

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 25, 1997

5:00 P.M.

CALL TO ORDER BY COUNTY EXECUTIVE
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

REPORT OF RESOLUTION COMMITTEE

1. RESOLUTION # 01112597

Resolution to approve minutes of the September 16, 1997 special session, September 25, 1997 special session and September 30, 1997 regular session.

2. RESOLUTION # 02112597

Resolution to amend County Highway Budget. (Sponsored by Budget Committee)

3. RESOLUTION # 03112597

Resolution to amend County General Budget. (Sponsored by Budget Committee)

4. RESOLUTION # 04112597

Resolution to amend Library Budget. (Sponsored by Budget Committee)

5. RESOLUTION #05112597

Resolution to amend Debt Service. (Sponsored by Budget Committee)

6. RESOLUTION #06112597

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

7. RESOLUTION #07112597

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

8. RESOLUTION #08112597

Resolution to approve new committee list. (Sponsored by Ed Martin).

9. RESOLUTION #09112597

Resolution approving the Lawrence County Board of Education Policy Manual.

10. RESOLUTION #10112597

Resolution to exempt county purchases under the amount of \$5,000.00 from sealed bid requirements. (Sponsored by Norman Marston)

11. RESOLUTION #11092597

Resolution to accept 15 acres at the Old David Crockett Elementary School site from the Lawrence County School Board in lieu of the property at West Highland Elementary School. (Sponsored by Norman Marston)

12. RESOLUTION #12112597

Resolution to authorize expenditures for the excavation and placement of tile on Weakley Creek Road to prevent flooding. (Sponsored by Jerry Dryden)

13. RESOLUTION #13112597

Resolution to request the State Legislature to consider prohibiting persons who receive wages from county governments from serving on county legislative bodies. (Sponsored by Jim Gabel)

14. RESOLUTION #14112597

Resolution adding Deer Run Drive, Fox Ridge Drive, Cherokee Hill Drive, Arrow Head Point, Jason's Way, Molly B. Court and Blue Heron Drive to the County Road List. (Sponsored by Robert Green)

15. RESOLUTION #15112597

Resolution to request a special audit of the county's Balefill from the ending date of the last special audit through the present time. (Sponsored by Steve Hill)

NOTARIES

APPOINTMENT TO 911 BOARD: CHRIS INMAN

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER BY COUNTY EXECUTIVE	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	ROLL CALL KENNETH WEATHERS COUNTY CLERK INVOCATION - W. T. Moore PLEDGE - Franklin Burns							
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg, IN						X	
8th District	766-0768						X	
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN						X	
7th District	829-2358							X
BENEFIELD, Ronald	91 Benefield LN Ethridge, TN							
9th District	762-3167						X	
BUIE, JIM	508 8th St Lawrenceburg, TN						X	
6th District	964-3404						X	
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge						X	
4th District	762-7118						X	
RYDEN, JERRY	12 Ingram Rd. Leoma, TN						X	
1st District	852-2899						X	
ABEL, JIM	2773 Hwy 43 S PO BOX 176 Leoma						X	
2nd District	853-6709						X	
REEN, ROBERT L	404 N Military PO Box 224 Loretto						X	
7th District	829-2603						X	
HILL, SIEVE	38 Dry Weakley Rd. Ethridge TN						X	
4th District	762-5914						X	
MARSTON, NORMAN	110 Horseshoe Bend Rd Leoma, TN						X	
5th District	762-5501						X	
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN						X	
5th District	762-8299						X	
DOM, PAUL	3353 Granddaddy Rd Lawrenceburg						X	
3rd District	852-2425						X	
PARROTT, L. C.	52 Williams Hill Rd Leoma, TN						X	
6th District	762-8007						X	
PERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg						X	
1st District	852-2204						X	
MURCELL, STEVE	112 Old Jackson Hwy Leoma, TN						X	
3rd District	852-4232 762-6838 Office						X	
VILLIAMS, BUEL	PO BOX 118 Leoma, TN						X	
8th District	762-7419						X	
FRAY, JOE R.	1403 Beckham Ave, Lawrenceburg						X	
2nd District	853-6725						X	
MCCOM, WAYNE A	148 Rigling Rd PO Box 185 Loretto						X	
							16	2

Present: 16 Absent: 2

DATE November 25, 1997

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE
NOVEMBER 25, 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 # 01112597

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15. RESOLUTION #15112597

Resolution to request a special audit of the county's Balefill from the ending date of the last special audit through the present time. (Sponsored by Steve Hill)

NOTARIES

APPOINTMENT TO 911 BOARD: CHRIS INMAN

SUBMITTED THIS 25th DAY OF 1997 NOVEMBER TERM

TIM PERRY

ROBERT L. GREEN

STEVE HILL

NORMAN MARSTON

JIM BUIE

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
REPORT OF THE RESOLUTION COMMITTEE							
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, IN						
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						
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	X					
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN	X					
4th District MARSTON, NORMAN	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 CDOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District WILLIAMS, BUEL	852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District WRAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District YOCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						
Motion made by Robert L. Green; Seconded by Jim Gabel							
Motion carried by unanimous voice vote							

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DATE November 25, 1997

RESOLUTION #01112597

RESOLUTION APPROVING MINUTES OF SEPTEMBER 16, 1997,
SEPTEMBER 25, 1997 AND SEPTEMBER 30, 1997

WHEREAS, the legislative body of Lawrence County met in special session September 16, 1997 and September 25, 1997 and regular session September 30, 1997;

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting this 25th day of November, 1997, that the attached minutes of the special session of this body held September 16, 1997 and September 25, 1997, and the regular session held September 30, 1997 be approved.

