

**A G E N D A**

**LAWRENCE COUNTY BOARD OF COMMISSIONERS**

**SPECIAL SESSION**

**JUNE 30, 1998**

**5:00 P.M.**

**CALL TO ORDER BY COUNTY CLERK**

**ROLL CALL**

**INVOCATION**

**PLEDGE**

**SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:**

**1. RESOLUTION # 01063098**

Resolution to approve budget amendments for Food Service Fund.

**2. RESOLUTION #02063098**

Resolution to approve budget amendments for the General Purpose School Fund.

**3. RESOLUTION #03063098**

Resolution to approve budget amendments for the Lawrence County General Fund.

**4. RESOLUTION #04063098**

Resolution to approve budget amendments for the Lawrence County Highway Fund.

**5. RESOLUTION #05063098**

Resolution to approve budget amendments for Extended Day Program.

**6. RESOLUTION #06063098**

Resolution to approve budget amendments for the Debt Service Fund.

**7. RESOLUTION #07063098**

Resolution to approve budget amendments for the Library Fund.

**8. RESOLUTION #08063098**

Resolution to approve budget amendments for the Courthouse and Jail Maintenance Fund.

**9. RESOLUTION #09063098**

Resolution to approve budget amendments for Solid Waste Disposal.

10. RESOLUTION #10063098

Resolution to approve budget amendments for Drug Control Fund.

11. RESOLUTION #11063098

Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 1998, and to authorize the issuance of tax anticipation notes for the County of Lawrence.

12. RESOLUTION #12063098

Resolution to authorize certain optional benefit improvements for contributory employees of a political subdivision which have been enacted since the date the subdivision joined the Tennessee Consolidated Retirement System.

13. RESOLUTION #13063098

Resolution to approve base personnel policies for Lawrence County.

14. RESOLUTION #14063098

Resolution to authorize certain members of the Tennessee Consolidated Retirement System with one (1) year service credit to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

APPOINTMENT: Dr. Michael Boyd, Lawrence County Medical Examiner

NOTARIES

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER BY KENNETH WEATHERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	ROLL CALL KENNETH WEATHERS							
	INVOCATION W. T. Moore							
	PLEDGE TO THE FLAG Franklin Burns							
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto						X	
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg						X	
3rd District	852-4232 762-6832 Office							
WILLIAMS, BUEL	P. O. Box 118 Leoma						X	
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma							
6th District	762-8007							X
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg						X	
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd., Leoma						X	
5th District	762-8299							
JDOM, PAUL	3353 Granddaddy Rd. Lawrenceburg						X	
5th District	762-5501							
VOORE, W. T. (TOMMY)	305 Pond Field Rd West Point						X	
4th District	762-5914							
WARSTON, NORMAN	110 Horseshoe Bend R. Leoma							X
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd Ethridge						X	
2nd District	853-6709							
GREEN, ROBERT L.	404 N Military PO Box 224 Loretto						X	
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma						X	
4th District	762-7118							
RYDEN, JERRY	12 Ingram Rd. Leoma						X	
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge						X	
9th District	762-3167							
BUJE, JIM	508 8th St Lawrenceburg						X	
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Ln Ethridge						X	
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg						X	
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg						X	
							16	2

Total Present Sixteen (16)

Total absent Two ( 2)

Thereupon the County Executive declared a quorum.

DATE June 30, 1998

RESOLUTION # 01063098

Budget Amendments for Food Service Fund 143

	DR	CR
73100 105 Superv. Salary		\$740
73100 119 Bookkeeper		\$5,183
73100 165 Cafeteria Personnel		\$5,000
73100 399 Other Contracted Svs.		\$3,000
73100 499 Other Supplies		\$15,000
73100 710 Equipment	\$4,000	\$15,000
73100 421 Food Prep. Sup.	\$30,000	
73100 422 Food Supplies	\$2,500	
73100 452 Utilities	\$7,423	
34230 F/S Reserve	\$43,923	\$43,923

Corrects Line Item account numbers per budget

06/22/98

02:38 PM



RESOLUTION # \_\_\_\_\_

Budget Amendments for General Purpose School Fund 141

	DR	CR
40110 Property Tax	\$100,873	
40120 Trustee's Collection	\$28,744	
40130 Cir Clerk & Master	\$13,030	
40140 Interest & Penalty	\$3,135	
40210 Local Option Sales Tax	\$60,000	
43511 Tuition - Regular School	\$3,316	
43570 Tuition - Summer School	\$2,500	
43990 Receipts from Ind. Schools	\$8,382	
Other Charges		\$2,900
Sale of Materials		\$5,000
Sale of Equipment		\$16,667
Contributions & Gifts		\$140,515
Basic Education Program		
Driver Education	3700	
Other State Education	22350	
Adult Basic Education		
Education Handicapped	8874	22350
Education Edge	17205	
Other Direct Federal	8040	
116 Teachers		23000
11100 116 Homebound Teachers		14000
11100 128 Substitute Teachers		22000
11100 195 State Retirement		
11100 204 Medical Insurance	107000	
11100 449 Textbooks		48000
11100 336 Maintenance & Repair Equip		39000
11100 429 Instruction supplies	9000	
11200 116 Sp Ed Teachers	30000	
11200 204 Retirement	40000	
11200 207 Health Insurance	24600	
11200 210 Unemployment		3500
11200 222 Transportation Equipment		5100
11300 116 Voc Ed. Teachers	4300	56000
11300 117 Career Ladder		1000
11300 195 Substitute Teachers		5200
11300 204 Retirement	20000	
11300 207 Medical Insurance		4500
11300 311 Contracts with Other Systems		1100
11300 429 Instructional Supplies		7000
11300 399 Other Contracted Services		4000
11300 599 Other Charges		1500
11600 189 Adult Ed Other Salaries		23287
11600 189 Adult Ed Sup Salaries	23287	
11600 201 Social Security	2188	
11600 201 Social Security	2188	
11600 204 Retirement	1672	1672
11600 204 Retirement		1500
11600 207 Medical Insurance		1500
11600 207 Medical Insurance		1500
11600 299 Other Fringe Benefits	1500	
11600 299 Other Fringe Benefits		263
12260 355 Travel	263	
12110 105 Supervisor		506
12110 207 Medical Insurance		2000
12210 105 Supervisor		894
12210 129 Librarians		3500
12210 204 Retirement		
12220 124 Psychological Personnel	4394	
12220 399 Other contracted Services		5350
12220 599 Other Charges		1000
12220 189 Other Salaries & Wages		800
12230 105 Supervisor		702
12230 189 Other Salaries & Wages		450
12230 207 Medical Insurance		3900
12240 196 In-Service Training		550
12240 355 Travel		40
12240 499 Other Supplies & Materials		243
12240 599 Other Charges		8583
12320 101 County Official		8339
12320 161 Secretary(s)		747
12320 399 Other Contracted Sys		11000
12510 207 Health Insurance		2500
12510 119 Bookkeepers		2500
12410 104 Principals		8000
12410 136 Asst. Principals		7900
12410 161 Secretary(s)		20000
12410 204 Retirement	21776	3000
12410 207 Medical Insurance		5300
12610 415 Electricity		
12620 599 Other Charges	33944	
12710 105 Supervisor		6500
12710 162 Clerical Personnel		493
12710 207 Medical Insurance		505
12710 729 Transportation Equipment		14500
12710 189 Other Salaries & Wages		48452
12710 189 Other Salaries & Wages		3100
12710 399 Other Contracted Svc FEIMA		8040
	630536	630536

