

A G E N D A
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
MARCH 24, 1998
5:00 P.M.

CALL TO ORDER BY COUNTY EXECUTIVE
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

RESOLUTION COMMITTEE REPORT

FRANKLIN BURNS TO ADDRESS COMMISSION

1. RESOLUTION #01032498

Resolution to approve minutes of the January 27, 1998 regular session.

2. RESOLUTION #02032498

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

3. RESOLUTION #03032498

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

4. RESOLUTION #04032498

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

5. RESOLUTION #05032498

Resolution to amend Solid Waste Budget. (Sponsored by Budget Committee)

6. RESOLUTION #06032498

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

7. RESOLUTION #07032498

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

8. RESOLUTION #08032498

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

9. RESOLUTION #09032498

Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. (Sponsored by Ed Martin)

10. RESOLUTION #10032498

Resolution to reduce speed limit to 25 mph on South Keener Road. (Sponsored by Steve Purcell)

11. RESOLUTION #11032498

Resolution to authorize the Emergency Communications Board to secure a line of credit with a local bank in the amount of \$50,000.00 for emergency expenditures. (Sponsored by Ed Martin)

12. RESOLUTION #12032498

Resolution to approve delinquent tax attorney for 1996 delinquent taxes. (Sponsored by Ed Martin)

13. RESOLUTION #13032498

Resolution to reduce the speed limit to 45 mph. on Gore Road. (Sponsored by Tommy Moore)

14. RESOLUTION #14032498

Resolution to elect four members to the Equalization Board.

15. RESOLUTION #15032498

Resolution to form Intercounty Agreement with Giles County for certain highway projects. (Sponsored by Steve Hill)

16. RESOLUTION #16032498

Resolution to add Dora Lane to the County Road List. (Sponsored by Franklin Burns)

17. RESOLUTION #17032498

Resolution to accept the recommendation of the School Liaison Committee. (Sponsored by Robert L. Green)

18. RESOLUTION #18032498

Resolution recommending to the Tennessee Department of Transportation the Lawrence County Commission's preference in the route of the proposed Lawrenceburg bypass. (Sponsored by Jim Buie)

19. RESOLUTION #19032498

Resolution to reduce the speed limit to 35 mph on Beartown Road. (Sponsored by Robert L. Green)

20. RESOLUTION #20032498

(Sponsored by Norman Marston and Jerry Dryden)

21. RESOLUTION #21032498

Resolution to change the name of Potts Road to Saterbak Road. (Sponsored by the Highway Committee)

22. RESOLUTION #22032498

Resolution to submit and application to the Tennessee Department of Environment and Conservation for Local Parks and Recreation Grant Funds for Lawrence County, TN. (Sponsored by Ed Martin)

NOTARIES

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER ROLL CALL INVOCATION PLEDGE	ED MARTIN KENNETH WEATHERS JERRY DRYDEN FRANKLIN BURNS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, TN							X	
8th District BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg, TN							X	
7th District BENEFIELD, Ronald	829-2358 91 Benefield LN Ethridge, TN								X
9th District BUJE, JIM	762-3167 508 8th St Lawrenceburg, TN							X	
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge							X	
4th District DRYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN							X	
1st District GABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma							X	
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto							X	
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 MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN							X	
5th District OCOM, 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 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	
Total present Seventeen (17)									
Total absent One (1)									

DATE March 24, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT FISCAL AGENT							
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 RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN						
1st District ABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
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						
4th District WARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL	762-8299 3353 Granddaddy Rd Lawrenceburg						
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District FERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, 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 RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COCOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

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

MARCH 24, 1998

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 #01032498

Resolution to approve minutes of the January 27, 1998 regular session.

2. RESOLUTION #02032498

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

3. RESOLUTION #03032498

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

4. RESOLUTION #04032498

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

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20. RESOLUTION #20032498

(Sponsored by Norman Marston and Jerry Dryden)

21. RESOLUTION #21032498

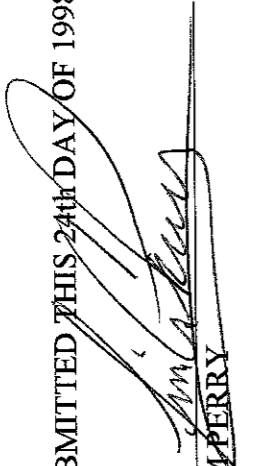
Resolution to change the name of Potts Road to Saterbak Road. (Sponsored by the Highway Committee)

22. RESOLUTION #22032498

Resolution to submit an application to the Tennessee Department of Environment and Conservation for Local Parks and Recreation Grant Funds for Lawrence County, TN. (Sponsored by Ed Martin)

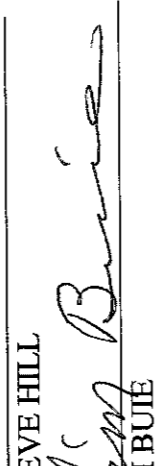
NOTARIES

SUBMITTED THIS 24th DAY OF 1998 MARCH TERM

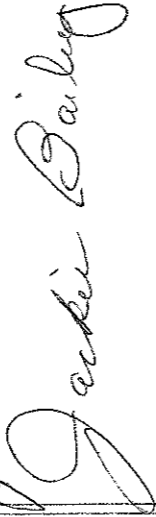

TIM PERRY

ROBERT L. GREEN

STEVE HILL


JIM BUIE

NORMAN MARSTON



COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

RESOLUTION COMMITTEE REPORT

RESOLUTION #	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						X
9th District BUJE, JIM	762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge						
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN						
1st District ABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
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						
4th District WARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL	762-8299 3353 Granddaddy Rd Lawrenceburg						
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
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						
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto	X					

Resolutions 6, 8, 17, & 20 Withdrawn

Motion carried by a unanimous voice vote.

DATE March 24, 1998

RESOLUTION #01032498

RESOLUTION APPROVING MINUTES OF JANUARY 27, 1998

WHEREAS, the county legislative body of Lawrence County met in regular session
January 27, 1998;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of
Lawrence County meeting this 24th day of March, 1998, that the attached minutes of the
regular session of this body held on January 27, 1998 be approved.

