

AGENDA  
LAWRENCE COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
AUGUST 7, 1997  
5:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01080797

Resolution to adopt budget and appropriations for the fiscal year beginning July 1, 1997.

2. RESOLUTION #02080797

Resolution to adopt tax levy for the fiscal year beginning July 1, 1997

3. RESOLUTION #03080797

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

4. RESOLUTION #04080797

Resolution to authorize the distribution of the Hotel-Motel Tax for the Fiscal Year ending June 30, 1998.

5. RESOLUTION #05080797

Resolution to approve non-profit and charitable contributions.

6. RESOLUTION #06080797

Resolution to authorize an actuarial study to determine the liability associated with allowing members with one year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the T.C.A.

7. RESOLUTION #07080797

Resolution to close a portion of New Powerhouse Road.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	OPEN COURT ROLL CALL INVOCATION PLEDGE	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
SPECIAL CALL RESOLUTION TO BE ACTED UPON								
2nd District	853-6725							
COOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto						X	
8th District	762-7419							
Wray, Joe R.	1403 Beckham Ave, Lawrenceburg						X	
3rd District	852-4232							
WILLIAMS, BUEL	762-6832 Office						X	
1st District	852-2204							
URCELL, STEVE	P. O. Box 118 Leoma						X	
6th District	112 Old Jackson Hwy Leoma							
FERRY, TIM	762-8007						X	
3rd District	1136 Ethridge-Red Hill Rd. Lawrenceburg							
ARROTT, L. C.	852-2425						X	
5th District	52 Williams Hill Rd., Leoma							
DOM, PAUL	762-8299						X	
5th District	3353 Granddaddy Rd. Lawrenceburg							X
COLE, W. T. (TOMMY)	762-5501							
4th District	305 Pond Field Rd West Point						X	
ARSTON, NORMAN	762-5914							
7th District	110 Horseshoe Bend R. Leoma						X	
ILL, STEVE	829-2603							
2nd District	38 Dry Weakley Rd Ethridge						X	
REEN, ROBERT L	853-6709							
1st District	404 N Military PO Box 224 Loretto						X	
ABEL, JIM	852-2899							
4th District	2773 Hwy 43 S PO Box 176 Leoma						X	
RYDEN, JERRY	762-7118							
6th District	12 Ingram Rd. Leoma							
RNS, FRANKLIN	964-3404						X	
9th District	383 L8Burg-Henryville Rd Ethridge							
WIE, JIM	762-3167						X	
7th District	508 8th St Lawrenceburg							
ENEFIELD, RONALD	829-2358						X	
8th District	91 Benefield Ln Ethridge							
ARNES, TODD	766-0768						X	
9th District	707 Buffalo Rd Lawrenceburg							
AILEY, JACKIE	762-3716						X	
	411 6th St Lawrenceburg							
							17	