To amend budget per actual revenue and expenditures

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	02063098	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve budget amendments for the General Purpose School Fund.								
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto							
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg							
3rd District	852-4232 762-6832 Office							
WILLIAMS, BUEL	P. O. Box 118 Leoma							
1st District	852-2204							
FURCELL, STEVE	112 Old Jackson Hwy Leoma							
6th District	762-8007							
MERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg							
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd., Leoma							
5th District	762-8299							
CCOM, PAUL	3353 Grandaddy Rd. Lawrenceburg							
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point	X						
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend R. Leoma							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd Ethridge							
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto							
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma							
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge	X						
9th District	762-3167							
BUIE, JIM	508 8th St Lawrenceburg							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Ln Ethridge							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg							
9th District	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg							

Motion to approve carried by a unanimous voice vote.

Total voting aye Sixteen (16)

DATE June 30, 1998

RESOLUTION #03063098

Resolution to approve budget amendments for the Lawrence County General Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of  
 Commissioners meeting in Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County General Fund.

<u>FUND - 101</u> ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance	4,213.00	
51100	305	Audit Services		4,213.00
		To adjust County Commission - Increase Audit Services. (Solid Waste Audit was \$4,577)		
51100	320	Dues & Memberships	350.00	
51100	355	Travel		350.00
		To adjust County Commission - Increase Travel.		
55110	189	Other Salaries & Wages	2,862.45	
46310		Health Dept Programs		2,862.45
		To adjust Health Ctr-Reversing Mar. '97 Budget Amendment.		
46980	---ELC98	Other State Grants-Election98	2,693.70	
51500	709- -ELC98	Data Processing Equipment		2,693.70
		To adjust Election Commission-Incr Data Processing Eqpt & to recognize Election Commission's Grant Rev recvd for Election '98		
51600	435	Office Equipment	250.00	
51600	348	Postal Charges		250.00
		To adjust Register of Deeds - Increase Postal Charges.		
51600	719	Office Equipment	700.00	
51600	349	Printing, Stationery & Forms		700.00
		To adjust Register of Deeds - Increase Printing/Forms.		
51750	355	Travel		0.02
51750	105	Supervisor/Director		25.00
51750	499	Other Supplies & Materials		25.00
		To adjust Codes Compliance - Incr Supervisor & Other Supplies.		

Approved: \_\_\_\_\_  
 Director of Finance  
 Lawrence County Board of Commissioners  
 June 13, 1998

68198



51910	499 Other Supplies & Materials	100.00	
51910	435 Office Supplies		100.00
	To adjust Archives - Increase Office Supplies.		
52100	196 In-Service Training	131.47	
52100	101 County Official		0.14
52100	169 Part-Time		131.33
	To adjust Accounts & Budgets - Increase Official & Part-Time.		
52100	709 Data Processing Equipment	700.00	
52100	499 Other Supplies & Materials		700.00
	To adjust Accounts & Budgets - Incr Other Supplies & Materials.		
52200	348 Postal Charges	600.00	
52200	332 Legal Notices	300.00	
52200	349 Printing, Forms		600.00
52200	435 Office Supplies		300.00
	To adjust Purchasing - Increase Printing & Office Supplies.		
52300	337 Maintenance/Repair-Equipment	100.00	
52300	332 Legal Notices, Recording & Court Costs		100.00
	To adjust Property Assessor - Increase Legal Notices, Recording.		
52300	718 Motor Vehicles	1,000.00	
52300	348 Postal Charges		1,000.00
	To adjust Property Assessor - Increase Postal Charges.		
52500	709 Data Processing Equipment	50.00	
52500	332 Legal Notices, Recording & Court Costs		50.00
	To adjust County Clerk's-Increase Legal Notices, Recording.		
53100	355 Travel	300.00	
53100	348 Postal Charges		150.00
53100	435 Office Supplies		150.00
	To adjust Circuit Court - Incr Postal Charges & Office Supplies.		
39000	Fund Balance	7,030.32	
53300	169 Part-Time	300.00	
53300	162 Clerical Personnel		7,330.32
	To adjust General Sessions Court - Increase Clerical Personnel.		

pg 2 of 8

53300	331	Legal Services	154.24	
53300	160	Guards		54.24
53300	349	Printing, Stationery & Forms		100.00
		To adjust General Sessions Court - Increase Office Equipment.		
53400	719	Office Equipment	500.00	
53400	348	Postal Charges		500.00
		To adjust Chancery Court - Increase Postal Charges.		
53400	169	Part-Time	500.00	
53400	355	Travel	600.00	
53400	435	Office Supplies	300.00	
53400	349	Printing, Stationery & Forms		500.00
53400	709	Data Processing Equipment		900.00
		To adj Chancery Court - Increase Printing, Data Processing Eqpt.		
39000		Fund Balance	800.00	
53500	399	Other Contracted Services		800.00
		To adjust Juvenile Court - Increase Other Contracted Services.		
39000		Fund Balance	5,000.00	
53600	399	Other Contracted Services		5,000.00
		To adj District Attorney - Incr Other Contracted Serv (autopsies).		
46980	--SHRSV	Other State Grants - SHRSV	0.00	
54110	431-SHRSV	Law Enforcement Supplies		0.00
		To adj Sheriff Dept. - Recdgr Grant-funds due for June, 1998		
		on the (SHRSV-Stop Violence Grant-increase expense lines used).		
46980	--SHRSV	Other State Grants - SHRSV	2,550.00	
54110	431-SHRSV	Law Enforcement Supplies		2,550.00
		To adj Sheriff Dept. - Recdgr May Grant-funds used in June, 1998		
		on the (SHRSV-Stop Violence Grant-increase expense lines used).		
46980	--SHRSV	Other State Grants - SHRSV	3,197.39	
54110	431-SHRSV	Law Enforcement Supplies		3,197.39
		To adj Sheriff Dept. - Recdgr Grant-funds used in June, 1998		
		on the (SHRSV-Stop Violence Grant-increase expense lines used).		

pg 3 of 8

46980	--SHRSV	Other State Grants - SHRSV	15,301.96
54110	161-SHRSV	Secretary (s)	6,534.40
54110	196-SHRSV	In-Service Training	377.00
54110	317-SHRSV	Data Processing Services	239.00
54110	336-SHRSV	Maintenance/Repair Equipment	71.50
54110	338-SHRSV	Maintenance/Repair Services	844.49
54110	349-SHRSV	Printing, Stationery & Forms	219.00
54110	355-SHRSV	Travel	536.00
54110	431-SHRSV	Law Enforcement Supplies	2,055.37
54110	435-SHRSV	Office Supplies	1,497.04
54110	450-SHRSV	Tires & Tubes	176.68
54110	451-SHRSV	Uniforms	346.89
54110	709-SHRSV	Data Processing Equipment	700.00
54110	711-SHRSV	Furniture & Fixtures	379.98
54110	719-SHRSV	Office Equipment	1,324.61

To adj Sheriff Dept. - Recdg Grant-funds used betw 4/98-6/98  
on the (SHRSV-Stop Violence Grant-increase expense lines used).

