

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
JULY 22, 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 # 01072297

Resolution to elect chairman of the County Commission.

2. RESOLUTION # 02072297

Resolution to approve minutes of the May 27, 1997 regular session, June 5, 1997 Special Session, June 16, 1997 Special Session and June 30, 1997 Special Session.

3. RESOLUTION # 03072297

Resolution to approve budget amendments for County General.

4. RESOLUTION # 04072297

Resolution to approve budget amendments for County Highway Fund.

5. RESOLUTION #05072297

Resolution to approve budget amendments for Debt Service.

6. RESOLUTION #06072297

Resolution to approve budget amendments for Library Fund.

7. RESOLUTION #07072297

Resolution to approve budget amendments for Courthouse & Jail Maintenance Fund.

8. RESOLUTION #08072297

Resolution to adopt budget and appropriations for the fiscal year 1997-98.

9. RESOLUTION #09072297

Resolution to adopt tax levy for the fiscal year 1997-98.

10. RESOLUTION #10072297

Resolution to distribute wholesale beer tax, marriage license tax, and interest.

11. RESOLUTION #11072297

Resolution to distribute hotel-motel tax for fiscal year ending 1997-98.

12. RESOLUTION #12072297

Resolution to approve non-profit and charitable contributions.

13. RESOLUTION #13072297

Resolution to set time of Lawrence County Commissioner's regular and special sessions.

14. RESOLUTION #14072297

Resolution calling for special audit of school building project. (Sponsored by Jim Gabel)

15. RESOLUTION #15072297

Resolution to close Eagle Factory Road. (Sponsored by Jerry Dryden)

16. RESOLUTION #16072297

Resolution to reduce speed limit to 45 m.p.h. on Marble Road. (Sponsored by Jerry Dryden)

17. RESOLUTION #17072297

Resolution to hold up on ambulance project for North End of County. (Sponsored by Steve Purcell)

18. RESOLUTION #18072297

Resolution that all resolutions are to come through county attorney. (Sponsored by Steve Purcell)

19. RESOLUTION #19072297

Resolution to elect commissioner from 3rd Civil District.

20. RESOLUTION #20072297

Resolution to raise the salary of the chairman of the Lawrence County Commission to four hundred (\$400.00) dollars per month.

REPORT - HEALTH DEPARTMENT

NOTARIES

APPOINTMENT: ONE MEMBER TO THE LAWRENCE COUNTY PUBLIC LIBRARY'S BOARD OF TRUSTEE:

CONNIE HOLMAN, REGIONAL BOARD

APPOINTMENT: ONE MEMBER TO THE AIRPORT BOARD:

DR. MICHAEL BOYD

APPROVED:

ATTEST:

ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK

CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Call to Order Roll Call Invocation Pledge	Kenneth Weathers Kenneth Weathers Jerry Dryden Franklin Burns	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	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	
								16	1

Total present Sixteen (16)

Total absent One (1)

Total Seventeen (17)

DATE 7-22-97

REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE
JULY 22, 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:

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REPORT--HEALTH DEPARTMENT

NOTARIES

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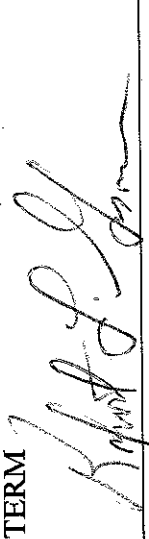
CONNIE HOLMAN, REGIONAL BOARD

APPOINTMENT: ONE MEMBER TO THE AIRPORT BOARD:

DR. MICHAEL BOYD

SUBMITTED THIS 22nd DAY OF 1997 JULY TERM


TIM PERRY


ROBERT L. GREEN

STEVE HILL

NORMAN MARSTON

JIM BUJE

COUNTY COMMISSION, LAWRENCE COUNTY
 KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
REPORT OF RESOLUTION COMMITTEE Resolutions Withdrawn #02072297, #04072297, #05072297 #06072297, #07072297, #08072297, #09072297, #10072297, #11072297, #12072297, #15072297, #20072297							
YOCOM, WAYNE							
WRAY, JOE R.							
PURCELL STEVE							
PERRY, TIM A.	X						
PARROTT, L. C.							
ODOM, PAUL							
MOORE, W. T. (TOMMY)							
MARSTON, NORMAN							
HILL, STEVE		X					
GREEN, ROBERT L.							
GABEL, JIM							
DRYDEN, JERRY							
BURNS, FRANKLIN							
BUJIE, JIM							
BENEFIELD, RONALD							
BARNES, TODD							
BAILEY, JACKIE							

Motion carried by a unanimous voice vote.

