

AGENDA
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 1998
5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

1. RESOLUTION #01092998

Resolution approving minutes of July 28, 1998.

2. RESOLUTION # 02092998

Resolution approving the bonds of County officials.

3. RESOLUTION # 03092998

Resolution to approve Financial Reports of County Officials.

4. RESOLUTION # 04092998

Resolution to approve agreement between Lawrence County and
the Natural Resources Conservation Service, United States
Department of Agriculture.

5. RESOLUTION #05092998

Resolution amending Lawrence County personal policy manual.

6. RESOLUTION # 06092998

Resolution requiring that notice be given to commissioners of all
committee meetings.

7. RESOLUTION # 07092998

Resolution approving lease between Lawrence County Board of Education
and Columbia State Community College.

8. RESOLUTION # 08092998

Resolution to adopt franchise district map for private garbage haulers.

9. RESOLUTION # 09092998

Resolution approving the settlement of the City of Lawrenceburg and Lawrence
County vs. Bryan Grain, Inc., Circuit Court for Lawrence County #CC-13529.

10. RESOLUTION # 10092998

Resolution to authorize the Lawrence County Trustee to accept partial payment of property taxes.

11. RESOLUTION #11092998

Resolution to add Sanders Lane to the county road list.

12. RESOLUTION #12092998

Resolution to approve the Title VI Poster and the appointment of David Brown as Title VI Coordinator.

13. RESOLUTION # 13092998

Resolution to approve Flood Plain Resolution..

NOTARIES

1. COMMITTEES:

1. Budget-Steve Hill - Chairman, Robert Green, Franklin Burns, Tim Perry, Kevin Shannon
2. Purchase-Jim Buie-Chairman, Frank Brewer, Jerry Dryden, Jim Gowen, Jackie Bailey

2. BOARD MEMBERS:

1. 911 Board-Chris Inman, Pat Hudgins, William Dorrning
2. Agriculture Committee-Olan Brazier
3. Library Board-Kim White, Ethel Young Benson
5. Airport-Tony Bishop
6. T.C.C.A.-Jim Gabel

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

BI MONTHLY REPORT FISCAL AGENT

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN						
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN 762-2679 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM 852-2297 114 Richardson Rd Leoma	X	X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500	X					
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
					18	

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Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE 9-29-98

RESOLUTION # 01092998

RESOLUTION APPROVING MINUTES OF JULY 28, 1998

WHEREAS, the county legislative body of Lawrence County met in regular session July 28, 1998;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 29th day of September, 1998, that the attached minutes of the regular session of this body held on July 28, 1998 be approved.

ADOPTED this 29th day of September, 1998.

APPROVED:




STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DRYDEN, CHAIRMAN

MINUTES

COUNTY COMMISSIONERS MEETING

JULY 28, 1998

CALL TO ORDER ED MARTIN

ROLL CALL KENNETH WEATHERS

INVOCATION JIM BUIE

PLEDGE TO THE FLAG FRANKLIN BURNS

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT APPROVED

BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED

REPORT OF THE RESOLUTION COMMITTEE APPROVED

RESOLUTION 01072898 Approve minutes 5-26-98 and 6-30-98 APPROVED

RESOLUTION 02072898 Close dead end road at the corner of
Beechwood dr and Clanton Rd. APPROVED

RESOLUTION 03072898 Add Wallace Odom Dr to Road List APPROVED

RESOLUTION 04072898 Contract with private garbage haulers
to go before the commission APPROVED

RESOLUTION 05072898 Appropriate necessary matching funds
for a community development block grant
to extend water main line outside the
City of Loretto. APPROVED

RESOLUTION 06072898 Express intention to appropriate matching
funds for extension of water lines through
community block developemnt grants
Amended to include all areas. APPROVED

NOTARIES APPROVED

ADJOURNMENT

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01092998

Approve Minutes of July 28, 1998

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716						
7th DISTRICT BENEFIELD, RONALD 411 6th St Lawrenceburg TN 829-2358		X				
5th DISTRICT BRAZIER, OLAN 91 Benefield LN Ethridge, TN 762-2679		X				
9th DISTRICT BUIE, JIM 175 Reed Patch Rd L'Burg 762-3167		X				
6th DISTRICT BURNS, FRANKLIN 508 8th St Lawrenceburg 964-3404		X				
3rd DISTRICT DOSS, BARRY 383 L'BURG Heneryville ETH 852-2221 762-1531	X	X				
4th DISTRICT DRYDEN, JERRY 66 Shoally Br. Rd Leoma 762-7118		X				
1st DISTRICT GABEL, JIM 12 Ingran Rd Leoma 852-2899		X				
3rd DISTRICT GOWEN, JIM 2773 Hwy 43 PO BOX 176 Leoma 852-2297 762-1016		X				
2nd DISTRICT GREEN, ROBERT L 114 Richardson Rd Leoma 853-6709		X				
2nd DISTRICT MOORE, BOB 404 N Military PO BOX 224 Loretto 853-7221 766-1500	X	X				
5th DISTRICT MOORE, W. T. 11 Samuel LN Loretto TN 762-5501		X				
4th DISTRICT NIEDERGESES, MARK 305 Pond Field Rd West Point 762-8078 762-3217		X				
6th DISTRICT PERRY, TIM 4202 Marie Ln Lawrenceburg 762-8007		X				
1st DISTRICT SHANNON, KEVIN 1136 Ethridge-Red Hill RD Ethridge 852-2870 PO Box 87	X	X				
7th DISTRICT TURNER, HENRY 2757 Hwy 43 S Leoma, TN 829-2490		X				
8th DISTRICT WOODALL, GLENN E. 37 Mint Spring RD Ethridge 766-1040		X				
8th DISTRICT WRAY, JOE R 1401 Hart Ave Lawrenceburg 762-7419		X				
1403 Beckham Lawrenceburg		X				
		18				