DATE

August 7, 1997

THE BUDGET  
OF  
LAWRENCE COUNTY, TENNESSEE

THE APPROPRIATION RESOLUTION  
THE TAX LEVY RESOLUTION  
AND  
BUDGET STATEMENTS OF THE  
INDIVIDUAL FUNDS

FOR THE YEAR ENDING JUNE 30, 1998

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
LAWRENCE COUNTY, TENNESSEE, FOR THE  
YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, assembled in called session on the 7th day of August, 1997, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Lawrence County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 1997 and ending June 30, 1998, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	67,300
51300	County Executive		110,537
51400	County Attorney		6,475
51500	Election Commission (Including Voter Registration)		108,570
51600	Register of Deeds		12,800
51750	Codes Compliance		38,090
51800	County Buildings		342,310
51810	Preservation of Records		37,180
52100	Accounting and Budgeting		112,145
52200	Purchasing		47,675
52300	Property Assessor's Office		201,248
52400	County Trustee's Office		15,550
52500	County Clerk's Office		21,400
53100	Circuit Court		235,811
53300	General Sessions Court		166,083
53400	Chancery Court		150,255
53500	Juvenile Court		19,934
53600	District Attorney General		5,000
54110	Sheriff's Department		957,751
54210	Jail		350,209
54220	Workhouse		50,480
54310	Fire Prevention and Control		8,000
54410	Civil Defense		15,000
54420	Rescue Squad		225,500
54610	County Coroner/Medical Examiner		3,500
54900	Other Public Safety		4,500
55110	Local Health Center		61,668
55130	Ambulance Service		846,709
55310	Regional Mental Health Center		21,000
55390	Appropriation to State		20,000
55510	General Welfare Assistance		24,609
55520	Aid to Dependent Children		8,000
55900	Other Public Health and Welfare		15,000
56300	Senior Citizens Assistance		17,000
56900	Other Social, Cultural and Recreational		84,000
57100	Agriculture Extension Service		86,136
57500	Soil Conservation		18,462
58110	Tourism		24,000
58120	Industrial Development		30,000
58190	Other Economic and Community Development		20,000
58220	Airport		34,500
58300	Veterans' Services		46,897
58400	Other Charges		361,400
58600	Employee Benefits		530,000
	Transfers to Other Funds		114,208
	Total General Fund	\$	5,676,892

COURTHOUSE & JAIL MAINTENANCE FUND

58400	Other Charges	\$	20,075
	Total Courthouse & Jail Maintenance Fund	\$	20,075

PUBLIC LIBRARY FUND

56500	Libraries	\$	168,541
	Total Public Library Fund	\$	168,541

DRUG CONTROL FUND

54150	Drug Enforcement	\$	8,500
	Total Drug Control Fund	\$	8,500

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	126,485
62000	Highway and Bridge Maintenance		1,886,170
63100	Operation and Maintenance of Equipment		614,448
65000	Other Charges		164,550
66000	Employee Benefits		240,317
68000	Capital Outlay		637,578
	Transfers to Other Funds		71,250
	Total Highway/Public Works Fund	\$	3,740,798

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	13,529,597
71200	Special Education Program		1,750,014
71300	Vocational Education Program		1,324,269
71600	Adult Education Program		94,205
72110	Attendance		57,995
72120	Health Services		63,465
72130	Other Student Support		606,656
72210	Regular Instruction Program		685,156
72220	Special Education Program		202,287
72230	Vocational Education Program		132,188
72260	Adult Programs		56,043
72310	Board of Education		414,256
72320	Office of the Superintendent		251,464
72410	Office of the Principal		1,373,389
72510	Fiscal Services		131,280
72610	Operation of Plant		2,063,680
72620	Maintenance of Plant		591,024
72710	Transportation		1,672,920
73100	Food Service		77,254
	Total General Purpose School Fund	\$	25,077,142

CENTRAL CAFETERIA FUND

73100	Food Service	\$	2,402,414
	Total Central Cafeteria Fund	\$	2,402,414

EXTENDED SCHOOL PROGRAM FUND

73300	Community Services	\$	75,000
	Total Extended School Program Fund	\$	75,000

GENERAL DEBT SERVICE FUND

81100	General Government Debt Service	\$	2,182,696
81200	Highway & Street Debt Service		129,289
81300	Education Debt Service		1,213,496
Total General Debt Service Fund			=====
			\$ 3,525,481
			=====

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, TCA.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 1998. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, TCA.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 1997-98 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1998.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1996 and prior years and the interest and penalty thereon collected during the year ending June 30, 1998 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1997. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 1998.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. 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. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 7th day of August, 1997.

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01080797 First Amendment \$200,000.00 will go into the school budget from 101-4699 into 46-990						
2nd District OCCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District ILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma	X	X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg		X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District COM, PAUL 762-8299 3353 Grandaddy Rd. Lawrenceburg						X
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District RNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge	X	X				
9th District XJIE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District WILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
Motion made by Franklin Burns Seconded by Steve Purcell		17				1

Motion carried by unanimous roll call vote

DATE August 7, 1997



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01080797 Second Amendment						
All of the \$200,000.00 will be used for teachers pay.						
2nd District TODD, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma	X	X				
6th District FERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg		X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg	X	X				X
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District URNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District WUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
		17				1

Motion to approve second amendment carried by unanimous

roll call vote. Motion made by Steve Purcell. Seconded by L.C. Parrott.