42910		Proceeds/Confiscated Vehicles	135.00
54110	338	Maintenance/Repair-Vehicles	135.00

To adjust Revenue and Sheriff Dept.-Recording the increase in  
Revenue from the sale of confiscated Vehicles, and to reflect the  
increase to Maintenance/Repair of Vehicles at the Sheriff's Dept.

54110	189	Other Salaries & Wages	2,614.10
54110	187	Overtime Pay	189.10
54110	307	Communication	250.00
54110	334	Maintenance Agreements	50.00
54110	349	Printing, Stationery & Forms	700.00
54110	355	Travel	1,100.00
54110	499	Other Supplies & Materials	325.00

To adjust Sheriff's Department - Increase Overtime Pay, Comm,  
Maintenance Agreements, Printing, Travel, Other Supplies.

46210		Law Enforcement Training	12,600.00
54110	196	In-Service Training	12,600.00

To record Sheriff's Dept Grant Rev rec'vd for In-Service Training.

39000		Fund Balance	2,400.00
54220	160	Guards	600.00
54220	499	Other Supplies & Materials	1,800.00

To adjust Workhouse - Incr Guards & Other Supplies & Materials.

1,497.04  
pg 4 of 8

54210	Medical Claims	18,315.76
54210	Supervisor/Director	0.90
54210	Guards	11,064.86
54210	Other Salaries & Wages	2,500.00
54210	In-Service Training	100.00
54210	Communication	4,000.00
54210	Custodial Supplies	300.00
54210	Food Supplies	250.00
54210	Office Supplies	100.00
	To adj Jail-Incr Spvr, Grds, Otr Sal, In-Serv, Comm, Supp & Food.	

39000	Fund Balance	4,500.00
54610	Other Contracted Services	4,500.00

To adjust County Coroner - Increase Other Contracted Services.

46990	Other State Revenues	42,993.42
39000	Fund Balance	22,993.42
55110	Maintenance/Repair-Building	20,000.00
	To adjust Health Dept. - To reflect return of State Appropriations	
	State Hlth Dpt Surplus & to Incr Fund Bal & Maint/Rpr-Bldg roof.	

55110	Communication	675.00
55110	Printing, Stationery & Forms	25.00
55110	Food Supplies	150.00
55110	Utilities	500.00
	To adjust Health Dept. - Increase Printing, Food Supplies & Utilities.	

39000	Fund Balance	13,823.31
55130	Part-Time	15,014.35
55130	In-Service Training	6,192.00
55130	Maintenance/Repair-Eqpt	600.00
55130	Maintenance/Repair-Offi	300.00
55130	Gasoline	4,000.00
55130	Tires & Tubes	800.00
55130	Uniforms	1,200.00
55130	Medical Personnel	41,929.66

To adjust Ambulance Service - Increase Medical Personnel.

55130	Part-Time	18,173.64
55130	Secretary (s)	7,048.58
55130	Overtime Pay	11,125.06
	To adjust Ambulance Service - Increase Secretary and Overtime.	

pg 5 of 8

55130	196	In-Service Training	1,200.00
55130	307	Communication	1,200.00
		To adjust Ambulance Service - Increase Communication.	
55130	410	Custodial Supplies	1,700.00
55130	348	Postal Charges	400.00
55130	349	Printing, Stationery & Forms	100.00
55130	413	Drugs & Medical Supplies	500.00
55130	452	Utilities	700.00
		To adj Ambul. Serv-Incr Postal Chgs, Printing, Drugs & Utilities.	
39000		Fund Balance	48,445.00
55130	718	Motor Vehicles	48,445.00
		To adj Ambulance Serv-Incr Motor Vehicles (New Ambulance).	
48610	LCU98	Donations-UNITED WAY 1998	12,638.00
55510	310	Contracts with Other Public Agencies	12,638.00
		To adjust General Welfare Asst. - Increase Other Public Agency	
		Contracts (310) and to reflect the first portion of the 1998 Federal Grant from United Way-FEMA.	
48610	LCU98	Donations-UNITED WAY 1998	11,862.00
55510	310	Contracts with Other Public Agencies	11,862.00
		To adjust General Welfare Asst. - Increase Other Public Agency	
		Contracts (310) and to reflect the second portion of the 1998 Federal Grant from United Way-FEMA (Expected as a June cash receipt).	
48610	LCLPS	Donations	56.00
55510	309	Contracts with Other Govt. Agencies	56.00
		To adjust General Welf. Asst. - Increase Govt Contracts (309) and to reflect June '98 Donations from Lawrence Power System.	
48610	LCLPS	Donations	197.91
55510	309	Contracts with Other Govt. Agencies	197.91
		To adjust General Welf. Asst. - Increase Govt Contracts (309) and to reflect Donations from Lawrence Power System.	
48610		Donations	885.00
55510	309	Contracts with Other Govt. Agencies	885.00
		To adjust General Welf. Asst. - Increase Govt Contracts (309) and to reflect June '98 Donations from Individuals & Churches.	

pg 6 of 8

55510	312	Contracts W/Private Ag (Co prt)	2,000.00
55510	310	Contracts W/Otr Public Agencies To adj General Welf. Asst. - Incr Contr W/Other Public Agencies.	2,000.00
55510	312	Contracts W/Otr Public Agencies	1,375.00
55510	410	Custodial Supplies	100.00
55510	411	Data Processing Supplies	1,000.00
55510	435	Office Supplies	200.00
55510	499	Other Supplies & Materials	75.00
		To adjust General Welf. Asst. - Increase Custodial Supplies, Data Processing, Office Supplies & Other Supplies & Materials.	
57100	191	Board & Committee Member Fee	200.00
57100	338	Maintenance/Repair-Vehicle	400.00
57100	429	Instructional Supplies	250.00
57100	435	Office Supplies	300.00
57100	307	Communication	300.00
57100	320	Dues & Memberships	50.00
57100	399	Other Contracted Services	800.00
		To adj Agricultural Extension -Incr Comm, Dues, Other Services.	
46980	-- WSTPT	Other State Grant-WSTPT	44,430.14
58120	599--WSTP	Other Charges	44,430.14
		To adjust Industrial Development - Increase Other Charges and reflect the Grant Received on the West-Point Waterline Extension.	
46980	-- WSTPT	Other State Grant-WSTPT	74,671.79
58120	599--WSTP	Other Charges	74,671.79
		To adjust Industrial Development - Increase Other Charges and reflect the Grant Received on the West-Point Waterline Extension.	
46980	-- WSTPT	Other State Grant-WSTPT	32,334.10
58120	599--WSTP	Other Charges	32,334.10
		To adjust Industrial Development - Increase Other Charges and reflect the Grant Received on the West-Point Waterline Extension.	
46980	-- CLN	Other State Grts-CLN	3,427.20
58190	105	Supervisor/Director	3,427.20
		To adjust Community Learning Network - Reflecting the revenue received from state grants and increasing the Sprv Expense Line.	

pg 7 of 8

39000 Fund Balance 4,684.51  
 58190 Supervisor/Director 4,684.51  
 To adjust Community Learning Network - Increase Spvr/Director  
 to reflect the difference needed & removed from fund Balance.