DATE 7-22-97

RESOLUTION #01072297

RESOLUTION TO ELECT CHAIRMAN OF THE COUNTY COMMISSION

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 22nd day of July, 1997, elect

Ed Martin as Chairman of the County Commission.

SIGNED this 22nd day of July, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	01072297									
		Resolution to elect chairman of the County Commission								
		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								
		BUIE, JIM								
		BENEFIELD, RONALD								
		BARNES, TODD								
		BAILLEY, JACKIE								

Motion by Jerry Dryden, second by Joe Wray to elect Ed Martin Chairman

Motion by Robert L. Green, second Wayne Yocom that the nomination cease and Elect Martin with a unanimous vote.

Motion carried by a unanimous vote. Ed Martin Elected Chairman.

DATE 7-22-97

RESOLUTION #02072297

RESOLUTION APPROVING MINUTES OF MAY 27, 1997, JUNE 5, 1997, JUNE 16, 1997, AND JUNE 30, 1997

WHEREAS, the legislative body of Lawrence County met in regular session May 27, 1997, Special Session June 5, 1997, Special Session June 16, 1997 and Special Session June 30, 1997;

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting this 22nd day of July, 1997, that the attached minutes of the regular session of this body held on May 27, 1997, and the special sessions held on June 5, 1997, June 16, 1997 and June 30, 1997 be approved.

ADOPTED this 22nd day of July, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

MINUTES
LAWRENCE COUNTY COMMISSION

MAY 27, 1997

CALL TO ORDER ALAN KEENER CHAIRMAN
ROLL CALL KENNETH WETHERS COUNTY CLERK
INVOCATION JERRY DRYDEN
PLEDGE NORMAN MARSTON

BI MONTHLY FINANCIAL REPORT FISCAH AGENT APPROVED
BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED
REPORT OF RESOLUTION COMMITTEE APPROVED

RESOLUTION # 0152797 minutes of March 25 1997, April 8, 1997
May 12, 1997 APPROVED

RESOLUTION # 02052797 Amend County General Budget APPROVED
RESOLUTION # 03052797 Amend County Highway Budget APPROVED
RESOLUTION # 04052797 Amend Library Budget APPROVED
RESOLUTION # 05052797 Approve Doubles & Errors Report For 1995
APPROVED

RESOLUTION # 06052797 Amend General Purpose School Fund APPROVED
RESOLUTION # 07052797 Amend School Food Service Budget APPROVED
RESOLUTION # 08052797 Amend School Extended Day Program APPROVED
RESOLUTION # 09052797 Accept the Proposal of the Dept of Transportation
for construction of a project designated as Number
50002-2225--04. APPROVED

RESOLUTION # 10052797 Approving lease of property to the Solid
Waste Authority APPROVED

RESOLUTION # 11052797 Limiting expenditures of the Phase I school
building program to money previously approved TABLED
RESOLUTION # 12052797 Calling for a special audit of the Lawrence
County School Building AMENDED Joint meeting of the
two Boards APPROVED

RESOLUTION # 13052797 Rotate roll call AMENDED APPROVED

RESOLUTION # 14052797 Appropriate funds for the purchase of a truck
for Highway Department APPROVED

RESOLUTION # 15052797 Authorizing the County Executive and the
County Clerk to borrow Funds for the purchase of a
truck for Highway Dept. APPROVED

RESOLUTION # 16052797 Establish an ambulance station in the North
End of the County APPROVED

RESOLUTION # 17052797 Approve bond for School building program

RESOLUTION # 18052797 Purchase a baler for lease to the Lawrence County
Solid Waste Authority TABLED

RESOLUTION # 19052797 Authorizing the issuance of not to exceed \$6,860,000
General Obligation Public Works Bonds