Total voting aye Eighteen (18)

DATE 9-29-98

RESOLUTION # 02092998

RESOLUTION APPROVING THE BONDS OF COUNTY OFFICIALS

WHEREAS, State Law requires that all county officials execute a bond for the faithful discharge of the duties of their respective offices; and

WHEREAS, such official bonds have been executed on September 1, 1998.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the attached bonds of the individuals holding the offices of Constable, County Executive, Road Superintendent, Register of Deeds, Sheriff and Trustee be approved and that upon such approval that said bonds be recorded in the office of the Register of Deeds pursuant to Tennessee Code Annotated §8-19-103 and that said bonds then be filed with the State Comptroller of the Treasury, pursuant to Tennessee Code Annotated §8-19-102.

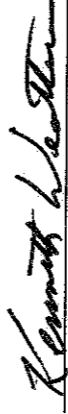
This resolution shall take affect upon its adoption.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK


JERRY DRYDEN CHAIRMAN

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Executive

KNOW ALL MEN BY THESE PRESENTS:

That Steve Hill
of Lawrence of Ethridge (City or Town), County
Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand
Dollars (\$50,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of County Executive
of and for Lawrence County for the (4) year term beginning on the 1st day of September
1998 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
Kenneth Steve Hill

That if the said Steve Hill, Principal, shall:

1. Faithfully perform the duties of the office of County Executive of Lawrence
County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into
his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely
keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation
or removal from office, shall turn over to his successor all records and property which have come into his hands, then
this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998

WITNESS - ATTEST
Jan M. Ogden

PRINCIPAL: Kenneth Steve Hill

SURETY: Kenneth Steve Hill

by: Linda Willingham
American Casualty Company of Reading, PA
Linda Willingham, Attorney-in-fact

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kenneth Steve Hill
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires:

8-31, 1998
Kenneth Steve Hill
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co of Reading named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998.
My Commission Expires: 11-28, 1998
Mary R. Keaton
Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Kenneth Weathers of Lawrenceburg (City or Town), County
of Lawrence Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Fifty Thousand Dollars (\$50,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of County Clerk
of and for Lawrence County for the (4) year term beginning on the 1st day of September
1998 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Kenneth Weathers Principal, shall:

1. Faithfully perform the duties of the office of County Clerk of Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998

WITNESS ATTEST:
[Signature]

PRINCIPAL: Kenneth Weathers
[Signature]

SURETY: American Casualty Company of Reading, PA
[Signature]
Linda Willingham, Attorney-in-Fact

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kenneth Weathers with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998

My Commission Expires: April 18, 192001
[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of American Casualty Co. of Reading, PA, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998

My Commission Expires: 11-28-98
[Signature]
Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Register of Deeds

KNOW ALL MEN BY THESE PRESENTS:

That Teresa Dunkin of Lawrenceburg (City or Town), County
of Lawrence Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Twenty-Five Thousand

Dollars (\$25,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Register of Deeds
of and for Lawrence County for the (4) year term beginning on the 1st day of September
1998 and ending on the 31st day of August, YK 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
That if the said Teresa Dunkin, Principal, shall:

1. Faithfully perform the duties of the office of Register of Deeds of Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998.

WITNESS - ATTEST:
[Signature]

PRINCIPAL: Teresa Dunkin
[Signature]

SURETY:
American Casualty Company of Reading, PA
[Signature]
by: Linda Willingham, Attorney-in-fact

Tennessee Resident Agent

(Attach evidence of authority to execute bond) 34

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Teresa Dunkin
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires: 8-31, 1998

[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co. of Reading, PA, the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998.
My Commission Expires: 11-28

[Signature]
Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:
That Cynthia Benefield
of Lawrence of Ethridge (City or Town), County
Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Nine hundred twenty-three thousand
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected --- appointed to the office of Trustee
of and for Lawrence County for the (4) year term beginning on the 1st day of September
19 98 and ending on the 31st day of August, 19XX2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
That if the said Cynthia Benefield, Principal, shall:

1. Faithfully perform the duties of the office of Trustee of Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998

WITNESS ~~ATTEST~~ [Signature]
PRINCIPAL: Cynthia Benefield

COUNTERSIGNED BY: _____
SURETY: American Casualty Company of Reading, PA
[Signature]
by: Linda Willingham, Attorney-in-Fact

Tennessee Resident Agent _____
(Attach evidence of authority to execute bond) 11
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cynthia Benefield
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires: 8-31, 1998

[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY
STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co. of Reading, PA, the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998.
My Commission Expires: 11-28, 1998

[Signature]
Notary Public

SURETY'S BOND NO. 159216761

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Circuit Court Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Leon Clanton of Lawrenceburg, Tennessee, as Principal, and American Casualty Company of Reading, PA as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand Dollars (\$ 50,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Circuit Court Clerk of and for Lawrence County for the (4) year term beginning on the 1st day of September 1998 and ending on the 31st day of August 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: That if the said Leon Clanton, Principal, shall:

1. Faithfully perform the duties of the office of Circuit Court Clerk of Lawrence County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.
- WITNESS our hands and seals this 24th day of August, 1998

WITNESS - ATTEST: John D. Clayton
PRINCIPAL: Leon Clanton

COUNTERSIGNED BY: _____
SURETY: American Casualty Company of Reading, PA
Linda Willingham
by: Linda Willingham
Linda Willingham: Attorney-in-fact

Tennessee Resident Agent (Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence
Before me, a Notary Public, of the State and County aforesaid, personally appeared Leon Clanton with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires: 8-31, 1998

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson
Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of AMERICAN CASUALTY Co. of Reading, PA Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998
My Commission Expires: 11-28, 1998

Notary Public
Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Accounts and Budgets

KNOW ALL MEN BY THESE PRESENTS:

That Lisa J. Sullenger of Lawrenceburg, (City or Town), County
of Lawrence, Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Twenty-Five Thousand Dollars (\$25,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Assistant Director for Accounts
of and for Lawrence County for the (4) year term beginning on the 1st day of September, & Budgets
1998 and ending on the 31st day of August, Y88 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Lisa J. Sullenger, Principal, shall:

1. Faithfully perform the duties of the office of Assistant Director of for Accounts and Budgets for
County during his term of office or his continuance therein; and Lawrence
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into
his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely
keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation
or removal from office, shall turn over to his successor all records and property which have come into his hands, then
this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998

WITNESS - ATTEST:
[Signature]

PRINCIPAL: Lisa J. Sullenger

[Signature]

SURETY:

American Casualty Company of Reading, PA
[Signature]
Linda Willingham, Attorney-in-fact

by:

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to receive bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa J. Sullenger
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires:

8-31, 1998

[Signature]

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co. of Reading, PA William Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998

My Commission Expires:

11-28-98, 1998

[Signature]

Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Road Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That Donnie Joe Brown of Leoma (City or Town), County
of Lawrence Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars (\$100,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Road Superintendent
of and for Lawrence County for the (4) year term beginning on the 1st day of September
1998 and ending on the 31st day of August 1998

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
That if the said Donnie Joe Brown, Principal, shall:

1. Faithfully perform the duties of the office of Road Superintendent of Lawrence
County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into
his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely
keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation
or removal from office, shall turn over to his successor all records and property which have come into his hands, then
this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998

WITNESS-ATTEST:
[Signature]

PRINCIPAL: Donnie Joe Brown
[Signature]

SURETY:
Amerigan Casualty Company of Reading, PA
[Signature]
Linda Willingham, Attorney-in-fact

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared Donnie Joe Brown
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires: 8-31, 1998
[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co. of Reading, PA named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998
My Commission Expires: 11-28, 1996
[Signature]
Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Sheriff

KNOW ALL MEN BY THESE PRESENTS:

That William A. Dorning of Lawrenceburg (City or Town), County
of Lawrence Tennessee, as Principal, and
American Casualty Company of Reading, PA

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Twenty-Five Thousand Dollars (\$ 25,000), lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Sheriff
of and for Lawrence County for the (4) year term beginning on the 1st day of September
19 98 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said William A. Dorning _____ Principal, shall:

1. Faithfully perform the duties of the office of Sheriff of Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 19 98

WITNESS-ATTEST:
[Signature]

PRINCIPAL: William A. Dorning

SURETY:
American Casualty Company of Reading, PA
by: [Signature]
Linda Millingham, Attorney-in-fact

Tennessee Resident Agent _____ (Attach evidence of authority to execute bond) AA

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared William A. Dorning with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 19 98
My Commission Expires: 8-31, 1998

[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared William A. Dorning with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of American Casualty Co. of Reading, PA named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 19 98
My Commission Expires: 11-28, 1998

[Signature]
Notary Public

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Accounts and Budgets

KNOW ALL MEN BY THESE PRESENTS:

That Jerry Jester of Lawrenceburg (City or Town), County
of Lawrence Tennessee, as Principal, and
American Casualty Company of Reading, PA
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Twenty-Five Thousand Dollars (\$25,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of Director of Accounts & Budgets
of and for Lawrence County for the (4) year term beginning on the 1st day of September,
1998 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jerry Jester, Principal, shall:

1. Faithfully perform the duties of the office of Director of Accounts and Budgets County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of August, 1998.

WITNESS ATTEST:
Jerry Jester

PRINCIPAL: Jerry Jester

SURETY:
American Casualty Company of Reading, PA
by: Linda Willingham
Linda Willingham, Attorney-in-fact

COUNTERSIGNED BY:
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jerry Jester with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 24 day of August, 1998
My Commission Expires: 8-31, 1998

Kenneth K. Lamb
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Linda Willingham with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of American Casualty Co. of Reading, PA, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 24th day of August, 1998
My Commission Expires: 1-28-98

Mary D. Gentry
Notary Public

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPROVING BONDS OF COUNTY OFFICIALS							
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH	X	X				
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM	852-2221 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK	762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				
			18				

Total voting aye Eighteen (18)

..

RESOLUTION # 03092998

RESOLUTION TO APPROVE FINANCIAL REPORTS OF COUNTY OFFICIALS

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 29th day of September, 1998, approve the Lawrence County officials' financial report, which are attached hereto.