58190 316 Contributions /City Appropriation 20,000.00  
 58190 103 Assistant (s) 5,054.13  
 58190 105 Supervisor/Director 6,965.17  
 58190 207 Medical Insurance 5,983.37  
 58190 307 Communication 237.61  
 58190 435 Office Supplies 17.72  
 58190 709 Data Processing Equipment 1,742.00  
 To adjust Community Learning Network - Increase Assistant,  
 Director, Medical Ins., Commun., Office Supp, Data Proc Eqpt. by  
 County Appropriations.

58300 499 Other Supplies & Materials 100.82  
 58300 105 Supervisor/Director 0.14  
 58300 161 Secretary 0.68  
 58300 355 Travel 100.00  
 To adjust Veterans' Services - Increase Suprv, Secretary & Travel.

58400 506 Liability Insurance 11,000.00  
 58400 604 Interest on Notes 20,000.00  
 58400 331 Legal Services 9,000.00  
 58400 513 Worker's Compensation Ins. 18,000.00  
 58400 599 Other Charges 4,000.00  
 To adj Other Gen'l Govt-Other Chgs-Incr Legal, W-Comp, Other.

58600 210 Unemployment Compensation 1,000.00  
 58600 207 Medical Insurance 1,000.00  
 To adj Other Gen'l Govt-Employee Benefits-Increase Medical Ins.

Fund 101 - Totals 488,103.60 488,103.60

Supervisor/Director  
 Community Learning Network - Increase Spvr/Director  
 Community Learning Network - Increase Spvr/Director

5,054.13  
 6,965.17  
 5,983.37  
 237.61  
 17.72  
 1,742.00  
 100.82  
 0.14  
 0.68  
 100.00  
 11,000.00  
 20,000.00  
 9,000.00  
 18,000.00  
 4,000.00  
 1,000.00  
 1,000.00  
 488,103.60  
 488,103.60  
 17.72  
 1,742.00

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03063098						
Resolution to approve Budget amendments for the Lawrence County General Fund.						
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto 762-7419	X					
8th District WRAY, JOE R. 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma 852-2204						
3rd District WILLIAMS, BUEL 112 Old Jackson Hwy Leoma 762-8007						
1st District PURCELL, STEVE 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425						
6th District PERRY, TIM 52 Williams Hill Rd., Leoma 762-8299						
3rd District PARROTT, L. C. 3353 Granddaddy Rd. Lawrenceburg 762-5501						
5th District MOORE, W. T. (TOMMY) 305 Pond Field Rd West Point 762-5914						
4th District MARSTON, NORMAN 110 Horseshoe Bend R. Leoma 829-2603						
7th District HILL, STEVE 38 Dry Weakley Rd Ethridge 853-6709						
2nd District GREEN, ROBERT L 404 N Military PO Box 224 Loretto 852-2899						
1st District CABEL, JIM 2773 Hwy 43 S PO Box 176 Leoma 762-7118	X					
4th District DRYDEN, JERRY 12 Ingram Rd. Leoma 964-3404						
6th District BURNS, FRANKLIN 383 L8Burg-Henryville Rd Ethridge 762-3167						
9th District BUIE, JIM 508 8th St Lawrenceburg 829-2358						
7th District BENEFIELD, RONALD 91 Benefield Ln Ethridge 766-0768						
8th District BARNES, TODD 707 Buffalo Rd Lawrenceburg 762-3716						
9th District FAILEY, JACKIE 411 6th St Lawrenceburg						

Motion carried by a unanimous voice vote.

Total voting aye Sixteen (16)

DATE June 30, 1998



RESOLUTION #04063098

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 Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
61000	410	Custodial Supplies	1,150.00	
61000	307	Communication		500.00
61000	415	Electricity		600.00
61000	599	Other Charges		50.00
		To adj Hwy/Administration-Incr Comm, Electricity & Other Chgs.		
40110		Current Property Tax	26,438.63	
40120		Trustee's Collections-Prior Yr	13,048.50	
40130		Circuit Ct/C&M Coll-Pr Yr	2,822.51	
40140		Interest & Penalty	1,272.41	
44161		Cobra Insurance Payments	615.36	
46830		Beer Tax	2,453.36	
48120		Paving & Maintenance	7,308.48	
39000		Fund Balance	166,825.75	
62000	145	Equipment Operators-Light	46,000.00	
62000	147	Truck Drivers	35,000.00	
62000	456	Gravel & Chert	3,200.00	
62000	499	Other Supplies & Materials	650.00	
62000	599	Other Charges	13,500.00	
62000	141	Foremen		30,000.00
62000	143	Equipment Operators		35,000.00
62000	149	Laborers		20,000.00
62000	351	Rentals		135.00
62000	402	Asphalt		50,000.00
62000	408	Concrete		12,000.00
62000	409	Crushed Stone		150,000.00
62000	438	Pipe		20,000.00
62000	455	Wood Products		2,000.00
		To adjust Hwy/Hwy-Bridge Maint. - Recognizing Additional Rev. and to Increase Foremen, Eqpt Oper, Laborers, Rentals, Asphalt Concrete, Crushed Stone, Pipe, and Wood Products.		

AMOUNT  
 pg 1 of 2

39000	Fund Balance	97,350.00
63100	412 Diesel Fuel	12,027.00
63100	142 Mechanic(s)	12,000.00
63100	150 Nightwatchmen	8,500.00
63100	189 Other Salaries & Wages	600.00
63100	336 Maintenance/Repair-Equipment	76,000.00
63100	425 Gasoline	750.00
63100	433 Lubricants	2,000.00
63100	446 Small Tools	4,000.00
63100	450 Tires & Tubes	2,000.00
63100	499 Other Supplies & Materials	3,500.00
63100	718 Motor Vehicles	27.00

To adjust Hwy/Oper&Maint-Equipment - Increase Mechanics,  
Nightwatchmen, Other Salaries & Wages, Maint-Eqpt, Gasoline,  
Lubricants, Small Tools, Tires, Other Supplies & Mat, Vehicles.

65000	513 Workman's Compensation Ins	1,500.00
65000	510 Trustee's Commission	1,500.00

To adjust Hwy/Other Charges - Increase Trustee's Commission.

39000	Fund Balance	17,000.00
66000	201 Social Security	2,000.00
66000	205 Employee & Dependent Insurance	15,000.00
66000	210 Unemployment Compensation	4,000.00

To adj Hwy/Emp. Benefits - Incr Employee Insur, Unemp Comp.