RESOLUTION # 20052797 Add Harding Road to Road List Amended
Reduce Speed limit on St Marys Rd 45MPH APPROVED

NOTARIES APPROVED

APPOINTMENT OF JIM GABEL TO THE AIRPORT BOARD APPROVED

SUSPEND THE RULES:

Bond Issue

RESOLUTION ON FIRST BOND ISSUE \$10,665,000. APPROVED
ADJOURNMENT APPROVED

MINUTES
LAWRENCE COUNTY COMMISSION

JUNE 5, 1997

CALL TO ORDER KENNETH WEATHERS
ROLL CALL KENNETH WEATHERS
INVOCATION NORMAN MARSTON
PLEDGE JIM BUIE

RESOLUTION # 01060597 Resolution to fill illvacant position
for Director of Budgets and Accounting
JERRY JESTER

RESOLUTION # 02060597 Approving bond APPROVED

RESOLUTION # 0360597 Set Salary APPROVED

ADJOURNMENT

MINUTES

LAWRNECE COUNTY COMMISSION

JUNE 16, 1997

OPEN COURT. KENNETH WEATHERS
ROLL CALL KENNETH WEATHERS

INVOCATION STEVE VAN HOOSER
PLEDGE STEVE PURCELL

RESOLUTION # 01061697 Fill vacancy in the Lawrence county
Trustee's Office Alan Keener Appointed

RESOLUTION # 02062697 Approve Trustee's Bond APPROVED

RESOLUTION # 03061697 Approve contract between the County of
Lawrence and Solid Waste Authority for solid
Waste Collection WITHDRAWN

RESOLUTION # 04061697 Encourage Senators Fred Thompson and Bill
Frist and Congressman Van Hilleary to take appropriate
action to initiate an investigation into medicare
reimbursements in the State of Tennessee APPROVED

ADJOURNMENT

LAWRENCE COUNTY BOARD OF COMMISSIONERS
June 30, 1997 Special Session

CALL TO ORDER and ROLL CALL: Kenneth Weathers
INVOCATION: Jerry Dryden
PLEDGE: Wayne Yocom

Members present (15) Bailey, Barnes, Benefield, Buie, Burns, Dryden, Gabel, Green, Hill,
Odom, Parrott, Perry, Purcell, Williams, Wray, Yocom
Members absent: (2) Marston, Moore

Resolution No. 01063097 Sponsor:
Resolution to approve budget amendments for Food Service Fund

PASSED

Resolution No. 02063097 Sponsor:

Resolution to approve budget amendments for General Purpose School Fund

PASSED

Resolution No. 03063097 Sponsor:

Resolution to approve budget amendments for Lawrence County General Fund

PASSED

Resolution No. 04063097 Sponsor:

Resolution to approve budget amendments for Lawrence County Highway Fund

PASSED

Resolution No. 05063097 Sponsor:

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

WITHDRAWN

Resolution No. 06063097 Sponsor:

Resolution to approve budget amendments for Debt Service Fund

PASSED

Resolution No. 07063097 Sponsor:

Resolution to approve budget amendments for Library Fund

PASSED

Resolution No. 08063097 Sponsor:

Resolution to approve budget amendments for Courthouse and Jail Maintenance Fund

PASSED

Resolution No. 09063097 Sponsor:

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

PASSED

Resolution No. 10063097 Sponsor:

Resolution to approve Litter Grant Program

PASSED

Resolution No. 11063097 Sponsor:

Resolution to transfer funds to Lawrence County Solid Waste Authority

PASSED

Resolution No. 12063097 Sponsor:

Resolution to reimburse Lawrence County Board of Education for repair to gym floor at South
Lawrence Elementary School

FAILED

Resolution No. 13063097 Sponsor:

Resolution to approve budget amendments for Extended Day Program

PASSED

Notaries

PASSED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02072297	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve minutes of the May 27, 1997 regular session, June 5, 1997 Special Session, June 16, 1997 Special Session and June 30, 1997 Special Session.							
YOCOM, WAYNE							
WRAY, JOE R.							
PURCELL STEVE							
PERRY, TIM A.							
PARROTT, L. C.							
ODOM, PAUL							
MOORE, W. T. (TOMMY)		X					
MARSTON, NORMAN							
HILL, STEVE							
GREEN, ROBERT L.							
GABEL, JIM							
DRYDEN, JERRY							
BURNS, FRANKLIN							
BUJE, JIM	X						
BENEFIELD, RONALD							
BARNES, TODD							
BAILEY, JACKIE							

Motion carried by a unanimous voice vote.

