to approve budget amendments for the Lawrence County Board of Education Funds.

6. RESOLUTION #06063097

Resolution to approve budget amendments for the Debt Service Fund.

7. RESOLUTION #07063097

Resolution to approve budget amendments for the Library Fund.

8. RESOLUTION #08063097

Resolution to approve budget amendments for the Courthouse and Jail Maintenance Fund.

9. RESOLUTION #09063097

Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 1997, and to authorize the issuance of tax anticipation notes for the County of Lawrence.

10. RESOLUTION #10063097

Resolution to approve Litter Grant Program.

11. RESOLUTION #11063097

Resolution to transfer funds to the Lawrence County Solid Waste Authority.

12. RESOLUTION #12063097

Resolution to reimburse Lawrence County Board of Education for repair to Gymnasium Floor at South Lawrence Elementary School.

13. RESOLUTION #13063097

Resolution to approve budget amendments for Extended Day Program.

NOTARIES

APPROVED:


ED MARTIN, COUNTY EXECUTIVE


CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER BY COUNTY CLERK ROLL CALL KENNETH WEATHERS INVOCATION - Jerry Dryden PLEDGE - Wayne Yocom SPECIAL CALL	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	YOCOM, WAYNE						X	
	WRAY, JOE R.						X	
	FURCELL STEVE						X	
	PERRY, TIM A.						X	
	PARROTT, L. C.						X	
	ODOM, PAUL						X	
	MOORE, W. T. (TOMMY)							X
	MARSTON, NORMAN							X
	HILL, STEVE						X	
	GREEN, ROBERT L.						X	
	GABEL, JIM						X	
	DRYDEN, JERRY						X	
	BURNS, FRANKLIN						X	
	BUJIE, JIM						X	
	BENEFIELD, RONALD						X	
	BARNES, TODD						X	
	BAILEY, JACKIE						X	
							15	2

DATE June 30, 1997

RESOLUTION # 01043097

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 special session this 30th day of June, 1997 approve budget amendments for the Food Service Fund 143.

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
73100 165	Cafeteria Personnel	\$996.00	
73100 119	Acct / Bookkeeper		\$996.00

Line item transfer to account for actual expenditures

TO ACCOUNT FOR ACUTAL EXPENDITURES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01063097							
Resolution to approve budget amendments for Food Service Fund							
YOCOM, WAYNE			X				
WRAY, JOE R.			X				
PURCELL STEVE	X		X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)						X	X
MARSTON, NORVAN							
HILL, STEVE			X				
GREEN, ROBERT L.		X	X				
GABEL, JIM			X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution passed by unanimous roll call vote							
Motion made by Steve Purcell Seconded by Robert L. Green							

DATE Une 30, 1997

AMENDED RESOLUTION # 02063097

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY
GENERAL PURPOSE SCHOOL FUND AND TO REQUEST AN AUDIT OF THE
SCHOOL BUILDING PROGRAM

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 30th day of June, 1997 approves budget amendments for the General Purpose School Fund 141 as set out below and authorizes an audit to be conducted of the school building program.

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
REVENUES			
LOCAL TAXES			
40110	Current Property Tax	21,282.00	
40140	Interest & Penalty	1,042.00	
40163	Payments in Lieu of Taxes	409.00	
40210	Local Option Sales	83,355.00	
43990	Other Charges	709.00	
44110	Interest Earned	5,000.00	
44170	Misc. Refunds	5,721.00	
44560	Damages Recovered from Ins.	473.00	
44570	Contributions & Gifts	6,994.00	
44990	Other Local Rev.	559.00	
46511	Basic Education Funds		39,000.00
46550	Other State Education	715.00	
44570	Contributions & Gifts	6,840.00	
EXPENDITURES			
76100 707	Reg. Capital Outlay		63,758.00
71100 116	Reg. Instr. Teachers		70,000.00
71100 128	Reg. Instr. Homebound		5,000.00
71100 722	Reg. Instr. Instr. Equipment		10,000.00
71100 195	Reg. Instr. Substitutes		11,000.00
71100 127	Reg. Instr. Ext. Contract		4,000.00
71200 116	Sp. Ed. Teachers		3,000.00
71200 195	Sp. Ed. Substitutes		2,400.00
71200 127	Spe. Ed. Ext. Contract	4,000.00	
71300 116	Voc. Ed. Teachers		25,000.00
71300 127	Voc. Ed. Ext. Contract	3,000.00	
72130 599	Stu. Supp. Other Charges		9,708.00
72130 127	Support Ext. Contract	3,000.00	
72210 355	Supp. Reg. Instr. Travel		3,000.00
72210 127	Reg. Instr. Supp. Ext. Contract		10,000.00
72220 599	Supp. Sp. Ed. Other Contr. Sv	18,328.00	
72230 189	Supp. Voc. Ed. Other Salaries		1,604.00
72230 355	Supp. Voc. Ed. Travel		1,000.00
72310 189	Gen Admin. Other Salaries		21,600.00
72310 191	Gen Admin. Board Mem Fees	21,600.00	
72310 513	Gen Admin. On-Job-Injury		15,000.00
72310 599	Gen Admin. Other Charges		15,000.00
72320 348	Off. Of Super. Postage		500.00

