

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 30, 1997
5:00 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 #01093097

Resolution to approve minutes of the July 22, 1997 regular session and August 7, 1997 Special session.

2. RESOLUTION #02093097

Resolution to elect Chairman of the County Commission.

3. RESOLUTION # 03093097

Resolution to elect Chairman Pro Tem.

4. RESOLUTION #04093097

Resolution to approve financial reports of county officials.

5. RESOLUTION #05093097

Resolution to amend County General Fund (Account 101). (Sponsored by the Budget Committee)

6. RESOLUTION # 06093097

Resolution to amend County Highway Fund (Account 131) (Sponsored by Budget Committee)

7. RESOLUTION # 07093097

Resolution to reduce the speed limit on Beuerlein Circle. (Sponsored by Norman Marston)

8. RESOLUTION # 08093097

Resolution to reduce the speed limit on Beartown Road. (Sponsored by Robert L. Green)

9. RESOLUTION #09093097

Resolution to add Mallory Lane to the County Road List. (Sponsored by Tommy Moore)

10. RESOLUTION #10093097

Resolution authorizing the purchase of a grader and a backhoe for the Lawrence County Highway Department. (Sponsored by Tommy Moore)

11. RESOLUTION #11093097

Resolution to abolish the Lawrence County Solid Waste Authority. (Sponsored by Steve Hill)

12. RESOLUTION #12093097

Resolution to contract with EMPE Engineering, Inc. to continue all required engineering needs of the County Solid Waste Disposal System. (Sponsored by Steve Hill)

13. RESOLUTION #13093097

Resolution to retain the Lawrence County Solid Waste Authority for the current fiscal year. (Sponsored by Buel Williams)

14. RESOLUTION #14093097

Resolution to appoint a committee of three persons to make recommendations to the Lawrence County Commission concerning the use of the West Highland School building. (Sponsored by Joe Wray)

15. RESOLUTION #15093097

Resolution to purchase Jaws-of-Life equipment for South East Lawrence Fire and Rescue, Gandy Fire and Rescue, and Henryville Fire and Rescue. (Sponsored by Tommy Moore)

16. RESOLUTION #16093097

Resolution for Consent to Assignment and Transfer of CATV Franchise.

17. RESOLUTION #17093097

Resolution to amend General Purpose School Fund (141). (Sponsored by Budget Committee)

18. RESOLUTION #18093097

Resolution to amend Food Service Fund. (Sponsored by Budget Committee)

REPORT - HEALTH DEPARTMENT

NOTARIES

APPOINTMENT OF AMBULANCE STUDY COMMITTEE.

1. Tom Hudson
2. Ricky Mabry
3. Henry Turner
4. Don Staggs
5. Sam Washburn
6. Ralph Williams
7. Joel Gray
8. Garner Ezell

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER	Ed Martin	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	ROLL CALL	Kenneth Weathers						X	X
	INVOCATION	Jim Gabel						X	
	PLEDGE	Ed Martin						X	
2nd District	853-6725								
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto							X	
8th District	762-7419							X	
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg							X	
3rd District	852-4232 762-6832 Office							X	
WILLIAMS, BUEL	P. O. Box 118 Leona							X	
1st District	852-2204								X
PURCELL, STEVE	112 Old Jackson Hwy Leona							X	
6th District	762-8007								X
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg							X	
3rd District	852-2425							X	
PARROTT, L. C.	52 Williams Hill Rd., Leona							X	
5th District	762-8299								X
DOM, PAUL	3353 Granddaddy Rd. Lawrenceburg								X
5th District	762-5501								X
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point							X	
4th District	762-5914							X	
WARSTON, NORMAN	110 Horseshoe Bend R. Leona							X	
7th District	829-2603							X	
HILL, STEVE	38 Dry Weakley Rd Ethridge							X	
2nd District	853-6709							X	
GREEN, ROBERT L	404 N Military PO Box 224 Loretto							X	
1st District	852-2899							X	
ABEL, JIM	2773 Hwy 43 S PO Box 176 Leona							X	
4th District	762-7118							X	
RYDEN, JERRY	12 Ingram Rd. Leona							X	
6th District	964-3404							X	
XRNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge							X	
9th District	762-3167								X
BUJIE, JIM	508 8th St Lawrenceburg							X	
7th District	829-2358							X	
BENEFIELD, RONALD	91 Benefield Ln Ethridge							X	
8th District	766-0768							X	
BARNES, TODD	707 Buffalo Rd Lawrenceburg							X	
9th District	762-3716							X	
BAILEY, JACKIE	411 6th St Lawrenceburg							X	
Total present Fourteen									14
Total absent Four									4

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT FISCAL AGENT							
2nd District YOCCM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUFL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District VOORE, W. T. (TOMMY) 4th District VARSTON, NORVAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District CRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE							
853-6725 148 Rigling Rd FO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X	X					

Motion carried by a unanimous voice.

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

BI-MONTHLY FINANCIAL REPORT
SCHOOL SUPERINTENDENT

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District DOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District WARSTON, NORMAN 7th District HILL, STEVE 2nd District REEN, ROBERT L 1st District ABEL, JIM 4th District RYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJIE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE						X	X
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X	X					
			14				4
Motion made by L. C. Parrott; seconded by W.T. (Tommy) Moore.							
Motion carried by unanimous voice vote.							
Total Present: 14							
Total Absent: 4							

DATE September 30, 1997

REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

LAWRENCE COUNTY, TENNESSEE

SEPTEMBER 30, 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:

1. RESOLUTION #01093097

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2. RESOLUTION #02093097

Resolution to elect Chairman of the County Commission.

3. RESOLUTION # 03093097

Resolution to elect Chairman Pro Tem.

4. RESOLUTION #04093097

Resolution to approve financial reports of county officials.

5. RESOLUTION #05093097

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6. RESOLUTION # 06093097

Resolution to amend County Highway Fund (Account 131) (Sponsored by Budget Committee)

7. RESOLUTION # 07093097

Resolution to change speed limit on Beuerlin Circle to 35 M.P.H. (Sponsored by Norman Marston)

8. RESOLUTION # 08093097

Resolution to change speed limit on Beartown Road to 45 M.P.H. (Sponsored by Robert L. Green)

9. RESOLUTION #09093097

Resolution to add Mallory Lane to the County Road List. Sponsored by Tommy Moore)

10. RESOLUTION #10093097

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REPORT - HEALTH DEPARTMENT

NOTARIES

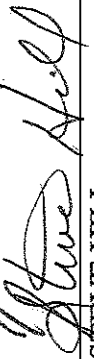
APPOINTMENT OF AMBULANCE STUDY COMMITTEE.

- | | | |
|---------------|-----------------|-------------------|
| 1. Tom Hudson | 2. Ricky Mabry | 3. Henry Turner |
| 4. Don Staggs | 5. Sam Washburn | 6. Ralph Williams |
| 7. Joel Gray | 8. Garner Ezell | |


SUBMITTED THIS 30th DAY OF 1997 SEPTEMBER TERM



TIM PERRY




STEVE HILL



JIM BUJIE



ROBERT L. GREEN



NORMAN MARSTON

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #
REPORT OF RESOLUTION COMMITTEE

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A.	853-6725 148 Rigling Rd PO BOX 185 Loretto						
8th District WRAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
3rd District WILLIAMS, BUEL	852-4232 762-6832 Office P. O. Box 118 Leoma						
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma						
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg						
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leoma						
5th District CDOM, PAUL	762-8299 3353 Granddaddy Rd. Lawrenceburg						
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point						
4th District WARSTON, NORVAN	762-5914 110 Horseshoe Bend R. Leoma						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge						
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto						X
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leoma						X
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma						
6th District BURNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge						
9th District BUJE, 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						

Motion carried by a unanimous voice vote.

DATE September 30, 1997

RESOLUTION #01093097

RESOLUTION APPROVING MINUTES OF JULY 22, 1997, AND AUGUST 7, 1997

WHEREAS, the county legislative body of Lawrence County met in regular session July 22, 1997, and Special Session August 7, 1997;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 30th day of September, 1997, that the attached minutes of the regular session of this body held on July 22, 1997, and the special session held on August 7, 1997 be approved.

ADOPTED this 30th day of September, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

MINUTES JULY 22, 1997

LAWRENCE COUNTY COMMISSION

CALL TO ORDER KENNETH WEATHERS
ROLL CALL KENNETH WEATHERS
INVOCATION JERRY DRYDEN
PLEDGE FRANKLIN BURNS

REPORT OF THE RESOLUTION COMMITTEE: RESOLUTIONS WITH DRAWN 02072297, 04072297,
05072297, 06072297, 07072297, 08072297, 09072297, 10072297, 11072297, 12072297,
15072297, 20072297 **APPROVED**

RESOLUTION #10272297 ED MARTIN ELECTED CHAIRMAN OF THE COUNTY COMMISSION

RESOLUTION #02072297 Approved minutes of May 27, 1997, June 5, 1997, June 16, 1997, and June 30, 1997 **APPROVED**

RESOLUTION #13072297 Set time of Commission meeting at 5:00 P. M. **APPROVED**

RESOLUTION #14072297 Special audit of School Building Project. Amended
Calling for special purpose examination audit. **APPROVED**

RESOLUTION #16072297 Reduce speed limit to 45 MPH on Marble Rd. **APPROVED**

RESOLUTION #17072297 Hold up on plans for the Ambulance project for the
North end of County **AMENDED APPROVED**

RESOLUTION #18072297 All resolutions to come through the county attorney
APPROVED

RESOLUTION #19072297 Elect commissioner for 3rd Civil District.
BUEL WILLIAMS ELECTED

NOTARIES APPROVED

Connie Holman appointed to Lawrence County Public Library's Board of Trustee

Dr. Michael Boyd appointed to the Airport Board

ADJOURNMENT

MINUTES AUGUST 7, 1997

LAWRENCE COUNTY COMMISSION

OPEN COURT
ROLL CALL
INVOCATION
PLEDGE

KENNETH WEATHERS
KENNETH WEATHERS
JIM BUJE
ED MARTIN

RESOLUTION #01080797 Adopt budget and appropriations for the fiscal year beginning July 1, 1997 **APPROVED**

RESOLUTION #02080797 Adopt tax levy for the fiscal year beginning July 1, 1997. **APPROVED**

RESOLUTION #03080797 Distribute wholesale beer tax, marriage license tax and interest. **APPROVED**

RESOLUTION #04080797 Authorize the distribution of the Hotel-Motel Tax for the fiscal year ending June 30, 1998. **APPROVED**

RESOLUTION #05080797 Approve non-profit and charitable contributions. **APPROVED**

RESOLUTION #06080797 Authorize and actuarial study to determine the liability associated with allowing members with one year service credit in the TCRS to establish retirement credit for time during which such member were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the T.C.A. **APPROVED**

RESOLUTION #0708097 Close a portion of New Powerhouse Rd. **APPROVED**

ADJOURNMENT

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01093097

Resolution to approve minutes of the July 22, 1997
regular session and August 7, 1997 Special session.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419						X
8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma						
3rd District WILLIAMS, BUJEL 852-2204 112 Old Jackson Hwy Leoma						X
1st District PURCELL, STEVE 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg						
6th District PERRY, TIM 852-2425 52 Williams Hill Rd., Leoma	X					
3rd District PARROTT, L. C. 762-8299 3353 Granddaddy Rd. Lawrenceburg						X
5th District ODOM, PAUL 762-5501 305 Pond Field Rd West Point						
MCCRE, W. T. (TOMMY) 4th District MARSTON, NORVAN 762-5914 110 Horseshoe Bend R. Leoma						
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge						
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto						
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma	X					
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma						
6th District BURNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge						X
9th District BUJE, 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						
Motion made by Robert L. Green; Seconded by L.C. Parrott		14				4

Motion carried by unanimous voice vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION #02093097

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 30th day of September 1997, elect

Ed Martin as Chairman of the County Commission.