DATE 7-22-97

RESOLUTION #13072297

RESOLUTION TO SET TIME OF LAWRENCE COUNTY
COMMISSIONER'S REGULAR AND SPECIAL SESSIONS

WHEREAS, special sessions and regular meetings the Lawrence County Board of Commissioners have been being held at different times, and

WHEREAS, it is the desire of the Lawrence County Commissioners to have one set time for both meetings;

NOW THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 22nd day of July, 1997 that a time of 5:00 is set for all meeting of the Lawrence County Board of Commissioners.

ADOPTED this 22nd day of July, 1997.

APPROVED:

ED, MARTIN COUNTY EXECUTIVE

CHAIRMAN

ATTEST:

KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13072297

Resolution to set time of Lawrence County Commission
regular and special sessions.
5:00 P. M.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
YOCOM, WAYNE						
WRAY, JOE R.						
FURCELL STEVE	X					
PERRY, TIM A.						
PARROTT, L. C.	X					
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						

Motion to set the time at 5:00 P. M, carried by a unanimous voice vote.

DATE 7-22-97

AMENDED RESOLUTION # 14072297

RESOLUTION CALLING FOR A SPECIAL PURPOSE EXAMINATION
AUDIT OF THE LAWRENCE COUNTY SCHOOL
BUILDING PROGRAM

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

NOW THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 22nd day of July, 1997 that a special purpose examination audit be requested for the current Lawrence County School Building Program from the State Comptrollers office with such audit to be conducted by persons who have no financial connection with Lawrence County and that a report of such audit be provided to this commission.

ADOPTED this 22nd day of July, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14072297	First Amendment Amendment to call for a special purpose examination audit							
	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, NORVAN			X				
	HILL, STEVE			X				
	GREEN, ROBERT L.			X				
	GABEL, JIM	X		X				
	DRYDEN, JERRY			X				
	BURNS, FRANKLIN			X				
	BUIE, JIM			X				
	BENEFIELD, RONALD			X				
	BARNES, TODD			X				
	BAILEY, JACKIE			X				
				16				1

Amendment to resolution carried by unanimous roll call vote.

Motion made by Jim Gabel. Seconded by Steve Purcell.

Total absent one.

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 14072297 Second Amendment						
Amendment to authorize County Executive to contact the comptroller as soon as possible to get the audit in process.						
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		X				
BAILEY, JACKIE		X				
		16				1

Second amendment to resolution carried by unanimous roll

call vote. Motion made by Wayne Yocom. Seconded by

Steve Purcell.

Total absent one.

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 14072297	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution calling for special audit of school building project. As Amended							
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		X				
DRYDEN, JERRY			X				
BURNS, FRANKLIN			X				
BUJIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			16				1

Motion carried by a roll call vote

Commissioners voting aye Sixteen

Total absent One

DATE 7-22-97

RESOLUTION # 16072297

RESOLUTION TO REDUCE SPEED LIMIT ON MARBLE ROAD

WHEREAS, Tennessee Code Annotated Section 55-8-153 authorizes county legislative bodies to prescribe such lower speed limits as it may deem appropriate on any road being maintained by the county, and

WHEREAS, the county legislative body of Lawrence County desires that the speed limit on MARBLE ROAD shall be reduced to 45 m.p.h to protect the safety of the public.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 22nd day of July, 1997, that:

SECTION 1: The speed limit on MARBLE ROAD shall be reduced to 45 m.p.h.

SECTION 2: That appropriate road signs be posted to give notice of such reduced speed limit.

SECTION 3: This resolution shall take place upon adoption, the general welfare requiring it.