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
EXPENDITURES CONT.			
72610 166	Oper. Plant Cust. Personnel		24,586.00
72610 189	Oper. Plant Other Salaries	24,586.00	
72610 410	Oper. Plant Cust. Supplies		22,000.00
72610 210	Oper. Plant Unemployment		2,432.00
72620 399	Maint. Plant Contracted Svc.		5,000.00
72620 335	Maint. Plant Building Maint.		5,185.00
72710 146	Transp. Bus Drivers		25,000.00
72710 453	Transp. Vehicle Parts		10,000.00
99100 590	OPERATING TRANSFERS	200,000.00	
72410 127	Office of Principal Ext. Contra	4,000.00	
71600 207	Adult Education Med. Ins.		831.66
71600 429	Adult Education Inst. Supply	831.66	
71100 499	Reg. Instr. Other Supply & Mat		6,840.00
	TOTAL	412,444.66	412,444.66

To appropriate revenues & expenditures per actual
 Accounts for expenditure of gym at SLE
 Appropriates operating transfer into line item shortfalls

This resolution shall become effective upon its adoption and approval.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

CHAIRMAN

ATTEST:

KENNETH WEATHERS
 COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02063097							
Resolution to approve budget amendments for the General Purpose School Fund AS AMENDED							
YOCOM, WAYNE	X		X				
WRAY, JOE R.				X			
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.		X	X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE			X				
GREEN, ROBERT L.			X				
GABEL, JIM				X			
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X	X			
			12	3			2
Resolution as amended carried by roll call vote							
Motion made by Wayne Yocom Seconded by L.C. Parrott							
Total voting AYE: 12 NAY: 3							

DATE June 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02063097	School Building program audit to be funded by the county							
	YOCOM, WAYNE			X				
	WRAY, JOE R.				X			
	PURCELL STEVE			X				
	PERRY, TIM A.			X				
	PARROTT, L. C.			X				
	ODOM, PAUL			X				
	MOORE, W. T. (TOMMY)							X
	MARSTON, NORMAN							X
	HILL, STEVE			X				
	GREEN, ROBERT L.	X		X				
	GABEL, JIM		X	X				
	DRYDEN, JERRY			X				
	BURNS, FRANKLIN			X				
	BUIE, JIM			X				
	BENEFIELD, RONALD			X				
	BARNES, TODD				X			
	BAILEY, JACKIE			X				
				13	2			2
	Amendment to resolution carried by roll call vote							
	Motion made by Robert L. Green Seconded by Jim Gabel							
	Total voting AYE: 13 NAY: 2							

DATE June 30, 1997

RESOLUTION #03063097

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 this 30th day of June, 1997 approve budget amendments for the Lawrence County General Fund.

FUND - 101					
ACCOUNT	DESCRIPTION	DEBIT	CREDIT		
NUMBER	SUB	AMOUNT	AMOUNT	AMOUNT	AMOUNT
51100	320	Dues & Memberships	575.00		
51100	191	Board & Committee Fees		475.00	
51100	355	Travel		100.00	
		To adjust County Commission- Board Fees & Travel.			
51300	188	Temporary/Part-Time	200.00		
51300	101	County Official/ Administrative Officer		1.00	
51300	161	Secretary		199.00	
		To adjust County Executive- Official & Secretary.			
51500	193	Election Workers	1.00		
51500	101	Administrative Officer		1.00	
		To adjust Election Comm- Admin. Officer (salary rounding adj).			
51500	348	Postal Charges	3,000.00		
51500	188	Temporary/Part-Time Personnel		680.00	
51500	349	Printing, Stationery & Forms		1,600.00	
51500	351	Rentals		720.00	
		To adjust Election Commission- Part-Time, Printing, Rentals.			
51750	307	Communication	120.00		
51750	105	Supervisor/Director		20.00	
51750	320	Dues & Memberships		100.00	
		To adjust Codes Compliance- Supervisor/Dir. & Dues/Mbrshps.			
51800	188	Temporary/Part-Time Personnel	43.60		
51800	101	County Official/Administrative Officer		43.60	
		To adjust County Bldgs- Administrative Officer.			