ADOPTED this 25th day of November, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION

SEPTEMBER 16, 1997

CALL TO ORDER KENNETH WEATHERS COUNTY CLERK

ROLL CALL KENNETH WEATHERS COUNTY CLERK

INVOCATIONS W. T. (TOMMY) MOORE

PLEDGE ED MARTIN

RESOLUTION #01091697 Resolution to dissolve the Lawrence County
Solid Waste Authority. APPROVED

RESOLUTION #02091697 Resolution establishing Lawrence County Solid
Waste Services APPROVED

RESOLUTION #03091697 Resolution to approve budget amendments
for the Lawrence County Solid Waste Disposal.
Amended Salaries to remain the same. APPROVED

RESOLUTION #04091697 Resolution making appropriations for
the Lawrence County Solid Waste Disposal. FAILED

ADJOURNMENT APPROVED

COUNTY COMMISSION

SEPTEMBER 25, 1997

CALL TO ORDER KENNETH WEATHERS COUNTY CLERK

ROLL CALL KENNETH WEATHERS COUNTY CLERK

INVOCATION JERRY DRYDEN

PLEDGE ED MARTIN

RESOLUTION #01092597 Resolutions making appropriations
for the Lawrence County Solid Waste Services.
APPROVED

RESOLUTION #02092597 Resolution entering into an inter-local
agreement for the joint cooperative operation
and maintenance of a centralized emergency radio
dispatch center. APPROVED

RESOLUTION #03092597 Resolution to approve budget amendment for
a centralized emergency radio dispatch center.
APPROVED

ADJOURNMENT APPROVED

MINUTES

SEPTEMBER 30, 1997

CALL TO ORDER ED MARTIN

ROLL CALL KENNETH WEATHERS

INVOCATION JIM GABEL

PLEDGE ED MARTIN

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT APPROVED

BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED

REPORT OF RESOLUTION COMMITTEE APPROVED

RESOLUTION #01093097 Approved minutes of the July 22, 1997 regular session and August 7, 1997 Special Session. APPROVED

RESOLUTION #02093097 Elect Chairman of the County Commission-ED MARTIN

RESOLUTION #03094097 Elect Chairman Pro Tem-L.C. PARROTT

RESOLUTION #04093097 Financial report of County Officials-APPROVED

RESOLUTION #05093097 Amend County General Fund-APPROVED

RESOLUTION #06093097 Amend County Highway Fund-APPROVED

RESOLUTION #07093097 Reduce speed limit on Beuerlein Circle. APPROVED

RESOLUTION #08093097 Reduce speed limit on Beartown Road. APPROVED

RESOLUTION #09093097 Mallory Lane to the County Road List APPROVED

RESOLUTION #10093097 Purchase grader and backhoe for Hwy Dept. APPROVED

RESOLUTION #11093097 Abolish Solid Waste Authority-WITHDRAWN

RESOLUTION #12093097 Contract with EMPE Engineering, Inc. to continue all required engineering needs of Solid Waste Disposal.FAILED

RESOLUTION #13093097 Retain County Solid Waste Authority for the current fiscal year. WITHDRAWN

RESOLUTION #14093097 Appoint a committee of three persons to make recommendations concerning the use of West Highland School Building TABLED

RESOLUTION #15093097 Purchase Jaws of Life equipment for SE Lawrence Fire & Rescue, Gandy Fire & Rescue, & Henryville Fire & Rescue. TABLED

RESOLUTION #16093097 Consent to Assignment & Transfer CATV . APPROVED

RESOLUTION #17093097 Amend General Purpose School Fund. APPROVED

RESOLUTION #18093097 Amend Food Service Funds APPROVED

NOTARIES APPROVED

AMBULANCE STUDY COMMITTEE: Tom Hudson, Ricky Mabry, Henry Turner, Don Staggs, Sam Washburn, Ralph Williams, Joel Gray, Garner Ezell

SUSPEND THE RULES APPROVED

Appoint Jane Jennings to prepare employee personnel manual.

Tax Assessor request for private audit of personal property. **APPROVED**

Purchase door to the bailer. **APPROVED**

Allow employees of the bail field to become County employees. **APPROVED.**

ADJOURNMENT APPROVED

RESOLUTION #02112597

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 25th day of November, 1997
 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131					
ACCOUNT			DESCRIPTION	DEBIT	CREDIT
NUMBER	SUB			AMOUNT	AMOUNT
62000	351		Hwy/Bridge Maintenance-Rentals	17,400.00	
99110	590		Operating Transfers		17,400.00
			To reduce Hwy. Operating Transfers as approved by the purchasin Committee, due to no principle payment being due on Fund 151 (Note for 131). Difference was approved for use under rentals exp		
61000	499		Other Supplies and Materials	29.05	
61000	332		Legal Notices, Recording & Court Costs		29.05
			To adjust Hwy/Administration - Incr. Legal Notices & Recordings.		
61000	499		Other Supplies and Materials	20.44	
61000	599		Hwy Administration - Other Chgs		20.44
			To adjust Hwy/Administration - Incr. Administration-Other Chgs.		
62000	409		Crushed Stone	3,733.07	
62000	408		Concrete		3,369.25
62000	426		General Construction Materials		363.82
			To adjust Hwy/Bridge Maint. - Incr. Rentals, Concrete, Gnl Constr		
63100	599		Other Charges	1,189.76	
63100	499		Other Supplies and Materials		1,189.76
			To adjust Maintenance Equipment - Incr. Other Supplies/Materials		
			Fund 131 - Totals	22,372.32	22,372.32

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02112597

Resolution to amend County Highway Budget

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

DATE November 25, 1997

RESOLUTION #03112597

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

<u>FUND - 101</u> <u>ACCOUNT</u>	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
51750	435	Office Supplies	74.74	
51750	499	Other Supplies and Materials		74.74
		To adjust Codes Compliance - Incr. Other Supplies and Materials.		
51750	499	Other Supplies and Materials	300.00	
51750	446	Small Tools		300.00
		To adjust County Buildings - Increase Small Tools.		
51910	499	Other Supplies and Materials	100.00	
51910	307	Communication		100.00
		To adjust Archives - Increase Communication.		
52400	435	Office Supplies	48.43	
52400	349	Printing, Stationery, and Forms		48.43
		To adjust Trustee - Increase Printing, Stationery, and Forms.		
52500	499	Other Supplies and Materials	812.50	
52500	317	Data Processing Services		812.50
		To adjust County Clerk - Increase Data Processing Services.		
53100	599	Other Charges	30.00	
53100	317	Data Processing Services		30.00
		To adjust Circuit Court - Increase Data Processing Services.		
53400	499	Other Supplies and Materials	397.00	
53400	334	Maintenance Agreements		397.00
		To adjust Chancery Court - Increase Maintenance Agreements.		
39000		Fund Balance	375.00	
53500	399	Other Contracted Services		375.00
		To adjust Juvenile Court - Increase Other Contracted Services.		