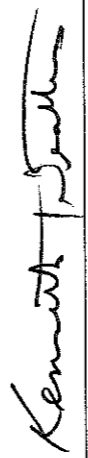
ADOPTED this 22nd day of July, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

CHAIRMAN

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16072297							
Resolution to reduce speed limit to 45mph on Marble Road							
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	X				
MARSTON, NORMAN			X				
HILL, STEVE			X				
GREEN, ROBERT L.			X				
GABEL, JIM			X				
DRYDEN, JERRY	X		X				
BURNS, FRANKLIN			X				
BUJE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
			16				1
Motion made by Jerry Dryden							
Seconded by W. T. Moore							
Motion carried by unanimous roll call vote							
Total absent one							

DATE 7-22-97

AMENDED RESOLUTION # 17072297

RESOLUTION TO POSTPONE THE ESTABLISHMENT OF AN AMBULANCE STATION IN THE NORTH END OF THE COUNTY

WHEREAS, the legislative body of Lawrence County on May 27, 1997 voted to establish an ambulance station in the north end of the county, and;

WHEREAS, more information is needed regarding the feasibility of establishing an ambulance station in the north end of the county.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 22nd day of July, 1997 that a committee be appointed to do a study of the needs for an ambulance station in the north end of the county, the Iron City area, the Henryville area, the West Point area, the County Line area and the Center area, including feasibility of same, and that the establishment of the ambulance station for the north end of the county be postponed pending the report of the committee, regarding the needs and feasibility of additional ambulance stations within Lawrence County.

This resolution shall become effective upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 17072297 First Amendment

Study committee to be appointed to determine the cost and location in the North End of the county.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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			X				
BAILEY, JACKIE			X				
			11	5			1
First amendment to resolution carried by roll call vote.							
Motion made by Steve Purcell. Seconded by Wayne Yocom.							
Total voting AYE: 11 Total voting NAY: 5							
Total absent: 1							

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	SECOND AMENDMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
17072297	Study committee is to include Center, Iron City, West Point & Henryville.							
	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, NORVAN				X			
	HILL, STEVE				X			
	GREEN, ROBERT L.				X			
	GABEL, JIM	X		X				
	DRYDEN, JERRY			X				
	BURNS, FRANKLIN			X				
	BUIE, JIM				X			
	BENEFIELD, RONALD			X				
	BARNES, TODD			X				
	BAILEY, JACKIE			X				
				11	5			1
	Second amendment to resolution carried by roll call vote.							
	Motion made by Jim Gabel. Second made by Steve Purcell.							

Total voting AYE: 11 Total voting NAY: 5

Total absent: 1

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 17072297

Resolution to hold up on ambulance project for
North End of County As Amended.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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							
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				
			11	5			1
Motion carried by roll call vote.							
Motion made by Wayne Yocom. Seconded by Steve Purcell.							
Total voting AYE: 11. Total voting NAY: 5.							
Total absent one.							

DATE 7-22-97

RESOLUTION # 18072297

RESOLUTION REQUIRING THAT ALL PROPOSED RESOLUTIONS
BE PRESENTED TO THE COUNTY ATTORNEY

WHEREAS, the legislative body of Lawrence County desires to conduct its business smoothly and efficiently, and;

WHEREAS, Tennessee Code Annotated Section 5-6-111 authorizes the County Attorney to prepare and draft Resolutions for passage by the legislative body.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 22nd day of July, 1997 that all proposed Resolutions and/or the information needed in order to draft proposed resolutions be submitted to the County Attorney before the meeting in which the Resolution is to be presented for vote.

This resolution shall become effective upon its adoption and approval.

Adopted this 22nd day of July, 1997.

APPROVED:

ED MARTIN, COUNTY EXECUTIVE

CHAIRMAN

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 18072297 - Amendment
Motion to amend resolution #18

	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, NORVAN		X	X				
HILL, STEVE			X				
GREEN, ROBERT L.	X		X				
GABEL, JIM				X			
DRYDEN, JERRY				X			
BURNS, FRANKLIN			X				
BUJE, JIM			X				
BENEFIELD, RONALD				X			
BARNES, TODD				X			
BAILEY, JACKIE				X			
			8	8			1

Motion to amend tabled after roll call vote.

