

AGENDA  
LAWRENCE COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
SEPTEMBER 25, 1997  
5:00 P.M.

CALL TO ORDER BY COUNTY CLERK

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01092597

Resolution making appropriations for the Lawrence County Solid Waste Services.

2. RESOLUTION #02092597

Resolution entering into an inter-local agreement for the joint and cooperative operation and maintenance of a centralized emergency radio dispatch center.

3. RESOLUTION #03092597

Resolution to approve budget amendment for a centralized emergency radio dispatch center.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER BY COUNTY CLERK ROLL CALL KENNETH WEATHERS INVOCATION JERRY DRYDEN PLEDGE ED MARTIN	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
SPECIAL CALL RESOLUTION TO BE ACTED UPON:								
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg, TN						X	
8th District	766-0768						X	
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN						X	
7th District	829-2358						X	
BENEFIELD, Ronald	91 Benefield LN Ethridge, TN						X	
9th District	762-3167						X	
BUIE, JIM	508 8th St Lawrenceburg, TN						X	
6th District	964-3404						X	
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge						X	
4th District	762-7118						X	
DRYDEN, JERRY	12 Ingram Rd. Leoma, TN						X	
1st District	852-2899						X	
CABEL, JIM	2773 Hwy 43 S FO BOX 176 Leoma						X	
2nd District	853-6709						X	
GREEN, ROBERT L	404 N Military FO Box 224 Loretto						X	
7th District	829-2603						X	
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN						X	
4th District	762-5914						X	
WARSTON, NORVAN	110 Horseshoe Bend Rd Leoma, TN						X	
5th District	762-5501						X	
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN						X	
5th District	762-8299						X	
DOM, PAUL	3353 Grandaddy Rd Lawrenceburg						X	
3rd District	852-2425						X	
PARROTT, L. C.	52 Williams Hill Rd Leoma, TN						X	
6th District	762-8007						X	
PERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg						X	
1st District	852-2204						X	
MURCELL, STEVE	112 Old Jackson Hwy Leoma, TN						X	
3rd District	852-4232 762-6838 Office						X	
VILLIAMS, BUEL	PO BOX 118 Leoma, TN						X	
8th District	762-7419						X	
RAY, JOE R.	1403 Beckham Ave, Lawrenceburg						X	
2nd District	853-6725						X	
COOM, WAYNE A	148 Rigling Rd FO Box 185 Loretto						X	
Total present Fifteen (15)							15	3
Total absent Three (3)								

DATE 9-25-97

RESOLUTION #01092597

A resolution making appropriations for the Lawrence County Solid Waste Disposal (Fund 207 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Special session this 25th day of September, 1997 approve appropriations as outlined below for the Lawrence County Solid Waste Disposal.

FUND - 207				
ACCOUNT		DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
NUMBER	SUB			
44145		Sale of Recycle Materials	25,000.00	
43380		Vending Machine Collections	300.00	
43106		Comm & Ind. Waste Collections	147,000.00	
49800		Operating Transfer	436,550.00	
55754	105	Supervisor/Director		28,801.00
55754	141	Foreman (Recycle)		17,005.00
55754	143	Medium Equipment Operators		34,145.00
55754	144	Heavy Equipment Operators		61,617.00
55754	145	Light Equipment Operators		51,217.00
55754	149	Laborers		31,025.00
55754	162	Clerical		17,411.00
55754	169	Part-Time (Recycle)		8,977.00
55754	187	Overtime		10,000.00
55754	196	In-Service Training		2,500.00
55754	201	Social Security		19,140.00
55754	204	State Retirement		11,209.00
55754	207	Health Insurance		13,000.00
55754	210	Unemployment		3,753.00
55754	310	Contracts / Other - Water & Gas Monitor		11,000.00
55754	321	Engineering		7,000.00
55754	333	Licenses		8,000.00
55754	335	Maintenance (Bldg.)		2,000.00
55754	336	Maintenance (Equipment)		18,000.00
55754	338	Maintenance (Vehicle)		30,000.00
55754	348	Postage		3,000.00
55754	355	Travel		1,750.00
55754	359	State Disposal Fee		20,000.00
55754	399	Other Services (Co. port of Aug. Oper. Exp)		30,000.00
55754	410	Custodial Supplies		500.00
55754	412	Fuel		14,000.00
55754	424	Supplies - Bailer Operations (Recycle Bags)		31,500.00

55754	435	Office Supplies	3,500.00
55754	446	Small Tools (Shop)	500.00
55754	452	Utilities	30,000.00
55754	462	Bailer Wire	8,000.00
55754	499	Misc.	500.00
55754	506	General Liability Insurance (Errors & Omm)	4,800.00
55754	513	Workers Comp.	10,000.00
55754	733	Solid Waste Equipment (Cap. Outlay)	65,000.00