ADOPTED this 29th day of September, 1998.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DRYDEN CHAIRMAN

LAWRENCE COUNTY DISTRICT

ANNUAL FINANCIAL REPORT

FOR THE YEAR ENDED JUNE 30, 1988

DEBIT BALANCE RECEIPTS DISBURSEMENTS PAYABLE BALANCE

ACCOUNT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT
2311 LITIGATOR TAXES	1,188.29		7,034.49		1,079.29	
2380 CRIMINAL INJURIES COMPENSAL			2,719.50		42.00	
2340 DEPARTMENT OF SAFETY			306.00		18.00	
2380 LITIGATOR TAXES - GENERAL			9,512.00		185.23	
2430 COUNTY FEES			5,343.00		98.00	
2436 OFFICERS - SJS			6,416.24		322.57	
2437 JAIL FEES			894.50		31.80	
2438 DISTRICT ATTORNEY GENERAL FE			3,923.10		129.65	
TOTAL	0.00	0.00	28,730.34	32,850.30	354.60	0.00
2520 DRUG FEES			12,016.66		18.36	
2523 OFFICERS			1,231.50		184.18	
TOTAL	0.00	0.00	13,248.16	14,402.70	192.54	0.00
2600 DUES TO LITIGATORS, HEIRS AND OTH			2,244.50			
2600 OFFICERS - NON-COUNTY			2,105.00			
2600 ALIEN/IMMIGRATION			2,509.00			
2600 DEPOSITS			2,278.12			
2600 OTHER COME			800.00			
TOTAL			349,358.64	378,880.20	2.50	481,826.68
2800 OTHER DEBITS			1,468.72		2,501.26	
2800 FEDERAL ACCOUNT			1,500.00		2,501.26	
2800 COMMISSION FEES			0.00		0.00	
TOTAL			13,120.18	421,585.51	5,474.46	483,888.57
1100 CASH ON HAND			101,011.24		2.00	
1100 CASH IN BANK			418,024.75		28,261.00	
1200 INVESTMENTS					2,271.50	
1300 CONTINGENT LIABILITIES						
1400 UNAPPORTIONED (COM)						
1400 TRANSFERS TO						
1500 TRANSFERS TO						
TOTAL	0.00	0.00	419,035.99	421,585.51	28,263.00	512,171.50

DEBIT BALANCE RECEIPTS DISBURSEMENTS PAYABLE BALANCE

GENERAL FINANCIAL REPORT
ON THE YEAR ENDED 04/30/1978

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS - DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
29999	***** ERROR ACCOUNT *****	0.00	0.00	-7,042.82	7,042.82	0.00
	TOTAL	4,228.05	11,664.91	709,810.05	9,1982.12	10,688.17

SUMMARY OF ASSETS:		
1120	CASH ON HAND	3,500.00
1130	CASH IN BANK	250.00
1180	INVESTMENTS	0.00
1410	ACCUMULATED RECEIPTS	0.00
1410	ACCUMULATED RECEIPTS	0.00
1420	ACCUMULATED RECEIPTS (CONTR)	0.00
1450	EXPENDITURES - CURRENT YEAR (CON)	0.00
1450	EXPENDITURES TO OTHER FUNDS (CONTR)	0.00
1460	EXP CHGD TO RESERVE FOR PRIOR YR	0.00
	TOTAL	4,228.05

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 9-4-565 AND/OR 9-514-1902, THEREAS CODE ADAPTED, AND THE 1978 REPORT OF THE AUDITORS AND DELETED ACCOUNTS REFLECT TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED JUNE 30, 1978.

Shirley D. Smith 7-25-78
Clair M. Jones (Signature)

Trustee's Y-T-D Cash Receipts, Disbursements And Balance - June 1998

(A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL 2,130,341.59-	0.00	6,415,515.65-	227,956.92-	6,747,781.05	0.00	82,552.56	1,943,050.56
112	COURTHOUSE & JAIL MAINTENANCE 29,081.66-	0.00	12,323.65-	0.00	0.00	0.00	115.20	41,227.51
115	PUBLIC LIBRARY 198,068.27-	0.00	201,449.80-	0.00	198,043.63	0.00	0.00	201,479.44
116	7,223.10-	0.00	0.00	0.00	7,223.10	0.00	0.00	0.00
122	DRUG CONTROL FUND 0.00	0.00	274,785.86-	0.00	4,781.79	0.00	0.00	20,351.83
131	HIGHWAY/PUBLIC WORKS 249,652.24	0.00	0.00	0.00	0.00	0.00	0.00	20,351.83
141	GENERAL PURPOSE SCHOOL 654,349.40-	0.00	3,676,305.32-	0.00	3,902,495.11	0.00	38,465.05	389,699.56
142	SCHOOL FEDERAL PROJECTS 826,219.11-	0.00	25,928,206.82-	0.00	24,880,523.30	0.00	173,182.53	1,760,810.09
143	CENTRAL CAFETERIA 139,967.17-	0.00	1,662,758.40-	0.00	1,610,368.78	0.00	0.00	192,358.79
145	613,358.68-	0.00	2,323,088.99-	0.00	2,467,914.11	0.00	0.00	468,533.56
146	EXT DAY PROGRAM 16,963.99-	0.00	0.00	0.00	16,963.99	0.00	0.00	0.00
151	GENERAL DEBT SERVICE 0.00	0.00	85,160.59-	0.00	58,869.73	0.00	0.00	26,290.86
171	GENERAL CAPITAL PROJECTS 5,231,602.70-	0.00	3,511,164.68-	0.00	3,365,002.87	0.00	41,573.17	5,336,191.34
176	895.01-	0.00	7,000.00-	0.00	142,547.00	0.00	0.00	69,165.44
177	EDUCATION CAPITAL PROJECTS 895.01-	0.00	0.00	0.00	895.01	0.00	0.00	0.00
180	LIBRARY CAPITAL PROJECTS 6,772,224.27-	0.00	10,066.19-	0.00	4,029,374.74	0.00	0.00	2,752,915.72
207	SOLID WASTE DISPOSAL 2,128.38-	0.00	0.00	0.00	1,394.00	0.00	0.00	739.38
263	INTERNAL SERVICE FUND 0.00	0.00	754,152.55-	0.00	659,583.69	0.00	109.08	94,459.79
268	INTERNAL SERVICE FUND 1,474.89-	0.00	429,017.05-	0.00	391,132.10	0.00	0.00	39,359.84
301	11,773.17-	0.00	1,451.13-	0.00	0.00	0.00	0.00	0.00
304	DISTRICT ATTORNEY GENERAL 13,224.30	600.70-	37,716.64-	0.00	44,629.25	0.00	0.00	24,337.49
307	JUDICIAL DISTRICT DRUG 79,563.77-	600.70	203,047.37-	0.00	241,543.41	0.00	0.00	40,469.03
351	SALES TAX CITIES 0.00	0.00	2,853,875.70-	0.00	3,085,524.70	0.00	31,167.54	0.00
8990	FEE/COMMISSION ACCOUNT 8,074.38-	0.00	0.00	0.00	122,713.31	227,956.92	367,595.85-	25,000.00-
	16,958,673.35-	0.00	48,447,126.40-	227,956.92-	51,979,374.67	227,956.92	0.00	13,426,485.08-