68000	705 Bridge Construction	8,500.00
68000	791 Other Construction	50,000.00
68000	713 Highway Construction	58,000.00
68000	790 Other Equipment	500.00

To adjust Hwy/Capital Outlay - Incr Highway Const & Other Eqpt.

Fund 131 - Totals	508,662.00	508,662.00
-------------------	------------	------------

12,000.00
8,500.00
600.00
76,000.00
750.00
2,000.00
4,000.00

*pg 2 of 2*



RESOLUTION # 05063098

Budget Amendments for Extended Day Program Fund 146

	DR	CR
43517 Tuition - Other	\$1,168	
49800 Operating Transfers	\$32	
73300 162 Clerical personnel		\$2,000
73300 188 Part-time personnel	\$29,529	
73300 189 Other Salaries & Wages		\$29,000
73300 201 Social Security		\$92
73300 204 Retirement	\$1,292	
73300 212 Medicare		\$22
73300 499 Other Supplies & Materials		\$907

\$32,021 \$32,021

Corrects Line Item account numbers per budget

06/23/98

11:46 AM



RESOLUTION #06063098

Resolution to approve budget amendments for the Lawrence County Debt Service Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of  
 Commissioners meeting in Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County General Debt Service Fund.

**FUND - 151**

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
49400		Proceeds of Refunding Bonds	35,750.00	
81100	606	Other Debt Issuance Charges To adj. General Debt Service -Incr Other Debt Issuance Charges & to recognize the revenue received.		35,750.00
44510		Accrued Interest on Debt Issues	13,612.82	
81100	603	Other Debt Issuance Charges To adj. General Debt Service -Incr Other Debt Issuance Charges.		13,612.82
Fund 151 - Totals			49,362.82	49,362.82

RESOLUTION #06063098  
 APPROVED BY THE BOARD OF COMMISSIONERS  
 JUNE 30, 1998  
 LAWRENCE COUNTY BOARD OF COMMISSIONERS

CREDIT AMOUNT

49,362.82

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 06063098

Resolution to approve budget amendments for the  
Debt Service Fund.

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

Motion carried by a unanimous voice vote.

Total voting aye Sixteen (16)

DATE June 30, 1998

RESOLUTION #07063098

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 Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County Library Fund.

FUND - 115

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
43350		Copy Fees	503.00	
48990		Other Revenue	228.56	
56500	129	Librarians		430.05
56500	201	Social Security		25.00
56500	499	Other Supplies & Materials		276.51
		To adjust Library-Reflecting additional revenues received and to Increase Librarians, Social Security Expense & Other Supp.		
43360		Library Fees	302.59	
44110		Interest Earned	1,652.94	
44570		Contributions & Gifts	1,497.50	
48610		Donations	3,094.26	
56500	432	Library Books		6,547.29
		To adjust Library-Reflecting additional revenues received and to Increase Library Books Expense.		
39000		Fund Balance	17,470.00	
56500	169	Part-Time		1,500.00
56500	207	Medical Insurance		2,200.00
56500	307	Communication		700.00
56500	317	Data Processing Services		400.00
56500	320	Dues & Memberships		120.00
56500	348	Postal Charges		650.00
56500	355	Travel		850.00
56500	429	Instructional Supplies		400.00
56500	435	Office Supplies		1,800.00
56500	452	Utilities		4,500.00
56500	711	Furniture & Fixtures		4,350.00
		To adjust Library-Incr Part-Time, Medical Ins, Communication, Data Processing Serv, Dues, Postal Chgs, Travel, Instr. Supplies, Office Supplies, Utilities, Furniture & Fixtures.		

Fund 115 - Totals

24,748.85

480.00

25.00

276.51





RESOLUTION #08063098

Resolution to approve budget amendments for the Court House & Jail Maintenance Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of  
 Commissioners meeting in Special session this 30th day of June, 1998  
 approve budget amendments for the Court House & Jail Maintenance Fund.

FUND - 112

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
58400	335	Maintenance/Repair-Building	100.00	
58400	510	Trustee's Commission		100.00
		To adjust Court House & Jail Maintenance-Other Charges: To Increase Trustee's Commission.		
		Fund 112 - Totals	100.00	100.00

RESOLUTION #08063098  
 Resolution to approve budget amendments for the Court House & Jail Maintenance Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of  
 Commissioners meeting in Special session this 30th day of June, 1998  
 approve budget amendments for the Court House & Jail Maintenance Fund.

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
08063098							
Resolution to approve budget amendments for the Courthouse and Jail Maintenance Fund.							
2nd District WOCOM, WAYNE A.	853-6725 148 Rigling Rd PO BOX 185 Loretto	X					
8th District RAY, JOE R.	762-7419 1403 Beckham Ave, Lawrenceburg						
3rd District VILLIAMS, BUEL	852-4232 762-6832 Office P. O. Box 118 Leoma						
1st District MURCELL, STEVE	852-2204 112 Old Jackson Hwy Leoma						
6th District MERRY, TIM	762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg						
3rd District PARROTT, L. C.	852-2425 52 Williams Hill Rd., Leoma						
5th District DOM, PAUL	762-8299 3353 Grandaddy Rd. Lawrenceburg						
5th District MOORE, W. T. (TOMMY)	762-5501 305 Pond Field Rd West Point						
4th District WARSTON, NORMAN	762-5914 110 Horseshoe Bend R. Leoma						
7th District HILL, STEVE	829-2603 38 Dry Weakley Rd Ethridge						
2nd District GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto						
1st District CABEL, JIM	852-2899 2773 Hwy 43 S PO Box 176 Leoma						
4th District RYDEN, JERRY	762-7118 12 Ingram Rd. Leoma						
6th District BURNS, FRANKLIN	964-3404 383 L8Burg-Henryville Rd Ethridge						
9th District BUJE, JIM	762-3167 508 8th St Lawrenceburg	X					
7th District BENEFIELD, RONALD	829-2358 91 Benefield Ln Ethridge						
8th District BARNES, TODD	766-0768 707 Buffalo Rd Lawrenceburg						
9th District BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg						

Motion carried by a unanimous voice vote.

Total voting aye Sixteen (16)

DATE June 30, 1998

RESOLUTION #09063098

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 Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County Solid Waste Fund.

FUND - 207

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
55754	435	Office Supplies	400.00	
55754	321	Engineering Services	2,500.00	
55754	333	Licenses	4,000.00	
55754	424	Garage Supplies	550.00	300.00
55754	307	Communication		650.00
55754	336	Maintenance/Repair-Equipment		400.00
55754	422	Food Supplies		100.00
55754	433	Lubricants		1,500.00
55754	462	Wire		1,500.00
55754	499	Other Supplies & Materials		3,000.00
55754	733	Solid Waste Equipment		
		To adj Solid Waste - Increase Communication, Maintenance-Eqpt, Food Supplies, Lubricants, Wire, Other Supplies, Solid Waste Eqpt.		
55754	513	Workman's Compensation Insur.	2,000.00	
55754	359	Disposal Fees	884.00	
55754	196	In-Service Training	270.00	
55754	207	Medical Insurance		2,854.00
55754	355	Travel		300.00
		To adjust Solid Waste - Increase Medical Insurance & Travel.		
		Fund 207 - Totals	10,604.00	10,604.00

RESOLUTION #09063098  
 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 Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County Solid Waste Fund.