ADOPTED this 24th day of March, 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

LAWRENCE COUNTY COMMISSION

JANUARY 27, 1998

MINUTES

OPEN COURT ED MARTIN

ROLL CALL KENNETH WEATHERS

INVOCATION JIM BUIE

PLEDGE FRANKLIN BURNS

Ambulance Study Committee reported to commission-Garner Ezell.

BI MONTHLY FINANCIAL REPORT FISCAL AGENT APPROVED
RESOLUTION COMMITTEE REPORT APPROVED

RESOLUTION # 01012798 Approve minutes of the November 25, 1997
regular session APPROVED

RESOLUTION # 02012798 Amend County Highway Budget APPROVED

RESOLUTION # 03012798 Amend County General Budget APPROVED

RESOLUTION # 04012798 Amend Library Budget APPROVED

RESOLUTION # 05012798 Amend Debt Service APPROVED

RESOLUTION # 06012798 Amend General Purpose School Fund APPROVED

RESOLUTION # 07012798 Amend Food Service WITHDRAWN

RESOLUTION # 08012798 Reduce size of the Lawrence County
Commission TABLED

RESOLUTION # 09012798 Recognizing the outstanding athletic
accomplishment of Peyton Manning. APPROVED

RESOLUTION # 10012798 Reduce the speed limit on the Dunn Rd
and the Dunn-Leoma Rd. APPROVED

RESOLUTION # 11012798 Post appropriate signage at the
intersection of Dunn Rd & Hwy 43. APPROVED

RESOLUTION # 12012798 Supporting the adoption of Senate Bill
1873 as amended in TN St Legislature. APPROVED

RESOLUTION # 13012798 Add Commodore Circle off Buffalo Rd,
East Cardinal St. & West Cardinal St to the
County Road List APPROVED

RESOLUTION # 15012798 Authorizing the issuance of General
Obligation Refunding Bond, Series 1998 in the
aggregate principal amount of not to exceed nine
million two hundred thousand dollars(\$9,200,000)
APPROVED

RESOLUTION # 16012798 Approve Lawrence County Road List APPROVED

RESOLUTION # 17012798 Authorize certain optional benefit
improvement for contributory employees of a
political subdivision which have been enacted
since the date the subdivision joined the TCRS
APPROVED

RESOLUTION # 18012798 Change the name of Potts to Satterback Rd
FAILED

NOTARIES APPROVED

AGRICULTURAL COMMITTEE L. C. PARROTT, JEAN MCANALLY, TOMMY
MOORE, BRENT GIBBS, APPROVED

ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01032498

Resolution to approve minutes of the January 27,
1998 regular session.

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						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge						
4th District CRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN						
1st District DABEL, 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						
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 COORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd Lawrenceburg	X					
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN						
6th District FERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, 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 RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION #02032498

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 24th day of March, 1998
 approve budget amendments for the Lawrence County General Fund.

<u>FUND - 101</u>					
ACCOUNT			DEBIT	CREDIT	
NUMBER	SUB	DESCRIPTION	AMOUNT	AMOUNT	
51600	499	Other Supplies & Materials	96.36		
51600	348	Postal Charges		96.36	
		To adjust Register of Deeds - Increase Postal Charges.			
51800	336	Maintenance-Vehicles	2,190.63		
51800	499	Other Supplies & Materials		2,015.63	
51800	711	Furniture & Fixtures		175.00	
		To adjust County Buildings - Increase Other Supp, and Furniture.			
51910	499	Other Supplies & Materials	34.52		
51910	307	Communication		19.70	
51910	435	Office Supplies		14.82	
		To adjust Archives - Increase Communication & Office Supplies.			
52100	196	In-Service Training	251.15		
52100	169	Part-Time		218.88	
52100	349	Printing, Stationery & Forms		32.27	
		To adjust Accounts & Budgets - Increase Part-Time, and Printing.			
52300	499	Other Supplies & Materials	2.61		
52300	450	Tires & Tubes		2.61	
		To adjust Property Assessor's Office-Increase Tires.			
52400	332	Legal Notices & Court Costs	74.90		
52400	435	Office Supplies		74.90	
		To adjust Trustee's Office - Increase Office Supplies.			
52500	499	Other Supplies & Materials	170.00		
52500	719	Office Equipment		170.00	
		To adjust County Clerk - Increase Office Eqpmt.			

APPROVED

 CLERK

39000	Fund Balance	40.00	
53600	399 Other Contracted Services		40.00
	To adjust District Attorney General - Incr Otr Contracted Services		
46980	--SHRSV Operating Lease Payments	21,250.65	
54110	161-SHRSV Secretary (s)		10,618.40
54110	338-SHRSV Maintenance/Repair Services		1,444.78
54110	349-SHRSV Printing, Stationery & Forms		156.00
54110	355-SHRSV Travel		30.00
54110	431-SHRSV Law Enforcement Supplies		488.80
54110	435-SHRSV Office Supplies		822.79
54110	709-SHRSV Data Processing Equipment		2,260.00
54110	718-SHRSV Motor Vehicles		4,950.00
54110	719-SHRSV Office Equipment		479.88
	To adj Sheriff Dept. - Recdg Grant-funds used thru 2/98 on the (SHRSV-Stop Violence Grant). To incr. the Grant Revenue Line and the appropriate expense lines that have been used.		
54110	108 Investigators	3,314.08	
54110	109 Captain		3,314.08
	To adjust Sheriff Dept. - Increase Captain to actual budgeted amt.		
54110	425 Gasoline	1,328.29	
54110	355 Travel		1,328.29
	To adjust Sheriff Dept. - Increase Travel.		
54210	711 Furniture & Fixtures	1,397.34	
54210	435 Office Supplies		351.54
54210	499 Other Supplies & Materials		1,045.80
	To adjust Jail - Incr. Office Supplies & Other Supplies/Materials.		
54220	499 Other Supplies & Materials	22.28	
54220	307 Communication		22.28
	To adjust Workhouse-Increase Communication.		
46310	Health Dept Programs	2,862.45	
55110	189 Other Salaries & Wages		2,862.45
	To adjust Health Ctr-Incr Other Salaries & corrsp. Grant Revenue.		
55130	169 Part-Time	5,361.54	
55130	187 Overtime Pay		5,361.54
	To adjust Ambulance Service - Increase Overtime Pay.		