LAWRENCE COUNTY TRUSTEE

Flexgen4(4.0A)

Trustee's Y-T-D Cash Receipts, Disbursements And Balances - June 1998
 (A Minus Sign Denotes A Credit Balance)

Summary of Assets

1120 CASH ON HAND	1,000.00
1130 CASH IN BANK	15,314,193.69
11300 INVESTMENTS	1,643,897.34
1140 ACCOUNTS RECEIVABLE	327.00
1430 UNDISTRIBUTED WARRANTS	0.00
Total	16,958,820.03

Fiscal Year
 Beginning Balance

=====

This Report Is Submitted In Accordance With Requirements Of Section 8-8-505,
 And/Or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge
 And Belief Accurately Reflects Transactions Of This Office For The Year Ended
 June 1998.

----- (Signature) -----

----- (Date) -----

----- (Title) -----

* End of Report: Lawrence County Trustee *

Ending Balance	1,000.00
June	11,880,289.77
June	2,143,047.3
June	1,859.0
June	0.0
Total	13,486,489.0

LAWRENCE CO CLERK AND MASTER
 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1998

ACT # DESCRIPTION BEGINNING BALANCE ADJUSTMENTS RECEIPTS DISBURSEMENTS COMMISSION TRANSFERS ENDING BALANCE

23000 DUE TO STATE OF TENNESSEE

23111 LITIGATION TAX 0.00 1,245.12 11,235.00 -10,771.62 -1,708.50 0.00

24000 DUE TO COUNTY TRUSTEE 0.00 1,267.25 11,131.25 -10,696.19 -1,702.31 0.00

24140 LITIGATION TAX - GENERAL 0.00 0.00 0.00 0.00 -0.00 0.00

24160 DELINQUENT TAXES 0.00 612.50 142,095.20 -134,485.81 -6,998.69 0.00

24310 COUNTY FINES 0.00 0.00 10.00 -10.00 0.00 0.00

24360 OFFICERS COSTS 0.00 501.35 3,159.50 -3,498.85 -162.00 0.00

TOTAL 0.00 1,156.10 156,395.95 -148,690.85 -8,861.20 0.00

25000 DUE TO CITIES 0.00 40,497.23 21,085.87 -60,528.80 -1,054.33 0.00

25110 CITY DELINQUENT TAXES 0.00 40,497.23 21,085.87 -60,528.80 -1,054.33 0.00

TOTAL 0.00 40,497.23 21,085.87 -60,528.80 -1,054.33 0.00

26000 DUE TO LITIGANTS, HEIRS AND OTHE 9,626.79 993.90 80,167.73 -82,727.04 0.00 8,061.38

26100 COURT FUNDS AND COSTS 0.00 17.00 477.00 -494.00 0.00 0.00

26200 OFFICERS' COSTS - NON-COUNTY 0.00 0.00 0.00 0.00 0.00 0.00

26300 ALMONY/CHILD SUPPORT 0.00 1,340.76 1,061,769.35 -1,063,110.11 0.00 0.00

26310 PUBLICATIONS 0.00 463.77 721.75 -1,185.52 0.00 0.00

26400 DEPOSITS 129,832.95 -120.68 20,912.58 -3,869.81 0.00 146,755.04

26510 ATTORNEY FEES - DELINQUENT T 2,390.20 0.00 12,166.95 -11,258.65 0.00 3,298.50

TOTAL 141,849.94 2,694.75 1,176,215.36 -1,162,645.13 0.00 158,114.92

28000 OTHER CREDITS 0.00 13,011.72 115,690.85 -140,326.57 11,624.00 0.00

29900 FEE/COMMISSION ACCOUNT 0.00 0.00 0.00 0.00 0.00 0.00

TOTAL 141,849.94 58,604.92 1,480,623.03 -1,522,962.97 0.00 158,114.92

SUMMARY OF ASSETS:

11120 CASH ON HAND 125.00

11130 CASH IN BANK 11,891.99

11300 INVESTMENTS 129,832.95

14100 ESTIMATED REVENUES 0.00

14200 UNLIQUIDATED ENCUMBRANCES (CONTR 0.00

14500 EXPENDITURES - CURRENT YEAR (CONTR 0.00

14510 TRANSFERS TO OTHER FUNDS (CONTR 0.00

14600 EXP CHGD TO RESERVE FOR PRIOR YR 0.00

TOTAL 141,849.94

125.00

11,234.00

146,755.04

0.00

0.00

0.00

0.00

158,114.92

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 1998

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 1998.