CREDIT  
AMOUNT

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	09063098	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve budget amendments for Solid Waste Disposal.								
2nd District	853-6725							
YOCOM, WAYNE A.	148 Rigling Rd PO BOX 185 Loretto	X						
8th District	762-7419							
WRAY, JOE R.	1403 Beckham Ave, Lawrenceburg							
3rd District	852-4232 762-6832 Office							
WILLIAMS, BUEL	P. O. Box 118 Leoma							
1st District	852-2204							
PURCELL, STEVE	112 Old Jackson Hwy Leoma							
6th District	762-8007							
PERRY, TIM	1136 Ethridge-Red Hill Rd. Lawrenceburg							
3rd District	852-2425							
PARROTT, L. C.	52 Williams Hill Rd., Leoma							
5th District	762-8299							
COOM, PAUL	3353 Granddaddy Rd. Lawrenceburg							
5th District	762-5501							
MOORE, W. T. (TOMMY)	305 Pond Field Rd West Point							
4th District	762-5914							
MARSTON, NORMAN	110 Horseshoe Bend R. Leoma							
7th District	829-2603							
HILL, STEVE	38 Dry Weakley Rd Ethridge							
2nd District	853-6709							
GREEN, ROBERT L	404 N Military PO Box 224 Loretto							
1st District	852-2899							
CABEL, JIM	2773 Hwy 43 S PO Box 176 Leoma							
4th District	762-7118							
DRYDEN, JERRY	12 Ingram Rd. Leoma							
6th District	964-3404							
BURNS, FRANKLIN	383 L8Burg-Henryville Rd Ethridge							
9th District	762-3167		X					
BUJE, JIM	508 8th St Lawrenceburg							
7th District	829-2358							
BENEFIELD, RONALD	91 Benefield Ln Ethridge							
8th District	766-0768							
BARNES, TODD	707 Buffalo Rd Lawrenceburg							
9th District	762-3716							
PAILEY, JACKIE	411 6th St Lawrenceburg							

Motion carried by a voice vote.

One Nay vote by S. Hill.

Total voting aye Fifteen (15)

Total voting nay One (1)

DATE June 30, 1998

RESOLUTION #10063098

Resolution to approve budget amendments for the Lawrence County Drug Enforcement  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of  
 Commissioners meeting in Special session this 30th day of June, 1998  
 approve budget amendments for the Lawrence County Drug Enforcement.

FUND - 122

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
54150	319	Drug Control Payments	5,250.00	
54150	307	Communication		800.00
54150	336	Maintenance/Repair-Equipment		300.00
54150	338	Maintenance/Repair-Vehicles		2,000.00
54150	355	Travel		200.00
54150	401	Animal Food & Supplies		300.00
54150	418	Equipment & Machinery Parts		200.00
54150	431	Law Enforcement Supplies		250.00
54150	437	Periodicals		100.00
54150	451	Uniforms		600.00
54150	452	Utilities		150.00
54150	599	Other Charges		350.00
		To adj Drug Enforcement-Increase Communication, Maint-Eqpt, Maint-Vehicles, Travel, Animal Food & Supplies, Eqpt Parts, Law Enf Supp, Periodicals, Uniforms, Utilities, Other Charges.		
		Fund 122 - Totals	5,250.00	5,250.00

Approved by the Board of Commissioners  
 Lawrence County, Tennessee  
 June 30, 1998

CHECK  
 AMOUNT

54150

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10063098	Resolution to approve budget amendments for Drug Control Fund.							
	2nd District YOCUM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto							
	8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg							
	3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leona							
	1st District PURCELL, STEVE 852-2204 112 Old Jackson Hwy Leona							
	6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg							
	3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leona							
	5th District COOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg							
	5th District MOORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point							
	4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leona							
	7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge							
	2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto							
	1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leona	X						
	4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leona							
	6th District BURNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge						X	
	9th District BUIE, JIM 762-3167 508 8th St Lawrenceburg							
	7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge							
	8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg							
	9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg							

Motion carried by a unanimous voice vote.

Total voting Ave Sixteen (16)

DATE June 30, 1998

RESOLUTION #11063098

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1998, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE

WHEREAS, it now appears that the 1998-99 fiscal year budget of Lawrence County, Tennessee, will not be approved by July 1, 1998,

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee that amounts set out in the 1997-98 Appropriation Resolution are hereby continued until a new 1998-99 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1998-99 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1999.

BE IT FURTHER RESOLVED, that the borrowing of tax anticipation notes for the General Fund, General Purpose School Fund and the Highway/Public Works Funds shall not exceed the following amounts:

GENERAL FUNDS	\$1,250,000.00
GENERAL PURPOSE SCHOOL FUND	\$1,250,000.00
HIGHWAY/PUBLIC WORKS FUND	\$ 350,000.00

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1998.

ADOPTED this 30th day of June, 1998.

APPROVED:

ATTEST:



ED MARTIN, COUNTY EXECUTIVE

KENNETH WEATHERS, COUNTY CLERK



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11063098	Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 1998 and to authorize the issuance of tax anticipation notes for the County of Lawrence							
	2nd District OCCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X	X				
	8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg			X				
	3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma				X			
	1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma						X	
	6th District ERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg				X			
	3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma			X				
	5th District DOM, PAUL 762-8299 3353 Grandaddy Rd. Lawrenceburg			X				
	5th District DORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point			X				
	4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma							X
	7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge				X			
	2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto			X				
	1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma	X		X				
	4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leoma			X				
	6th District URNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge			X				
	9th District BUJE, JIM 762-3167 508 8th St Lawrenceburg			X				
	7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge			X				
	8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg			X				
	9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg			X				
				13	3			2

Motion carried by a roll call vote.

Total voting aye Thirteen (13)

Total voting Nay Three (3)

Total Absent Two (2)

Total Eighteen (18)

DATE June 30, 1998

KENNETH WEATHERS  
LAWRENCE COUNTY CLERK

RESOLUTION #12063098

**Tennessee Consolidated  
Retirement System**

A RESOLUTION to authorize certain optional benefit improvements for contributory employees of a political subdivision which have been enacted since the date the subdivision joined the Tennessee Consolidated Retirement System.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 34 - 37 provides that a political subdivision opting to join the Tennessee Consolidated Retirement System does so under the laws governing the System as they exist at the time the political subdivision joins the Retirement System; and

WHEREAS, subsequent legislative improvements are optional to the political subdivision if they result in increased cost to the subdivision. These optional improvements may be adopted by separate resolutions approved by the chief governing body of the political subdivision; and

WHEREAS, the \_\_\_\_\_ of \_\_\_\_\_  
(Name of Governing Body)

LAWRENCE COUNTY PUBLIC LIBRARY desires to adopt through one (1) single resolution certain optional benefit improvements for employees of the political subdivision which have been enacted since the date the subdivision joined the Retirement System; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 as the plan exists today is 5.93%; and