51800	188	Temporary/Part-Time Personnel	3,029.28	
51800	166	Custodial Personnel		3,029.28
		To adjust County Bldgs- Custodial Personnel (prior budget amdt. trfrd too much to temp - for Linda Staggs /temp-replacement.)		
51800	330	Operating Lease Payments	1,250.00	
51800	334	Maintenance Agreements		1,250.00
		To adjust County Bldgs- Maintenance Agreements.		
51800	338	Maintenance-Vehicles	281.30	
51800	348	Postal Charges		281.30
		To adjust County Bldgs- Postal Charges.		
51800	452	Utilities	10,375.00	
51800	425	Gasoline		400.00
51800	435	Office Supplies		50.00
51800	451	Uniforms		125.00
51800	790	Other Equipment		9,800.00
		To adjust County Bldgs-Gasoline, Office Supp., Uniforms, Otr Eqp		
51800	422	Food Supplies	1,500.00	
51800	410	Custodial Supplies		1,500.00
		To adjust County Bldgs- Custodial Supplies.		
34290		Other Local Reserves	3,300.24	
51910	599	Other Charges		3,300.24
		To release the Reserve left from '95-96 on the TN Bicentennial Grt Grant and to adjust Preservation of Rec'ds - Comm. & Other Chgs		
51910	499	Other Supplies & Materials	109.81	
51910	307	Communication		109.81
		To adjust Preservation of Records - Communications.		
52100	196	In-Service Training	130.83	
52100	119	Accountants/Bookkeepers		130.83
		To adjust Accounting & Budgeting- Accountants/Bookkeepers.		
52100	196	In-Service Training	1,300.00	
52100	334	Maintenance Agreements	750.00	
52100	355	Travel	692.61	
52100	709	Data Processing Equipment		2,742.61
		To adjust Accounting & Budgeting- Accountants/Bookkeepers.		

52200	348	Postal Charges	1,000.00
52200	499	Other Supplies & Materials	449.26
52200	709	Data Processing Equipment	1,449.26
		To adjust Purchasing- Data Processing Equipment.	
52200	332	Legal Notices	500.00
52200	435	Office Supplies	500.00
		To adjust Purchasing- Office Supplies.	
52100	196	In-Service Training	130.83
52100	119	Accountants/Bookkeepers	130.83
		To adjust Accounting & Budgeting- Accountants/Bookkeepers.	
52300	106	Deputy (ies)	77.71
52300	189	Other Salaries & Wages	33.81
52300	101	County Official	43.90
		To adjust Tax Assessor-Other Salaries and County Official.	
52300	317	Data Processing Services	115.00
52300	196	In-Service Training	115.00
		To adjust Tax Assessor- In-Service Training.	
52300	338	Maintenance - Vehicles	450.00
52300	191	Board & Committee Member Fees	450.00
		To adjust Tax Assessor-Board Fees (19 additional days).	
52300	348	Maintenance - Vehicles	2,850.00
52300	348	Postal Charges	650.00
52300	349	Printing, Stationary & Forms	100.00
52300	399	Other Contracted Services	2,100.00
		To adjust Tax Assessor-Postal Chgs, Printing, Other Services.	
52400	348	Postal Charges	200.00
52400	435	Office Supplies	200.00
		To adjust Trustee's-Office Supplies.	
53100	317	Data Processing Services	1,330.00
53100	709	Data Processing Equipment	1,000.00
53100	435	Office Supplies	50.00
53100	194	Jury & Witness Fees	2,280.00
		To adjust Circuit Court-Office Supplies & Jury/Witness Fees.	

53100	106 Deputy (ies)	19.80	
53100	101 Official /Admin. Officer To adjust Circuit Court-County Official.		19.80
53300	188 Temporary/Part-Time	52.73	
53300	160 Guards		50.73
53300	307 Communications To adjust General Sessions-Guards & Communications.		2.00
53400	709 Data Processing Equipment	25.00	
53400	719 Office Equipment To adjust Chancery Court-Office Eqpt (purch. of filing cabinet).		25.00
39000	Undesignated Fund Balance	1,000.00	
53500	399 Other Contracted Services To adjust Juvenile Court - Otr Contr. Serv. (pd to Williamson Cty).		1,000.00
39000	Undesignated Fund Balance	10,375.00	
53500	399 Other Contracted Services To adjust Juvenile Court - Other Contracted Services Shaun Hurn (juvenile - incarcerated at the Rutherford Cty Detention Center.)		10,375.00
46110	Revenue - Juvenile Serv. Prog.	10,000.00	
53500	112 Youth Service Officer To record revenue received for Tiger's Salary Supplement and To adj. Juvenile Court-Youth Service Officer (Tiger's Supplement)		10,000.00
54110	108 Investigator (s)	17,742.70	
54110	106 Deputy (ies) To adjust Sheriff's Dept.- Deputy.		17,742.70
54110	410 Custodial Supplies	345.79	
54110	330 Operating Lease Payments		178.44
54110	349 Printing, Stationery & Forms		59.35
54110	718 Motor Vehicles To adjust Sheriff's Dept.- Deputy.		108.00
54110	451 Uniforms	900.00	
54110	307 Communication To adjust Sheriff's Dept.- Communication.		900.00