Lawrence Lawrence

(SIGNATURE)

(West c) Martin

(TITLE)

(DATE)

July 7, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPROVE FINANCIAL REPORT OF COUNTY OFFICIALS							
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L' Burg		X				
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L' BURG Henerlyville ETH		X				
3rd DISTRICT DOSS, BARRY	852-2221 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM	852-2221 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB	853-7221 11 Samuel LN Loretto TN	X					
5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK	762-8078 4202 Marie Ln Lawrenceburg	X					
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				
			18				

Total voting aye Eighteen (18)

DATE September 29, 1998

RESOLUTION # 04092998

**RESOLUTION TO APPROVE AGREEMENT BETWEEN LAWRENCE COUNTY
AND THE NATURAL RESOURCES CONSERVATION SERVICE, UNITED
STATES DEPARTMENT OF AGRICULTURE**

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 29th day of September, 1998, approve the agreement between Lawrence County and the Natural Resources Conservation Services, United States Department of Agriculture for the project Buffalo River-Walker Road and Anderson Creek-Old Military Road Emergency Watershed Protection with the United States Department of Agriculture providing 75% of the cost of the emergency watershed protection and Lawrence County providing 25% of the cost, total cost, estimated to be \$78,900.00.

ADOPTED this 29th day of September, 1998.

APPROVED:




STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DRYDEN, CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04092998							
RESOLUTION TO APPROVE AGREEMENT BETWEEN LAWRENCE COUNTY AND NATURAL RESOURCES CONSERVATION SERVICE, UNITED STATE DEPARTMENT OF AGRICULTURE							
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT DOSS, BARRY	852-2221 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM	852-2221 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB	853-7221 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK	762-8078 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				
**							
Total voting aye			18				

Total voting aye Eighteen (18)

DATE _____

RESOLUTION #05092998

RESOLUTION AMENDING LAWRENCE COUNTY PERSONNEL POLICY MANUAL

WHEREAS, Tennessee Code Annotated §5-23-104 requires counties to adopt certain base personnel policies; and

WHEREAS, the legislative body of Lawrence County has adopted the Lawrence County Personnel Policy Manual on July 18th, 1998; and

WHEREAS, certain amendments and clarifications are needed in order for the policy to be successfully implemented.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the attached amendments and clarifications be added to the Lawrence County Personnel Policy Manual and that such changes incorporated therein and distributed to all employees of Lawrence County government.

This resolution shall take affect upon its adoption and approval.

APPROVED:




STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DRYDEN
CHAIRMAN

CORRECTIONS TO LAWRENCE COUNTY PERSONNEL POLICY MANUAL

SEPTEMBER 29, 1998

1. ****This needs to be added to page 6 as last sentence in F (2):

(NOTE: Emergency ambulance personnel and Public Safety Officers who are required to be replaced on their shift will be paid for the unused portion of their vacation in the last quarter of the calendar year.) The current employment year will be based on the calendar year.

2. ****This needs to be added to page 13, paragraph # 4 as last sentence:

Sick leave days do not count as days worked.

3. ****This needs to be added to page 14 under IV. A.

Lawrence County Solid Waste System employees who work on Sundays shall be paid at a rate one and one-half (1½) their regular hourly rate for minimum of four hours, regardless of hours worked.

4. ****This needs to be added to page 20, before section VI:

GRIEVANCE COMMITTEE

For the purposes set forth in this section regarding complaints of discrimination, there is hereby established a Grievance Committee to be appointed by the County Executive. Members of the Grievance Committee shall serve for terms of one (1) year or until their successor is appointed. Members are eligible to serve more than one (1) term.

The Grievance Committee shall consist of nine (9) members, no more than five (5) of whom shall be male or female.

The members of the Grievance Committee shall be employees of the Lawrence County Government and shall be selected based upon the following representations:

- A. 2- Members of the Lawrence County Legislative Body.
- B. 1- Elected Official (County Executive, County Clerk, Circuit Court Clerk, Trustee, Register of Deeds,

Assessor of Property, Sheriff, Highway Superintendent.)

- C. 1- Chief Deputy Clerk from the office of either of the County Clerk, Circuit Court Clerk, Trustee, Register of Deeds, Assessor of Property, Clerk & Master, Sheriff, or Supervisor from Ambulance Service, or office of Accounts and Budgets
- D. 1- Non-supervisory employee from each of the following departments: Courthouse offices, Ambulance Service, Sheriff's Department, Highway Department.
- E. 1- Employee in a supervisory position from Courthouse offices or Ambulance Service or Sheriff's Department or Highway Department.

Upon the appointment of the members of the Grievance Committee, the County Executive shall cause the committee to meet, elect a chairman, and such other officers as the committee may deem necessary.