Fund 207 - Totals	608,850.00	608,850.00
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3,500.00
500.00
30,000.00
8,000.00
500.00
4,800.00
10,000.00
65,000.00

608,850.00

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	01092597	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution making appropriations for the Lawrence County Solid Waste Services.								
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg, IN			X				
8th District	766-0768			X				
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN							
7th District	829-2358				X			
BENEFIELD, Ronald	91 Benefield LN Ethridge, TN							
9th District	762-3167			X				
BUIE, JIM	508 8th St Lawrenceburg, TN							
6th District	964-3404			X				
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge	X		X				
4th District	762-7118			X				
RYDEN, JERRY	12 Ingram Rd. Leona, TN							
1st District	852-2899							
ABEL, JIM	2773 Hwy 43 S PO BOX 176 Leona				X			
2nd District	853-6709			X				
REEN, ROBERT L	404 N Military PO Box 224 Loretto							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN							X
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd Leona, TN				X			
5th District	762-5501							
COORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN			X				
5th District	762-8299							
DOM, PAUL	3353 Grandaddy Rd Lawrenceburg							X
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd Leona, TN			X				
6th District	762-8007							
FERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg			X				
1st District	852-2204							
URCELL, STEVE	112 Old Jackson Hwy Leona, TN							X
3rd District	852-4232 762-6838 Office							
WILLIAMS, BUEL	PO BOX 118 Leona, TN				X			
8th District	762-7419							
RAY, JOE R.	1403 Beckham Ave, Lawrenceburg			X				
2nd District	853-6725							
COOM, WAYNE A	148 Rigling Rd PO Box 185 Loretto		X	X				
				11	4			3

Motion carried by a roll call vote.

Total voting aye Eleven (11)

Total voting Nay Four (4)

Absent Three (3)

DATE September 25, 1997

RESOLUTION # 02092597

RESOLUTION ENTERING INTO AN INTER-LOCAL AGREEMENT FOR THE JOINT  
AND COOPERATIVE OPERATION AND MAINTENANCE OF A CENTRALIZED  
EMERGENCY RADIO DISPATCH CENTER

WHEREAS, the legislative body of Lawrence County desires to maintain an efficient and effective emergency response system; and

WHEREAS, each of the parties involved recognize the need for a centralized emergency radio dispatch center for all emergency response agencies; and

WHEREAS, both the City of Lawrenceburg and Lawrence County recognize that this District is the proper body to maintain and operate such a centralized radio dispatch center; and

WHEREAS, due to the economic considerations for the best, most efficient operation of such an emergency radio dispatch center, it is to the mutual advantage that each of the parties hereto enter into an agreement for the joint and cooperative operation and maintenance of such a radio emergency dispatch center pursuant to T.C.A. Section 12-9-101;

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 25th day of September, 1997 that the County Executive of Lawrence County be authorized to ratify the inter-local agreement between Lawrence County, the Lawrence County Emergency Communication District and the City of Lawrenceburg, Tennessee.


This resolution shall take effect upon adoption and approval, the public welfare requiring it.

THIS the 25th day of September 1997.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

**INTER-LOCAL AGREEMENT FOR THE JOINT AND COOPERATIVE  
OPERATION AND MAINTENANCE OF A CENTRALIZED EMERGENCY RADIO  
DISPATCH CENTER**

This agreement is made and entered into on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997, by and between the Lawrence County Emergency Communication District (hereinafter referred to as "District"), the City of Lawrenceburg, Tennessee (hereinafter referred to as "City"), and Lawrence County, Tennessee (hereinafter referred to as "County"), each of which is a political subdivision of the State of Tennessee,

**W I T N E S S E T H:**

WHEREAS, each of the parties hereto recognize the need for a centralized emergency radio dispatch center for all emergency response agencies, including, but not limited to the Lawrenceburg Police Department; Lawrence County Sheriff's Department; Loretto Police Department; Ethridge Police Department; St. Joseph Police Department; Lawrence County Ambulance Service; Lawrenceburg Fire Department; Lawrence County Fire and Rescue, including all Lawrence County Volunteer Fire Departments; Lawrence County Skywarn Network, an amateur radio network (Hamm Radio); and the Lawrenceburg Emergency Management Agency.