54110	499	Other Supplies and Materials	296.21	
54110	330	Operating Lease Payments		264.24
54110	335	Maintenance/Repair Serv - Bldg To adjust Sheriff Dept. - Incr. Oper. Lease Pymts, Maint. Agrmts.		31.97
54220	499	Other Supplies and Materials	91.48	
54220	307	Communication To adjust Workhouse - Increase Communication.		91.48
55130	790	Other Equipment	969.80	
55130	320	Dues and Memberships		210.00
55130	335	Maintenance/Repair Serv - Bldg		386.30
55130	355	Travel		253.40
55130	499	Other Supplies and Materials		120.10
		To adjust Ambulance Service - Increase Dues/Mbrshps, Maint-Bld Travel, and Other Supplies/Materials.		
57100	499	Other Supplies and Materials	55.00	
57100	320	Dues and Memberships To adjust Agricultural Extension Service - Increase Dues/Mbrshps.		55.00
58120	310	Contracts W/Otr Public Agencies	176.97	
58120	599	Other Charges To adjust Industrial Development - Increase Other Charges.		176.97
48610		Donations	400.00	
55510	309	Contracts with Other Govt. Agencies To adjust General Welf. Asst. - Donations from Public & Incr 309.		400.00
		Fund 101 - Totals	4,127.13	4,127.13

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03112597

Resolution to amend County General Budget

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN						
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge	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						
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3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						
Motion made by Franklin Burns; Seconded by Robert L. Green						
Motion carried by unanimous voice vote.						

DATE November 25, 1997

Resolution #
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1			
46511	Basic Education Program	209000.00	
71100-116	Instruction - Teachers	5000.00	
71100-189	Instruction - Other Salaries		5000.00
71100-207	Instruction - Medical Insurance		54301.00
71300-116	Voc Instruction - Teachers		109193.00
71300-201	Voc Instruction - Soc Security		6770.00
71300-204	Voc Instruction - Retirement		7098.00
71300-212	Voc Instruction - Medicare		1583.00
72210-129	Reg Instruct Support - Librarians		34925.00
72210-138	Reg Instruct Support - Instr Com		15000.00
72210-201	Reg Instruct Support - Soc Sec		3716.00
72210-204	Reg Instruct Support - Retirement		3895.00
72210-207	Reg Instruct Support - Medical Ins		5000.00
72210-212	Reg Instruct Support - Medicare		869.00
72410-104	Office of Principal - Principalls	41000.00	
72410-139	Office of Principal - Assist. Princ		5650.00
72610-207	Operation of Plant - Health Ins.		2000.00
72620-329	Maintenance of Plant - Laundry		5000.00
72620-599	Maintenance of Plant - Other Char	5000.00	
72710-329	Transportation - Laundry		5000.00
72710-511	Transportation - Veh & Equip Ins	5000.00	
71100-163	Instruction - Aide	15895.00	
72320-161	Secretary		15895.00
72220-599	Special Ed. Support - Other	1000.00	
72200-790	Speical Ed. Equipment		1000.00
		281895.00	281895.00

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This set of amendments addresses the increased amount of BEP funding revenue and appropriates the expenditures according to current teaching new hires & benefits. Line item transfers from Other charges to Laundry/Uniform Services - Maint. Line item transfers from Veh Ins. to Laundry/Uniform Services - Transportation Line item transfers from Aide to Secretary - Reclassify BEP

Account Number	Description	Debit	Credit
#2			
47990	Other Direct Federal Revenues	20000.00	
71100-790-EPA	Instructional Equipment		17200.00
71100-429-EPA	Instructional Supplies		2500.00
72210-355-EPA	Travel		300.00
		20000.00	20000.00

This set of amendements accounts for a grant that has been approved.
 This grant is for LHS from the Environmental Protection Agency

Board 10/16/07

Account Number	Description	Debit	Credit
#3			
40270	Business Tax - Revenue	\$175,000.00	
40320	Bank Excise Tax - Revenue	\$25,000.00	
44110	Interest	\$25,000.00	
71100-116	Instruction - Teachers		\$133,599.00
71100-189	Instruction - Other Salaries		\$909.00
71100-201	Instruction - Social Security		\$8,339.50
71100-204	Instruction - Retirement		\$8,743.02
71100-212	Instruction - Medicare		\$1,950.37
71200-116	Special Ed - Teachers		\$14,757.00
71200-128	Special Ed - Homebound		\$670.00
71200-201	Special Ed - Social Security		\$956.47
71200-204	Special Ed - Retirement		\$1,002.76
71200-212	Special Ed - Medicare		\$223.69
71300-116	Vocational - Teachers		\$14,179.00
71300-201	Vocational - Social Security		\$879.10
71300-204	Vocational - Retirement		\$921.64
71300-212	Vocational - Medicare		\$205.60
72130-123	Other Student Support - Guid		\$5,211.00
72130-201	Other Student Support - Soc Sec		\$323.08
72130-204	Other Student Support - Retirem		\$338.72
72130-212	Other Student Support - Medicare		\$75.56
72210-129	Reg. Instruction - Librarians		\$7,305.00
72210-138	Reg. Instruction - Inst Computer		\$640.00
72210-201	Reg. Instruction - Soc. Security		\$492.59
72210-204	Reg. Instruction - Retirement		\$516.43
72210-212	Reg. Instruction - Medicare		\$115.20
72110-105	Attendance		\$640.00
72110-201	Attendance - Social Security		\$39.68
72110-204	Attendance - Retirement		\$41.60
72110-212	Attendance - Social Security		\$9.28
72210-105	Reg. Instruction - Supervisors		\$1,140.00
72210-201	Reg. Instruction - Soc. Security		\$70.68
72210-204	Reg. Instruction - Retirement		\$74.10
72210-212	Reg. Instruction - Medicare		\$16.53
72220-105	Special Ed. Support - Supervisor		\$640.00
72220-124	Special Ed. Support - Psych		\$440.00
72220-189	Special Ed. Support - Other		\$640.00
72200-201	Special Ed. Support - Soc. Sec		\$106.64
72220-204	Special Ed. Support - Retirem		\$111.80
72220-212	Special Ed. Support - Medicare		\$24.94
72230-105	Vocational Support - Supervisor		\$500.00
72230-189	Vocational Support - Other		\$640.00
72230-201	Vocational Support - Soc. Sec		\$70.68
72230-204	Vocational Support - Retirement		\$74.10
72230-212	Vocational Support - Medicare		\$16.53
72320-101	Office of Superintendent		\$640.00
72320-201	Office of Superintendent - Soc Se		\$39.68
72320-204	Office of Superintendent - Ret		\$41.60
72320-212	Office of Superintendent - Medi		\$9.28
72410-104	Office of Principal		\$8,961.00
72410-139	Office of Principal - Assist		\$4,827.00
72410-201	Office of Principal - Soc Sec		\$854.86
72410-204	Office of Principal - Retirement		\$896.22
72410-212	Office of Principal - Medicare		\$199.93
72710-105	Transportation		\$640.00
72710-201	Transportation - Soc. Sec.		\$39.68
72710-204	Transportation - Retirement		\$41.60
72710-212	Transportation - Medicare		\$9.28
71100-207	Instruction - Health Ins.	\$225,000.00	\$149.61
			\$225,000.00