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

Total voting AYE: 8 Total voting NAY: 8

Total absent: 1

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 18072297							
Resolution that all resolution are to come through county attorney.							
YOCOM, WAYNE			X				
WRAY, JOE R.			X				
PURCELL STEVE	X		X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
ODCOM, 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				
			16				1
Motion carried by unanimous roll call vote.							
Motion made by Steve Purcell. Seconded by Jackie Bailey.							
Total absent: 1							

DATE 7-22-97

RESOLUTION #19072297

RESOLUTION TO FILL VACANCY ON THE LAWRENCE COUNTY
COMMISSION FROM THE THIRD CIVIL DISTRICT

WHEREAS, the Constitution of the State of Tennessee, Article 7, Section 2, directs
County Legislative bodies to fill vacancies which occur in county offices; and

WHEREAS, Alan Keener, Commissioner from the Third Civil District, resigned on
June 16, 1997 to seek the office of Trustee of Lawrence County;

NOW, THEREFORE BE IT RESOLVED by the Lawrence County legislative body
meeting in regular session this 22nd day of July, 1997, that this body shall elect a
Commissioner from the Third Civil District to fill the unexpired term of Alan Keener.

ADOPTED this 22nd day of July, 1997.

APPROVED:


ED, MARTIN COUNTY EXECUTIVE

CHAIRMAN

ATTEST:


KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 19072297

Resolution to elect commissioner for 3rd Civil

District

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
YOCOM, WAYNE		X					
WRAY, JOE R.							
FURCELL STEVE							
PERRY, TIM A.							
PARROTT, L. C.							
ODOM, PAUL							X
MOORE, W. T. (TOMMY)							
MARSTON, NORMAN							
HILL, STEVE							
GREEN, ROBERT L.							
GABEL, JIM	X						
DRYDEN, JERRY							
BURNS, FRANKLIN							
BUJIE, JIM							
BENEFIELD, RONALD							
BARNES, TODD							
BAILEY, JACKIE							
Buell Williams elected by roll call vote.							
Total voting for Williams: 10 Total voting for Doss: 5							
Motion made by Robert L. Green Seconded by Wayne Yocom							
Total absent: 1							

DATE 7-22-97

NOTARIES

JULY 22, 1997

Beverly J. Peterson

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	YOCOM, WAYNE		X					
	WRAY, JOE R.							
	FURCELL STEVE							
	PERRY, TIM A.							
	PARROTT, L. C.							
	OCOM, PAUL							X
	MOORE, W. T. (TOMMY)							
	MARSTON, NORVAN							
	HILL, STEVE							
	GREEN, ROBERT L.	X						
	GABEL, JIM							
	DRYDEN, JERRY							
	BURNS, FRANKLIN							
	BUJE, JIM							
	BENEFIELD, RONALD							
	BARNES, TODD							
	BAILEY, JACKIE							
	Motion to approve notaries carried by unanimous voice vote.			16				1
	Motion made by Robert L. Green Seconded by Wayne Yocom							
	Total absent: 1							

DATE 7-22-97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT: ONE MEMBER TO THE LAWRENCE COUNTY PUBLIC LIBRARY'S BOARD OF TRUSTEE							
CONNIE HOLMAN, REGIONAL BOARD							
YOCOM, WAYNE		X	X				
WRAY, JOE R.			X				
PURCELL STEVE			X				
PERRY, TIM A.			X				
PARROTT, L. C.			X				
OCOM, 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				
BUIE, JIM			X				
BENEFIELD, RONALD			X				
BARNES, TODD			X				
BAILEY, JACKIE			X				
WILLIAMS, BUELL			X				
			X ₆				
			17				1
Motion carried by unanimous roll call vote.							
Motion made by Jim Gabel. Seconded by Wayne Yocom							
Total absent: 1							

DATE 7-22-97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT: ONE MEMBER TO THE AIRPORT BOARD: DR. MICHAEL BOYD							
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, NORVAN			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				
WILLIAMS, BUELL		X	X				
			17				1

Appointment approved by unanimous roll call vote.

Motion made by Steve Purcell Seconded by Buell Williams

Total absent: 1

DATE 7/22/97

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	YOCOM, WAYNE		X					
	WRAY, JOE R.							
	PURCELL 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 made by Robert L. Green							
	Seconded by Wayne Yocom							
	Motion to adjourn carried by unanimous voice vote.							

DATE 7-22-97