WHEREAS, both the City and the County recognize that this District is the proper body to maintain and operate such a centralized radio dispatch center; and

WHEREAS, due to the economic considerations for the best, most efficient operation of such an emergency radio dispatch center, it is to the mutual advantage that each of the parties hereto enter into this agreement for the joint and cooperative operation and maintenance of such a radio emergency dispatch center pursuant to

T.C.A. § 12-9-101, et seq.

NOW THEREFORE, the District, the City, and the County do mutually agree among each other that they will jointly and cooperatively acquire the necessary office space and will operate and maintain a centralized emergency radio dispatch center for the duration and in the manner hereinafter established and for which the parties hereto do further agree and covenant among and with each other as follows:

**I. Definitions.**

1. The term "Board" shall mean the Board of Directors of the Lawrence County Emergency Communications District.
2. "Center" shall mean the actual physical location from which emergency radio dispatch shall emanate.
3. "Chairman" shall mean the Chairman of the Board of Directors of the Lawrence County Emergency Communications District.
4. "Director" shall mean the person appointed by the Board as provided for in this Agreement.
5. "Communications Operator" shall mean such employees of the Board who are responsible for answering emergency and non-emergency telephones and radios from the general public, law enforcement, fire, emergency medical services and other government agencies and taking the appropriate actions, including the dispatching of appropriate emergency units.

**II. Duration and Termination.**

1. This agreement shall remain in full force and in effect for a period



of twenty (20) years from and after the date hereof; but the parties may terminate it at any time on the terms and conditions unanimously agreed upon and consented to by them.

2. Without termination by mutual consent and agreement of all the parties, any party hereto may withdraw from this agreement at the beginning of a fiscal year by giving three months written notice to the other parties prior to the beginning of that fiscal year, and that party shall not withdraw herefrom until the beginning of that subsequent fiscal year and upon written notice as above stated, unless all the parties hereto by consent agree to otherwise.

3. In the event of the termination of this agreement, any property transferred to the Board by the party or parties terminating this agreement shall be returned to said party or parties, but only if such property is still owned by the Board. All other property, including items that may be acquired to replace property transferred to the Board by the parties hereto, shall remain the property of the Board.

### III. *Administration of the System.*

1. The Board shall be the agent of the parties for the administration of the system.

2. Authority of the Board.

a. General supervision and control. The Board shall have general supervision and control of the acquisition, improvement, construction, operation and maintenance of the centralized emergency radio dispatch center which is the subject of this agreement.

(i) It shall also have the general supervision and control of the employment of maintenance, clerical, management

and supervisory personnel and all other personnel necessary and incident to the full and complete administration of the Center.

(ii) It shall also have the general supervision and control, through a Director to be appointed by the Board, of the Center and all material and equipment used in connection with center herein provided for, including the power to promulgate rules and regulations for operation of the Center.

b. Appointment of a Director. The Board may employ and appoint a Director who shall have such qualifications as shall be determined by the Board and such Directors' salary shall be fixed by the Board. The Director shall serve at the pleasure of the Board and shall be subject to removal for good cause by a majority vote of all members of the Board at any time. The Board shall, from funds generated by the Board pursuant to I.C.A. § 7-86-108, pay the entire salary of the Director and also shall provide to the Director such pension, insurance or other employee benefits as it may be deemed appropriate.

c. Acquisition of Real Estate. All real estate and/or interest therein necessary for the operation of a center provided for herein will be acquired by the Board in the manner authorized by law, whether by purchase or by lease.

d. Acquisition of Equipment, Material, Supplies and Personality. All equipment, material, supplies and other personal property required for the administration and operation of the center shall be acquired by the Board in its own name as hereinafter stated.

e. Manner of acquiring Equipment, Material Supplies, etc. All

revenues expended for the purchases of and contracts for the purchase of supplies, materials, equipment and contractual services, including any debt obligations issued for the purpose of a lease/purchase, must be expended according to the provisions of I.C.A. § 7-86-101, et seq., and particularly I.C.A. § 57-86-121. However, contracts for legal services, auditing services by public accountants and similar services by professional persons or groups of high ethical standards, shall not be required to be based upon competitive bids, but may be awarded on the basis of recognized competence and integrity and provided further that bids will not be required for services for which the rate or price is fixed by public authority authorized by law to fix such rate or prices.

f. Budget and Salary Plan. The Board shall prepare for submission to the governing bodies of the City and the County, a budget and salary plan for the operation of the system for each fiscal year, said budget to be presented to said governing bodies on or before the first day of April prior to the fiscal year for which it is prepared.