To account for Revenue from the County Commission and to appropriate such for
Teacher Salary Local raises

Increase Revenue - Interest and to appropriate for Salary Benefits

RESOLUTION # _____

Budget Amendments for Food Service Fund 143

	DR	CR
34230 Reserve for Food Service	\$25,935	
73100 710 Equipment		\$25,000
73100 162 Clerical Personnel		\$935
43525 Ala Carte Sales	\$300,000	
43524 Special Milk Sales		\$300,000
47111 Section 4 Lunch	\$650,000	
47112 Section 11 Lunch		\$650,000

Corrects Line Item account numbers per budget

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	07112597	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to amend Food Service								
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg, TN							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield LN Ethridge, TN							
9th District	762-3167							
BUJE, JIM	508 8th St Lawrenceburg, TN							
6th District	964-3404							
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge	X						
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma, TN							
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO BOX 176 Leoma							
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto		X					
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN							
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd Leoma, TN							
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN							
5th District	762-8299							
ODOM, PAUL	3353 Granddaddy Rd Lawrenceburg							
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd Leoma, TN							
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma, TN							
3rd District	852-4232 762-6838 Office							
WILLIAMS, BUJEL	PO BOX 118 Leoma, TN							
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg							
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd PO Box 185 Loretto							
Motion made by Franklin Burns; seconded by Robert L. Green								
Motion carried by unanimous voice vote								

DATE November 25, 1997

RESOLUTION #08112597

RESOLUTION TO APPROVE COMMITTEE MEMBERS

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997, approve the attached list of committee members.

ADOPTED this 25th day of November, 1997.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COMMITTEES AND BOARDS 1997-98

BUDGET & FINANCE

Ed Martin*
Ronnie Benefield
Jerry Dryden
Jim Gabel
Franklin Burns

VETERANS SERVICE

Joe Wray*
L.C. Parrott
Steve Hill
Todd Barnes
Wayne Yocom

HIGHWAY

Steve Hill*
Buel Williams
Jerry Dryden
Tommy Moore
Jim Gabel

FACILITIES

L.C. Parrott*
Jackie Bailey
Wayne Yocom
Jerry Dryden
Franklin Burns

ECONOMIC DEVELOPMENT

Tim Perry*
Jim Buie
Tommy Moore
Jerry Dryden
Wayne Yocom

CABLEVISION

Steve Purcell*
Paul Odom
Tim Perry

TOURISM

Norman Marston*
Jim Gabel

INSURANCE & BENEFITS

Robert L. Green*
Steve Purcell
Joe Wray
Jim Buie
Bobby Nash
Tommy Moore

SHERIFF'S DEPT. LIAISON (JAIL)

Tommy Moore*
Jackie Bailey
Todd Barnes
Ronnie Benefield
Wayne Yocom

ARCHIVES

Norman Marston

UTILITIES

Jim Gabel*
Tommy Moore
Franklin Burns
Joe Wray
Steve Hill

PUBLIC SAFETY

Buel Williams*
Jim Gabel
Steve Purcell
Ronnie Benefield
Joe Wray

GRIEVANCE

Larry Glass*
Ed Martin
Jackie Bailey
Charlotte Garretson
Melissa Bryant
Tim Perry
Mike Schaffer
Anetra Bailey
Donnie Ferguson

INTERNAL AFFAIRS

Jackie Bailey*
Tim Perry
Jim Buie
Norman Marston
Todd Barnes

PURCHASING

Franklin Burns*
Jackie Bailey
Steve Purcell
Frank Brewer
Jerry Dryden

JUDICIAL COMMITTEE

Steve Hill*
Jim Gabel
Robert L. Green
Norman Marston
Steve Purcell

RESOLUTION

Tim Perry*
Jackie Bailey
Jim Buie
Joe Wray
Norman Marston

NON-PROFIT & CHARITABLE

Jim Buie*
Buel Williams
Todd Barnes
Joe Wray
L.C. Parrott

BEER BOARD

Steve Hill
Gary Bailey
Gary Wayne Hyde

SCHOOL BOARD LIAISON

Franklin Burns*
Steve Hill
Jerry Dryden
Robert L. Green
Steve Purcell

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08112597

Resolution to approve new committee list.

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

DATE November 25, 1997

RESOLUTION # 10112597

**RESOLUTION TO EXEMPT COUNTY PURCHASES UNDER
THE AMOUNT OF FIVE THOUSAND (\$5,000.00) DOLLARS
FROM THE SEALED BID REQUIREMENT**

WHEREAS, Tennessee Code Annotated §5-14-108(c)(1) provides that county legislative bodies may exempt purchases of five thousand (\$5,000.00) dollars and less from the sealed bidding requirement; and

WHEREAS, the county legislative body desires that county government operate in an efficient and equitable manner.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997 authorize county officials making purchases of goods and services for Lawrence County government estimated to be less than fifteen hundred (\$1,500.00) dollars in value, purchase such goods and services on the open market and that county officials making purchases for the county estimated to be at least fifteen hundred (\$1,500.00) in value but less than five thousand (\$5,000.00) dollars to solicit three quotes on said goods and services. This resolution abolishes the requirement of a sealed bidding process for county purchases estimated not to exceed five thousand (\$5,000.00) dollars.