55130	169	Part-Time	1,318.94
55130	348	Postal Charges	643.79
55130	355	Travel	370.94
55130	499	Other Supplies & Materials	304.21
		To adjust Ambulance Service - Increase Postal Charges, Travel, Other Supplies.	

48610	LCLPS	Donations	105.00
55510	309	Contracts with Other Govt. Agencies	105.00
		To adjust General Welf. Asst. - Increase Govt Contracts (309) and to reflect Donations from Lawrence Power System.	

57100	429	Instructional Supplies	357.85
57100	320	Dues & Memberships	15.00
57100	355	Travel	85.00
57100	499	Other Supplies & Materials (4-H Club)	257.85
		To adjust Agricultural Extension Service - Increase Dues, Travel & Other Supplies & Materials (4-H Appropriations).	

Fund 101 - Totals	40,178.59	40,178.59
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Approved: _____ Date: _____

Checked: _____ Date: _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 0203498

Resolution to amend County General Budget

	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						X
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						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						
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 DOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District PERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
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3rd District WILLIAMS, BUJEL	852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote.

Total Voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION #03032498

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 24th day of March, 1998
 approve budget amendments for the Lawrence County Highway/Public Works Fund.

<u>FUND - 131</u> ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
61000	499	Other Supplies & Materials	31.50	
61000	599	Other Charges To adjust Hwy/Administration - Increase Other Charges.		31.50
62000	599	Other Charges	264.42	
62000	455	Wood Products To adjust Hwy/Maintenance - Increase Wood Products.		264.42
63100	599	Other Charges	555.80	
63100	338	Maintenance/Repair - Vehicles		60.00
63100	499	Other Supplies & Materials To adj Maint. Eqp-Incr Maint/Rpt-Vehicles & Other Supplies.		495.80
Fund 131 - Totals			851.72	851.72

1998

APPROVED BY THE BOARD OF COMMISSIONERS
 LAWRENCE COUNTY, MISSOURI
 MARCH 24, 1998

COMMISSIONER
 ADMINISTRATION

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03032498

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						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge						
4th District RYDEN, 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, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District WARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District WILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN					X	
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						X

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION #04032498

Resolution to approve budget amendments for the Lawrence County Library Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in regular session this 24th day of March, 1998
 approve budget amendments for the Lawrence County Library Fund.

<u>FUND - 115</u>				
<u>ACCOUNT</u>	<u>SUB</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
<u>NUMBER</u>			<u>AMOUNT</u>	<u>AMOUNT</u>
56500	39000	Fund Balance	1,816.60	
56500	207	Medical Insurance		119.26
56500	307	Communication		57.05
56500	432	Library Books		25.36
56500	435	Office Supplies		826.82
56500	452	Utilities		178.03
56500	499	Other Supplies & Materials		48.33
56500	719	Office Equipment		561.75
		To adj. Library-Incr Medical Insur., Communication, Library Book		
		Office Supplies, Utilities, Other Supplies & Office Equipment.		
		Fund 115 - Totals	1,816.60	1,816.60

APPROVED AND ADOPTED this 24th day of March, 1998.

COMMISSIONERS

CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04032498

Resolution to amend Library 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						X
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				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						
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 DOM, PAUL 762-8299 3353 Granddaddy 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 URCELL, 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						
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote.

Total voting aye seventeen (17)

DATE March 24, 1998

RESOLUTION #05032498

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of
 Commissioners meeting in regular session this 24th day of March, 1998
 approve budget amendments for the Lawrence County Solid Waste Fund.

FUND - 207

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
43190		Other General Service Charges	8,500.00	
55754	187	Overtime Pay		8,500.00
		To adj. Solid Waste - Incr Overtime Pay & rec Graphic-overtime.		
55754	452	Utilities	1,867.72	
55754	307	Communication		1,867.72
		To adj. Solid Waste - Increase Communication.		
55754	144	Equipment Operators - Heavy	10,412.40	
55754	349	Printing, Stationery & Forms		1,310.88
55754	399	Other Contracted Services		4,916.13
55754	422	Food Supplies		743.47
55754	433	Lubricants		679.81
55754	450	Tires & Tubes		1,344.92
55754	499	Other Supplies & Materials		1,310.44
55754	510	Trustee's Commission		106.75
		To adj. Solid Waste - Increase Printing-Stat, Other Services, Food Supp, Lubricants, Tires, Other Supp, Commission, & Vehicle.		
55754	733	Solid Waste Equipment	38,865.67	
55754	509	Refunds		38,865.67
		To adj. Solid Waste - Increase Refunds for Difference in the Solid Waste Authority's Bank Account and the Refunds		
49900		Residual Equity Transfers	136,140.33	
55754	509	Refunds		136,140.33
		To adj. Solid Waste - Incr. Refunds (household fees), and record the Bank Account Funds from Solid Waste.		
55754	733	Solid Waste Equipment	20,513.50	
55754	718	Motor Vehicles		20,513.50
		To adj. Solid Waste - Increase Motor Vehicles.		
Fund 207 - Totals			216,299.62	216,299.62

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 05032498

Resolution to amend Solid Waste Budget

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						X
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 RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN						
1st District SABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District REEN, 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 WARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, 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 RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto	X					