SIGNED this 30th day of September, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02093097

Resolution to elect Chairman of the County Commission

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District RAY, JOE R. 3rd District WILLIAMS, BUEL 1st District URCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District DOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District MARSTON, NORMAN 7th District HILL, STEVE 2nd District REEN, ROBERT L 1st District ABEL, JIM 4th District RYDEN, JERRY 6th District URNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE					X	X
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Grandaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X					
Nomination of Ed Martin made by Norman Marston; Seconded by Robert L. Green.						
Motion to vote on nomination made by Robert L. Green; Seconded by W.T. (Tommy) Moore.		14				4
Motion carried by unanimous voice vote.						
Total Present: 14						
Total Absent: 4						

DATE September 30, 1997

RESOLUTION #03093097

RESOLUTION TO ELECT CHAIRMAN PRO TEM

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of September, 1997, elect

L. C. Parrott as Chairman Pro Tem of the County Commission.

SIGNED this 30th day of September, 1997.

APPROVED:

Ed Martin
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

Kenneth Weathers
KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03093097

Resolution to elect Chairman Pro Tem

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District COOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District WARSTON, NORMAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District GABEL, JIM 4th District RYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE						X	X
853-6725 148 Rigling Rd FO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Grandaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg		X					X
Nomination of L.C. Parrott made by Robert L. Green;			14				4
Nomination seconded by Jim Gabel.							

Motion to elect L.C. Parrott made by Robert L. Green; Seconded by W.T. (Tommy) Moore.

Motion carried by unanimous voice vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION # 04093097

RESOLUTION TO APPROVE FINANCIAL REPORTS OF COUNTY OFFICIALS

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of September, 1997, approve the Lawrence County officials financial report.

ADOPTED this 30th day of September, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

RUN DATE 08-29-97

OFFICE OF COUNTY CLERK
FOR THE YEAR ENDED JUNE 30, 1997

ACNO	ACCOUNT NAME	BEGINNING-BAL	ADJUSTMENTS	RECEIPTS	TRANSFERS-IN	DISBURSMTS	TRANSFERS-OUT	COMMISSION	ENDING-BAL
11120	CASH ON HAND	400.00	.00	.00	.00	.00	.00	.00	400.00
11130	CASH IN BANKS	91,374.37	.00	2,985,379.29	.00	2,974,421.27	.00	.00	102,332.39
11300	INVESTMENTS	62,050.45	.00	58,637.30	.00	9,220.17	.00	.00	111,467.58
22100	BUSINESS TAX	.00	.00	255,863.73	.00	255,863.73	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	1,764.77	.00	1,764.77	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	5,791.93	.00	5,791.93	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX DUE STATE	.00	.00	39,473.48	.00	39,473.48	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	473,842.01	.00	450,149.91	.00	23,692.10-	.00
23131	STATE SALES TAX - LOCAL	.00	.00	67,040.60	.00	63,688.57	.00	3,352.03-	.00
23132	SALES TAX - BOAT	.00	.00	16,931.40	.00	16,084.83	.00	846.57-	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	4,618.09	.00	4,367.18	.00	250.91-	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	6,495.00	.00	6,170.25	.00	324.75-	.00
23160	MVD-STATE REGISTRATIONS	.00	.00	561,963.75	.00	561,963.75	.00	.00	.00
23161	MVD ORIGINAL REGISTRATION	.00	.00	271,855.68	.00	271,855.68	.00	.00	.00
23170	MVD - TITLE APP. - STATE	.00	.00	62,550.00	.00	62,550.00	.00	.00	.00
23175	RETIREMENT	.00	.00	6,250.50	.00	6,250.50	.00	.00	.00
23210	GAME & FISH	.00	.00	4,550.00	.00	4,550.00	.00	.00	.00
24110	BUSINESS TAX DUE COUNTY	.00	.00	210,525.30	.00	210,525.30	.00	.00	.00
24120	BEER TAX	.00	.00	183,143.17	.00	173,986.01	.00	9,157.16-	.00
24140	LITIGATION TAX - STATE	.00	.00	1,711.00	.00	1,625.44	.00	85.56-	.00
24142	LITIGATION TAX - COUNTY	.00	.00	696.00	.00	661.20	.00	34.80-	.00
24150	PROBATE COURT	.00	.00	.00	.00	.00	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	4,330.00	.00	4,113.50	.00	216.50-	.00
24600	COURT FUNDS	102,324.57-	.00	60,519.84	.00	23,102.71	.00	.00	147,741.70-
24700	JUVENILE COURT	.00	.00	41,780.37	.00	41,780.37	.00	.00	.00
24701	JUVENILE RESTITUTION	1,835.20-	.00	1,485.00	.00	1,479.00	.00	.00	1,841.20-
24702	BLOOD TEST	.00	.00	.00	.00	.00	.00	.00	.00
25000	CHILD SUPPORT	.00	.00	300.00	.00	300.00	.00	.00	.00
26920	NOTARY	19.75-	.00	1,846.75	.00	1,846.75	.00	.00	19.75-
26921	PASSPORT	.00	.00	9,340.00	.00	9,340.00	.00	.00	.00
26922	BEER LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
26931	NOTICE TO CREDITORS	.00	.00	1,144.50	.00	1,144.50	.00	.00	.00
26932	MISCELLANEOUS	.00	.00	176.75	.00	176.75	.00	.00	.00
28000	WHEEL TAX	.00	.00	752,403.17	.00	752,355.17	.00	.00	48.00
28100	HOTEL-MOTEL TAX	.00	.00	34,104.98	.00	32,478.50	.00	1,626.48-	.00
28101	HELPING SCHOOLS	.00	.00	175.00	.00	175.00	.00	.00	.00
28200	ORGAN DONATIONS	.00	.00	279.50	.00	279.50	.00	.00	.00
29900	CLERK'S FEE	49,645.30-	.00	251,841.02	.00	205,407.70	.00	39,481.30	135,559.92-
	TOTAL	.00	.00	3,401,510.59	.00	3,220,622.15	.00	85.56-	70,914.60-

This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 1997

New Custom

8-29-97

PROGRAM ID: ACC761-R06.01.00
 RUN DATE: 07/16/97 *****

LAWRENCE CO GENERAL SESSIONS

ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1997

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000 DUE TO STATE OF TENNESSEE							
23111	LITIGATION TAX	0.00	12,395.71	92,464.48	-100,278.67	-4,524.52	0.00
23180	CRIMINAL INJURIES COMPENSATI	0.00	7,114.97	24,881.61	-31,117.74	-878.84	0.00
23220	GAME AND FISH FINES AND COST	0.00	295.45	4,024.85	-4,018.20	-302.10	0.00
23400	DEPARTMENT OF SAFETY	0.00	333.00	21,271.99	-20,525.63	-1,077.36	0.00
23600	TENN BUREAU OF INVESTIGATION	0.00	385.00	3,230.50	-3,434.75	-180.75	0.00
23800	MOTOR VEHICLE ENFORCEMENT	0.00	0.00	2.00	-1.90	-0.10	0.00
23820	THIS ACCOUNT IS NO LONGER IN	0.00	-186.00	1,149.75	-915.58	-48.17	0.00
23900	OTHER FUNDS DUE STATE	0.00	260.90	1,874.00	-2,028.19	106.71	0.00
	TOTAL	0.00	20,599.03	148,899.18	-162,320.66	-7,118.55	0.00
24000 DUE TO COUNTY TRUSTEE							
24140	LITIGATION TAX - GENERAL	0.00	944.89	118,423.68	-113,796.05	-5,983.87	0.00
24310	COUNTY FINES	0.00	3,641.48	33,404.90	-35,194.60	-1,851.78	0.00
24330	DRUG FINES	0.00	346.33	4,116.65	-3,575.01	-195.31	0.00
24360	OFFICERS COSTS	0.00	428.20	31,718.13	-30,540.28	-1,606.05	0.00
24370	JAIL FEES	0.00	2,112.27	10,648.93	-12,141.87	-619.33	0.00
24380	DISTRICT ATTORNEY GENERAL FE	0.00	55.45	7,920.85	-7,577.55	-398.75	0.00
	TOTAL	0.00	6,835.96	206,233.14	-202,825.36	-10,655.09	0.00
25000 DUE TO CITIES							
25230	OFFICERS COSTS	0.00	1,515.60	18,023.97	-18,562.66	-976.91	0.00
	TOTAL	0.00	1,515.60	18,023.97	-18,562.66	-976.91	0.00
26000 DUE TO LITIGANTS, HEIRS AND OTHE							
26100	COURT FUNDS AND COSTS	10,457.50	6,774.89	181,529.47	-194,660.10	0.00	4,101.76
26200	OFFICERS' COSTS - NON-COUNTY	0.00	232.25	1,071.31	-1,284.56	0.00	19.00
26400	DEPOSITS	213.22	198,725.00	439.00	-198,843.22	0.00	54.00
26700	CASH BONDS	1,283.50	-786.00	1,005.50	-1,503.00	0.00	0.00
	TOTAL	11,954.22	204,946.14	184,045.28	-396,290.88	0.00	4,174.76
28000 OTHER CREDITS							
29900	FEE/COMMISSION ACCOUNT	1,706.31	1,916.06	74,454.04	-81,589.26	3,169.06	53.40
29910	COMMISSION TRANSFERS	0.10	0.00	0.00	-15,581.69	15,581.49	-0.10
	TOTAL	1,706.41	1,916.06	74,454.04	-97,170.95	18,750.55	53.30
28600 PAYMENTS FROM OTHER INDIVIDUALS/							

PROGRAM ID: ACC761-R06.01.00
 RUN DATE: 07/16/97 *****

LAWRENCE CO GENERAL SESSIONS *****

ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1997

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
29999 *****	ERROR ACCOUNT *****	-0.10	0.10	0.00	0.00	0.00	0.00
TOTAL		13,660.53	235,812.89	631,655.61	-877,170.51	0.00	4,228.06
SUMMARY OF ASSETS:							
11120	CASH ON HAND	250.00					250.00
11130	CASH IN BANK	13,275.30					3,978.06
11300	INVESTMENTS	0.00					0.00
11410	ACCOUNTS RECEIVABLE	135.23					0.00
14100	ESTIMATED REVENUES	0.00					0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR	0.00					0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
TOTAL		13,660.53					4,228.06

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
 AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
 AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
 JUNE 30, 1997.