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
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION # 10112597

Resolution to exempt county purchases under the amount of
\$5,000.00 from sealed bid requirement.

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

Motion made by Franklin Burns; Seconded by Robert L. Green.

Motion carried by roll call vote. AYE: 15 NAY: 1 ABSENT: 2

..

DATE November 25, 1997

AMENDED RESOLUTION # 11112597

**RESOLUTION TO ACCEPT FIFTEEN ACRES AT THE OLD DAVID CROCKETT
ELEMENTARY SCHOOL SITE AND THE LAWRENCE COUNTY SCHOOL BOARD
WEST GAINES BUILDING FROM THE LAWRENCE COUNTY SCHOOL
BOARD IN LIEU OF THE PROPERTY AT WEST HIGHLAND
ELEMENTARY SCHOOL**

WHEREAS, the Lawrence County Board of Education has previously negotiated with Lawrence County government and agreed to convey its property at the old West Highland Elementary School site to Lawrence County; and

WHEREAS, the Lawrence County Board of Education is currently using portions of the West Highland School property for educational purposes; and

WHEREAS, the property at the old David Crockett Elementary School and the Board of Education property on West Gaines Street in Lawrenceburg site would be more beneficial to Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body meeting this 25th day of November, 1997 in regular session that the Lawrence County government will receive the fifteen (15) acre tract at the old David Crockett Elementary School and the property on which the Board of Education offices are located on West Gaines Street site in lieu of the Old West Highland Elementary School property as previously agreed between the Lawrence County Board of Education and Lawrence County government, provided that the Lawrence County Board of Education shall have a maximum of two (2) years from the date of this resolution in which to vacate the West Gaines Street property.

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 # 11112597 1st Amendment

Crockett property is not worth as much as the West Highland property. Ask the school board to submit in writing the West Gaines property and the Crockett property to the commission

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District 762-3716						
BAILEY, JACKIE 411 6th St Lawrenceburg, TN			X			
8th District 766-0768						
BARNES, TODD 707 Buffalo Rd Lawrenceburg, TN		X				
7th District 829-2358						
BENEFIELD, Ronald 91 Benefield LN Ethridge, TN						X
9th District 762-3167						
BUJE, JIM 508 8th St Lawrenceburg, TN			X			
6th District 964-3404						
BURNS, FRANKLIN 383 L'Burg-Henryville Ethridge			X			
4th District 762-7118						
DRYDEN, JERRY 12 Ingram Rd. Leoma, TN			X			
1st District 852-2899						
CABEL, JIM 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District 853-6709						
GREEN, ROBERT L 404 N Military PO Box 224 Loretto		X				
7th District 829-2603						
HILL, STEVE 38 Dry Weakley Rd. Ethridge TN		X				
4th District 762-5914						
MARSTON, NORMAN 110 Horseshoe Bend Rd Leoma, TN			X			
5th District 762-5501						
MOORE, W. T. (TOMMY) 305 Pond Field Rd West Point, TN		X				
5th District 762-8299						
ODOM, PAUL 3353 Grandaddy Rd Lawrenceburg		X				
3rd District 852-2425						
PARROTT, L. C. 52 Williams Hill Rd Leoma, TN			X			
6th District 762-8007						
PERRY, TIM 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District 852-2204						
PURCELL, STEVE 112 Old Jackson Hwy Leoma, TN		X			X	
3rd District 852-4232 762-6838 Office						
WILLIAMS, BUEL PO BOX 118 Leoma, TN		X				
8th District 762-7419						
WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg		X				
2nd District 853-6725						
YOCOM, WAYNE A 148 Rigling Rd PO Box 185 Loretto						X
Motion made by Buel Williams; Seconded by Steve Purcell						
Motion carried by roll call vote						
		10	6			2

AYES: 10 NAY: 6 ABSENT: 2

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 11112597 2nd Amendment						
County Commission needs to give the school board 2 years to vacate West Gaines property.						
9th District AILEY, JACKIE		X				
8th District ARNES, TODD		X				
7th District ENEFIELD, Ronald						X
9th District UIE, JIM		X				
6th District URNS, FRANKLIN		X				
4th District RYDEN, JERRY		X				
1st District ABEL, JIM		X				
2nd District REEN, ROBERT L	X	X				
7th District ILL, STEVE		X				
4th District ARSTON, NORVAN	X	X				
5th District CORE, W. T. (TOMMY)		X				
5th District DOM, PAUL		X				
3rd District ARROTT, L. C.		X				
6th District ERRY, TIM		X				
1st District URCELL, STEVE		X				
3rd District ILLIAMS, BUEL		X				
8th District RAY, JOE R.		X				
2nd District COOM, WAYNE A						X
		16				2
Motion made by Norman Marston; Seconded by Robert L. Green						
Motion carried by roll call vote.						

AYES: 16 NAY: 0 ABSENT: 2

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	As Amended (twice)	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11112597	Resolution to accept 15 acres at the Old David Crockett Elementary School site from the Lawrence County School Board in lieu of the property at West Highland Elementary School.							
	9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, IN			X				
	8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN			X				
	7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN							X
	9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN			X				
	6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge			X				
	4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN			X				
	1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma			X				
	2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto			X				
	7th District HILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN			X				
	4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN	X		X				
	5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN			X				
	5th District ODOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg			X				
	3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN			X				
	6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg			X				
	1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X	X				
	3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN			X				
	8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg			X				
	2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto							X
	Motion made by Norman Marston; seconded by Steve Purcell			16				2
	Motion carried by roll call vote AYE: 16 NAY: 0 ABSENT: 2							

DATE November 25 1997

AMENDED RESOLUTION # 12112597

**RESOLUTION TO AUTHORIZE EXPENDITURES FOR THE EXCAVATION
AND PLACEMENT OF TILES ON WEAKLEY CREEK ROAD TO
PREVENT FLOODING AND TO DETERMINE FEASIBILITY
OF THE PURCHASE OF A ROAD GRADER**

WHEREAS, excavation and tiles are needed on Weakley Creek Road near the intersection with Beuerlein Road to prevent flooding; and

WHEREAS, the Lawrence County Highway Department needs \$16,000.00 to purchase a road grader.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997 that bids shall be accepted for the excavation and placement of tiles on the north side of Weakley Creek Road near the intersection with Beuerlein Road to prevent flooding and that such payment shall be made from account # 171 and that the Budget Committee shall study the feasibility of using Account # 171 to fund \$16,000.00 for the purchase of a road grader.