54210	335	Maintenance - Buildings	185.00	
54210	188	Temporary/Part-Time Personnel		50.00
54210	189	Other Salaries & Wages		135.00
		To adjust Jail - Temporary Personnel and Other Salaries.		
54210	422	Food Supplies	3,200.00	
54210	307	Communication		3,200.00
		To adjust Jail - Communication.		
54210	507	Medical Claims	1,000.00	
54210	413	Drugs & Medical Supplies		1,000.00
		To adjust Jail - Drugs & Medical Supplies.		
54220	160	Guards	1,220.00	
54220	338	Maintenance - Vehicles	185.00	
54220	307	Communication		250.00
54220	355	Travel		55.00
54220	422	Food Supplies		100.00
54220	425	Gasoline		600.00
54220	499	Other Supplies & Materials		400.00
		To adjust Workhouse - Communication, Travel, Food, Gas, Other.		
46310		Health Department Prog/ Grants	7,020.24	
55110	189	Other Salaries & Wages		7,020.24
		To rec. Grant money rec'vd for reimb. of Cynthia Siebold's salary.		
55110	499	Other Supplies & Materials	215.59	
55110	334	Maintenance Agreements		195.00
55110	355	Travel		20.59
		To adjust Health Dept. - Maintenance Agreements and Travel.		
55110	309	Contracts with Govt. Agencies	8,000.00	
55110	328	Janitorial Service		8,000.00
		To adj. Local Health Ctr Janitorial Serv-to correct budget line item.		
55130	187	Overtime Pay	350.00	
54610	399	Other Contracted Services		350.00
		To move from Ambulance to adjust Coroner- Contracted Services.		
55130	187	Overtime Pay	29.37	
55130	131	Medical Personnel		29.37
		To adjust Ambulance- Medical Personnel.		

55130	196	In-Service Training	1,400.00
55130	336	Maint/Equipment	800.00
55130	413	Drugs & Medical Supplies	2,200.00
		To adjust Ambulance- Drugs & Medical Supplies.	
55130	410	Custodial Supplies	1,025.00
55130	355	Travel	375.00
55130	451	Uniforms	275.00
55130	790	Other Equipment	375.00
		To adjust Ambulance- Travel, Uniforms, Other Eqpt.	
47990	LC01	Other Direct Federal Revenue	12,250.00
55510	310-LC01	Other Equipment	12,250.00
		To adj Gen'l Welf.-reflecting FEMA grant recvd 3/13/97 - \$12,250	
48610		Other Direct Federal Revenue	2,145.00
55510	309	Contracts With Govt Agencies	2,135.00
55510	499	Other Supplies & Materials	10.00
		To record donations made for Lawrence Cares (9/10/96-\$500); (10/21/96-\$525); (1/29/97-\$1,120) = Total \$2,145 and to adjust Contracts with Govt. Agencies and Other Supplies.	
57100	140	Salary Supplements	5,000.00
57100	790	Other Equipment	5,000.00
		To adjust Agricultural Ext.-Other Equipment (to purchase van)/ adjustment to salary supplement due to position never being filled.	
57100	140	Salary Supplements	7,171.00
57100	719	Office Equipment	7,171.00
		To adjust Agricultural Ext.-Office Eq. (to purchase copy machine), adjustment to salary supplement due to position never being filled.	
57100	140	Salary Supplements	2,829.00
57100	719	Office Equipment	2,829.00
		To adjust Agricultural Ext.-Office Eqpt (Computer Equipment), adjustment to salary supplement due to position never being filled.	
57100	435	Office Supplies	240.00
57100	399	Other Contracted Services	240.00
		To adjust Agricultural Extension-Other Contracted Services.	

46980	CLN01		10,943.12
46980	CLN02		6,388.20
46980	CLN03		5,652.93
46980	CLN04		4,411.00
58190	316	Contributions	20,000.00
58190	103	Assistant	12,300.00
58190	105	Supervisor	28,000.00
58190	307	Communication	450.00
58190	348	Postal Charges	150.00
58190	435	Office Supplies	300.00
58190	499	Other Supplies & Materials	4,495.25
58190	709	Data Processing Equipment	1,700.00
		To record Comm. Learning Netwk Revenue Grant money received (2/25/95-\$5,652.93) and (6/19/97-\$4,411.00), and to adjust Cty Contribution line to record expense adjts on Asst, Spvr, Comm, Postage, Office Supplies, Otr Supp. and Datat Proc. Eqpt.	
58300	334	Maintenance Agreements	0.82
58300	105	Supervisor/Director	0.14
58300	161	Secretary	0.68
		To adjust Veterns' Services- Supervisor & Secretary due to rounding of original budget numbers.	
58400	513	Workmans's Compensation Ins.	18,782.00
58400	499	Other Supplies & Materials	60.00
58400	502	Building & Contents Insurance	745.00
58400	506	Liability Insurance	9,000.00
58400	511	Vehicle & Equipment Insurance	8,760.00
58400	516	Other Self-Insured Claims	217.00
		To adj. General Govt. Other Chgs- Supp./Materials, Bldg Cts Ins., Liability Ins., Vehicle/Eqpt Ins., Other Self-Ins'd Claims.	
58600	207	Medical Insurance	2,169.26
58600	201	Social Security	2,169.26
		To adjust Employee Benefits - Social Security.	
		Fund 101 - Totals	197,835.02
			197,835.02