#### **IV. Duties of Director.**

1. The Director shall have all duties assigned to the Director by the Board, which duties shall include, but shall not be limited to; a) the design of the Center provided for herein subject to the approval of the Board; b) actual construction of the improvements to be located in the center provided for herein; c) the immediate management and operation of the Center provided for herein; d) the enforcement of all rules, regulations, plans and policies established by the Board. The Director shall inspect all delivery of materials, supplies, and equipment to be utilized by the Center to ascertain if such materials, supplies and equipment comply with the specifications,

and shall render to the Board such reports as the board may require.

2. (a) Within the limits of the budget and of a salary plan to be approved as set forth herein, and subject to the provisions of paragraph IV 2(b) below, the Director shall, with the approval of the Board, and within limits which it may prescribe, hire all employees and determine their duties and compensation, with the exception of technical consultants, advisors and legal counsel for which the Board will contract directly as needed.

(b) There shall be established by the Board a Personnel Committee. The Personnel Committee shall consist of three (3) members who may, but need not, be members of the Board and said members shall be appointed to the Personnel Committee by the Chairman. One of the members shall be the Director, one member shall be a representative of the Lawrenceburg Police Department and one member shall be a representative of the Lawrence County Sheriff's Department. The Personnel Committee shall be responsible for making recommendations to the Board for the hiring of communications operators.

3. The Director shall also have authority to discipline any employee and to recommend to the Board the suspension or termination of any employee. The action of the Director in the discipline of any employee shall be final. The recommendation of suspension or termination of any regular employee shall be given in writing to the employee and to all Board members. No suspension or termination of any regular employee shall be effective unless within not less than three (3) days nor more than fifteen days after the notification in writing of the recommendation of suspension or termination is given to the employee, there shall be a Board meeting called by the Chairman. The employee may file with the Board a written statement setting forth the

reasons why the employee should not be suspended or terminated. The Director and the employee shall both be given an opportunity to be heard by the Board prior to any final decision of the Board. The Board shall allow the Director and the employee to make such statements and present such evidence as desired. After consideration of the evidence by the Board, by majority vote of those present, shall either approve or reject the recommendation of the Director.

#### ***V. Accounts and Fiscal Records.***

1. For the purpose of providing the Board with monies for necessary expenditures and carrying out the provisions of this agreement, a joint fund shall be created and maintained, into which shall be deposited the share each of the Board, the City, and the County as provided by this joint agreement between them, and which shall be provided from sources of funds available to each. Disbursements from such funds shall be made by order of the Board, subject to the limitations prescribed herein and the law.

2. In addition to the requirements of T.C.A. § 7-86-113, within thirty (30) days after receipt by the Board, a copy of the annual audit shall be filed with the Mayor and the Commissioner of Safety of the City of Lawrenceburg.

#### ***VI. Financing.***

1. The Board shall be responsible for complete funding of the salary of the Director and the Address Administrator and any other non-communications-operator personnel, and such pension, insurance or other employee benefit plans as the Board may deem appropriate, including participation in the Tennessee Consolidated Retirement System and the Board shall also be responsible for funding the costs of the day to day operation of the center such as utilities, maintenance of the building and

equipment, etc.

2. The City and County shall be responsible for the funding of all communications operators' salaries and such pension, insurance or other employee benefit plans the Board may deem appropriate, including participation in the Tennessee Consolidated Retirement System; except that employees who are presently employed by the City or the County and who become employees of the Board shall receive no reduction in salary or any other benefit presently provided to them by virtue of their becoming an employee of the Board.

3. For all employee costs except such costs as are related for the Director and the Address Administrator and any other costs as set forth in paragraph VI (1), the percentage of funding by the City and County shall be as follows:

- (i) City of Lawrenceburg 50%
- (ii) County of Lawrence 50%

4. Such funding as provided by the City and County shall be payable to the Board on a quarterly basis, in advance.

5. Notwithstanding the provisions of paragraphs 2 and 3 of this section, the City shall be responsible for the funding of a minimum of six (6) communications operators and the County shall be responsible for the funding of a minimum of six (6) communications operators for a total of a minimum of twelve (12) communications operators.

6. Notwithstanding the provisions of paragraphs 2 and 3 of this section, the City shall be responsible for the funding of the salaries, and such other benefits, for the communications operators who are presently employees of the City of Lawrenceburg and the County shall be responsible for the funding of the salaries, and

such other benefits, for the communications operators who are currently employees of the County, additionally the County shall be responsible for the salary, and such other benefits, for any additional communications operators to bring the County's share of funding to a minimum six (6) communications operators.