WHEREAS, the three (3) sets of optional benefit improvements from which the political subdivision desires to choose from and the respective cost associated with each such set are as follows:

<i>Sets</i>	<i>Accrued Liability</i>	<i>Increase in Employer Rate</i>
<i>Set 1</i>	\$7,077	0.93%
-----		
T.C.A. § 8-36-701(b) Compounded cost-of-living increases	\$8,474	1.11%
-----		
<i>Set 2</i>	\$15,410	2.01%
-----		
T.C.A. § 8-36-124(a)(3) 5% increase in base retirement benefit		
-----		
<i>Set 3</i>		
T.C.A. § 8-34-604(c) Service credit for unused sick leave		
T.C.A. § 8-36-109(b) 100% joint and survivor spouse death benefit for members with 10 years of service		
T.C.A. § 8-36-204(b)(2) Minimum benefit level increase		
T.C.A. § 8-36-123 Provide inactive members with certain death and disability benefits		
T.C.A. § 8-36-208(b) Allow for an actuarial equivalent of an age 65 benefit for employees retiring after age 65		

T.C.A. § 8-34-605

Service credit for certain periods of military service

T.C.A. § 8-34-625

Service credit for periods of temporary disability during which the employee was receiving workers' compensation payments based on covered employment

T.C.A. § 8-35-203(b)(1)

Credit for service credit lost as a result of advanced age

T.C.A. § 8-34-612(b)

Purchase of service credit for probationary period

T.C.A. § 8-36-108(b)

Benefits upon death in line of duty

T.C.A. § 8-36-301(a)

25-year retirement with actuarially reduced benefits

T.C.A. § 8-36-501(c)(3)

Reinstate ordinary disability projection

T.C.A. § 8-37-202(a)(4)

Limit a Group 1 member's contribution rate to 5% and 5½% for Group 2 members

NOW, THEREFORE, BE IT RESOLVED that the \_\_\_\_\_  
(Name of Governing Body)

of the LAWRENCE COUNTY PUBLIC LIBRARY, hereby authorizes all its employees to receive the benefit improvements listed in set(s) \_\_\_\_\_ above pursuant to the terms and conditions contained in the applicable sections of the Tennessee Code and hereby agrees to accept the associated liability; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 including the above benefit improvements will be \_\_\_\_\_ (Total Rate).

STATE OF TENNESSEE

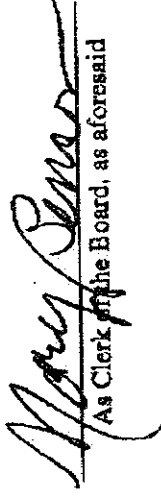
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, clerk of the \_\_\_\_\_ of \_\_\_\_\_  
(Name of Governing Body)

LAWRENCE COUNTY PUBLIC LIBRARY, Tennessee do hereby certify that this is a true and

exact copy of the foregoing resolution that was approved and adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the original of which is on file in this office. I further certify that \_\_\_\_\_ members voted in favor of the resolution and that \_\_\_\_\_ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the  
LAWRENCE COUNTY PUBLIC LIBRARY.

  
(As Clerk of the Board, as aforesaid)

SEAL

**TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**  
**BIENNIAL VALUATION AS OF JUNE 30, 1997**  
**NEW ASSUMPTIONS**

LAWRENCE COUNTY PUBLIC LIBRARY  
 886.60

**Actuarial Balance Sheet**

<b>Assets</b>		<b>Liabilities</b>	
Present Assets at Market Value:		Present Value of:	
Employee Assets	\$27,435	Basic Benefits Payable to:	
Employer Assets	70,481	Retired Employees	\$0
		Active Employees	154,399
Present Value of Prospective Contributions Payable by:		Inactive Employees	5,273
Employees	41,901	Cost of Living Benefits Payable to:	
Employer Normal	46,152	Retired Employees	0
Supplemental Liability	0	Active Employees	26,297
		Inactive Employees	0
<b>Total</b>	<b>\$185,969</b>	<b>Total</b>	<b>\$185,969</b>

**Membership**

	Active	Inactive	Retired
Number	6	Number	0
Annual Salary	\$89,473	Annual Benefit	\$0

**Recommended Employer Contribution Rates**

Normal	5.71 %
Supplemental Liability Amortization	0.00
Cost of Administration	0.22
<b>Total</b>	<b>5.93 %</b>

\* Based on 18-Year Amortization of Supplemental Liability

NOTE: The present value of vested benefits computed in accordance with Opinion #8 of the Accounting Principles Board is \$ 66,072. The present value of accrued benefits, whether or not vested, is \$ 73,179.

**TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**  
**BIENNIAL VALUATION AS OF JUNE 30, 1997**  
**NEW ASSUMPTIONS WITH ALL IMPROVEMENTS**

LAWRENCE COUNTY PUBLIC LIBRARY  
 886.60

**Actuarial Balance Sheet**

<b>Assets</b>		<b>Liabilities</b>	
<b>Present Assets at Market Value:</b>		<b>Present Value of:</b>	
Employee Assets	\$27,435	Basic Benefits Payable to:	
Employer Assets	70,481	Retired Employees	\$0
		Active Employees	174,289
<b>Present Value of Prospective Contributions Payable by:</b>		Inactive Employees	5,273
Employees	41,901	<b>Cost of Living Benefits Payable to:</b>	
Employer Normal	75,451	Retired Employees	0
Supplemental Liability	4,255	Active Employees	39,961
		Inactive Employees	0
<b>Total</b>	<b>\$219,523</b>	<b>Total</b>	<b>\$219,523</b>

**Membership**

<b>Active</b>		<b>Inactive</b>		<b>Retired</b>	
Number	6	Number	2	Number	0
Annual Salary	\$89,473	Annual Benefit	\$0	Annual Benefit	\$0

**Recommended Employer Contribution Rates**

Normal	9.34 %
Supplemental Liability Amortization	0.42
Cost of Administration	0.22
<b>Total</b>	<b>9.98 %</b>

\* Based on 18-Year Amortization of Supplemental Liability

NOTE: The present value of vested benefits computed in accordance with Opinion #8 of the Accounting Principles Board is \$76,611. The present value of accrued benefits, whether or not vested, is \$79,804.



RESOLUTION #13063098

RESOLUTION TO APPROVE BASE PERSONNEL POLICIES FOR LAWRENCE  
COUNTY

WHEREAS, Tennessee Code Annotated Section 5-23-103 requires that base personnel policies be adopted to govern all county employees except those governed by separate personnel policies submitted on or before December 31, 1997; and

WHEREAS, the attached base personnel policy addresses all areas which are required by law.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative body of Lawrence County meeting the 30th day of July, 1998, that the attached personnel policies be adopted to govern all employees of Lawrence County except those that are governed by separate base personnel policies adopted on or before December 31, 1997.

ADOPTED this 30th day of July, 1998.

