

AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

JULY 10, 1997

5:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION # 01071097

Resolution calling an election on the proposition whether to issue not to exceed Ten Million Six Hundred Sixty Five Thousand (\$10,665,000.00) Dollars in aggregate principal amount of General Obligation Public Improvement Bonds and directing the County Election Commission to hold said election.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE



L.C. PARROTT, CHAIRMAN PRO TEM

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOBILIZATION	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER COUNTY CLERK KENNETH WEATHERS ROLL CALL KENNETH WEATHERS INVOCATION JIM GABEL PLEDGE						
SPECIAL CALL RESOLUTION TO BE ACTED UPON:						
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	
GABEL, JIM					X	
DRYDEN, JERRY					X	
BURNS, FRANKLIN					X	
BUJIE, JIM					X	
BENEFIELD, RONALD					X	
BARNES, TODD					X	
BAILEY, JACKIE					X	
					13	4

Total present Thirteen (13)

Total absent Four (4)

DATE 7-10-97

The Board of County Commissioners of Lawrence County, Tennessee, met in special session on July 10, 1997, at 5:00 o'clock, p.m., at the County Courthouse, Lawrenceburg, Tennessee, with L.C. Parrott, Chairman Pro Tem, presiding.

The following Commissioners were present: JACKIE BAILEY, TODD BARNES, RONALD BENEFIELD, JIM BUIE, FRANKLIN BURNS, JERRY DRYDEN, JIM GABEL, ROBERT L. GREEN, STEVE HILL, W. T. MOORE, L. C. PARROTT, TIM A PERRY, WAYNE YOCOM.

There following Commissioners were absent:

NORMAN MARSTON, PAUL ODOM, STEVE PURCELL, JOE R. WRAY

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 JIM GABEL, seconded by WAYNE YOCOM and after due deliberation, were adopted by the following vote:

AYE: WAYNE YOCOM, TIM A. PERRY, L. C. PARROTT, W. T. MOORE, ROBERT L. GREEN, JIM GABEL, JERRY DRYDEN, FRANKLIN BURNS, JIM BUIE, RONALD BENEFIELD, TODD BARNES, JACKIE BAILEY

NAY: STEVE HILL

RESOLUTION CALLING AN ELECTION ON THE PROPOSITION WHETHER TO ISSUE NOT TO EXCEED TEN MILLION SIX HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$10,665,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS AND DIRECTING THE COUNTY ELECTION COMMISSION TO HOLD SAID ELECTION.

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County"), on May 27, 1997 adopted an "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" (the "Initial Resolution") authorizing the issuance of not to exceed \$10,665,000 in aggregate principal amount of general obligation bonds of the County to finance 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 (the "Projects"); and

WHEREAS, the Initial Resolution, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, has been published in The Lawrence County Advocate, a newspaper of general circulation within the County; and

WHEREAS, within twenty (20) days following the publication of the Initial Resolution and statutory notice, a petition was filed protesting the issuance of such bonds; and

WHEREAS, the petition has been transmitted to the Lawrence County Election Commission as required by Section 9-21-207, Tennessee Code Annotated, and the County Election Commission has certified to the County the total number of registered voters in the County as of the date of the publication of the Initial Resolution and statutory notice and the total number of valid signatures on the petition; and

WHEREAS, it is hereby determined, based on the certification of the County Election Commission, that more than ten percent (10%) of the registered voters of the County have signed the petition, and it appears that the petition is otherwise valid and in all respects complies with the requirements of applicable law; and


WHEREAS, pursuant to the requirements of Section 9-21-207, Tennessee Code Annotated, it is necessary to hold an election on the proposition of whether to issue such bonds.

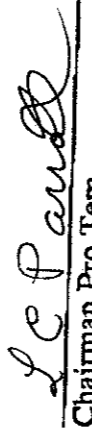
SECTION 5. There is hereby appropriated from the general fund of the County sufficient funds to pay the cost of the election and said funds are hereby authorized to be paid to the County Election Commission as and when necessary.

Adopted and approved this 10th day of July, 1997.