(SIGNATURE)

(DATE)

(TITLE)

PROGRAM ID: ACC761-R06.01.00
 RUN DATE: 07/10/97 *****

LAWRENCE COUNTY CIRCUIT

ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1997

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE						
23111	LITIGATION TAX	0.00	931.37	9,128.00	-8,550.39	-1,508.98	0.00
23180	CRIMINAL INJURIES COMPENSATI	0.00	581.50	3,109.50	-3,568.00	-123.00	0.00
23400	DEPARTMENT OF SAFETY	0.00	2,008.90	364.00	-2,254.25	-118.65	0.00
23600	TENN BUREAU OF INVESTIGATION	0.00	200.00	859.00	-1,005.99	53.01	0.00
	TOTAL	0.00	3,721.77	13,460.50	-15,378.63	-1,803.64	0.00
24000	DUE TO COUNTY TRUSTEE						
24140	LITIGATION TAX - GENERAL	0.00	551.75	10,797.50	-10,781.77	-557.48	0.00
24310	COUNTY FINES	0.00	0.00	3,614.50	-3,433.76	-180.74	0.00
24330	DRUG FINES	0.00	2,889.00	5,483.50	-7,953.86	-418.64	0.00
24360	OFFICERS COSTS	0.00	546.24	4,748.14	-5,029.93	-264.45	0.00
24370	JAIL FEES	0.00	91.49	1,345.00	-1,364.64	-71.85	0.00
24380	DISTRICT ATTORNEY GENERAL FE	0.00	382.74	3,309.50	-3,507.62	-184.62	0.00
	TOTAL	0.00	4,461.22	29,298.14	-32,071.58	-1,687.78	0.00
25000	DUE TO CITIES						
25220	DRUG FINES	0.00	3,636.49	10,273.50	-13,214.47	-695.52	0.00
25230	OFFICERS COSTS	0.00	396.00	2,138.50	-2,407.76	-126.74	0.00
	TOTAL	0.00	4,032.49	12,412.00	-15,622.23	-822.26	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
26100	COURT FUNDS AND COSTS	39,798.64	604.50	23,614.94	-29,174.18	0.00	34,843.90
26200	OFFICERS' COSTS - NON-COUNTY	0.00	17.00	480.00	-497.00	0.00	0.00
26300	ALIMONY/CHILD SUPPORT	0.00	217.45	2,800.00	-2,800.00	0.00	217.45
26400	DEPOSITS	460,972.55	77,426.97	578,955.86	-614,145.29	0.00	503,210.09
26700	CASH BONDS	1,500.00	276.00	102.00	-878.00	0.00	1,000.00
	TOTAL	502,271.19	78,541.92	605,952.80	-647,494.47	0.00	539,271.44
28000	OTHER CREDITS						
29900	FEE/COMMISSION ACCOUNT	213.70	8,619.73	35,522.52	-44,191.36	0.00	164.59
29910	COMMISSION TRANSFERS	0.00	0.00	0.00	-4,313.68	4,313.68	0.00
	TOTAL	502,484.89	99,377.13	606,475.32	-759,071.95	0.00	539,436.03

SUMMARY OF ASSETS:							
11120	CASH ON HAND	0.00					0.00
11130	CASH IN BANK	86,140.64					101,211.29
11300	INVESTMENTS	416,344.25					438,224.74
14100	ESTIMATED REVENUES	0.00					0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR	0.00					0.00

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 1997

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
	TOTAL	502,484.89					539,436.03

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 1997

Debbie Riddle 7-10-97
(SIGNATURE) (DATE)
Deputy Clerk
(TITLE)

Jerald Wilson 7-10-97
(SIGNATURE) (DATE)
Circuit Court Clerk
(TITLE)

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Certified 20% post consumer

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL							
	1,610,722.96-	0.00	7,697,191.05-	207,878.66-	7,294,241.68	0.00	91,209.40	2,130,341.59-
112	COURTHOUSE & JAIL MAINTENANCE							
	19,972.53-	0.00	9,201.14-	0.00	0.00	0.00	92.01	29,081.66-
115	PUBLIC LIBRARY							
	171,012.62-	0.00	209,789.29-	0.00	182,733.64	0.00	0.00	198,068.27-
116	SOLID WASTE MANAGEMENT							
	0.00	0.00	339,284.74-	0.00	332,061.64	0.00	0.00	7,223.10-
131	HIGHWAY/PUBLIC WORKS							
	407,887.84-	0.00	3,553,507.93-	0.00	3,269,998.21	0.00	37,048.16	654,349.40-
141	GENERAL PURPOSE SCHOOL							
	595,745.73-	37.30	24,342,000.30-	0.00	23,952,434.14	0.00	159,055.48	826,219.11-
142	SCHOOL FEDERAL PROJECTS							
	101,024.10-	0.00	1,415,298.63-	0.00	1,376,757.56	0.00	0.00	139,967.17-
143	CENTRAL CAFETERIA							
	449,651.53-	0.00	2,358,502.27-	0.00	2,194,795.12	0.00	0.00	613,358.68-
145	OTHER EDUCATION SPECIAL REVENUE							
	14,834.24-	0.00	64,814.66-	0.00	62,684.91	0.00	0.00	16,963.99-
151	GENERAL DEBT SERVICE							
	4,414,938.81-	0.00	5,040,190.10-	0.00	4,177,379.47	0.00	46,146.74	5,231,602.70-
171	GENERAL CAPITAL PROJECTS							
	534,759.30-	0.00	120,600.00-	0.00	450,646.86	0.00	0.00	204,712.44-
176	HIGHWAY CAPITAL PROJECTS							
	895.01-	0.00	0.00	0.00	0.00	0.00	0.00	895.01-
177	EDUCATION CAPITAL PROJECTS							
	3,412,967.97-	0.00	22,615,612.55-	0.00	19,256,356.25	0.00	0.00	6,772,224.27-
180	LIBRARY CAPITAL PROJECTS							
	335.13-	0.00	54,874.44-	0.00	53,081.22	0.00	0.00	2,128.35-
263	INTERNAL SERVICE FUND							
	0.00	0.00	244,172.15-	0.00	242,697.26	0.00	0.00	1,474.89-
301	DRUG CONTROL							
	13,728.88-	0.00	18,444.29-	0.00	20,400.00	0.00	0.00	11,773.17-
304	DISTRICT ATTORNEY GENERAL							
	20,266.89-	0.00	33,316.21-	0.00	22,933.70	0.00	0.00	30,649.40-
307	JUDICIAL DISTRICT DRUG							
	79,491.80-	0.00	274,460.86-	0.00	274,386.89	0.00	0.00	79,565.77-
351	SALES TAX CITIES							
	0.00	0.00	3,015,984.86-	0.00	2,985,825.01	0.00	30,159.85	0.00
29900	FEE/COMMISSION ACCOUNT							
	15,019.00-	10.00-	24,999.99	0.00	137,787.61	207,878.66	363,711.64-	8,074.38-
	11,863,256.34-	27.30	71,382,645.48-	207,878.66-	66,287,201.17	207,878.66	0.00	16,958,673.35-

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Summary Of Assets	Beginning Balance	June Ending Balance
11120 CASH ON HAND	1,000.00	1,000.00
11130 CASH IN BANK	6,391,030.00	15,314,193.69
11300 INVESTMENTS	5,468,299.34	1,643,299.34
11410 ACCOUNTS RECEIVABLE	2,927.00	327.00
14310 UNDISTRIBUTED WARRANTS	0.00	0.00
Total	11,863,256.34	16,958,820.03

This Report Is Submitted In Accordance With Requirements Of Section 9-8-505,
And/Or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge
And Belief Accurately Reflects Transactions Of This Office For The Year Ended
June 1997.

Alan J. Keener
(Signature)

7-8-97
(Date)

Trustee
(Title)

LAWRENCE CO CLERK AND MASTER

 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1997

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE-						
23111	LITIGATION TAX	0.00	71.25	11,288.75	-9,655.98	-1,704.02	0.00
	TOTAL	0.00	71.25	11,288.75	-9,655.98	-1,704.02	0.00
24000	DUE TO COUNTY TRUSTEE						
24140	LITIGATION TAX - GENERAL	0.00	27.50	11,365.00	-9,683.62	-1,708.88	0.00
24160	DELINQUENT TAXES	0.00	-465.75	112,157.33	-106,136.24	-5,555.34	0.00
24310	COUNTY FINES	0.00	0.00	250.00	-250.00	0.00	0.00
24360	OFFICERS COSTS	0.00	-56.00	2,930.00	-2,730.30	-143.70	0.00
	TOTAL	0.00	-494.25	126,702.33	-118,800.16	-7,407.92	0.00
25000	DUE TO CITIES						
25110	CITY DELINQUENT TAXES	0.00	-80.00	16,409.93	-15,513.43	-816.50	0.00
	TOTAL	0.00	-80.00	16,409.93	-15,513.43	-816.50	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
26100	COURT FUNDS AND COSTS	32,989.35	945.25	31,141.99	-55,449.80	0.00	9,626.79
26200	OFFICERS' COSTS - NON-COUNTY	0.00	78.00	586.00	-664.00	0.00	0.00
26300	ALIMONY/CHILD SUPPORT	0.00	570.78	957,344.13	-957,914.91	0.00	0.00
26310	PUBLICATIONS	0.00	585.92	444.75	-1,030.67	0.00	0.00
26400	DEPOSITS	238,404.39	-1,761.13	13,318.22	-120,128.53	0.00	129,832.95
26510	ATTORNEY FEES - DELINQUENT T	2,661.70	0.00	9,757.74	-10,029.24	0.00	2,390.20
	TOTAL	274,055.44	418.82	1,012,592.83	-1,145,217.15	0.00	141,849.94
28000	OTHER CREDITS						
29900	FEE/COMMISSION ACCOUNT	0.00	711.41	109,932.21		9,928.44	0.00
	TOTAL	274,055.44	627.23	1,276,926.05	-1,409,929.94	0.00	141,849.94
SUMMARY OF ASSETS:							
11120	CASH ON HAND		75.00				125.00
11130	CASH IN BANK		35,576.05				11,891.99
11300	INVESTMENTS		238,404.39				129,832.95
14100	ESTIMATED REVENUES		0.00				0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR		0.00				0.00
14500	EXPENDITURES - CURRENT YEAR (CON		0.00				0.00
14510	TRANSFERS TO OTHER FUNDS (CONTRO		0.00				0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR		0.00				0.00
	TOTAL		274,055.44				141,849.94

LAWRENCE COUNTY CLERK
 KENNETH WEATHERS
 97 JUL 9 9 31 AM '97

PROGRAM ID: ACC761-R06.01.00
RUN DATE: 07/01/97 *****

LAWRENCE CO CLERK AND MASTER

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 1997

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 1997.