APPROVED:

  
ED MARTIN, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
13063098							
Resolution to approve base personnel policies for Lawrence County.							
2nd District MOOM, WAYNE A. 853-6725							
8th District ARAY, JOE R. 148 Rigling Rd PO BOX 185 Loretto 762-7419			X				
3rd District WILLIAMS, BUEL 1403 Beckham Ave, Lawrenceburg 852-4232 762-6832 Office P. O. Box 118 Leoma			X				
1st District FURCELL, STEVE 852-2204			X				
6th District PERRY, TIM 112 Old Jackson Hwy Leoma 762-8007						X	
3rd District PARROTT, L. C. 1136 Ethridge-Red Hill Rd. Lawrenceburg 852-2425			X				
5th District ODOM, PAUL 52 Williams Hill Rd., Leoma 762-8299			X				
5th District MOORE, W. T. (TOMMY) 3353 Grandaddy Rd. Lawrenceburg 762-5501			X				
4th District MARSTON, NORVAN 305 Pond Field Rd West Point 762-5914			X				
7th District HILL, STEVE 110 Horseshoe Bend R. Leoma 829-2603							X
2nd District GREEN, ROBERT L 38 Dry Weakley Rd Ethridge 853-6709			X				
1st District CABEL, JIM 404 N Military PO Box 224 Loretto 852-2899				X			
4th District RYDEN, JERRY 2773 Hwy 43 S PO Box 176 Leoma 762-7118			X				
6th District BURNS, FRANKLIN 12 Ingram Rd. Leoma 964-3404			X				
9th District BUJE, JIM 383 L8Burg-Henryville Rd Ethridge 762-3167			X				
7th District BENEFIELD, RONALD 508 8th St Lawrenceburg 829-2358			X				
8th District BARNES, TODD 91 Benefield Ln Ethridge 766-0768			X				
9th District BAILEY, JACKIE 707 Buffalo Rd Lawrenceburg 762-3716			X				
411 6th St Lawrenceburg			X				
			15	1			2

Total voting aye Fifteen (15)

Total voting nay One (1)

Total Sixteen (16)

DATE June 30, 1998



Tennessee Consolidated Retirement System

RESOLUTION # 14063098

A RESOLUTION

to authorize certain members of the Tennessee Consolidated Retirement System with one (1) year service credit to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

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

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

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

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such prior service. The accrued liability for such service is \$ 322,000.00

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the costs of granting such prior service, the

Lawrence County of Lawrence County, Tennessee hereby authorizes (Name of Governing Body) (Name of Political Subdivision) Commission

any member of the Retirement System meeting the requirements of Tennessee Code Annotated Section 8-35-236 to establish prior service under the provisions of said Chapter, and accepts the liability therefor.

STATE OF TENNESSEE COUNTY OF LAWRENCE

I, KENNETH WEATHERS, clerk of the LAWRENCE COUNTY COMMISSION of (Name of Governing Body)

LAWRENCEBURG, Tennessee do hereby certify that this is a true and exact copy of the foregoing (County and Town or City)

resolution that was approved and adopted at a meeting held on the 30th day of June, 1998, the original of which is on file in this office. I further certify that 16 members voted in favor of the resolution and that 16 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the LAWRENCE COUNTY (Name of Political Subdivision)

[Signature] As Clerk of the Board, as aforesaid

SEAL

R054FS47

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
14063098							
Resolution to authorize certain member of TCRS with one (1) year service credit to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 - 37 of the TCA							
2nd District OCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto			X				
8th District RAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg			X				
3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leona			X				
1st District URCELL, STEVE 852-2204 112 Old Jackson Hwy Leona							X
6th District HERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leona			X				
5th District DOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg			X				
5th District CORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point			X				
4th District ARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leona							X
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge			X				
2nd District REEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto		X	X				
1st District ABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leona			X				
4th District RYDEN, JERRY 762-7118 12 Ingram Rd. Leona			X				
6th District URNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge			X				
9th District BUIE, JIM 762-3167 508 8th St Lawrenceburg			X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge			X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg			X		X		
9th District BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg			X				
			16				2

Total voting aye Sixteen (16)

Total absent Two ( 2 )

DATE June 30, 1998

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT: Dr. Michael Boyd, Lawrence County Medical Examiner							
2nd District YOCOM, WAYNE A. 853-6725 148 Rigling Rd PO BOX 185 Loretto		X	X				
8th District WRAY, JOE R. 762-7419 1403 Beckham Ave, Lawrenceburg			X				
3rd District WILLIAMS, BUEL 852-4232 762-6832 Office P. O. Box 118 Leoma			X				
1st District FURCELL, STEVE 852-2204 112 Old Jackson Hwy Leoma							X
6th District PERRY, TIM 762-8007 1136 Ethridge-Red Hill Rd. Lawrenceburg			X				
3rd District PARROTT, L. C. 852-2425 52 Williams Hill Rd., Leoma			X				
5th District ODOM, PAUL 762-8299 3353 Granddaddy Rd. Lawrenceburg			X				
5th District MCORE, W. T. (TOMMY) 762-5501 305 Pond Field Rd West Point			X				
4th District MARSTON, NORMAN 762-5914 110 Horseshoe Bend R. Leoma							X
7th District HILL, STEVE 829-2603 38 Dry Weakley Rd Ethridge			X				
2nd District GREEN, ROBERT L 853-6709 404 N Military PO Box 224 Loretto	X		X				
1st District CABEL, JIM 852-2899 2773 Hwy 43 S PO Box 176 Leoma			X				
4th District DRYDEN, JERRY 762-7118 12 Ingram Rd. Leoma			X				
6th District BURNS, FRANKLIN 964-3404 383 L8Burg-Henryville Rd Ethridge			X				
9th District BUIE, JIM 762-3167 508 8th St Lawrenceburg			X				
7th District BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge			X				
8th District BARNES, TODD 766-0768 707 Buffalo Rd Lawrenceburg			X				
9th District FAILEY, JACKIE 762-3716 411 6th St Lawrenceburg			X				
			16				2

Total voting aye Sixteen (16)

Total absent Two (2)

DATE June 30, 1998

JUNE 30th, 1998

Nora L. Thomas	Safe Guard Ins. Co.	852-2636
C. Wayne Tomerlin	National Grange Ins. Co.	762-8800
Sylvia J. Johnson	Ohio Farmers Ins. Co.	762-9767
Gayla H. Glass	Flippo Ins. Co.	766-9998
Chris C. Bell	Allied Mutual Ins. Co.	762-9403
Becky Barnett	Col Skeets Eskridge Tony Odeneal	845-4226
Millie K. Meyer	Western Surety Ins. Co.	762-6525
Valerie D. Ellis	Rick Lanning Karen Lanning	852-2525
Patti R. Arnold	Western Surety Co.	762-6913
K. Janelle Tinin	Harold Gobbell John Hassmiller	762-0250
Charlie Crawford	Markus Ins. Co	762-2222
Jean W. Rochester	VanVickie	762-7167

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

Total voting aye Sixteen (16)

DATE June 30, 1998

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

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

Motion to adjourn carried by a unanimous voice vote.

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

DATE June 30, 1998