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03063097							
Resolution to approve budget amendments for the Lawrence County General Fund							
YOCOM, WAYNE			X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORVAN							X
HILL, STEVE			X				
GREEN, ROBERT L.	X		X				
GABEL, JIM			X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN		X	X				
BUIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Robert L. Green Seconded by Franklin Burns							

DATE June 30, 1 997

RESOLUTION #04063097

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 this 30th day of June, 1997
 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131					
ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT	
61000	709	Data Processing Equipment	75.00		
61000	454	Water & Sewer		25.00	
61000	499	Other Supplies & Materials		50.00	
		To adjust Hwy-Admin - Water/Sewer & Otr Supplies & Materials.			
62000	145	Equipment Operators -Light	8,350.00		
62000	143	Equipment Operators		5,100.00	
62000	147	Truck Drivers		3,250.00	
		To adjust Hwy/Bridge Maint- Eqpt. Oper. & Truck Drivers.			
62000	402	Asphalt	34,300.00		
62000	351	Rentals		4,000.00	
62000	409	Crushed Stone		20,300.00	
62000	438	Pipe		9,000.00	
62000	455	Wood Products		500.00	
62000	456	Gravel & Chert		500.00	
		To adjust Hwy/Bridge Maintenance - Rentals, Crushed Stone, Pipe Wood Products, & Gravel/Chert.			
65000	506	Liability Insurance	5,300.00		
65000	513	Workman's Compensation Ins.		5,000.00	
65000	599	Other Charges		300.00	
		To adjust Hwy-Workman's Comp. Insurance & Other Charges.			
		Fund 131 - Totals	48,025.00	48,025.00	

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04063097							
Resolution to approve budget amendments for the Lawrence County Highway Fund.							
YOCOM, WAYNE			X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE			X				
GREEN, ROBERT L.		X	X				
GABEL, JIM			X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN	X		X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Franklin Burns Seconded by Robert L. Green							

DATE June 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
 KENNETH WEATHERS COUNTY CLERK

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 05063097							
Resolution to approve budget amendments for the Lawrence County Board of Education Funds.							
<i>Withdrawn</i>							
YOCOM, WAYNE							
WRAY, JOE R.							
FURCELL STEVE							
PERRY, TIM A.							
PARROTT, L. C.							
ODOM, PAUL							
MOORE, W. T. (TOMMY)							
MARSTON, NORMAN							
HILL, STEVE							
GREEN, ROBERT L.							
GABEL, JIM							
DRYDEN, JERRY							
BURNS, FRANKLIN							
BUJE, JIM							
BENEFIELD, RONALD							
BARNES, TODD							
BAILEY, JACKIE							

DATE June 30, 1997

RESOLUTION #06063097

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 this 30th day of June, 1997
 approve budget amendments for the Debt Service Fund.

<u>FUND - 151</u>				
ACCOUNT	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Undesignated Fund Balance	200,000.00	
49800		Operating Transfers		200,000.00
		To adjust Operating Transfers - Budgeted Income by the \$200,000 approved in the resolution forgiving the School Fund, in exchange for West Highland School.		
39000		Undesignated Fund Balance	16,840.76	
81100	510	Trustee's Commission		11,414.61
81100	603	Interest on Bonds		1.15
81100	604	Interest on Notes		5,425.00
		To adjust Other Charges Exp.		
		Fund 151 - Totals	216,840.76	216,840.76

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
0603097							
Resolution to approve budget amendments for the Debt Service Fund.							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
FURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORVAN							X
HILL, STEVE			X				
GREEN, ROBERT L.	X		X				
CABEL, JIM			X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Robert L. Green Seconded by Wayne Yocom							

DATE June 30, 1997

RESOLUTION #07063097

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 this 30th day of June, 1997
 approve budget amendments for the Lawrence County Library Fund.

<u>FUND - 115</u>									
ACCOUNT									
NUMBER	SUB	DESCRIPTION	DEBIT	CREDIT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
61000	454	ADM/Water & Sewer Expense	781.55						
61000	599	Other Charges							781.55
		To adjust Other Charges Exp.							
56500	348	Postal Charges	400.00						
56500	349	Printing, Stationery, Forms	400.00						
56500	429	Instructional Supplies	385.00						
56500	513	Workman's Compensation Insura	765.00						
56500	410	Custodial Supplies						250.00	
56500	435	Office Supplies						650.00	
56500	452	Utilities						800.00	
56500	719	Office Equipment						250.00	
		To adjust Custodial Supplies, Office Supplies, Utilities, Off. Eqpt.							
		Fund 115 - Totals	2,731.55						2,731.55

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07063097							
Resolution to approve budget amendments for the Library Fund.							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE							
GREEN, ROBERT L.			X				
GABEL, JIM	X		X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Robert L. Green Seconded by Wayne Yocom							

DATE June 30, 1997

RESOLUTION #08063097

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 this 30th day of June, 1997
 approve budget amendments for the Courthouse & Jail Maintenance.