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

Resolution # _____
 Budget Amendments General Purpose Shcool Fund
 FUND 141

Account Number	Description	Debit	Credit
1 71100-790	Other Equipment	17200.00	
71100-722	Regular Instruction Equipment		17200.00
	To correct Account Codes on EPA Grant		
2 71100-117	Regular Instruction Career Ladder	6000.00	
71300-117	Voc Instruction Career Ladder		6000.00
	Adjust Career Ladder line items per actual		
3 71100-336	Regular Inst. Main & Repair	3650.00	
71100-449	Regular Inst. Textbooks		3650.00
71100-399	Regular Inst. Contracted Svcs.	7250.00	
72320-399	Off of Superintendent Contr Svc.		7250.00
	To incrise expenditure in textbook line item.		
	To classify Horizon software support to correct budget code		
4 47590 TLIT	Other Federal through State	41681.55	
71100-599 TLIT DC	Regular Instruction Other Charges		3075.00
71100-599 TLIT ET	Regular Instruction Other Charges		3665.55
71100-599 TLIT IS	Regular Instruction Other Charges		2850.00
71100-599 TLIT LC	Regular Instruction Other Charges		3745.00
71100-599 TLIT LE	Regular Instruction Other Charges		13141.00
71100-599 TLIT SL	Regular Instruction Other Charges		3430.00
71100-599 TLIT LH	Regular Instruction Other Charges		5620.00
71100-599 TLIT NP	Regular Instruction Other Charges		2080.00
71100-599 TLIT SE	Regular Instruction Other Charges		4075.00
	To Budget for Technology Literacy Grant		
5 47590 TLIT2	Other Federal through State	27650.00	
71100-599 TLIT2 NF	Regular Instruction Other Charges		27350.00
71100-195 TLIT2 NF	Regular Instruction Substitutes		275.00
71100-201 TLIT2 NF	Regular Instruction Social Security		20.00
71100-212 TLIT2 NF	Regular Instruction Medicare		5.00
	To Budget for Technology Literacy Grant received for NPE		

Resolution # _____
 Budget Amendments General Purpose Shcool Fund
 FUND 141

Account Number	Description	Debit	Credit
1 44570-TECH8	Contributions	31602.01	
34383 - TECH8	Reserve for Technology	137498.00	
71100-499	Reg. Instr. Other Supplies & Mat		44238.01
71100-722	Reg. Instr. Equipment		123505.00
71100-195	Substitute Teachers		1260.00
71100-201	Social Security		78.00
71100-212	Medicare		19.00
	To account for technology and local match money for 21st Centu	169100.01	169100.01
2 46980 - CCC	Other State Grants	16000.00	
43581	Community Service Fees	4000.00	
46990	Other State Revenue	22841.00	
73300-105	Comm. Services - Director		16000.00
73300-189	Comm. Services - Other Salaries		11200.00
73300-201	Comm. Services - Social Sec.		1686.00
73300-204	Comm. Services - State Retire		560.00
73300-212	Comm. Services - Emp. Medicare		395.00
73300-355	Comm. Services - Travel		500.00
73300-499	Comm. Services - Other Supplies		6000.00
73300-599	Comm. Services - Other Charges		400.00
73300-790	Comm. Services - Other Equip		6100.00
	To Budget for Child Care Center Program	42841.00	42841.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07032498

Resolution to amend General Purpose School

	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						X
3rd District BUIE, JIM	762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge	X					
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN						
1st District ABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District REEN, 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 WARSTON, NORMAN	762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL	762-8299 3353 Granddaddy Rd Lawrenceburg						
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District WILLIAMS, BUEL	852-4232 PO BOX 118 Leoma, TN						
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COOM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto					X	

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 09032498

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF
ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT**

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Lawrence County has remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 1996.

WHEREAS, Lawrence County agrees to meet all the requirements of Tennessee Code Annotated §66-29-101 et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to ensure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund:


THEREFORE, BE IT RESOLVED that the legislative body of Lawrence County requests the State Treasurer to pay the unclaimed balance of funds remitted for the 1996 report years to it in accordance with the provisions of Tennessee Code Annotated §66-29-121. Remittances made by or on behalf of Lawrence County amounted to \$256,220.26 in 1996, as evidenced by the attached reports.

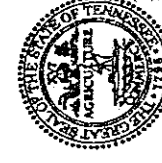
This resolution shall take effect upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK



STATE OF TENNESSEE
 TREASURY DEPARTMENT
 Unclaimed Property Division
 9th Floor, Andrew Jackson Building
 Nashville, Tennessee 37243-0242

ANNUAL REPORT OF UNCLAIMED PROPERTY

VERIFICATION OF ITEMS FOR YEAR ENDED DECEMBER 31, 19

Name GERALD WILSON
 Address 11311 12
LAWRENCE COUNTY COURTHOUSE
LAWRENCEBURG TN 38464

State of Incorporation TENNESSEE Date of Incorporation/Charter Date _____
 Federal Employer ID Number 62-6000709 Total Assets \$ _____

If you are the successor to a previous holder of the property, or if you have changed your name since your last report was filed, please list previous holder or prior name below:

Name _____
 Address _____
 Name of contact person or department designated to respond to unclaimed property inquiries: _____
 Name _____
 Telephone _____

VERIFICATION:
 The undersigned, GERALD WILSON CIRCUIT CLERK declares, under penalty of perjury, that, to the best of (his) (her) knowledge, the following sheets, totaling \$ 198,743.22 and/or 1 pages, contain a full, true and complete report of unclaimed property now in the possession or under the control of the holder, which is presumed abandoned in accordance with the provisions of Tennessee Code Annotated, 66-29-101 through 66-29-153.

Date 8.06.96
 State of TENNESSEE
 Signature [Signature]
 Title GENERAL SESSION CLERK

City/County LAWRENCEBURG/LAWRENCE CO. SEAL

Subscribed and sworn to before me this 6 day of August 1996
 Notary Public Vella Kullerpie
My Comm. Exps 8-3-98



TREASURY DEPARTMENT
 Unclaimed Property Division
 9th Floor, Andrew Jackson Building
 Nashville, Tennessee 37243-0242

ANNUAL REPORT OF UNCLAIMED PROPERTY
VERIFICATION OF ITEMS FOR YEAR ENDED DECEMBER 31, 19 96

Name Jerald Wilson, Circuit Court Clerk
 Address NBK # 12
Lawrence County Courthouse
Lawrenceburg, TN. 38464

State of Incorporation Tennessee Date of Incorporation/Charter Date _____
 Federal Employer ID Number 62 6000709 Total Assets \$ _____

If you are the successor to a previous holder of the property, or if you have changed your name since your last report was filed, please list previous holder or prior name below:

Name _____
 Address _____
 Name of contact person or department designated to respond to unclaimed property inquiries: _____
 Name _____
 Telephone _____

VERIFICATION:

The undersigned, Jerald Wilson, Circuit Court Clerk declares, under penalty of perjury, that, to the best of (his) (her) knowledge, the following sheets, totaling \$ 57,477.04 and/or 1 pages, contain a full, true and complete report of unclaimed property now in the possession or under the control of the holder, which is presumed abandoned in accordance with the provisions of Tennessee Code Annotated, 66-29-101 through 66-29-153.