(SIGNATURE)

(DATE)

(TITLE)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04093097

Resolution to approve financial reports of
county officials.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District OCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419					X	
8th District RAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma						
3rd District WILLIAMS, BUJEL 852-2204						
1st District URCELL, STEVE 112 Old Jackson Hwy Leoma 762-8007					X	
6th District FERRY, TIM 1136 Ethridge-Red Hill Rd, Lawrenceburg 852-2425						
3rd District ARROTT, L. C. 52 Williams Hill Rd., Leoma 762-8299						
5th District DOM, PAUL 3353 Granddaddy Rd. Lawrenceburg 762-5501					X	
5th District CORE, W. T. (TOMMY) 305 Pond Field Rd West Point 762-5914						
4th District ARSTON, NORVAN 110 Horseshoe Bend R. Leoma 829-2603						
7th District ILL, STEVE 38 Dry Weakley Rd Ethridge 853-6709						
2nd District REEN, ROBERT L 404 N Military PO Box 224 Loretto 852-2899						
1st District ABEL, JIM 2773 Hwy 43 S PO Box 176 Leoma 762-7118	X					
4th District RYDEN, JERRY 12 Ingram Rd. Leoma 964-3404		X				
6th District URNS, FRANKLIN 383 L8Burg-Henryville Rd Ethridge 762-3167						X
9th District BUIE, JIM 508 8th St Lawrenceburg 829-2358						
7th District BENEFIELD, RONALD 91 Benefield Ln Ethridge 766-0768						
8th District BARNES, TODD 707 Buffalo Rd Lawrenceburg 762-3716						
9th District WILEY, JACKIE 411 6th St Lawrenceburg						
Motion made by Robert L. Green; Seconded by Jim Gabel.		14				4
Motion carried by unanimous voice vote.						
Total Present: 14						
Total Absent: 4						

DATE September 30, 1997

RESOLUTION #05093097

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

FUND - 101					
ACCOUNT					
NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT	
39000		Fund Balance	200,000.00		
40270		Business Tax - Revenue		175,000.00	
40320		Bank Excise Tax - Revenue		25,000.00	
		To adjust Fund Balance & Appropriate Revenue Lines.			
		This revenue was approved to be transferred to the schools for			
		payment of the teachers' salary increases for 97-98.			
51600	719	Office Equipment	175.00		
51600	711	Furniture & Fixtures		175.00	
		To adjust Register of Deeds - Furniture & Fixtures.			
51800	338	Maintenance/Repair - Vehicles	50.00		
51800	450	Tires & Tubes		50.00	
		To adjust County Buildings - Tires & Tubes.			
51910	499	Other Supplies & Materials	39.90		
51910	307	Communication		39.90	
		To adjust Archives - Communication.			
54110	196	In-Service Training	1,000.00		
54110	331	Legal Services		1,000.00	
		To adjust Sheriff's Dept. - Legal Services.			
34440		P/Y Reserve for SHR02 Grant	9,922.55		
54110	716- -SHR02	Law Enforcement Equipment - Grant		9,922.55	
		To adjust Sheriff's Dept. - Law Enforcement Equipment for			
		Grant received FY-97 (SHR02) and reserved at year-end.			
44170	SHR	Other Supplies & Materials	11,632.02		
54110	718	Motor Vehicles		11,632.02	
		To adjust Sheriff's Dept.-Recording money from sale of equipment			
		to be used for purchase of motor vehicles.			





54220	499 Other Supplies & Materials	253.35	
54220	307 Communication		253.35
	To adjust Workhouse - Communication.		
55110	499 Other Supplies & Materials	100.00	
55110	320 Dues & Memberships		100.00
	To adjust Health Dept. - Dues & Memberships.		
48610	Donations	790.00	
55510	309 Contracts with Other Govt. Agencies		790.00
	To adjust General Welf. Asst. - Donations from Public.		

Fund 101 - Totals	223,962.82	223,962.82
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RESOLUTION #06093097

Resolution to approve budget amendments for the Lawrence County Highway Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in regular session this 30th day of September, 1997
 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131				
ACCOUNT	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
61000	599	Hwy Administration - Other Chgs	30.08	
61000	332	Legal Notices, Recording & Court Costs		30.08
		To adjust Hwy/Administration - Legal Notices & Recordings.		
63100	336	Maintenance/Repair-Equipment	525.67	
63100	416	Equipment Parts - Heavy		525.67
		To adjust Maintenance Equipment - Hvy Eq Parts.		
63100	336	Maintenance/Repair-Equipment	142.65	
63100	418	Equipment & Machinery Parts		142.65
		To adjust Maintenance Equipment - Eq/Mach. Parts.		
63100	336	Maintenance/Repair-Equipment	209.47	
63100	453	Vehicle Parts		209.47
		To adjust Maintenance Equipment - Vehicle Parts.		
65000	506	Liability Insurance	34,681.00	
65000	511	Vehicle & Equipment Insurance		34,681.00
		To adjust Hwy-Other Charges - Veh & Eqpt Insurance.		
44540		Sale of Property - Revenue	5,407.30	
49200		Note Proceeds - Revenue	258,250.00	
68000	718	Motor Vehicles		263,657.30
		To adjust Maintenance Equipment - Motor Vehicles.		
49200		Note Proceeds - Revenue	1,750.00	
68000	331	Legal Services		1,750.00
		To adjust Hwy-Capital Outlay - Legal Services.		

Fund 131 - Totals 300,996.17 300,996.17

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 06093097

Resolution to amend County Highway Fund

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District OCOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District MARSTON, NORVAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District DRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE						
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg						
	X	14				4

Motion made by Jim Gabel; Seconded by L. C. Parrott.

Motion carried by unanimous voice vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION # 07093097

RESOLUTION TO REDUCE THE SPEED LIMIT ON BEUERLEIN CIRCLE

WHEREAS, Tennessee Code Annotated §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 Beuerlein Circle shall be reduced to 35 miles per hour to protect the safety of the public.

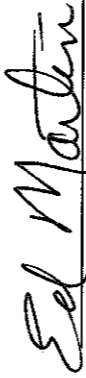
NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of

Commissioners meeting in regular session this 30th day of September, 1997 that:

1. The speed limit on Beuerlein Circle shall be reduced to 35 miles per hour;
2. Appropriate road signs be posted to give notice of such reduced speed limit;
3. This resolution shall take place upon its adoption, the general welfare requiring it;

Adopted this 30th day of September, 1997.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 08093097

RESOLUTION TO REDUCE THE SPEED LIMIT ON BEARTOWN ROAD

WHEREAS, Tennessee Code Annotated §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 Beartown Road shall be reduced to 45 miles per hour to protect the safety of the public.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of

Commissioners meeting in regular session this 30th day of September, 1997 that:

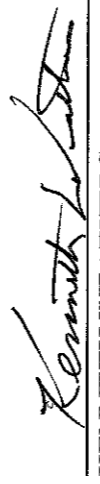
1. The speed limit on Beartown Road shall be reduced to 45 miles per hour;
2. Appropriate road signs be posted to give notice of such reduced speed limit;
3. This resolution shall take place upon its adoption, the general welfare requiring it;

Adopted this 30th day of September, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 09093097

RESOLUTION TO ADD MALLORY LANE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102 et seq., the county legislative body desires to add Mallory Lane to the County Road List.

NOW THEREFORE, BE IT RESOLVED the county legislative body meeting this 30th day of September, 1997 that Mallory Lane be added to the County Road List provided that this road meet county road specifications.

This resolution shall take place upon its adoption, the general welfare requiring it.

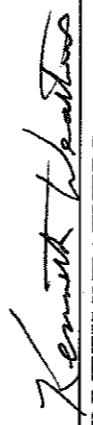
Adopted this 30th day of September, 1997.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09093097

Resolution to add Mallory Lane to the County Road List

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419						X
8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg						X
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma		X				
5th District OCOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg	X	X				
5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point					X	X
4th District MARSTON, NORVAN 762-5914 110 Horseshoe Bend R. Leoma		X				
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma		X				X
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma					X	
6th District BURNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge						
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg						
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				
		14				4

Motion made by L.C. Parrott; seconded by W.T. (Tommy) Moore.

Motion carried by unanimous roll call vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION # 10093097

RESOLUTION AUTHORIZING THE PURCHASE OF A GRADER AND A BACKHOE
FOR THE LAWRENCE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Lawrence County Highway Department needs certain equipment in order to efficiently perform maintenance of Lawrence County roads.


THEREFORE BE IT RESOLVED that the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 authorizes the purchase of a grader and a backhoe for the Lawrence County Highway Department.

This resolution shall take affect 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 # 10093097

Resolution authorizing the purchase of a grader and a backhoe for the Lawrence County Highway Department.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419						X
8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma		X				
3rd District WILLIAMS, BUEL 852-2204 112 Old Jackson Hwy Leoma 762-8007		X				
1st District PURCELL, STEVE 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425		X				X
6th District PERRY, TIM 52 Williams Hill Rd., Leoma 762-8299		X				
3rd District PARROTT, L. C. 3353 Granddaddy Rd. Lawrenceburg 762-5501						X
5th District MOORE, W. T. (TOMMY) 305 Pond Field Rd West Point 762-5914		X				
4th District MARSTON, NORMAN 110 Horseshoe Bend R. Leoma 829-2603		X				
7th District HILL, STEVE 38 Dry Weakley Rd Ethridge 853-6709		X				
2nd District GREEN, ROBERT L 404 N Military PO Box 224 Loretto 852-2899		X				
1st District GABEL, JIM 2773 Hwy 43 S PO Box 176 Leoma 762-7118	X					
4th District DRYDEN, JERRY 12 Ingram Rd. Leoma 964-3404		X				
6th District BURNS, FRANKLIN 383 L8Burg-Henryville Rd Ethridge 762-3167						X
9th District BUJE, JIM 508 8th St Lawrenceburg 829-2358		X				
7th District BENEFIELD, RONALD 91 Benefield Ln Ethridge 766-0768		X				
8th District BARNES, TODD 707 Buffalo Rd Lawrenceburg 762-3716		X				
9th District BAILEY, JACKIE 411 6th St Lawrenceburg		X				
Motion made by Robert L. Green; Seconded by Jim Gabel.		14				4

Motion carried by unanimous roll call vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION # 11093097

RESOLUTION TO ABOLISH THE LAWRENCE COUNTY SOLID WASTE AUTHORITY

WHEREAS, more time is needed to assess the type of solid waste services needed for Lawrence County citizens; and

WHEREAS, many citizens of Lawrence County had expressed dissatisfaction with the Lawrence County Solid Waste Authority.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that the Lawrence County Solid Waste Authority be abolished and that the services currently performed by the Lawrence County Solid Waste Authority be placed under the direct supervision of the Lawrence County commission. Further be it resolved that these services will continue to operate as is with all current employees and that there be a freeze on any additional hiring or purchases other than in the ordinary course of business until the Lawrence County commission is able to evaluate the long term waste disposal needs of Lawrence County.