<u>FUND - 112</u>					
ACCOUNT				DEBIT	CREDIT
NUMBER	SUB	DESCRIPTION		AMOUNT	AMOUNT
39000		Undesignated Fund Balance		95.71	
58400	510	Trustee's Commission			95.71
		To adjust Courthouse & Jail Maintenance - Trustee's Commission.			
		Fund 112 - Totals		95.71	95.71

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
08063097							
Resolution to approve budget amendments for the Courthouse and Jail Maintenance Fund							
YOCOM, WAYNE			X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)						X	
MARSTON, NORVAN						X	
HILL, STEVE							
GREEN, ROBERT L.			X				
GABEL, JIM		X	X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN	X		X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Franklin Burns Seconded by Robert L. Green							

DATE June 30, 1997

RESOLUTION #09063097

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE

WHEREAS, it now appears that the 1997-98 fiscal year budget of Lawrence County, Tennessee, will not be approved by July 1, 1997,

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee that amounts set out in the 1996-97 Appropriation Resolution are hereby continued until a new 1997-98 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1997-98 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1998.

BE IT FURTHER RESOLVED, that the borrowing of tax anticipation notes for the General Fund, General Purpose School Fund and the Highway/Public Works Funds shall not exceed the following amounts:

GENERAL FUNDS	\$1,250,000.00
GENERAL PURPOSE SCHOOL FUND	\$1,250,000.00
HIGHWAY/PUBLIC WORKS FUND	\$ 350,000.00

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1997.

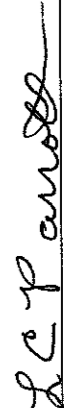
ADOPTED this 30th day of June, 1997.

APPROVED:

ATTEST:


ED MARTIN, COUNTY EXECUTIVE


KENNETH WEATHERS, COUNTY CLERK


CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09063097							
Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 1997, and to authorize the issuance to tax anticipation notes for the County of Lawrence							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
PURCELL STEVE	X		X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE							
GREEN, ROBERT L.			X				
GABEL, JIM			X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Steve Purcell Seconded by Wayne Yocom							

DATE June 30, 1997

RESOLUTION #10063097

RESOLUTION TO APPROVE LITTER GRANT PROGRAM

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and deposition of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, the application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

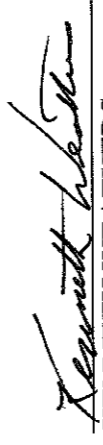
NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session on the 30th day of June 1997 approve the attached Contract No. CHB622, Project No. 50500-4065-04 between the State of Tennessee, Department of Transportation and Lawrence County to provide for the Collection and disposal of litter along county, state and interstate roads and highways.

SIGNED this 30th day of JUNE, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK


CHAIRMAN

CONTRACT
BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND
LAWRENCE COUNTY

THIS CONTRACT is made and entered into by and between the State of Tennessee, acting through its Department of Transportation, hereinafter referred to as the "Department", and Lawrence County, hereinafter referred to as the "County".

WITNESSETH:

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Sections 57-5-201 and 67-4-402, proportions of the privilege taxes imposed by said sections are allocated to the highway fund for the purpose of funding programs for the prevention and collection of litter and trash and matters related thereto; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and depositing of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, said application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, in consideration of the premises, the parties agree that their respective obligations for administering the program for the prevention of the accumulation of litter and depositing of trash along county, state and interstate roads and highways and the collection of litter and trash from said roads and highways shall be as follows:

1. The County agrees that it will undertake its program for the prevention of the accumulation of litter and depositing of trash, and collection of litter and trash in accordance with its budget, attached hereto as "Exhibit A", which exhibit is hereby incorporated herein by reference.
2. The County agrees not to employ any elected official in carrying out the program.
3. The County agrees that not more than ten percent (10%) of the funds provided for herein shall be expended for the purpose of advertising or promoting the program, no part of such funds shall be used to purchase supplies, materials, or equipment displaying the name or likeness of the administrator of the program, or of any other individual. The County further agrees that it will spend \$9,750.00 for litter prevention education under 4 of the following categories: Student Education (S); Public Education (P); Governmental Education (G); Media Education (M); and Business Education (B).
4. It is understood by the County that if accomplishment of the program includes use of labor by prisoners, it will use those sentenced to the county workhouse. The County may require such labor pursuant to the provisions of T.C.A., Section 41-2-149.