Date 8-06-96
 State of Tennessee
 City/County Lawrenceburg / Lawrence Co.

Subscribed and sworn to before me this 6 day of August 19 96
 Notary Public Tella Dillispie
My Comm Exps: 8-03-98

TR0201 (Rev. 11/94) **REPORT AND REMITTANCE DUE MAY 1**

DATE	ACCOUNTING	DOCKET NO.	RECEIPT NO.	AMOUNT
06/28/96 RCPT #: 000000	902-26100 -OLD	070196002		34,631.70 UNCLAIMED PROP.
06/28/96 RCPT #: 000000	902-26300	070196002		21,761.70 UNCLAIMED PROP.
06/28/96 RCPT #: 000000	902-26400 -AR	070196002		1,083.64 UNCLAIMED PROP.

DETACH AND RETAIN BEFORE CASHING

COMMUNITY BANK & TRUST
LAWRENCEBURG, TN

JERALD WILSON, CLERK
LAWRENCE COUNTY CIRCUIT COURT

NO. 004923

COURTHOUSE, NBU-12
LAWRENCEBURG, TENNESSEE 38464

87-168
641

PAY \$57,477 DOLLARS AND 04 CENTS

TO THE ORDER OF DATE CHECK NUMBER AMOUNT
06/28/96 902 004923 \$57,477.04

STATE OF TN - TREASURY DEPT.
UNCLAIMED PROPERTY DIVISION
9TH FLOOR, ANDREW JACKSON
NASHVILLE, TN 37243-0242

JERALD WILSON, CLERK

Debbie Riddle

⑆004923⑆ ⑆064101686⑆ ⑆21 013 7⑆

**ANNUAL REPORT
OF UNCLAIMED PROPERTY**

HOLDER NAME LAWRENCE CO. SESSION COURT

HOLDER NUMBER 62 000 709

Sequence Number (For Office Use Only)	Date of Last Owner Contact	Owner's Name and Last Known Address	Owner's S.S. #	Property Description (See Instructions)	Amount Due Owner (See Instructions)	Interest Rate
<p><i>1</i></p> <p><i>1996-06-30</i></p> <p><i>1996-06-30</i></p>	<p><i>N/A</i></p>	<p><i>N/A</i></p>	<p><i>N/A</i></p>	<p><i>Old DEPOSIT</i></p> <p><i>SI 150000</i></p> <p><i>SI 150000</i></p> <p><i>SI 150000</i></p>	<p><i>\$198,743.22</i></p>	<p><i>22</i></p>

16 904 26400 A: 00000	ACCOUNT NO.	080696001	DOCKET NO.	RECEIPT NO.	AMOUNT
					198,743.22 UNCLAIMED MONEY

DETACH AND RETAIN BEFORE CASHING

THIRD NATIONAL BANK
LAWRENCEBURG, TN

JERALD WILSON, CLERK
LAWRENCE COUNTY GENERAL SESSIONS COURT NO. 003101

COURTHOUSE, NBH-12
LAWRENCEBURG, TENNESSEE 38464

87-195
641

PAY \$198,743 DOLLARS AND 22 CENTS

TO THE ORDER OF

DATE 08/06/96

CHECK NUMBER 904 003101

AMOUNT \$198,743.22

STATE OF TENN. TREASURY DEPT.
UNCLAIMED PROPERTY DIVISION
9TH FLOOR ANDREW JACKSON
NASHVILLE, TN 37243-0242

JERALD WILSON, CLERK



⑆00310⑆⑆06410⑆958⑆0019458⑆⑆

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09032498

Resolution to request unclaimed balance of accounts
remitted to State Treasurer under Unclaimed
Property Act.

	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							X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN							
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge							
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN							
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma	X						
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X					
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN							
4th District HARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN							
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN							
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg							
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN							
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg							
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							
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg							
2nd District COM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto							

Motion carried by a unanimous voice vote

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 10032498

RESOLUTION TO REDUCE THE SPEED LIMIT
TO 25 MPH ON SOUTH KEENER 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 South Keener Road shall be reduced to 25 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 24th day of March, 1998 that:

1. The speed limit on Keener Road shall be reduced to 25 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 24th day of March, 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10032498

Resolution to reduce speed limit to 25mph on
South Keener Road

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716						
8th District BARNES, TODD 411 6th St Lawrenceburg, TN 766-0768						
7th District BENEFIELD, Ronald 707 Buffalo Rd Lawrenceburg, TN 829-2358						
9th District BUJE, JIM 91 Benefield LN Ethridge, TN 762-3167						X
6th District BURNS, FRANKLIN 508 8th St Lawrenceburg, TN 964-3404						
4th District RYDEN, JERRY 383 L'Burg-Henryville Ethridge 762-7118						
1st District GABEL, 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		X				
4th District MARSTON, NORMAN 38 Dry Weakley Rd. Ethridge TN 762-5914						
5th District COORE, W. T. (TOMMY) 110 Horseshoe Bend Rd Leoma, TN 762-5501						
5th District DOM, PAUL 305 Pond Field Rd West Point, TN 762-8299						
3rd District HARROTT, L. C. 3353 Granddaddy Rd Lawrenceburg 852-2425						
6th District ERRY, TIM 52 Williams Hill Rd Leoma, TN 762-8007						
1st District URCELL, 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					X	
8th District RAY, JOE R. 762-7419						
2nd District COOM, WAYNE A 1403 Beckham Ave, Lawrenceburg 853-6725						
148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 11032498

**RESOLUTION TO AUTHORIZE THE EMERGENCY COMMUNICATIONS
BOARD TO SECURE A LINE OF CREDIT WITH A LOCAL
BANK IN THE AMOUNT OF \$50,000.00 FOR
EMERGENCY EXPENDITURES**

WHEREAS, the 911 Emergency Communication Board is operated jointly by the City of Lawrenceburg and Lawrence County; and

WHEREAS, all indebtedness undertaken by the Emergency Communication Board must be approved by both the City of Lawrenceburg and Lawrence County; and

WHEREAS, the Emergency Communication Board has need from time to time for funds to repair or replace equipment in an expedient way.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 24th day of March, 1998 that the Emergency Communication Board be authorized to secure a \$50,000.00 line of credit with a local bank, with such credit to be used for emergency purposes only.