This resolution shall take effect 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 # 11093097

Resolution to abolish the Lawrence County Solid Waste Authority.

WITHDRAWN

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

DATE September 30, 1997

RESOLUTION # 12093097

RESOLUTION TO CONTRACT WITH EMPE ENGINEERING, INC. TO CONTINUE
ALL REQUIRED ENGINEERING NEEDS OF THE COUNTY SOLID
WASTE DISPOSAL SYSTEM

BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that the county solid waste services under the direction of the Lawrence County Commission come enter into a contract with EMPE Engineering, Inc. for a fee not to exceed the current expenditures for the same services, to perform all state and federal mandated testing and engineering for the county landfill. Said contract shall also require an evaluation of the long term waste disposal needs of Lawrence County as well as the cost of the needed services and a requirement that EMPE Engineering, Inc. will solicit proposals from three (3) professional waste disposal companies, with such proposals to obtain pricing for services that would include:

- 1) Management and operation of the current facility until full;
- 2) Closure of the current facility;
- 3) Conversion and operation to a waste transfer station;
- 4) Transport and disposal of all solid waste to a subtitle D Class 1 disposal facility;
- 5) Compliance with all post closure requirements for the current landfill.

This resolution shall take affect 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 # 12093097

Resolution to contract with EMPE Engineering, Inc. to continue all required engineering needs of the County Solid Waste Disposal System.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419						X	
8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma			X	X			
3rd District WILLIAMS, BUJEL 852-2204 112 Old Jackson Hwy Leoma 762-8007							X
6th District PERRY, TIM 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425			X				
3rd District PARROTT, L. C. 52 Williams Hill Rd., Leoma 762-8299		X	X				
5th District ODOM, PAUL 3353 Granddaddy Rd. Lawrenceburg 762-5501							X
5th District VOORE, W. T. (TOMMY) 305 Pond Field Rd West Point 762-5914			X				
4th District VARSTON, NORVAN 110 Horseshoe Bend R. Leoma 829-2603			X				
7th District HILL, STEVE 38 Dry Weakley Rd Ethridge 853-6709	X		X				
2nd District GREEN, ROBERT L. 404 N Military PO Box 224 Loretto 852-2899			X				
1st District ABEL, JIM 2773 Hwy 43 S PO Box 176 Leoma 762-7118				X			
4th District RYDEN, JERRY 12 Ingram Rd. Leoma 964-3404			X				
6th District URNS, FRANKLIN 383 L8Burg-Henryville Rd Ethridge 762-3167							X
9th District BUJIE, JIM 508 8th St Lawrenceburg 829-2358			X				
7th District BENEFIELD, RONALD 91 Benefield Ln Ethridge 766-0768				X			
8th District BARNES, TODD 707 Buffalo Rd Lawrenceburg 762-3716				X			
9th District BAILEY, JACKIE 411 6th St Lawrenceburg				X			
Motion made by Steve Hill; seconded by L. C. Parrott.			9	5			4
Motion failed by roll call vote.							

Total voting AYE: 9 Total voting NAY: 5 Total ABSENT: 4

DATE September 30, 1997

RESOLUTION # 13093097

RESOLUTION TO RETAIN THE LAWRENCE COUNTY SOLID WASTE
AUTHORITY FOR THE CURRENT FISCAL YEAR

WHEREAS, it is essential that solid waste in Lawrence County be disposed of in an efficient manner in compliance with all state and federal regulations; and

WHEREAS, more time is needed to study the best method of long-term solid waste disposal;

and

WHEREAS, there are certain changes which could make the Lawrence County Solid Waste Authority operate more efficiently.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that:

1. The board membership of the Lawrence County Solid Waste Authority be realigned so as to replace existing vacancies in the board membership and to give adequate representation on the board by all participating municipalities in Lawrence County.
2. To consolidate the management of the Lawrence County Solid Waste Authority and hire an environmental engineer or specialist to manage the landfill currently used by Lawrence County Solid Waste Authority.
3. Disposal fees are hereby suspended for any senior citizens (age 62 or over) and/or disabled persons whose annual household income meets the income standards for tax relief pursuant to Tennessee Code Annotated §67-5-702.

This resolution shall take affect upon its adoption and approval, the general welfare requiring it.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13093097

Resolution to retain the Lawrence County Solid Waste
Authority for the current fiscal year.

WITHDRAWN

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District MARSTON, NORVAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District CRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE	853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg					

DATE September 30, 1997

RESOLUTION # 14093097

RESOLUTION TO APPOINT A COMMITTEE OF THREE PERSONS TO
MAKE RECOMMENDATIONS TO THE LAWRENCE COUNTY
COMMISSION CONCERNING THE USE OF THE
WEST HIGHLAND SCHOOL BUILDING

WHEREAS, the West Highland School Building is now vacant due to new school facilities being completed; and

WHEREAS, the Lawrence County Board of Education has agreed to transfer this property to Lawrence County; and

WHEREAS, the legislative body of Lawrence County desires that this property be used in the most effective manner to benefit all Lawrence Countians.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that a committee of three persons be appointed to make recommendations to the Lawrence County commission for the most efficient and effective use of the West Highland School property.

This resolution shall take affect 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 # 14093097

Resolution to appoint a committee of three persons to make recommendations to the Lawrence County Commission concerning the use of the West Highland School building.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District MARSTON, NORMAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District DRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE	853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg					X	X
Motion made by Robert L. Green; seconded by Joe Wray.							
Total Present: 14							
Total Absent: 4							

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 14093097

Motion to table.

Resolution to appoint a committee of three persons to make recommendations to the Lawrence County Commission concerning the use of the West Highland School building.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOOM, WAYNE A.	853-6725 148 Rigling Rd PO BOX 185 Loretto						X
8th District WRAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg		X				
3rd District WILLIAMS, BUEL	852-4232 762-6832 Office P. O. Box 118 Leona		X				
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leona						X
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg		X				
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leona		X				
5th District ODOM, PAUL	762-8299 3353 Granddaddy Rd. Lawrenceburg						X
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point						
4th District MARSTON, NORMAN	762-5914 110 Horseshoe Bend R. Leona		X				
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge		X				
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto		X				
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leona	X	X				X
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leona		X				
6th District BURNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge		X				
9th District BUIE, JIM	762-3167 508 8th St Lawrenceburg						
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				
			14				4

Motion to table made by Robert L. Green.

Motion carried by unanimous roll call vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

RESOLUTION # 15093097

RESOLUTION TO PURCHASE JAWS-OF-LIFE EQUIPMENT FOR SOUTH
EAST LAWRENCE FIRE AND RESCUE, GANDY FIRE
AND RESCUE AND HENRYVILLE
FIRE AND RESCUE

WHEREAS, the Lawrence County commission desires that there be emergency rescue equipment available in all parts of Lawrence County; and

WHEREAS, the jaws-of-life rescue equipment has been shown to be effective in saving lives.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that jaws-of-life rescue equipment be purchased and given to South East Lawrence Fire and Rescue, Gandy Fire and Rescue and Henryville Fire and Rescue.

This resolution shall take effect 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 # 15093097

MOTION TO TABLE

Resolution to purchase Jaws-of-Life equipment for South East Lawrence Fire and Rescue, Gandy Fire and Rescue, and Henryville Fire and Rescue.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District VARSTON, NORMAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District RYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE		X	X		X	
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Grandaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X	X			X	
Motion to table made by W.T.(Tommy)Moore;						
Seconded by Jim Gabel. Motion to table carried by roll call vote.						
Total voting AYE: 12		12	2			4
Total Present: 14						
Total Absent: 4						

DATE September 30, 1997

RESOLUTION # 16093097

RESOLUTION FOR CONSENT TO ASSIGNMENT AND TRANSFER OF CATV
FRANCHISE

WHEREAS, the County Commission of the County of Lawrence, Tennessee (the "Franchising Authority") granted a cable television franchise to Rifkin/Tennessee, Ltd., a Tennessee limited partnership ("RTL"), pursuant to Ordinance adopted October 19, 1987 (as amended to the date hereof, the "Franchise");

WHEREAS, Rifkin Acquisition Partners, L.L.P., a Colorado limited liability limited partnership ("RAP") directly and indirectly owns 100% of the partnership interests of RTL and in the interest of simplifying the ownership structure, RTL will be dissolved and its assets will be transferred to RAP; and

WHEREAS, an entity controlled by Monroe M. Rifkin ("Rifkin") is the general partner of RAP; and

WHEREAS, as a result of the transactions described above, RAP will directly hold the assets of RTL, including the Franchise; and

WHEREAS, the cable television systems owned by RTL are managed by Rifkin and Associates, Inc., a Colorado corporation, that is wholly owned by Rifkin; and

WHEREAS, after the transfer of the cable television systems owned by RTL to RAP, Rifkin and Associates, Inc., will continue to manage the cable television systems of behalf of RAP; and

WHEREAS, the Franchising Authority is willing to consent to the transaction described in the second paragraph above.

NOW, THEREFORE, in consideration of the premises;

1. The Franchising Authority hereby confirms that RTL is in substantial compliance with all obligations under the Franchise and that the Franchise was validly issued and is in full force and effect.
2. The Franchising Authority hereby consents to the assignment and transfer of the Franchise by RTL to RAP on the Closing Date and to RAP's assumption of the rights and obligations of RTL under the Franchise.
3. The Franchising Authority does hereby consent to RAP's pledge and grant of a security interest to RAP's lenders, their successors and assigns, of, in and to the assets of RAP and/or its subsidiaries, including the Franchise and all rights of RAP related thereunder, to secure any

indebtedness of RAP, and to the exercise by each of the secured parties of its rights as a secured party in the event of a default by RAP in the payment of the performance of any of its indebtedness or obligations secured thereby; provided, however, that nothing herein shall constitute a waiver of any right of the Franchising Authority to approve any other transfer or assignment of the Franchise.

ADOPTED this 30th day of September, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 16093097

Resolution for Consent to Assignment and Transfer of
CATV Franchise.