Total absent: 1

DATE August 7, 1997

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 01080797						
Resolution to adopt budget and appropriations for the fiscal year beginning July 1, 1997. Amended						
2nd District OCCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUJEL 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma	X	X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X			
3rd District ARROIT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District COM, PAUL 762-8299 3353 Grandaddy Rd. Lawrenceburg					X	
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma			X			
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge			X			
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto	X	X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma						
4th District YDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District RNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District UIE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District ENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District AILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
<b>Motion made by Robert L. Green Seconded by Steve Purcell</b>						
<b>Motion carried by roll call vote.</b>						
<b>AYE: 14 NAY: 3 ABSENT: 1</b>		14	3			1

DATE August 7, 1997

RESOLUTION FIXING THE TAX LEVY IN  
LAWRENCE COUNTY, TENNESSEE  
FOR THE YEAR BEGINNING JULY 1, 1997

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, assembled in called session on this 7th day of August, 1997, that the combined property tax rate for Lawrence County, Tennessee for the year beginning July 1, 1997, shall be \$2.89 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	\$ 1.06
Highway/Public Works	0.32
General Purpose School	1.10
General Debt Service	0.41
Total	\$ 2.89

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 7th day of August, 1997.

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02080797

Resolution to adopt tax levy for the fiscal year beginning

July 1m 1997

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District							
COOM, WAYNE A.							
8th District		X	X				
RAY, JOE R.							
3rd District			X				
WILLIAMS, BUJEL							
1st District			X				
URCELL, STEVE							
6th District			X				
FERRY, TIM							
3rd District			X				
ARROTT, L. C.							
5th District			X				
DOM, PAUL							
5th District							X
CORE, W. T. (TOMMY)							
4th District			X				
ARSTON, NORMAN							
7th District				X			
ILL, STEVE							
2nd District				X			
REEN, ROBERT L							
1st District			X				
ABEL, JIM							
4th District			X				
RYDEN, JERRY							
6th District			X				
RNS, FRANKLIN							
9th District	X		X				
LUJE, JIM							
7th District					X		
BENEFIELD, RONALD							
8th District			X				
BARNES, TODD							
9th District			X				
AILEY, JACKIE			X				
			14	2	1		1

Motion carried by roll call vote.

Motion made by Franklin Burns. Seconded by Wayne a Yocom.

Total voting Aye: 14 Nay: 2 Pass: 1 Absent: 1

DATE August 7, 1997

RESOLUTION # 03080797

RESOLUTION TO APPROVE DISTRIBUTIONS OF WHOLESALE BEER TAX,  
MARRIAGE LICENSE AND INTEREST.

WHEREAS, the Lawrence County receives revenue from interest on deposits, fees from Marriage License, and tax from wholesale beer sales.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County Legislative Body meeting in special session this 7th day of August, 1997, that the revenues from interest, marriage license, and wholesale beer tax be allocated to the various funds as follows for fiscal year 1997-98;

WHOLESALE BEER TAX	
HIGHWAY/PUBLIC WORKS FUND	70%
GENERAL FUND	30%
MARRIAGE LICENSE	
GENERAL FUND	50%
GENERAL PURPOSE SCHOOL FUND	50%
INTEREST	
LIBRARY FUND	\$3,500.00

**BALANCE OF INTEREST TO BE ALLOCATED AS FOLLOWS: (NOTE 1)**

GENERAL FUND	36%
HIGHWAY/PUBLIC WORKS FUND	11%
GENERAL PURPOSE SCHOOL FUND	38%
DEBT SERVICE FUND	15%

NOTE 1: Amounts based on percentage of tax rate to total rate.

ADOPTED this 7th day of August, 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03080797						
Resolution to distribute wholesale beer tax, marriage license tax and interest.						
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto	X	X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUJEL 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg		X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg						X
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District MILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District REEN, ROBERT L. 853-6709 404 N Military PO Box 224 Loretto		X				X
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District JONES, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District WUJE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District WILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
		17				1
Motion carried by unanimous roll call vote.						
Motion made by Robert Green. Seconded by Wayne Yocom.						