County Executive

ATTEST:


County Clerk


Chairman Pro Tem

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 special meeting of the governing body of the County held on July 10, 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 bonds of said County.

WITNESS my official signature and seal of said County on this the 10 day of July, 1997.


County Clerk

(SEAL)

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

SECTION 1. An election is hereby called on the proposition whether to issue bonds of the County in an aggregate principal amount of not to exceed \$10,665,000, bearing interest at a rate or rates not to exceed eight percent (8.00%) per annum, payable from unlimited ad valorem taxes to be levied on all taxable property within the County, 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.

SECTION 2. The County Election Commission is hereby directed to hold said election upon proper notice in accordance with law.

SECTION 3. The proposition as it is to appear on the ballot at said election shall be as follows:

Shall Lawrence County, Tennessee issue bonds in the principal amount of not to exceed \$10,665,000 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, to bear interest at a rate or rates not to exceed eight percent (8.00%) per annum, and to be payable from ad valorem taxes to be levied on all taxable property within Lawrence County, Tennessee?

If you are for the Bond issue vote yes YES

If you are against the Bond issue vote no NO

SECTION 4. This resolution shall supersede the Initial Resolution adopted on May 27, 1997, and take effect immediately upon its adoption, the public welfare requiring it.

PETITION CERTIFICATION

TO: LAWRENCE COUNTY COMMISSIONERS

WE THE UNDERSIGNED MEMBERS OF THE LAWRENCE COUNTY ELECTION COMMISSION, DO ON THIS 2ND DAY OF JULY, 1997, HEREBY CERTIFY THE FOLLOWING, REGARDING THE PETITION ENTITLED "PETITION TO PROTEST ISSUANCE OF GENERAL OBLIGATION BONDS" RECEIVED FROM THE LAWRENCE COUNTY CLERK, KENNETH WEATHERS ON THE DAYS OF JUNE 18TH AND JUNE 20TH, 1997.


1. AS OF JUNE 1, 1997 THE DATE OF THE NOTICE IN THE LAWRENCE COUNTY "ADVOCATE", THE TOTAL NUMBER OF REGISTERED VOTERS IN LAWRENCE COUNTY WAS TWENTY TWO THOUSAND TWO HUNDRED SEVENTEEN (22,217) .
2. ACCORDING TO OUR OFFICIAL TABULATIONS, THE PETITION CONTAINS 2,302 VALAD SIGNATURES OF THE REGISTERED VOTERS IN LAWRENCE COUNTY, TENNESSEE.
3. THIS PETITION HAS BEEN SIGNED BY 10 % OF THE REGISTERED VOTERS OF LAWRENCE COUNTY, TENNESSEE.


CATHERINE ETHEREDGE, CHAIRMAN


HOWARD C. MCGUIRE, SECRETARY


JUDY BELEW, MEMBER


N.C. RUSS, MEMBER


STEVE CHANDLER, MEMBER


MARTHA LEE BROWN, ADMINISTRATOR OF ELECTIONS

LAWRENCE COUNTY ELECTION COMMISSION

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTIONED	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01071097 Resolution calling an election on the proposition whether to issue not to exceed Ten Million Six Hundred Sixty Five Thousand (\$10,665,000.00) Dollars in aggregate principal amount of General Obligation Public Improvement Bonds and Directing the County Election Comm to hold said election.		X	X				
YOCOM, WAYNE							
WRAY, JOE R.						X	
PURCELL STEVE							X
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODOM, PAUL							X
MOORE, W. T. (TOMMY)			X				
MARSTON, NORWAN							X
HILL, STEVE				X			
GREEN, ROBERT L.			X				
CABEL, JIM	X		X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			12	1			4

Total voting aye Twelve (12)

Total noting any One (1)

Total absent Four (4)

DATE 7-10-97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Adjournment	X						
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.		X					
GABEL, JIM							
DRYDEN, JERRY							
BURNS, FRANKLIN							
BUJIE, JIM							
BENEFIELD, RONALD							
BARNES, TODD							
BAILEY, JACKIE							

Motion to adjourn carried by a unanimous voice vote.

DATE 7-10-97