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 # 12112597 - Amendment

Budget Committee to submit a study of 171 fund to see if there is \$16,000 available for grader

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District							
BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, IN		X				
8th District							
BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District							
BENEFIELD, Ronald	829-2358 91 Benefield LN Ethridge, TN						X
9th District							
BUIE, JIM	762-3167 508 8th St Lawrenceburg, TN		X				
6th District							
BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge		X				
4th District							
RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN	X	X				
1st District							
ABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District							
REEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto		X				
7th District							
HILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN		X				
4th District							
MARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District							
MORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN	X	X				
5th District							
DOM, PAUL	762-8299 3353 Granddaddy Rd Lawrenceburg		X				
3rd District							
PARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District							
PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District							
RUOELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN		X				
3rd District							
VILLIAMS, 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							
MCCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						X
			16				2

Motion made by Jerry Dryden; seconded by W.T. Moore

Motion carried by roll call vote

AYE: 16 NAY: 0 ABSENT: 2

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	As Amended	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
12112597	Resolution to authorize expenditures for the excavation and placement of tile on Weakley Creek Road to prevent flooding.							
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg, TN			X				
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN			X				
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield LN Ethridge, TN						X	
9th District	762-3167							
BUJIE, JIM	508 8th St Lawrenceburg, TN			X				
6th District	964-3404							
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge				X			
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma, TN	X		X				
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO BOX 176 Leoma				X			
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto			X				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN			X				
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend Rd Leoma, TN			X				
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN		X	X				
5th District	762-8299							
COOM, PAUL	3353 Grandaddy Rd Lawrenceburg			X				
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd Leoma, TN			X				
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg			X				
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma, TN			X				
3rd District	852-4232 762-6838 Office							
WILLIAMS, BUJEL	PO BOX 118 Leoma, TN			X				
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg			X				
2nd District	853-6725							
YOCOM, WAYNE A	148 Rigling Rd PO Box 185 Loretto							X
				14	2			2
Motion made by Jerry Dryden; seconded by W. T. Moore.								
Motion carried by roll call vote.								
AYES: 14 NAY: 2 ABSENT: 2								

DATE November 25, 1997

RESOLUTION # 13112597

**RESOLUTION TO REQUEST THE STATE LEGISLATURE TO CONSIDER
PROHIBITING PERSONS WHO RECEIVE WAGES FROM COUNTY
GOVERNMENTS FROM SERVING ON COUNTY
LEGISLATIVE BODIES**

WHEREAS, the receipt of wages from the county creates a conflict of interest for those persons who serve on county legislative bodies.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997 that the legislature of the State of Tennessee be requested to consider legislation prohibiting those persons who receive wages from county governments from serving on the legislative body of the county government from whom such persons receive wages. This in no way shall serve to shorten the current term of office of those persons currently serving in on county legislative bodies.

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 # 13112597

Resolution to request the State Legislature to consider prohibiting persons who receive wages from County governments from serving on county legislative bodies

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, IN			X			
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN			X			
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge			X			
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN			X			
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma	X	X				
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			X			
4th District MARSTON, NORVAN 762-5914 110 Horseshoe Bend Rd Leoma, TN			X			
5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN			X			
5th District ODOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg			X			
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN			X			
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg			X			
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN	X			X		
3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						X
Motion made by Jim Gabel; Seconded by Steve Purcell		4	11	1		2

Motion failed by roll call vote. AYES: 4 NAYS: 11 PASS: 1 ABSENT: 2

DATE November 25, 1997

RESOLUTION # 14112597

RESOLUTION ADDING DEER RUN DRIVE, FOX RIDGE DRIVE, CHEROKEE HILL DRIVE, ARROW HEAD POINT, JASON'S WAY, MOLLY B COURT AND BLUE HERON DRIVE TO THE COUNTY ROAD LIST

WHEREAS, Tennessee Code Annotated §54-10-103 requires counties to classify the public roads and maintain a county road list; and

WHEREAS, Deer Run Drive, Fox Ridge Drive, Cherokee Hill Drive, Arrow Head Point, Jason's Way, Molly B Court and Blue Heron Drive are recommended by the superintendent of the county highway department to be added to the county road list.

NOW THEREFORE BE IT RESOLVED by the legislative body meeting in regular session this 25th day of November, 1997 that Deer Run Drive, Fox Ridge Drive, Cherokee Hill Drive, and Arrow Head Point in the Cherokee Hills Subdivision be added to the list of official county roads and that Jason's Way, Molly B Court and Blue Heron Drive in the Tandy Place Subdivision be added to the list of official county roads.

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 # 14112597

Resolution adding Deer Run Drive, Fox Ridge Drive, Cherokee Hill Drive, Arrow Head Point, Jason's Way, Molly B. Court and Blue Heron Drive to the County Road List.

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, IN		X				
8th District BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg, TN	X	X				
7th District BENEFIELD, Ronald	829-2358 91 Benefield LN Ethridge, TN						X
9th District BUJE, JIM	762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge		X				
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN		X				
1st District GABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto		X	X			
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN		X				
4th District MARSTON, NORVAN	762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN		X				
5th District ODOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg		X				
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District PURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN		X				
3rd District WILLIAMS, BUEL	852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District WRAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District YOCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						X
			16				2

Motion made by Robert L. Green; Seconded by Todd Barnes.

Motion carried by roll call vote.