		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd FO BOX 185 Loretto							X
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg			X				
3rd District	852-4232 762-6832 Office			X				
WILLIAMS, BUEL	P. O. Box 118 Leoma							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma							X
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District	852-2425			X				
PARROTT, L. C.	52 Williams Hill Rd., Leoma		X					
5th District	762-8299							
COOM, PAUL	3353 Grandaddy Rd. Lawrenceburg							X
5th District	762-5501							
VOORE, W. T. (TOMMY)	305 Pond Field Rd West Point			X				
4th District	762-5914			X				
VARSTON, NORMAN	110 Horseshoe Bend R. Leoma			X				
7th District	829-2603			X				
HILL, STEVE	38 Dry Weakley Rd Ethridge			X				
2nd District	853-6709			X				
GREEN, ROBERT L	404 N Military PO Box 224 Loretto	X						
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma			X				
4th District	762-7118							
RYDEN, JERRY	12 Ingram Rd. Leoma			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge							
9th District	762-3167							X
BUIE, JIM	508 8th St Lawrenceburg							
7th District	829-2358			X				
BENEFIELD, RONALD	91 Benefield Ln Ethridge			X				
8th District	766-0768			X				
BARNES, TODD	707 Buffalo Rd Lawrenceburg			X				
9th District	762-3716			X				
BAILEY, JACKIE	411 6th St Lawrenceburg			X				
				14				4
Motion made by Robert L. Green;seconded by L.C.Parrott								
Motion carried by unanimous roll call vote.								
Total Present: 14								
Total Absent: 4								

DATE September 30, 1997

Resolution # 17693097
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
#1			
71200-116	Special Education Instruction	31000.00	
71200-163	Special Education Assistants		31000.00
71200-204	Speical Education Retirement	626.00	
71200-207	Special Education Insurance		626.00
72130-336	Equipment Maintenance - CM	4000.00	
72130-355	Travel - CM	1000.00	
72130-399	Contracted Services - CM		4750.00
72130-499	Other Supplies & Materials - CM	1750.00	
72130-599	Other Supplies - CM		2000.00
72220-124	Special Education Psychologist		25935.00
72220-135	Special Education Assessment	25935.00	
72310-189	BOE Other Salaries & Wages	21600.00	
72310-191	BOE Board & Committee Fees		21600.00
72620-335	Maintenance of Plant - Maint	100000.00	
72610-720	Operation of Plant - Equipment	20000.00	
72610-410	Operation of Plant - Supplies	5000.00	
72610-166	Operation of Plant - Cust. Person		36400.00
72610-189	Operation of Plant - Other Sal & Wa		67000.00
72610-207	Operation of Plant - Med Insu		9050.00
72610-201	Operation of Plant - Soc. Sec		6410.00
72610-204	Operation of Plant - Retirement		1500.00
72610-212	Operation of Plant - Medicare		4640.00
		210911.00	210911.00

To correct line items per budget account codes
 To reclassify Maintenance Line items

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 17093097

Resolution to amend General Purpose School Fund.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District MARSTON, NORVAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District DRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUIE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE					X	X
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X					
Motion made by Robert L. Green; seconded by L.C. Parrott		14				4
Motion carried by unanimous voice vote.						
Total Present: 14						
Total Absent: 4						

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18093097

Resolution to amend Food Service Fund.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
2nd District YOCOM, WAYNE A. 8th District WRAY, JOE R. 3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 6th District PERRY, TIM 3rd District PARROTT, L. C. 5th District ODOM, PAUL 5th District MOORE, W. T. (TOMMY) 4th District VARSTON, NORVAN 7th District HILL, STEVE 2nd District GREEN, ROBERT L 1st District CABEL, JIM 4th District DRYDEN, JERRY 6th District BURNS, FRANKLIN 9th District BUJE, JIM 7th District BENEFIELD, RONALD 8th District BARNES, TODD 9th District BAILEY, JACKIE		X				X	X	
853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204 112 Old Jackson Hwy Leoma 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425 52 Williams Hill Rd., Leoma 762-8299 3353 Granddaddy Rd. Lawrenceburg 762-5501 305 Pond Field Rd West Point 762-5914 110 Horseshoe Bend R. Leoma 829-2603 38 Dry Weakley Rd Ethridge 853-6709 404 N Military PO Box 224 Loretto 852-2899 2773 Hwy 43 S PO Box 176 Leoma 762-7118 12 Ingram Rd. Leoma 964-3404 383 L8Burg-Henryville Rd Ethridge 762-3167 508 8th St Lawrenceburg 829-2358 91 Benefield Ln Ethridge 766-0768 707 Buffalo Rd Lawrenceburg 762-3716 411 6th St Lawrenceburg	X							
Motion made by L.C. Parrott; seconded by Buel Williams								
Motion carried by unanimous voice vote.								
Total Present: 14							14	
Total Absent: 4								4

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NO REPORT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	REPORT - HEALTH DEPARTMENT							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto							
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg							
3rd District	852-4232 762-6832 Office							
WILLIAMS, BUJEL	P. O. Box 118 Leoma							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma							
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg							
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd., Leoma							
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd. Lawrenceburg							
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point							
4th District	762-5914							
MARSTON, NORVAN	110 Horseshoe Bend R. Leoma							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd Ethridge							
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto							
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma							
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge							
9th District	762-3167							
BUJE, JIM	508 8th St Lawrenceburg							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Ln Ethridge							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg							
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg							

DATE September 30, 1997

Sept 30 1997

Kristie L Byrd
Terri A Horton
Karen E white
Kenneth C Pavy
Jane Dewey
Joan Chandler
Gale Mobbs
Maxie Townsend
Shirley Hill
Mary Z Green
Joan Benford
Janet Mann
Stephanie Crews

Allied Mutual Ins
Randy Hillhouse - Andrea Huddleston
Ohio Farmers Ins
Van vickle
Van Vickle
J Mack Chandler - Jermy Cash
Markus
Martha L Brown - Catherine Etheredg
Markus
Markus
C W Rowden - Lewie White
C W Rowden - Lewie White
Chandler Ins

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419							X
	8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma		X					
	3rd District WILLIAMS, BUJEL 1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma							X
	6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg							
	3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma							
	5th District OCOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg							X
	5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point							
	4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma							
	7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge							
	2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto							
	1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma	X						
	4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma							
	6th District BURNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge							X
	9th District BUJIE, 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							
	Motion made by Robert L. Green;Seconded by Joe R. Wray							
	Motion carried by unanimous voice vote.							
	Total Present: 14			14				4
	Total Absent: 4							

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Appointment of Ambulance Study Committee:							
1. Tom Hudson	2. Ricky Mabry	3. Henry Turner					
4. Don Staggs	5. Sam Washburn	4. Ralph Williams					
7. Joel Gray	8. Garner Ezell						
2nd District	853-6725						X
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto						
8th District	762-7419						
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg						
3rd District	852-4232 762-6832 Office						
WILLIAMS, BUEL	P. O. Box 118 Leoma						
1st District	852-2204						
PURCELL, STEVE	112 Old Jackson Hwy Leoma						X
6th District	762-8007						
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg						
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd., Leoma	X					
5th District	762-8299						
ODOM, PAUL	3353 Granddaddy Rd. Lawrenceburg						X
5th District	762-5501						
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point						
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend R. Leoma						
7th District	829-2603						
HILL, STEVE	38 Dry Weakley Rd Ethridge						
2nd District	853-6709						
GREEN, ROBERT L	404 N Military PO Box 224 Loretto	X					
1st District	852-2899						
GABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma						
4th District	762-7118						
DRYDEN, JERRY	12 Ingram Rd. Leoma						
6th District	964-3404						
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge						X
9th District	762-3167						
BUIE, JIM	508 8th St Lawrenceburg						
7th District	829-2358						
BENEFIELD, RONALD	91 Benefield Ln Ethridge						
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd Lawrenceburg						
9th District	762-3716						
BAILEY, JACKIE	411 6th St Lawrenceburg						
			14				4

Motion made by Robert L. Green;Seconded by L. C. Parrott.

Motion carried by unanimous voice vote.

Total Present: 14

Total Absent: 4

DATE September 30, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	SUSPEND THE RULES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	1. Appoint Attorney for personal manual 2. Assessor of Property to ask for private audit 3. Buy a door for the bailer							
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			X				
3rd District WILLIAMS, BUJEL	852-4232 762-6832 Office P. O. Box 118 Leoma				X			
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma						X	
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leoma			X				
5th District ODOM, PAUL	762-8299 3353 Grandaddy Rd. Lawrenceburg							X
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point			X				
4th District MARSTON, NORMAN	762-5914 110 Horseshoe Bend R. Leoma		X	X				
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge			X				
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto	X		X				
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leoma			X				
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leoma			X				
6th District BURNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge							X
9th District BUIE, 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			13	1			4

Motion carried by a roll call vote.

Total voting aye Thirteen (13)

Total voting nay (1)

DATE _____

RESOLUTION # _____

RESOLUTION APPOINTING AN ATTORNEY TO REVIEW AND REVISE
COUNTY PERSONNEL POLICY

WHEREAS, the Legislature of the State of Tennessee has mandated that all county officials are required to adopt personnel policies regarding leave policies, wage and hour policies, anti-discriminations policies and drug testing policies no later than December 31, 1997.

NOW, THEREFORE, BE IT RESOLVED that the county legislative body meeting in regular session this 30th day of September, 1997 appoints Jane M. Jennings to review and revise the county personnel policies.

This resolution shall become effective upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 19093097

RESOLUTION TO AMEND THE COUNTY PERSONNEL POLICY AS TO
LAWRENCE COUNTY SOLID WASTE SERVICES EMPLOYEES

WHEREAS, the Lawrence County Solid Waste Authority has been abolished and its employees have become employees of the new Lawrence County Solid Waste Services; and

WHEREAS, the Insurance and Benefits Committee has recommended that all employees of the Lawrence County Solid Waste Services should be given credit for uninterrupted time served as an employee of the Lawrence County Solid Waste Authority and its predecessor, the Lawrenceburg/Lawrence County Solid Waste Management Board for health insurance benefits, sick leave and vacation time; and

WHEREAS, the Insurance and Benefits Committee has recommended that those employees who are required to work on Sundays for the Lawrence County Solid Waste Services be reimbursed for a minimum of four hours at one and one-half times their regular rate of pay.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 that the Lawrence County Personnel Policy be amended to allow employees of the Lawrence County Solid Waste Services credit for uninterrupted time served in employment with the Lawrence County Solid Waste Authority and the Lawrenceburg/Lawrence County Solid Waste Management System in the areas of health insurance benefits, sick leave and vacation time. Those Lawrence County Solid Waste Services employees required to work on Sundays shall be paid a minimum of four hours at one and one-half times their regular rate of pay. These amendments shall not affect any other provisions of the Lawrence County Personnel Policy, or other Lawrence County employees.