VII. District.

1. The District shall be responsible for creating and implementing the policies and procedures for the day to day operation of the centralized emergency dispatch system as contemplated herein in cooperation with the City and the County. There is hereby created a Policy and Procedures Committee to be composed of the Director, the Commissioner of Safety of the City or his designee and the Sheriff of Lawrence County or his designee. The committee shall seek input from the other emergency agencies in the City and County. Upon completion of the policy and procedures to be utilized by the centralized emergency dispatch center, this committee shall meet as often as necessary to revise and/or review the policies and procedures but shall meet no less than ~~(quarterly, semi-annually, or annually)~~.

2. In the event representatives of any of the emergency response agencies for which the District provides emergency dispatch service has a complaint or dispute as to the policies and procedures established by the District and this Committee, such complaints or disputes shall be brought to the attention of the policy and procedure committee which shall review the established policies and procedures and make such recommendations to the Board as the committee feels necessary. The Board shall be the final decision making authority for all policies and procedures of the day to day operation of the centralized emergency dispatch center.

VIII. ***Nepotism Policy.***

1. Definitions.

a. "Relative" means a parent, foster parent, parent-in-law, child, spouse, brother, foster brother, sister, foster sister, grandparent, grandchild, son-in-law, brother-in-law, daughter-in-law, sister-in-law or other family member who resides in the same household;

b. "Employee" means any person who is employed by the Lawrence County Emergency Communications District.

2. Supervision of Relatives Prohibited with the Lawrence County Communications District.

a. No employee shall be hired who is a relative of a member of the Board and no employees who are relatives, shall be placed within the same and direct line of supervision whereby one relative is responsible for supervising the job performance or work activities of another relative; provided, however, that to the extent possible, the provisions of this section shall not be construed to prohibit one or more such relatives from working within the same department.

b. Spouses. When as a result of marriage, employees are in violation of the prohibition established by paragraph VII 2(a) above. Such violations shall be resolved by the resignation of one of the employees, or by dismissal upon a majority vote by the Lawrence County Emergency Communications District.

**VIII. AMENDMENTS AND MODIFICATIONS.** Amendments and modifications may be made to this agreement as circumstances and conditions may require in order to promote the efficient administration and operation of the Center and to ensure an equitable and fair participation by the parties and their contributions and other obligations hereunder.



This agreement shall take effect upon its adoption by the governing bodies of all of the parties hereto.

LAWRENCE COUNTY EMERGENCY COMMUNICATIONS DISTRICT

BY: W.L. WRIGHT, CHAIRMAN

ATTEST:

PATRICIA HUDGINS, Secretary

CITY OF LAWRENCEBURG

BY: CLAYTON EZELL, Mayor

ATTEST:

RALPH CROSS, Secretary/Treasurer

LAWRENCE COUNTY

BY: ED MARTIN, County Executive

ATTEST:

KENNETH WEATHERS, County Clerk

COUNTY EMERGENCY 911

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02092597

Resolution entering into an inter-local agreement for the joint cooperative operation and maintenance of a centralized emergency radio dispatch center.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN		X				
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN						X
4th District MARSTON, NORVAN 762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg						X
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District RUCCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X				X
3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District TODD, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto	X	X				
		15				3

Motion carried by the following roll call vote.

Total voting aye Fifteen (15)

Absent Three (3)

DATE September 25, 1997

RESOLUTION #03092597

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 25th day of September, 1997  
 approve budget amendments for the Lawrence County General Fund.

FUND - 101	ACCOUNT	NUMBER	SUB	DESCRIPTION	DEBIT	CREDIT
				AMOUNT	AMOUNT	AMOUNT
	39000			Fund Balance	64,435.32	
	99100	E911		Operating Transfers To transfer from Fund Balance to Operating Transfers for appropriation to E911.		64,435.32
Fund 101 - Totals					64,435.32	64,435.32

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03092597						
Resolution to approve budget amendment for a centralized emergency radio dispatch center.						
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN		X				
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto	X	X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN		X				X
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg						X
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X				X
3rd District WILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto		X				
		15				3

Motion Carried by a roll Call vote.

Total voting aye Fifteen (15)

Total absent Three (3)

DATE September 25, 1997

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Adjournment	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, TN							
8th District BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg, TN							
7th District BENEFIELD, Ronald	829-2358 91 Benefield LN Ethridge, TN							
9th District BUJE, JIM	762-3167 508 8th St Lawrenceburg, TN							
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge							
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN							
1st District GABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma							
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto	X						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN							
4th District VARSTON, NORWAN	762-5914 110 Horseshoe Bend Rd Leoma, TN							
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN							
5th District DOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg							
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN							
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg							
1st District MURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN							
3rd District VILLIAMS, BUEL	852-4232 762-6838 Office PO BOX 118 Leoma, TN							
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg							
2nd District MCCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto	X						

Motion carried by a unanimous voice vote.

DATE September 25, 1997