5. ******This replaces the second paragraph in Section A, page 25:**

Since you are not expected to incur personal expenses while traveling on business for the county, you will be reimbursed for authorized travel expenses. "Authorized Travel" simply means that the employee has obtained authority to travel on county business from the appropriate supervisor or department head and is entitled to reimbursement of travel expenses subject to certain limitations. Monetary amounts for reimbursement are established to be consistent with Federal Internal Revenue Service guidelines.

6. ******This replaces the second paragraph in Section D, page 26:**

Employees staying at a specially designated conference hotel/motel will be reimbursed for actual costs. When an accommodation is shared with an individual other than a county employee, the actual cost may be allowed if it does not exceed maximum amount provided in the travel regulations.

7. ******Page 27 , omit the second sentence in Section II, paragraph a, dealing with the definition of local travel. All travel, local or otherwise, will be reimbursed the same way.**

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	RESOLUTION AMENDING LAWRENCE COUNTY PERSONAL POLICY MANUAL	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
05092998	762-3716							
	9th DISTRICT BAILEY, JACKIE	411 6th St Lawrenceburg TN		X				
	7th DISTRICT BENEFIELD, RONALD	829-2358		X				
	5th DISTRICT BRAZIER, OLAN	91 Benefield LN Ethridge, TN		X				
	9th DISTRICT BUIE, JIM	762-5501		X				
	6th DISTRICT BURNS, FRANKLIN	175 Reed Patch Rd L' Burg		X				
	3rd DISTRICT BOSS, BARRY	762-3167		X				
	4th DISTRICT BRYDEN, JERRY	508 8th St Lawrenceburg		X				
	1st DISTRICT LABEL, JIM	964-3404		X				
	3rd DISTRICT BOWEN, JIM	2773 Hwy 43 PO BOX 176 Leoma		X				
	2nd DISTRICT GREEN, ROBERT L	852-2899		X				
	2nd DISTRICT MOORE, BOB	852-2221 762-1016		X				
	5th DISTRICT MOORE, W. T.	114 Richardson Rd Leoma		X				
	4th DISTRICT NIEDERGESES, MARK	853-6709		X				
	6th DISTRICT PERRY, TIM	404 N Military PO BOX 224 Loretto	X	X				
	1st DISTRICT SHANNON, KEVIN	853-7221 766-1500		X				
	7th DISTRICT CURNER, HENRY	11 Samuel LN Loretto TN		X				
	8th DISTRICT WOODALL, GLENN E.	762-5501		X				
	8th DISTRICT GRAY, JOE R	305 Pond Field Rd West Point		X				
		762-8078 762-3217		X				
		4202 Marie Ln Lawrenceburg		X				
		762-8007		X				
		1136 Ethridge-Red Hill RD Ethridge		X				
		852-2870		X				
		2757 Hwy 43 S Leoma, TN		X				
		829-2490		X				
		37 Mint Spring RD Ethridge		X				
		766-1040		X				
		1401 Hart Ave Lawrenceburg		X				
		762-7419		X				
		1403 Beckham Lawrenceburg		X				
				18				

Total voting ave Eighteen (18)

DATE September 29, 1998

AMENDED RESOLUTION # 06092998

**RESOLUTION REQUIRING THAT NOTICE BE GIVEN TO COMMISSIONERS
OF ALL COMMITTEE MEETINGS**

WHEREAS, it is important that commissioners be informed about the work of all county committees in order to have information necessary to perform their official duties.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that all commissioners receive notification by mail two days in advance of all committee meetings and that such notice include the time of the meeting, the location of the meeting and the general topic to be addressed in the meetings, with each committee deciding on the meeting time and place.

This resolution shall take affect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION # 06092998

Resolution requiring that notice be given to commissioners of all committee meetings, as amended

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT COSS, BARRY 852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X		X		
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
					18	

Motion carried by a roll call vote

Total voting aye Eighteen (18)

DATE September 29, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06093998							
	Motion to table this resolution requiring notice to all commissioners.						
	FAILED						
	9th DISTRICT 762-3716						
	BAILEY, JACKIE 411 6th St Lawrenceburg TN			X			
	7th DISTRICT 829-2358						
	BENEFIELD, RONALD 91 Benefield LN Ethridge, TN			X			
	5th DISTRICT 762-5501						
	BRAZIER, OLAN 175 Reed Patch Rd L'Burg			X			
	9th DISTRICT 762-3167						
	BUIE, JIM 508 8th St Lawrenceburg		X				
	6th DISTRICT 964-3404						
	BURNS, FRANKLIN 383 L'BURG Heneryville ETH		X				
	3rd DISTRICT 852-2221 762-1531						
	DOSS, BARRY 66 Shoally Br. Rd Leoma			X			
	4th DISTRICT 762-7118						
	DRYDEN, JERRY 12 Ingran Rd Leoma		X				
	1st DISTRICT 852-2899						
	GABEL, JIM 2773 Hwy 43 PO BOX 176 Leoma			X			
	3rd DISTRICT 852-2221 762-1016						
	GOWEN, JIM 114 Richardson Rd Leoma			X			
	2nd DISTRICT 853-6709						
	GREEN, ROBERT L 404 N Military PO BOX 224 Loretto		X				
	2nd DISTRICT 853-7221 766-1500						
	MOORE, BOB 11 Samuel LN Loretto TN		X				
	5th DISTRICT 762-5501						
	MOORE, W. T. 305 Pond Field Rd West Point			X			
	4th DISTRICT 762-8078 762-3217						
	NIEDERGESES, MARK 4202 Marie Ln Lawrenceburg			X			
	6th DISTRICT 762-8007						
	PERRY, TIM 1136 Ethridge-Red Hill RD Ethridge		X				
	1st DISTRICT 852-2870						
	SHANNON, KEVIN 2757 Hwy 43 S Leoma, TN		X				
	7th DISTRICT 829-2490						
	TURNER, HENRY 37 Mint Spring RD Ethridge			X			
	8th DISTRICT 766-1040						
	WOODALL, GLENN E. 1401 Hart Ave Lawrenceburg		X				
	8th DISTRICT 762-7419						
	WRAY, JOE R 1403 Beckham Lawrenceburg			X			
			7	11			

..