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 # 11032498

Resolution to authorize the Emergency Communications Board to secure a line of credit with a local bank in the amount of \$50,000.00 for emergency expenditures

	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 BUE, 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						
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						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd. Ethridge TN						
4th District ARSTON, NORVAN	762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL	762-8299 3353 Granddaddy Rd Lawrenceburg						
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District JROELL, STEVE	852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District ILLIAMS, BUEL	852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						

Motion carried by a unanimous voice vote.

Total Voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 12032498

RESOLUTION TO APPROVE DELINQUENT TAX ATTORNEY FOR 1996 DELINQUENT TAXES

WHEREAS, Alan Keener, Lawrence County Trustee, has selected JANE M. JENNINGS, County Attorney, as Delinquent Tax Attorney for the collection of 1996 delinquent taxes; and

WHEREAS, the County Executive has approved of said selection;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 24th day of March 1998, approve JANE M. JENNINGS, County Attorney, as Delinquent Tax Attorney for collection of delinquent taxes for 1996 and is entitled to collect a fee of 10% of the base amount of tax due.

ADOPTED this 24th day of March 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 212032498

Resolution to approve delinquent tax attorney
for 1996 delinquent taxes

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						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge						
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN						
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto			X			
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd. Ethridge TN						
4th District VARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District VOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Granddaddy 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 ARCELL, 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 RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District OCCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						X

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 13032498

RESOLUTION TO REDUCE THE SPEED LIMIT TO 45 MPH ON GORE 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 Gore Road shall be reduced to 45 miles per hour to protect the safety of the public.

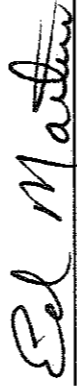
NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of

Commissioners meeting in regular session this 24th day of March, 1998 that:

1. The speed limit on Gore 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 24th day of March, 1998.

APPROVED:



ED MARTIN, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13032498

Resolution to reduce the speed limit to 45 MPH
on Gore Road

	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 BUJIE, JIM 762-3167 508 8th St Lawrenceburg, TN 6th District BURNS, FRANKLIN 964-3404 4th District RYDEN, JERRY 383 L'Burg-Henryville Ethridge 762-7118 1st District ABEL, JIM 12 Ingram Rd. Leoma, TN 852-2899 2nd District REEN, 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 ARSTON, NORMAN 38 Dry Weakley Rd. Ethridge TN 762-5914 5th District CORE, W. T. (TOMMY) 110 Horseshoe Bend Rd Leoma, TN 762-5501 5th District DOM, PAUL 305 Pond Field Rd West Point, TN 762-8299 3rd District ARROTT, L. C. 3353 Granddaddy Rd Lawrenceburg 852-2425 6th District ERRY, TIM 52 Williams Hill Rd Leoma, TN 762-8007 1st District URCELL, 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 RAY, JOE R. 762-7419 2nd District COM, WAYNE A 1403 Beckham Ave, Lawrenceburg 853-6725 148 Rigling Rd PO Box 185 Loretto							X

Motion carried by a unanimous voice vote.

Total voting aye Seventeen

DATE March 24, 1998

RESOLUTION # 14032498

RESOLUTION TO ELECT FOUR MEMBERS TO THE EQUALIZATION BOARD

WHEREAS, Tennessee Code Annotated §67-1-401(a) states that each county shall have five members on the County Equalization Board; and

WHEREAS, Tennessee Code Annotated §67-1-401(a)(3) states that one of the five members shall be elected by the City of Lawrenceburg due to the fact that the City of Lawrenceburg has a population greater than 10,000.


NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 24th day of March, 1998 that nominations shall be received to fill four positions on the County Equalization Board and that this body shall elect persons to fill said positions.

This resolution shall take effect upon its adoption and approval.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

Paul Odom _____ nominated W. K. Grisham _____

second by Tommy Moore _____

L. C. Parrott _____ nominated Guy Dover _____

second by Robert Green _____

Franklin Burns _____ nominated Carl Holloway _____

second by Tim Perry _____

Steve Purcell _____ nominated J. T. Coleman _____

second by Wayne Yocom _____

Jim Buie _____ nominated J. P. Umbarger _____

second by Buel Williams _____

Steve Purcell _____ nominated Bobby Stout _____

second by Wayne Yocom _____

Todd Barnes nominated Charlie (Babe) Osborn

second by Tim Perry

Buel Williams nominated Tom Hudson

second by Jim Buie

Steve Hill Made the Motion that this nomination cease
Second by Tim Perry. Motion carried by a unanimous voice vote.

_____ nominated _____

second by _____

_____ nominated _____

second by _____

_____ nominated _____

second by _____

VOTING OF EQUALIZATION BOARD

NAME:

VOTES

1. J. T. COLEMAN

Bailey _____ Gabel _____ Purcell _____
Yocom _____

2. W. K. GRISHAM

Bailey _____ Buie _____ Odom _____
Wray _____

3. J. P. UMBARGER

Bailey _____ Buie _____ Burns _____
Williams _____ Wray _____

4. TOM HUDSON

Buie _____ Williams _____ Wray _____

5. GUY DOVER

Barnes _____ Dryden _____ Green _____
Hill _____ Marston _____ Moore _____
Odom _____ Parrott _____ Perry _____
Purcell _____ Williams _____ Wray _____

6. BOBBY STOUT

Barnes _____ Burns _____ Dryden _____
Gabel _____ Green _____ Hill _____
Marston _____ Moore _____ Odom _____
Parrott _____ Perry _____ Purcell _____
Williams _____ Yocom _____

7. CHARLIE (BABE) OSBORN

Bailey _____ Barnes _____ Buie _____
Burns _____ Dryden _____ Gabel _____
Green _____ Hill _____ Marston _____
Moore _____ Parrott _____ Yocom _____
Perry _____ Purcell _____

8. CARL HOLLOWAY

Barnes _____ Burns _____ Dryden _____
Gabel _____ Green _____ Hill _____
Marston _____ Moore _____ Odom _____
Parrott _____ Perry _____ Yocom _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 14032498

Resolution to elect four members to the
Equalization Board

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 RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN						
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District REEN, 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 CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd Lawrenceburg						
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District ILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						X

Motion carried by a unanimous vote.