DATE August 7, 1997

AMENDED RESOLUTION # 04080797

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF THE HOTEL-MOTEL  
TAX FOR THE FISCAL YEAR ENDING JUNE 30, 1998

WHEREAS, the Lawrence County legislative body meeting in regular session on November 15, 1993 established a privilege tax upon the privilege of occupancy in any hotel of each transient Lawrence County, Tennessee, at a rate of 2% to become effective on January 1, 1994.

NOW, THEREFORE BE IT RESOLVED, by the Lawrence County legislative body meeting in special session this 7th day of August, 1997, that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 1998, as follows:

1. Lawrence County Chamber of Commerce \$ 5,000.00
2. South Central Tennessee Tourism Association \$ 8,000.00
3. Lawrence County Tourism Association \$ 7,000.00
4. Creative Arts Network \$ 2,000.00
5. Special Fund for Lawrence County Tourism to be held by the Lawrence County Executive for use in promoting Tourism in Lawrence County \$ 2,000.00

Should such tax not generate sufficient proceeds for the above distribution, then each agency shall receive a pro rata distribution. The balance of any proceeds of said tax shall be paid into the General Fund. Proceeds of said tax shall not be distributed to any agency listed above until such agency has made an accounting of the tax proceeds received in fiscal year 1996-97 and until they have submitted a budget for fiscal year 1997-98.

ADOPTED this 7th day of August, 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
 KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION #04080797 Amendment  Must file prior year accounting and budget for 97/98 before receiving distribution of the hotel-motel tax for the fiscal year ending June 30, 1998.						
2nd District OOCM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma	X	X				
1st District ORCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma		X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg	X	X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District OOCM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg						X
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District RNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District WIE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District WILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
		17				1
Motion to amend resolution carried by unanimous roll call vote.						
Motion made by Buel Williams. Seconded by Steve Purcell.						

DATE August 7, 1997



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04080797

Resolution to authorize the distribution of the Hotel-Motel

Tax for the fiscal year ending June 30, 1998 **Amended**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District OCCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto	X		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg			X				
3rd District WILLIAMS, BUELL 852-4232 762-6832 Office P. O. Box 118 Leoma			X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma			X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma			X				
5th District COM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg						X	
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X	X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma			X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge			X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto			X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma			X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma			X				
6th District RNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge			X				
9th District UIE, JIM 762-3167 508 8th St Lawrenceburg			X				
7th District ENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge			X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg			X				
9th District AILEY, JACKIE 762-3716 411 6th St Lawrenceburg			X				
			17				1

Motion carried by unanimous roll call vote.

Motion made by wayne Yocom. Seconded by W. T. (Tommy) Moore.

DATE August 7, 1997

RESOLUTION #05080797

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE  
CONTRIBUTIONS

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 17th day of August, 1997 approve the non-profit and charitable organization's contributions on the attached sheet.

SIGNED this 17th day of August, 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS, COUNTY CLERK

NON-PROFIT LISTING  
F/Y/E 1997-98

NAME	97-98
L'BURG PARKS & REC	13,000
THE SHELTER	9,000
SKILL CENTER	21,000
SENIOR CITIZENS:	
L'BURG	7,000
LORETTO	2,000
ST. JOSEPH	2,000
SUMMERTOWN	2,000
SOUTH EAST LAWRENCE	2,000
CRIME STOPPERS	1,000
HARBOR HOUSE	1,000
EXPLORERS POST 611	1,000
LAWRENCE CITY RES DEP	1,000
SAMARITAN HOUSE	1,000
NEW CANAAN RANCH	1,500
BUFFALO VALLEY, INC	1,000
MAIN STREET	10,000
LAW. CTY HISTORICAL SOC.	2,500
SUB TOTAL	78,000
FIRE & RESCUE	
13 STATIONS	201,500
BUILDING FUND (LEOMA)	10,000
RESCUE TOOLS (CROSS ROADS)	10,000
TOWER RENT	4,000
SUB TOTAL	225,500
TOTAL	303,500



RESOLUTION #06080797

Resolution to authorize an actuarial study to determine the liability associated with allowing members with one year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the T.C.A.