5. It is understood by the County that the maximum amount of compensation subject to being paid to the County as reimbursement shall not exceed the sum of \$38,934.00.
6. The term of this Contract shall be from July 1, 1997 through June 30, 1998.
7. The County agrees to provide monthly invoices reflecting actual costs incurred subject to the cost limitation set forth in Provision No. 5. The monthly invoice shall set forth in detail the amount expended pursuant to the budget, be supported by receipted bills and payroll time sheets, contain a notarized statement relating to accuracy, be accompanied by a progress report describing accomplishments and problems encountered during the month and work anticipated during the subsequent month, and be submitted in triplicate. This monthly invoice shall be submitted to the Department's Highway Beautification Office, Suite 400, James K. Polk Building, Nashville, TN 37243-0333, within ten (10) days following the end of each month.
8. The Department agrees to honor all invoices for reimbursement of costs provided the County is complying with its obligations provided for in "Exhibit A". The Department will pay actual operating costs for any vehicles and other mobile equipment used in accomplishing program work, but not to exceed the amounts set forth in the Rental Rate Blue Book for Construction Equipment.
9. The County agrees to comply with applicable requirements of the Manual on Uniform Traffic Control Devices for Streets and Highways.
10. The County agrees to require persons working on or adjacent to the highway right-of-way to wear safety colored vests.
11. The County agrees to use competitive bidding procedures in the procurement of goods, materials, supplies, equipment or services.
12. The County agrees to be responsible for the accountability, management, and inventory of all property acquired in whole or in part with funds provided hereunder.

13. The performance and effectiveness of the County in accomplishing the work shall be subject to quarterly review by Department officials.
14. If the County fails to fulfill in a timely and proper manner its obligations under this Contract, or if the County shall violate any of its terms, the Department shall have the right to immediately terminate this Contract and shall have not further obligation for payment in excess of fair reimbursement as compensation for work completed.
15. This Contract may be modified only by written amendment executed by all parties hereto.
16. No person on the ground of handicap, race, color, religion, sex or natural origin, will be excluded from participation in, or be denied the benefits of, or be otherwise subjected to discrimination in the performance of this Contract, or in the employment practices of the County. The County agrees, upon request, to show proof of such nondiscrimination, and to post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
17. This Contract may be terminated by either party, without cause being assigned, by giving written notice to the other at least thirty (30) days before the effective date of termination. In that event the County shall be entitled to receive fair reimbursement as compensation for any satisfactory authorized work completed as of the termination date.
18. The County agrees to maintain documentation for all charges against the Department under this Contract. The books, records and documents of the County related to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice by the Department, the Comptroller of the Treasury, or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at no less than

those recommended in the accounting Manual for Recipients of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

19. This Contract is in implementation of T.C.A., Section 41-2-123(c) to fund the County's program for the collection of litter and trash along county, state and interstate roads and highways and for no other purpose. The County understands that it shall have full control of and liability for all work activities provided for as an independent contractor and not as an agent of the Department.

20. The County agrees not to assign or sublet any interest in this Contract.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives on this the 1st day of July, 1997.

LAWRENCE COUNTY

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: [Signature]
TITLE: County Executive

BY: [Signature]
J. Bruce Saltsman, Sr.
Commissioner

Certified as the legal obligation of the County.

APPROVED

BY: [Signature]
County Attorney

BY: [Signature]
Department Attorney

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10063097							
Resolution to approve Litter Grant Program							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE			X				
GREEN, ROBERT L.			X				
GABEL, JIM	X		X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			15				2
Resolution carried by unanimous roll call vote							
Motion made by Robert L. Green Seconded by Wayne Yocom							

DATE June 30, 1997

RESOLUTION # 11063097

RESOLUTION TO TRANSFER FUNDS TO THE LAWRENCE COUNTY SOLID
WASTE AUTHORITY

WHEREAS, the Lawrence County Solid Waste Authority will begin operations on July 1, 1997, and is in need of start-up funds for the efficient collection and disposal of solid waste in Lawrence County.

NOW THEREFORE, BE IT RESOLVED, that the county legislative body of Lawrence County meeting this 30th day of June 1997 hereby transfers the county's portion of the fund balance of the Solid Waste Management System to the Solid Waste Authority Board. These funds are to be used for the daily operation of the landfill for a period from July 1, 1997 to July 31, 1997.

THIS the 30th day of June, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK


L.C. PARROTT, PRO TEM

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11063097							
Resolution to transfer funds to the Lawrence County Solid Waste Authority							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
PURCELL STEVE	X		X				
PERRY, TIM A.				X			
PARROTT, L. C.				X			
ODOM, PAUL			X				
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE				X			
GREEN, ROBERT L.				X			
GABEL, JIM				X			
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD							
BAILEY, JACKIE			X	X			
			10	5			2
Resolution carried by roll call vote							
Motion made by Steve Purcell Seconded by Wayne Yocom							

DATE June 30, 1997

RESOLUTION # 12063097


RESOLUTION TO REIMBURSE THE LAWRENCE COUNTY BOARD OF EDUCATION
FOR REPAIR TO GYMNASIUM FLOOR AT SOUTH LAWRENCE
ELEMENTARY SCHOOL

WHEREAS, the Lawrence County Board of Education has undertaken to repair and improve the gymnasium floor at South Lawrence Elementary School, and;
WHEREAS, such repairs have cost \$ 63,758.00 to complete.
NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting this 30th day of June, 1997, that the Lawrence County Board of Education be reimbursed \$63,758.00 from the Capital Projects Account.