Total voting aye seventeen (17)

Vote on next page.

DATE March 24, 1998

RESOLUTION # 15032498

RESOLUTION TO FORM AN INTERCOUNTY AGREEMENT WITH GILES
COUNTY FOR CERTAIN HIGHWAY PROJECTS

WHEREAS, it is beneficial for the Lawrence County Highway Department to cooperate with the Giles County Highway Department from time to time; and

WHEREAS, the Lawrence County Highway Department and Giles County Highway Department have need of exchanging equipment and labor on some projects; and

WHEREAS, it is in the best interest for Lawrence County to cooperate fully with the Giles County Highway Department in these matters.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting this 24th day of March, 1998 that the Lawrence County Superintendent of Highways be authorized to enter into an Intercounty Agreement with Giles County Highway Department for a duration of one year, so that certain equipment and labor may be used cooperatively in certain projects with any such projects to be administered by the Highway Superintendents of Lawrence County and Giles County at no extra expense to either 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 # 15032498

Resolution to form Intercounty Agreement with
Giles County for certain highway projects.

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
3rd 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				
1st District ZABEL, 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 WARSTON, 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		X				
3rd District WILLIAMS, BUEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District COOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto		X				
		17				

Motion carried by a roll call vote

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 16032498

RESOLUTION TO ADD DORA LANE 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, Dora Lane located off Griffin Road is 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 24th day of March, 1998 that Dora Lane 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 # 16032498

Resolution to add Dora Lane to the County Road List

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716						
8th District BARNES, TODD 411 6th St Lawrenceburg, TN 766-0768						
7th District BENEFIELD, Ronald 707 Buffalo Rd Lawrenceburg, TN 829-2358						
9th District BUJE, JIM 91 Benefield LN Ethridge, TN 762-3167						
6th District BURNS, FRANKLIN 508 8th St Lawrenceburg, TN 964-3404						
4th District RYDEN, JERRY 383 L'Burg-Henryville Ethridge 762-7118	X					
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, NORMAN 38 Dry Weakley Rd. Ethridge TN 762-5914						
5th District CORE, W. T. (TOMMY) 110 Horseshoe Bend Rd Leoma, TN 762-5501						
5th District DOM, PAUL 305 Pond Field Rd West Point, TN 762-8299						
3rd District ARROTT, L. C. 3353 Grandaddy Rd Lawrenceburg 852-2425						
6th District ERRY, TIM 52 Williams Hill Rd Leoma, TN 762-8007						
1st District URCELL, STEVE 1136 Ethridge-Red Hill Rd L'Burg 852-2204						
3rd District WILLIAMS, BUJEL 112 Old Jackson Hwy Leoma, TN 852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District RAY, JOE R. 762-7419						
2nd District COM, WAYNE A 1403 Beckham Ave, Lawrenceburg 853-6725						
						X

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 17032498

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE
SCHOOL LIAISON COMMITTEE**

AMENDED RESOLUTION # 18032498

**RESOLUTION THAT THE LAWRENCE COUNTY HIGHWAY COMMITTEE
MEET WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION
AND COMMISSIONER BRUCE SALTZMAN REGARDING THE
PROPOSED ROUTE FOR THE LAWRENCEBURG BYPASS**

WHEREAS, the Tennessee Department of Transportation has designed two potential bypass routes around the City of Lawrenceburg; and

WHEREAS, the legislative body of Lawrence County is interested in said bypass as it affects the citizens of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting this 24th day of March, 1998, that the Lawrence County Highway Committee shall meet with the Tennessee Department of Transportation and Commissioner Bruce Saltzman regarding the advantages and disadvantages of each proposed bypass route. The Lawrence County Highway Committee shall then make a report and recommendation to the Lawrence County Commission regarding findings of the committee.

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 #	Amendment 18032498	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Recommend that the Highway Committee meet with the State of Tn Department of Transportation							
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							
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				
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd. Ethridge TN	X		X				
4th District	762-5914							
ARSTON, NORMAN	110 Horseshoe Bend Rd Leoma, TN			X				
5th District	762-5501							
COORE, W. T. (TOMMY)	305 Pond Field Rd West Point, TN			X				
5th District	762-8299							
DOM, PAUL	3353 Grandaddy Rd Lawrenceburg			X				
3rd District	852-2425							
ARROTT, L. C.	52 Williams Hill Rd Leoma, TN			X				
6th District	762-8007							
ERRY, TIM	1136 Ethridge-Red Hill Rd L'Burg		X	X				
1st District	852-2204							
ROELL, STEVE	112 Old Jackson Hwy Leoma, TN				X			
3rd District	852-4232 762-6838 Office							
ILLIAMS, BUEL	PO BOX 118 Leoma, TN				X			
8th District	762-7419							
RAY, JOE R.	1403 Beckham Ave, Lawrenceburg				X			
2nd District	853-6725							
COM, WAYNE A	148 Rigling Rd PO Box 185 Loretto			X				
				11	6			1

Amendment carried by a roll call vote.

Total voting aye Eleven (11)

Total voting nay Six (6)

DATE March 24, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18032498

Resolution recommending to the TN Department of Transportation the Lawrence County Commission's preference in the routh of the proposed Lawrenceburg bypass. AS AMENDED

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN	X	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, NORVAN 762-5914 110 Horseshoe Bend Rd Leoma, TN		X				
5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg		X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN		X				
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg		X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN		X	X			
3rd District WILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg		X				
2nd District OCCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto		X				
		17				

Resolution as amended carried by a roll call vote.