WHEREAS, Tennessee Code Annotated Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

1. The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;
2. The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
3. Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting liability therefore; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
4. Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Section 8-37-214. The payment required herein must be made within six (6) months of the passage of the resolution authorizing such prior service.

NOW, THEREFORE, BE IT RESOLVED, that the county legislative body of Lawrence County, Tennessee meeting this 7th day of August, 1997 hereby authorizes an actuarial study to determine the liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

THIS the 7th day of August, 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

STATE OF TENNESSEE

COUNTY OF LAWRENCE

I, KENNETH WEATHERS, county court clerk of Lawrence County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 7th day of August, 1997, the original of which is on file in this office. I further certify the \_\_\_ members voted in favor of the resolution and that \_\_\_ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of Lawrence County, Tennessee.

  
KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 06080797 Resolution to authorize an actuarial study to determine the liability associated with allowing members with one year service credit in the TN Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the T.C.A.						
2nd District OCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto	X	X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma		X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg		X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District COM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg						X
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma	X					
4th District YDEN, JERRY 762-7118 12 Ingram Rd. Leoma		X				
6th District RNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District UIE, JIM 762-3167 508 8th St Lawrenceburg		X				
7th District ENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge		X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg		X				
9th District AILEY, JACKIE 762-3716 411 6th St Lawrenceburg		X				
		17				1
Motion carried by unanimous roll call vote.						
Motion made by Robert L. Green. Seconded by Wayne A. Yocom.						

DATE August 7, 1997

RESOLUTION # 07080797

RESOLUTION TO CLOSE A PORTION OF NEW POWERHOUSE ROAD

WHEREAS, the county legislative body of Lawrence County pursuant to Tennessee Code Annotated Section 54-10-202 has authority to open, close or change public roads, and;

WHEREAS, proper notice has been given to adjoining land owners, and;

WHEREAS, the legislative body of Lawrence County desires to close a portion of New Powerhouse Road.

NOW THEREFORE BE IT RESOLVED that New Powerhouse Road be closed beginning at a point 0.35 miles from the intersection of New Powerhouse Road with Eagle Factory Road, such point also adjoining the northeast corner of property owned by Kent Carvell.

This resolution shall become effective upon its adoption, the general welfare requiring it.

Adopted this 7th day of August, 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 07080797						
Resolution to close a portion of New Powerhouse Road						
2nd District YOCOM, WAYNE A.						
8th District RAY, JOE R.	X	X				
3rd District WILLIAMS, BUEL		X				
1st District MURCELL, STEVE		X				
6th District PERRY, TIM	X	X				
3rd District PARROTT, L. C.		X				
5th District DOM, PAUL		X				X
5th District DORE, W. T. (TOMMY)						
4th District ARSTON, NORMAN		X				
7th District HILL, STEVE		X				
2nd District REEN, ROBERT L		X				
1st District ABEL, JIM		X				
4th District RYDEN, JERRY		X				
6th District URNS, FRANKLIN		X				
9th District MUIE, JIM		X				
7th District BENEFIELD, RONALD		X				
8th District BARNES, TODD		X				
9th District BAILEY, JACKIE		X				
		17				1

Motion carried by unanimous roll call vote.

Motion made by Steve Purcell. Seconded by Wayne Yocom.

DATE August 7, 1997

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>ADJOURNMENT</b>							
2nd District YOCOM, WAYNE A.	853-6725 148 Rigling Rd PO BOX 185 Loretto	X					
8th District WRAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
3rd District WILLIAMS, BUEL	852-4232 762-6832 Office P. O. Box 118 Leona						
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leona						
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg						
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leona						
5th District DOM, PAUL	762-8299 3353 Granddaddy Rd. Lawrenceburg						
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point						
4th District NRSTON, NORMAN	762-5914 110 Horseshoe Bend R. Leona						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge	X					
2nd District REEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto						
1st District ABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leona						
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leona						
6th District LRNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge						
9th District BUIE, JIM	762-3167 508 8th St Lawrenceburg						
7th District BENEFIELD, RONALD	829-2358 91 Benefield Ln Ethridge						
8th District BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg						
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg						
<b>Motion to adjourn made by Norman Marston.</b>							
<b>Seconded by Wayne Yocom.</b>							

DATE August 7, 1997