Adopted this 30th day of June, 1997.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE



CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
12063097							
Resolution to reimburse Lawrence County Board of Education for repair to Gymnasium Floor at South Lawrence Elementary School							
YOCOM, WAYNE	X			X			
WRAY, JOE R.				X			
PURCELL STEVE				X			
PERRY, TIM A.			X				
PARROTT, L. C.				X			
ODOM, PAUL				X			
MOORE, W. T. (TOMMY)							X
MARSTON, NORMAN							X
HILL, STEVE			X				
GREEN, ROBERT L.				X			
GABEL, JIM		X		X			
DRYDEN, JERRY			X				
BURNS, FRANKLIN				X			
BUJE, JIM				X			
BENEFIELD, RONALD				X			
BARNES, TODD				X			
BAILEY, JACKIE				X			
			3	12			2
Resolution failed to pass by roll call vote							
Motion made by Wayne Yocom							
Seconded by Jim Gabel							
Total voting AYE: 3 NAY: 12							

J
L

DATE June 30, 1997

RESOLUTION # 13063097

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY EXTENDED DAY PROGRAM FUND

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 30th day of June, 1997 approve budget amendments for the Extended Day Program Special Revenue Fund 145

ACCOUNT NUMBER	DESCRIPTION	DEBIT	CREDIT
39000	Undesignated Fund Balance	\$10,000.00	
EXPENDITURES			
73300	188 Temporary/Part Time Per.		\$7,800.00
	189 Other Salaries & Wages		\$3,000.00
	201 Social Security		\$700.00
	212 Medicare		\$150.00
	499 Other Supplies & Mat	\$1,650.00	

To appropriate fund balance per expenditures

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	13063097	ABSENT	PRESENT	PASS	NAY	AYE	SECOND	MOTION
Resolution to approve budget amendments for Extended Day Program								
YOCOM, WAYNE						X		
WRAY, JOE R.						X		
PURCELL STEVE						X		X
PERRY, TIM A.						X		
PARROTT, L. C.						X		
ODOM, PAUL						X		
MOORE, W. T. (TOMMY)								X
MARSTON, NORMAN								X
HILL, STEVE						X		
GREEN, ROBERT L.						X		
GABEL, JIM						X		
DRYDEN, JERRY						X		
BURNS, FRANKLIN						X		
BUJIE, JIM						X		
BENEFIELD, RONALD						X		
BARNES, TODD						X		
BAILEY, JACKIE						X	X	
						X		
						15		
								2
Resolution carried by unanimous roll call vote								
Motion made by Steve Purcell								
Seconded by Todd Barnes								

DATE June 30, 1997

June 30, 1997

Charles E. Mabry

Becky F. Weigart - Hazle Garland

Barbara Whitley

Darlene Whitley - Lee Whitley

Cheryle D. Patterson

Markus

Kimberly L. Gowen

Elliott

Kathy Ann Vandiver

Danny N Osborn & Ronald L. Cato

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	YOCOM, WAYNE							
	WRAY, JOE R.							
	PURCELL STEVE							
	PERRY, TIM A.							
	PARROTT, L. C.							
	ODOM, PAUL							
	MOORE, W. T. (TOMMY)							
	MARSTON, NORMAN							
	HILL, STEVE							
	GREEN, ROBERT L.							
	GABEL, JIM		X					
	DRYDEN, JERRY							
	BURNS, FRANKLIN	X						
	BUJE, JIM							
	BENEFIELD, RONALD							
	BARNES, TODD							
	BAILEY, JACKIE							
	Motion carried by unanimous voice vote							
	Motion made by Franklin Burns							
	Seconded by Jim Gabel							

DATE June 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	YOCOM, WAYNE		X					
	WRAY, JOE R.							
	FURCELL STEVE							
	PERRY, TIM A.							
	PARROTT, L. C.							
	ODOM, PAUL							
	MOORE, W. T. (TOMMY)							
	MARSTON, NORMAN							
	HILL, STEVE							
	GREEN, ROBERT L.	X						
	GABEL, JIM							
	DRYDEN, JERRY							
	BURNS, FRANKLIN							
	BUJE, JIM							
	BENEFIELD, RONALD							
	BARNES, TODD							
	BAILEY, JACKIE							
	Motion carried by unanimous voice vote							
	Motion made by Robert L. Green							
	Seconded by Wayne Yocom							

DATE June 30, 1997