AYES: 16 MAYS: 0 ABSENT: 2

DATE November 25, 1997

RESOLUTION # 15112597

**RESOLUTION TO REQUEST A SPECIAL AUDIT OF THE COUNTY'S
BALEFILL FROM THE ENDING DATE OF THE LAST SPECIAL
AUDIT THROUGH THE PRESENT TIME**

WHEREAS, the legislative body of Lawrence County desires that there be an audit by the State of Tennessee completed on the county balefill from the ending date of the last special audit performed through the current date.


NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997 that the State of Tennessee be requested to perform a special audit of the county balefill facility beginning with the completion of the last special audit and ending at the present time.

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 # 15112597

Resolution to request a special audit of the county's
Bailefill from the ending date of the last special audit
through the present time.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, IN		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X			X	
7th District HILL, SIEVE 829-2603 38 Dry Weakley Rd. Ethridge TN		X			X	
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District ODOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg		X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X				
3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto		X				
					16	2
Motion made by Steve Hill; Seconded by Robert L. Green.						
Motion carried by roll call vote. AYES: 16 NAY: 0 ABSENT: 2						

DATE November 25, 1997

November 25 1997

BOND

Deadra Rich
Angie Medley
Libby Rogers
Darlene Gaines
Tina Neese
Sedric Pettus
William Stafford
Cheryl Pilkinton
Kay Allen
Becky Holder
Randy Hillhouse
Kenny T Beavers
Barbara Luffman
David Plemons
Lanny Hurst
Toby Massey

Western Surety
Elliott
Randy Hillhouse - Andera Huddleston
Elliott
Steve Saliba - Jason Neese
Allied Ins
Jimmy Gowen - Lori Judkins
Van Vickle
Jim Allen - Orlanda McCafferty
Dempsey Holder
Gema Hill - Andrea Huddleston
Markus
Elliott
Markus
Markus
Henry Massey - Lee England

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, IN							
	8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X					
	7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN							
	9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN							
	6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge	X						
	4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN							
	1st District CABEL, 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							
	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							
	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							
	8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg							
	2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto							
	Motion made by Franklin Burns; seconded by Todd Barnes.							
	Motion carried by unanimous voice vote.							

DATE November 25, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION #
APPOINTMENT OF 911 BOARD: CHRIS INMAN

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

DATE November 25, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Suspend the Rules 1. Increase Insurance paid by County on employees. 2. Allow husband & wife employees to have payment on both. 3. Allow dental and Life Insurance on all employees							
9th District 762-3716 ALLEY, JACKIE			X				
8th District 766-0768 ARNES, TODD			X				
7th District 829-2358 BENFIELD, Ronald						X	
9th District 762-3167 UIE, JIM			X				
6th District 964-3404 URNS, FRANKLIN			X				
4th District 762-7118 RYDEN, JERRY			X				
1st District 852-2899 ABEL, JIM		X	X				
2nd District 853-6709 REEN, ROBERT L	X		X				
7th District 829-2603 ILL, STEVE			X				
4th District 762-5914 ARSTON, NORVAN			X				
5th District 762-5501 CORE, W. T. (TOMMY)			X				
5th District 762-8299 DOM, PAUL			X				
3rd District 852-2425 ARROTT, L. C.			X				
6th District 762-8007 ERRY, TIM			X				
1st District 852-2204 URCELL, STEVE			X				
3rd District 852-4232 762-6838 Office PO BOX 118 Leoma, TN			X				
8th District 762-7419 RAY, JOE R.			X				
2nd District 853-6725 COOM, WAYNE A			X				X
			16				2

Motion to suspend the rules carried by a roll call vote.

Total voting aye Sixteen (16)

Total absent two (2)

DATE November 25, 1997

RESOLUTION # 16112597

RESOLUTION TO AMEND THE PERSONNEL POLICY TO INCREASE THE COUNTY CONTRIBUTION BY \$25.00 PER MONTH TO THE COUNTY-SPONSORED HEALTH INSURANCE FOR COUNTY EMPLOYEES

WHEREAS, the legislative body of Lawrence County desires that health insurance be available to all county employees, including all employees of the Lawrence County Board of Education.

NOW THEREFORE BE IT RESOLVED that the legislative body of Lawrence County meeting in regular session this 25th day of November, 1997 that the county's contribution to the county-sponsored health insurance plans for employees be increased as follows to the maximum amounts:

- a) for employees who have service of six (6) months through two (2) years-\$120.00;
- b) for employees who have service of two (2) years through five (5) years-\$130.00;
- c) for employees who have service of five (5) years or more-\$140.00.

The county personnel policy shall be amended accordingly to reflect this increase in benefits and this commission encourages the Lawrence County Board of Education to likewise make such increase available to all its non-professional 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 #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16112597							
Invest in and annuity or Life Insurance on all employees that do not have Health Insurance with County.							
9th District ALEX, JACKIE	762-3716 411 6th St Lawrenceburg, IN		X				
8th District ARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District ENFIELD, Ronald	829-2358 91 Benefield LN Ethridge, TN						X
9th District UIE, JIM	762-3167 508 8th St Lawrenceburg, TN			X			
6th District URNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge			X			
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN			X			
1st District ABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma	X					
2nd District REEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto			X			
7th District ILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN			X			
4th District ARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd Leoma, TN			X			
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN			X			
5th District DOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg			X			
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN			X			
6th District ERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg					X	
1st District URCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District ILLIAMS, 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 OOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						X
			5	10	1		2

Motion failed by a roll call vote

Total voting aye Five (5)

Total voting nay Ten (10)

Total to pass One (1)

Absent Two (2)

DATE November 25, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 16112597

Amend the personnel policy to increase the County contribution by \$25.00 per month to the County-Sponsored Health insurance for County employees.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District ALLEY, JACKIE 762-3716 411 6th St Lawrenceburg, IN		X				
8th District ARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						X
9th District LUE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District LUNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge		X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto	X	X				
7th District ILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN		X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd Lawrenceburg		X				
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg			X			
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X				
3rd District ILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN	X	X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto		X				X
		15	1			2

Motion carried by a roll call vote

Total voting aye Fifteen (15)

Total voting nay One (1)

Absent Two (2)

DATE November 25, 1997

RESOLUTION # 17112597

**RESOLUTION TO AMEND THE COUNTY PERSONNEL POLICY TO ALLOW
HUSBANDS AND WIVES WHO ARE BOTH EMPLOYED BY LAWRENCE
COUNTY TO APPLY THEIR COMBINED COUNTY INSURANCE
BENEFIT TO ONE INSURANCE PLAN**

WHEREFORE, the legislative body of Lawrence County desires that all Lawrence County employees have access to health insurance; and

WHEREAS, there are several Lawrence County employees whose spouses are also Lawrence County employees and entitled to health insurance benefits from the county.