Total voting aye Seventeen (17)

DATE March 24, 1998

RESOLUTION # 19032498

RESOLUTION TO REDUCE THE SPEED LIMIT TO 35 MPH 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 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 24th day of March, 1998 that:

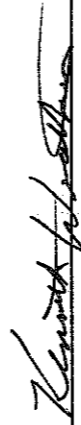
1. The speed limit on Beartown Road shall be reduced to 35 miles per hour;
2. Appropriate road signs be posted to give notice of such reduced speed limit;
3. This resolution shall take place upon its adoption, the general welfare requiring it;

Adopted this 24th day of March, 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 19032498 Resolution to reduce the Speed limit to 35mph on Beartown Rd.						
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 MCORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District ODUM, PAUL 762-8299 3353 Granddaddy 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 ARAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						X

Motion carried by a unanimous voice vote.

DATE March 24, 1998

RESOLUTION # 21032498

RESOLUTION TO CHANGE THE NAME OF POTTS ROAD TO
SATERBAK ROAD

WHEREAS, Tennessee Code Annotated §54-10-102 et seq. gives the county legislative body the authority to maintain county highways.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 24th day of March, 1998 that the name of Potts Road be changed to Saterbak Road and that appropriate signs be placed designating said change of name.

Adopted this 24th day of March, 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 21932498

Resolution to change the name of Potts Road to
Saterbak Rd.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN			X			
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge			X			
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
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 ODUM, PAUL 762-8299 3353 Granddaddy Rd Lawrenceburg	X	X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN	X	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 ARAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg	X	X				
2nd District YOCOM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto	X	X				
		13	2	2		

Motion carried by a roll call vote.

Total voting aye Thirteen (13)

Total voting nay Two (2)

Total voting to pass Two (2)

DATE March 24, 1998

RESOLUTION #22032498

RESOLUTION TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR LOCAL PARKS AND RECREATION GRANT FUNDS FOR LAWRENCE COUNTY, TENNESSEE

WHEREAS, Lawrence County, Tennessee is eligible for Local Parkes and Recreation Funds; and

WHEREAS, There exists a need for the construction of a park to benefit the citizens of Lawrence County; and

WHEREAS, Lawrence County wishes to make an application for funds to implement the project;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 24th day of March, 1998, that (1) the County Executive be authorized and directed to execute and submit an application for LPRF funds in the amount of \$ _____ and (2) the County Executive be authorized and directed to enter into all necessary agreements with the Tennessee Department of Environment and Conservation to receive and administer such grant funds and (3) \$ _____ is the total cost of the project. The match of 50% or \$ _____ will be provided by _____.

ADOPTED this 24th day of March, 1998.

APPROVED:


ED MARTIN, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 22032498

Resolution to submit and application to the TN Department of Environment and Conservation for Local Parks and Recreation Grant Funds for Lawrence County, TN

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN		X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN						X
9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN		X				
6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge		X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN		X				
1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma		X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X				
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 MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN		X				
5th District ODOM, 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 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				
		17				

Motion carried by a roll call vote.

DATE March 24, 1998

March 24 1998

Kimberly L Davenport	Markus Ins
Judy D Smith	Leanna Peters - Ray McDonald
Mary E Smith	Markus Ins
Diane Springer	Markus Ins
Robin Sewell	Markus Ins
William R Ayers	United Pacific Ins
Charles David Smithson	Barbara Smithson - L C Campbell
Lisa Moore	Elliott
Amy F Crews	Thomas Hayes
Judith C Belew	James R Belew - Mary McPeters
Blanche Massey	Henry Massey Jr - George Morrow
Lynn Daniel	Markus Ins
Mark Orton	Harold Orton
Cindy Ellis	Van Vickle
Beverly J White	Richard A Dean - Janice E White
Janice D Hardiman	Charlie M Hardiman Jr - Hobert Smith
Jane Gay Carvell	Lloyd Carroll
Sheila H Frisbie	Van Vickle
Jane B Weeks	Van Vickle
Robert M Markus	Markus
Carol Smith	Leslie H Hagan -

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

Motion to approve carried by a unanimous voice vote.

DATE March 24, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1. Suspend the Rules 1. Authorizing the execution of the Quit claim deed of the abandoned Baler Drive to the Industrial Development Board of the City of Lawrenceburg, TN..							
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 BUE, JIM	762-3167 508 8th St Lawrenceburg, TN						
6th District BURNS, FRANKLIN	964-3404 383 L'Burg-Henryville Ethridge						
4th District BYDEN, JERRY	762-7118 12 Ingram Rd. Leoma, TN						
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District REEN, 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 CORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL	762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District ARROTT, L. C.	852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, 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 RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A	853-6725 148 Rigling Rd PO Box 185 Loretto						

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 23032497 Resolution authorizing the Execution of the Quit Claim beed of the abandoned Baler Dr to the Industrial Development Board of the City of Lawrenceburg ,TN						
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						
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN						
1st District SABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma						
2nd District REEN, 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 WARSTON, NORMAN 762-5914 110 Horseshoe Bend Rd Leoma, TN						
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point, TN						
5th District DOM, PAUL 762-8299 3353 Grandaddy Rd Lawrenceburg						
3rd District ARROTT, L. C. 852-2425 52 Williams Hill Rd Leoma, TN						
6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd L'Burg						
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma, TN						
3rd District ILLIAMS, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN						
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg						
2nd District COM, WAYNE A 853-6725 148 Rigling Rd PO Box 185 Loretto						

DATE March 24, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN							
	8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg, TN							
	7th District BENEFIELD, Ronald 829-2358 91 Benefield LN Ethridge, TN							
	9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg, TN							
	6th District BURNS, FRANKLIN 964-3404 383 L'Burg-Henryville Ethridge							
	4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma, TN							
	1st District GABEL, JIM 852-2899 2773 Hwy 43 S PO BOX 176 Leoma							
	2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto							
	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							
	5th District ODOM, PAUL 762-8299 3353 Granddaddy 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, BUJEL 852-4232 762-6838 Office PO BOX 118 Leoma, TN		X					
	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		X					

Motion carried by a unanimous voice vote.

Thereupon the County Executive declared that this meeting to be in adjournment to meet again in due time.

DATE March 24, 1998