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 #	Allow the employees of the bale field to become 1409 3097 apart of the County policy of employees.	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District	853-6725							
YOCOM, 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 762-6832 Office			X				
WILLIAMS, BUEL	P. O. Box 118 Leoma							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma							X
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District	852-2425			X				
PARROTT, L. C.	52 Williams Hill Rd., Leoma							
5th District	762-8299							
ODOM, PAUL	3353 Grandaddy Rd. Lawrenceburg							X
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point		X	X				
4th District	762-5914			X				
MARSTON, NORMAN	110 Horseshoe Bend R. Leoma			X				
7th District	829-2603			X				
HILL, STEVE	38 Dry Weakley Rd Ethridge							
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto	X		X				
1st District	852-2899			X				
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma			X				
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge							X
9th District	762-3167							
BUJE, JIM	508 8th St Lawrenceburg			X				
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Ln Ethridge			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg			X				
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg			X				
				14				4

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

DATE Sept 25, 1997

AMENDED RESOLUTION # 20093097

RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO ENTER INTO
A CONTRACT WITH TAX MANAGEMENT ASSOCIATES, INCORPORATED

WHEREAS, the Legislature of the State of Tennessee has mandated that all counties
implement a plan for auditing personal property for the purpose of assessing personal property
tax.


NOW THEREFORE BE IT RESOLVED by the county legislative body meeting this 30th
day of September, 1997 that the County Executive is authorized to enter into the attached
contract for a 3 year period at a cost to Lawrence County of \$70,399.00 per year with Tax
Management Associates, Incorporated for the purpose of conducting audits regarding personal
property to be taxed.

This resolution shall become effective upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

**BUSINESS PERSONAL PROPERTY AUDIT SERVICES AGREEMENT
BETWEEN
TAX MANAGEMENT ASSOCIATES, INCORPORATED
AND
LAWRENCE COUNTY BOARD OF COMMISSIONERS**

This Agreement, made and entered into this _____ day of _____, 1997 by and between the Lawrence County Board of Commissioners, hereinafter referred to as "County", and Tax Management Associates, Incorporated, hereinafter referred to as "Contractor".

SPECIAL PROVISIONS

WITNESSETH

WHEREAS, the County is a political subdivision of the State of Tennessee; and

WHEREAS, the Contractor is engaged in the business of providing audit and compliance review services regarding the listing and assessment of Business Personal Property as provided by Tennessee Law and regulatory requirements including related contracts with other entities of government at State and Local levels; and

WHEREAS, the above primarily involves dealing with property tax laws and regulations which are administered by Local and State taxing officials including the County Assessor of Property; and

WHEREAS, Contractor desires to enter into this Agreement to provide services regarding statutory requirements, governmental relations, and administrative agency consulting, as well as contacts with various elements of local governments and businesses

sharing a common interest in Business Personal Property listing and assessment compliance and equitable taxation,

NOW, THEREFOR, for and in consideration of the mutual promises and covenants herein contained, the parties hereto agree as follows:

I. SERVICES

The CONTRACTOR agrees to the following:

- (1) Perform Business Personal Property Audit and Compliance Reviews to verify the accuracy of personal property listings as may be directed and assigned by the County Assessor of Property. Such services include desk audits, field reviews and field audits as set out and described in the county's Business Personal Property Audit Plan approved by the Tennessee Department of Property Assessments which is hereby made a part of this agreement by reference thereto.
- (2) Implement generally acceptable audit and review procedures regarding desk audits, field reviews, and comprehensive book audits of taxpayers' accounting records applicable in verifying the accuracy of information contained in a taxpayers' listing of personal property.
- (3) Provide necessary support in scheduling field reviews and field audits and prepare correspondence relative to scheduling audits and advising taxpayer of audit findings.
- (4) Defend audit findings before the taxpayer and County and throughout any appeals process EXCEPT; the contractor shall not be responsible for defending legal or appraisal issues.
- (5) Prepare reports in connection with audit activity including reports on each completed audit and quarterly progress reports reflecting the status of each taxpayer account assigned to contractor for audit.
- (6) Provide training to designated employees of the County as to all aspects of the services provided by the Contractor. Any designee of the County may accompany Contractor on any audit, provided the County shall be responsible for the travel related expenses of such designee.
- (7) Comply with provisions of the Tennessee statutes in connection with the confidentiality of records including all official records and the records of the taxpayer. Contractor shall hold the County harmless from any liability which may result from an

action involving Contractor or its employees or agents regarding confidentiality of taxpayer records or other information acquired from the taxpayer or taxpayer's agent.

The County agrees to the following:

- (1) Provide Contractor copies of Personal Property Listings and other relative schedules and documents applicable for the years for which audits are to be performed.
- (2) Provide Contractor sufficient letterhead, envelopes, and postage to be used by the Contractor for correspondence in connection with implementing the services as herein provided.
- (3) Provide Contractor office space, furnishings, and equipment as may be needed for the performance of annual in-house Desk Audit reviews.

The County and Contractor Further Agree As Follows:

COST AND PAYMENT FOR SERVICES

In consideration of the above described services, the County agrees to pay fees to the Contractor according to the following:

- (1) Contractor's fees for services provided County, in accordance with the provisions of this Agreement, is based on a per audit fee depending on the audit activity and size of the account assigned for audit. Sizes of accounts shall be determined on the basis of total Personal Property Appraised Value on each account as reflected by the records of the Appraiser of Property at the time the account is assigned for audit. Fees shall be determined as follows:

FIELD AUDITS (defined) - Includes the audit of any account assigned by the County requiring a comprehensive review of the taxpayer's accounting records. Field Audits will be performed on all accounts assigned reflecting a total appraised valuation of personal property exceeding \$50,000.

DESK AUDITS (defined) - Includes a comprehensive in-house desk review of the listing documents and supporting schedules on all accounts. Includes written and oral correspondence with the taxpayer and the taxpayer's agents necessary in the acquisition of documents to verify the listing accuracy of accounts reflecting total personal property valuations of \$50,000 and less.

FIELD REVIEWS (defined) - Includes an on-site review and walk through of the personal property tax situs location on accounts reflecting personal property valuations of \$50,000 and less provided documentation of listing accuracy cannot be obtained through the desk audit procedures as defined above. In the event a Field Review results in an

examination of a taxpayer's accounting records, such review shall be deemed to be a Field Audit and will be billed according to the definitions provided.

CONTRACTORS FEE SCHEDULE		
Account Class	Value Range	Field Audit Fee
A		
a-1	Less than \$10,000	\$200.00
a-2	\$10,001 - \$20,000	\$300.00
a-3	\$20,001 - \$50,000	\$400.00
a-4	\$50,001 - \$75,000	\$500.00
a-5	\$75,001 - \$100,000	\$600.00
a-6	\$100,001 - \$200,000	\$700.00
a-7	\$200,001 - \$400,000	\$800.00
B	\$400,001 - \$1,000,000	\$1,105.00
C	\$1,000,001 - \$5,000,000	\$1,625.00
D	Over \$5,000,000	\$5,200.00
A,B,C, and D	Includes all accounts	<u>Desk Audit Fee</u> \$50.00

The above Desk Audit fees include applicable Field Reviews as herein defined.

- (2) Unless otherwise provided for in this agreement, the above fees include all cost associated with the Contractor's performance of services including, but not limited to, travel, food, lodging, mileage, salaries, employee benefits, and defending the audit findings throughout any appeals process.
- (3) County will be responsible for the cost of postage for handling audit correspondence and the cost of providing Contractor with copies of County records associated with an account assigned for audit. County will also be responsible for all legal cost involving appeals resulting from audits.
- (4) Contractor shall invoice the County for applicable service fees on a monthly basis. Invoiced fees will be due and payable within ten (10) days following billing date. If payment is not received by Contractor within thirty (30) days from the billing date, the unpaid balance of the fees will be subject to additional fees in the amount of one and one half percent (1 1/2%) per month until payment is received.

- (5) Contractor shall provide the County documentation of services rendered and billing fees as may be reasonably required.
- (6) Contractor shall not perform services for which total annual billings shall exceed total annual budgeted amount for contracted services provided for in this agreement unless otherwise agreed to in writing by the parties, attached hereto and titled as an "addendum" to this Agreement.

GENERAL PROVISIONS

The County and Contractor Further Agree As Follows:

1. **TERM OF AGREEMENT**

This Agreement is effective beginning July 1, 1997 and shall continue through June 30, 1998. Thereafter, this Agreement will automatically renew annually on July 1 of each year, contingent upon the County's funding for continued Business Personal Property audit and compliance review services.

2. **TERMINATION OR ABANDONMENT**

If through any cause, Contractor or County fails to fulfill its obligations as provided by this Agreement, or materially violates any of the covenants or stipulations within this Agreement, and such failure continues for thirty (30) days after written notice thereof by a party, either party may shall thereupon have the right to terminate this Agreement immediately upon giving written notice to the other party. Said notice shall be delivered to the party personally or mailed by certified mail to the mailing address as specified herein. In the event of such termination, the Contractor shall be entitled to receive just and equitable compensation for all work performed as of the termination date.

3. **PROFESSIONAL SERVICES CONTRACT**

This Agreement is for professional services. The contractor is an independent contractor and neither party shall be an agent or employee of the other. Neither party assumes any liability to the other or to any third party for any damages to property including damages to equipment, or personal injury or death, which might arise out of or be in any way connected with any act or omission of the other party.

4. **SUBLETTING, ASSIGNMENT, OR TRANSFER**

Except as otherwise provided for in this section, subletting, assignment or transfer of all or part of the interest of either party to this Agreement is prohibited unless by written consent of the other party. The County acknowledges and agrees that payment

due Contractor (Tax Management Associates, Inc.) under this Agreement and all other Agreements with the County, have been collaterally assigned to Branch Banking and Trust Company (a North Carolina banking corporation, whose address is 6869 Fairview Road, Charlotte, North Carolina 28210-3384). All payments due Contractor under this Agreement will be sent UPON REQUEST to the bank at that address pursuant to a financing and cash management arrangement. The bank is authorized to receive information relating to this Agreement and payments due under the Agreement from County. The bank is authorized to rely upon the terms of the Agreement. The County also agrees to give notice to the bank thirty (30) days prior to termination of this Agreement.

5. CONFLICT OF INTEREST

The Contractor covenants that it has no public or private interest, and will not acquire directly or indirectly any interest that would conflict in any manner with the performance of its services. The Contractor warrants that no part of the total contract amount provided herein shall be paid directly or indirectly to any officer or employee of the County as wages, compensation, or gifts in exchange for acting as office, agent, employee, subcontractor or consultant to the Contractor in connection with any work contemplated or performed relative to this Agreement.

6. COVENANT AGAINST CONTINGENT FEES

The Contractor warrants that it has not employed or retained any company or person other than bona fide employees working solely for the Contractor, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Contractor, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, the County will have the right to recover the full amount of such fee, commission, percentage, brokerage fee, gift, or other consideration.

7. ACCESS TO RECORDS

The Contractor will maintain all books, documents, papers, accounting records, and other evidence pertaining to the fee paid under this Agreement and make such materials available at Contractor's offices at all reasonable times during the period of the Agreement and for three (3) years from the date of payment hereunder for inspection by the County or by any other governmental entity or agency participating in the funding of this Agreement, or any authorized agents thereof; copies of said records to be furnished if requested except that environmental compliance working papers may be maintained in appropriate offices in filing cabinets owned by the County. Both the County and Contractor shall have access to such records maintained in offices.