NOW THEREFORE BE IT RESOLVED by the county legislative body meeting in regular session this 25th day of November, 1997 that the county personnel policy be amended to allow husbands and wives who are both Lawrence County employees to combine the amount of benefits which they are entitled to receive from the county for county-sponsored health insurance to one county-sponsored insurance plan which covers both husband and wife.

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 #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
17112597							
Amend the County personnel policy to allow husbands and wives who are both employed by the County to apply their combined County Ins. benefit to one insurance plan.							
9th District							
WILEY, JACKIE	762-3716		X				
8th District	411 6th St Lawrenceburg, TN						
ARNES, TODD	766-0768		X				
7th District	707 Buffalo Rd Lawrenceburg, TN						
ENEFIELD, RONALD	829-2358						
9th District	91 Benefield LN Ethridge, TN						X
UIE, JIM	762-3167		X				
6th District	508 8th St Lawrenceburg, TN						
LRNS, FRANKLIN	964-3404		X				
4th District	383 L'Burg-Henryville Ethridge						
RYDEN, JERRY	762-7118		X				
1st District	12 Ingram Rd. Leoma, TN						
ABEL, JIM	852-2899		X				
2nd District	2773 Hwy 43 S PO BOX 176 Leoma						
REEN, ROBERT L	853-6709		X				
7th District	404 N Military PO Box 224 Loretto	X					
ILL, STEVE	829-2603		X				
4th District	38 Dry Weakley Rd. Ethridge TN						
ARSTON, NORVAN	762-5914	X	X				
5th District	110 Horseshoe Bend Rd Leoma, TN						
COORE, W. T. (TOMMY)	762-5501		X				
5th District	305 Pond Field Rd West Point, TN						
DOM, PAUL	762-8299						
3rd District	3353 Grandaddy Rd Lawrenceburg		X				
ARROTT, L. C.	852-2425						
6th District	52 Williams Hill Rd Leoma, TN		X				
ERRY, TIM	762-8007						
1st District	1136 Ethridge-Red Hill Rd L'Burg		X				
URCELL, STEVE	852-2204						
3rd District	112 Old Jackson Hwy Leoma, TN		X				
ILLIAMS, BUJEL	852-4232 762-6838 Office			X			
8th District	PO BOX 118 Leoma, TN						
RAY, JOE R.	762-7419						
2nd District	1403 Beckham Ave, Lawrenceburg		X				
COOM, WAYNE A	853-6725						X
	148 Rigling Rd PO Box 185 Loretto						
			15	1			2

Motion carried by a roll call vote.

Total voting aye Fifteen (15)

Total voting nay One (1)

Absent Two (2)

DATE November 25, 1997

RESOLUTION # 18112597

**RESOLUTION TO AMEND THE COUNTY PERSONNEL POLICY TO
ALLOW THOSE COUNTY EMPLOYEES NOT PARTICIPATING
IN THE COUNTY SPONSORED HEALTH INSURANCE
PLAN TO RECEIVE BENEFITS TOWARD LIFE
AND/OR DENTAL INSURANCE**

WHEREAS, the legislative body of Lawrence County of Lawrence County desires that all county employees have the opportunity to purchase life and dental insurance, including all employees of the Lawrence County Board of Education.

NOW THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of November 1997 that the county personnel policy be amended to allow any county employee who does not participate in the county-sponsored health insurance plan to apply the benefit which they would otherwise receive as the county's contribution toward the employee's health insurance to the cost of county-sponsored life insurance and/or county-sponsored dental insurance. This commission encourages the Lawrence County Board of Education to likewise make such options available to its non-professional 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 #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
18112597							
Amend the county personnel policy to allow those county employees not participating in the county sponsored health insurance plan to receive benefits toward life and/or dental insurance							
9th District	762-3716						
BAILEY, JACKIE	411 6th St Lawrenceburg, IN		X				
8th District	766-0768						
BARNES, TODD	707 Buffalo Rd Lawrenceburg, TN		X				
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield LN Ethridge, TN						X
9th District	762-3167						
BUIE, JIM	508 8th St Lawrenceburg, TN			X			
6th District	964-3404						
BURNS, FRANKLIN	383 L'Burg-Henryville Ethridge		X				
4th District	762-7118						
RYDEN, JERRY	12 Ingram Rd. Leoma, TN		X				
1st District	852-2899						
ABEL, JIM	2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District	853-6709						
REEN, ROBERT L	404 N Military PO Box 224 Loretto	X	X				
7th District	829-2603						
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN		X				
4th District	762-5914						
MARSTON, NORMAN	110 Horseshoe Bend Rd Leoma, TN		X				
5th District	762-5501						
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN		X				
5th District	762-8299						
DOM, PAUL	3353 Grandaddy Rd Lawrenceburg	X	X				
3rd District	852-2425						
PARROTT, L. C.	52 Williams Hill Rd Leoma, TN		X				
6th District	762-8007						
PERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg		X				
1st District	852-2204						
URCELL, STEVE	112 Old Jackson Hwy Leoma, TN		X				
3rd District	852-4232 762-6838 Office						
WILLIAMS, BUEL	PO BOX 118 Leoma, TN			X			
8th District	762-7419						
RAY, JOE R.	1403 Beckham Ave, Lawrenceburg		X				
2nd District	853-6725						
COOM, WAYNE A	148 Rigling Rd PO Box 185 Loretto						
			14	2			2

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

Total voting nay Two (2)

Total absent Two (2)

DATE November 25, 1997

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion to adjourn carried by a unanimous voice vote.

DATE November 25, 1997