8. GENERAL COMPLIANCE WITH LAWS - SEVERABILITY

The Contractor is assumed to be familiar with and agrees that at all times it will observe and comply with all Federal, State, and Local laws, ordinances, and regulations in any manner affecting the conduct of work. This Agreement will be interpreted in accordance with the laws of the State of Tennessee. Should any provision, portion or application thereof of this Agreement be determined by a court of competent jurisdiction to be illegal, unenforceable, or in conflict with any applicable law or constitutional provision, the Parties shall negotiate an equitable adjustment in the effected provisions of this Agreement with a view towards effecting the purpose of this Agreement, and the validity and enforceability of the remaining provision , portions or applications thereof, shall not be impaired.

9. HEADINGS

The subject headings of the paragraphs are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both parties, and no purpose of interpretation shall be made to the contrary.

10. ENTIRE AGREEMENT

This Agreement contains the entire Agreement of the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral Agreements or understanding between the parties.

11. AMENDMENT

This Agreement may be modified or amended, if the amendment is made in writing and is signed by both parties.

12. WAIVER OF CONTRACTUAL RIGHT

The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every other provision of this Agreement.

(This Space Left Blank Intentionally)

13. NOTICES

Any notices to be given or submitted by either party to the other pursuant to this agreement shall be made in writing and sent by first class mail, postage paid or by hand delivery to:

COUNTY:
Lawrence County
240 West Gaines NBU #4
Lawrenceburg, TN 38464
ATTN: James Howard Smith
Assessor of Property

CONTRACTOR:
Tax Management Associates, Inc.
2225 Coronation Blvd.
Charlotte, NC 28227
ATTN: Richard H. Cooke
President

IN WITNESS WHEREOF, the parties have executed this agreement for the purposes stated herein, on the day and date first above written.

COUNTY:



Richard H. Cooke, Sr.
President



Tax Management Associates, Inc.

CONTRACTOR:

(County Seal)

(Corporate Seal)

TAX MANAGEMENT ASSOCIATES TENNESSEE

DATA COLLECTION WORKSHEET AND ANALYSIS FOR PROPOSAL PURPOSES

County Name Lawrence State: Tennessee
 # of Accts: 1492 (A) Full Proposal (B) Proposal w/o Desk Audit

Account Analysis: By \$ Appraised Value Ranges

Account Type A	Number	% of Tot	Cum. Value	% of Tot	Audit Fee
1. 0 to 10,000:	1069	72%	\$1,134,116.00	1%	\$200.00 Ea.
2. 10,000 to 33,340:	223	15%	\$2,439,817.00	2%	\$300.00 Ea.
3. 33,340 to 60,000:	60	4%	\$1,878,024.00	1%	\$400.00 Ea.
4. 60,000 to 75,000:	51	3%	\$2,155,019.00	2%	\$600.00 Ea.
5. 75,000 to 100,000:	25	2%	\$1,716,632.00	1%	\$800.00 Ea.
6. 100,000 to 200,000:	28	2%	\$2,362,093.00	2%	\$700.00 Ea.
7. 200,000 to 400,000:	14	1%	\$2,223,701.00	2%	\$800.00 Ea.
Total	1470	99%	\$13,908,402.00	11%	
Type B 400K to 1M:	9	1%	\$6,771,025.00	5%	\$1106.00 Ea.
Type C 1M to 6M:	8	1%	\$10,942,625.00	8%	\$1626.00 Ea.
Type D 6M or Greater:	5	0%	\$97,492,572.00	78%	\$5200.00 Ea.
Total Of Accts (B-D):	22	1%	\$116,206,222.00	89%	
Grand Total Type (A-D):	1492	100%	\$129,116,624.00	100%	

Proposed Compliance Review and Field Audit Program

Desk Audit Reviews, Benchmarks	Account No.	Cost	Total Cost
Field Audits Class D Accounts	1492	\$50.00 ea.	\$74,600.00
Field Audits Class C Accounts	9	\$5,200.00 ea.	\$46,800.00
Field Audits Class B Accounts	8	\$1,625.00 ea.	\$13,000.00
Field Audits Class A Accounts	5	\$1,105.00 ea.	\$5,525.00
	118	\$604.00 ea.	\$71,272.00
Total			\$211,197.00 Total Cost Total

Total Estimated Cost of Proposed Program

3YR Plan Cost:	\$70,369.00	Annually	Key Punch Accts:	1492
4YR Plan Cost:	\$52,798.25	Annually + 5% Infl. Adj.		\$3.00
5YR Plan Cost:	\$42,239.40	Annually + 5% Infl. Adj.	Total	\$4,476.00
6YR Plan Cost:	\$35,199.50	Annually + 5% Infl. Adj.		

City (PUL): \$2,853.00 County (PUL): \$23,364.00 Total Public Utility Loss: \$26,217.00

Desk Audit Total: 7352 1492

TAX MANAGEMENT ASSOCIATES TENNESSEE

DATA COLLECTION WORKSHEET AND ANALYSIS FOR PROPOSAL PURPOSES

County Name Lawrence State: Tennessee

of Accts: 1492 (A) Full Proposal (B) Proposal w/o Desk Audit

Account Analysis: By \$ Appraised Value Ranges

Account Type A	Number	% of Tot	Cum. Value	% of Tot	Audit Fee
1. 0 to 10,000:	1099	72%	\$1,134,116.00	1%	\$200.00 Ea.
2. 10,000 to 33,340:	223	15%	\$2,439,817.00	2%	\$300.00 Ea.
3. 33,340 to 60,000:	60	4%	\$1,878,024.00	1%	\$400.00 Ea.
4. 60,000 to 75,000:	51	3%	\$2,155,018.00	2%	\$500.00 Ea.
5. 75,000 to 100,000:	25	2%	\$1,716,832.00	1%	\$600.00 Ea.
6. 100,000 to 200,000:	28	2%	\$2,362,093.00	2%	\$700.00 Ea.
7. 200,000 to 400,000:	14	1%	\$2,223,701.00	2%	\$800.00 Ea.
Total	1470	89%	\$13,909,402.00	11%	
Type B 400K to 1M:	9	1%	\$6,771,025.00	5%	\$1106.00 Ea.
Type C 1M to 5M:	8	1%	\$10,942,625.00	8%	\$1625.00 Ea.
Type D 5M or Greater:	5	0%	\$97,482,572.00	76%	\$5200.00 Ea.
Total Of Accts (B-D):	22	1%	\$115,208,222.00	89%	
Grand Total Type (A-D):	1492	100%	\$129,115,624.00	100%	

Proposed Complianca Review and Field Audit Program

Account No.	Cost	Total Cost
Desk Audit Reviews - Benchmarks	\$50.00 ea.	\$74,800.00
Field Audits Class D Accounts	\$5,200.00 ea.	\$46,800.00
Field Audits Class C Accounts	\$1,625.00 ea.	\$13,000.00
Field Audits Class B Accounts	\$1,105.00 ea.	\$5,525.00
Field Audits Class A Accounts	\$604.00 ea.	\$71,272.00
Total		\$211,197.00 Total Cost Total

Total Estimated Cost of Proposed Program

3YR Plan Cost:	\$70,369.00	Annually	Key Punch Accts:	1492	
4YR Plan Cost:	\$52,799.25	Annually + 5% Infl. Adj.		\$3.00	
5YR Plan Cost:	\$42,239.40	Annually + 5% Infl. Adj.	Total	\$4,476.00	
6YR Plan Cost:	\$35,199.50	Annually + 5% Infl. Adj.			
City (PUL):	\$2,053.00	County (PUL):	\$23,364.00	Total Public Utility Loss:	\$26,217.00

Desk Audit Total: 1352

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

20090917

RESOLUTION # Tax Assessor asked for a private audit of personal property tax. \$70,399.99 for the next 3 years.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
2nd District						
YOCOM, WAYNE A.					X	
8th District						
WRAY, JOE R.		X				
3rd District						
WILLIAMS, BUEL		X				
1st District						
PURCELL, STEVE						
6th District						X
PERRY, TIM		X				
3rd District						
PARROTT, L. C.	X	X				
5th District						
ODOM, PAUL						X
5th District						
MOORE, W. T. (TOMMY)		X				
4th District						
MARSTON, NORMAN		X				
7th District						
HILL, STEVE		X				
2nd District						
GREEN, ROBERT L.	X	X				
1st District						
CABEL, JIM		X				
4th District						
DRYDEN, JERRY		X				
6th District						
BURNS, FRANKLIN						X
9th District						
BUJE, JIM		X				
7th District						
BENEFIELD, RONALD		X				
8th District						
BARNES, TODD		X				
9th District						
BAILEY, JACKIE		X				
		14				4

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

DATE

RESOLUTION # 210930A7

RESOLUTION TO PURCHASE A COMPRESSION DOOR FOR THE NEW BALER
AT THE SOLID WASTE MANAGEMENT SERVICE

WHEREAS, the Lawrence County commission has approved the purchase of a baler for the Solid Waste Services; and,

WHEREAS, a compression door is needed for the new baler to allow the Solid Waste Services to efficiently handle the solid waste generated by Graphic Packaging since said waste amounts to approximately fifty percent of the total volume of the County's solid waste; and,

WHEREAS, such compression door would allow the Solid Waste Service to conserve space in the landfill and to continue to handle the waste generated by Graphic Packaging in a more efficient and cost-effective manner.

NOW THEREFORE, BE IT RESOLVED that the legislative body of Lawrence County meeting in regular session this 30th day of September, 1997 approve the purchase of a compression door for the new baler at the Lawrence County Solid Waste Services in order to compact the Graphic Packaging waste.

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 # \$30,000.00 to purchase a door for the bailer.		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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			X				
3rd District WILLIAMS, BUEL	852-4232 762-6832 Office P. O. Box 118 Leoma			X				
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma						X	
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leoma			X				
5th District ODUM, PAUL	762-8299 3353 Grandaddy Rd. Lawrenceburg						X	
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point		X	X				
4th District MARSTON, NORMAN	762-5914 110 Horseshoe Bend R. Leoma			X				
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge			X				
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto			X				
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leoma	X		X				
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leoma			X				
6th District BURNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge						X	
9th District BUJE, 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				
				14				4

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

Total absent Four (4)

DATE Sept 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 BUIE, JIM	762-3167 508 8th St Lawrenceburg, TN							
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge							X
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 MARSTON, NORVAN	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 ODOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg							
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							
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN							
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 ROCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto							X
				14				4
Motion to adjourn made by Robert L. Green;								
Seconded by Buel Williams.								
Motion carried by unanimous voice vote.								
Total present: 14								
Total absent: 4								

DATE September 30, 1997