Motion failed by a roll call vote.

Total voting aye Seven (7)

Total voting nay Eleven (11)

DATE September 29, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 06092998						
Amend the resolution requiring notice and to allow the committee members to set the time for meetings.						
9th DISTRICT BAILEY, JACKIE		X				
7th DISTRICT BENEFIELD, RONALD		X				
5th DISTRICT BRAZIER, OLAN	X	X				
9th DISTRICT BUIE, JIM		X				
6th DISTRICT BURNS, FRANKLIN		X				
3rd DISTRICT DOSS, BARRY		X				
4th DISTRICT DRYDEN, JERRY		X				
1st DISTRICT GABEL, JIM		X				
3rd DISTRICT GOWEN, JIM		X				
2nd DISTRICT GREEN, ROBERT L	X	X				
2nd DISTRICT MOORE, BOB		X				
5th DISTRICT MOORE, W. T.		X				
4th DISTRICT NIEDERGESES, MARK		X				
6th DISTRICT PERRY, TIM		X				
1st DISTRICT SHANNON, KEVIN		X				
7th DISTRICT TURNER, HENRY		X				
8th DISTRICT WOODALL, GLENN E.			X			
8th DISTRICT WRAY, JOE R			X			
		16	2			

Motion to amend carried by a roll call vote.

Total voting aye Sixteen (16)

Total voting nay Two (2)

DATE September 29, 1998

RESOLUTION # 07092998

RESOLUTION APPROVING LEASE BETWEEN LAWRENCE COUNTY BOARD OF EDUCATION AND COLUMBIA STATE COMMUNITY COLLEGE

WHEREAS, the Lawrence County Board of Education has previously entered into a lease agreement with the State University and Community College System of Tennessee for the operation of Columbia State Community College on the premises located at 1620 Springer Road, Lawrenceburg, Tennessee, adjacent to the Lawrence County High School; and

WHEREAS, the State currently pays rent in the amount of \$1.00 per year; and

WHEREAS, said lease is due to be renewed on October 1, 1998 for a period of five years; and

WHEREAS, the legislative body of Lawrence County desires to encourage and promote the continued operation of Columbia State Community College, Lawrenceburg Branch.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the lease attached hereto as EXHIBIT A between the Lawrence County Board of Education and the State University and Community College System of Tennessee be renewed for a period of five years ending September 30, 2003.

This resolution shall take affect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DRYDEN, CHAIRMAN

State University and Community College
System of Tennessee

THIS LEASE, made by and between Lawrence County Board of Education
hereinafter called the Lessor, and the STATE UNIVERSITY AND
COMMUNITY COLLEGE SYSTEM OF TENNESSEE, hereinafter called the
State.

1. LOCATION: The Lessor hereby leases unto the State those certain premises with the appurtenances situated in the county of Lawrence, City of Lawrenceburg located at 1620 Springer Road, Lawrenceburg, Tennessee 38464, adjacent to the Lawrence County High School.
2. DESCRIPTION: The premises above are more particularly described as follows:
A brick building encompassing approximately 13,500 square feet with adjacent parking.
3. TERM: The term of this lease shall commence on October 1, 1998 and shall end on September 30, 2003, with such rights of termination as are hereinafter expressly set forth. If the date of occupancy is other than the commencement date, then the rental period shall begin with the date of occupancy, provided that the rental period shall begin no later than the later of (a) the commencement date or (b) 30 days after the space is made available to the State in accordance with the conditions of this lease.
4. RENTAL: The State shall pay rental in the amount of \$1.00 per year, payable in full on the first day of October. Rental shall be paid to Lessor at the address specified in Paragraph 6 or to such other address as the Lessor may designate by a notice in writing.
- 5A. TERMINATION: The State may terminate this lease at anytime effective on or after October 1 by giving written notice to the Lessor at least 120 days prior to the date when such termination shall become effective. Said notice shall commence on the day after the date of mailing.
- 5B. TERMINATION FOR CAUSE: The State may in its sole discretion terminate this lease at any time for any of the following causes: (a) Failure of the Lessor to provide any of the services required under the terms of this lease; (b) Failure by the Lessor to make such modifications, alterations or improvements as may be necessary to insure that the leased premises are brought up to, and maintained at, codes for building construction, health, fire and life safety, and handicapped accessibility, applicable to the leased premises, except where deficiencies are caused by the Lessee; (c) Failure to disclose any conflict or potential conflict of interest existing at the date of this lease or hereafter

created; (d) Termination or consolidation of the State operations or programs housed in the leased premises because of loss of funding or otherwise; (e) The availability of space in State-owned property, provided that no cancellation for this reason may take place until the lease has been in effect for one year; and (f) Any other breach of the terms of this lease by Lessor which is not adequately remedied within twenty (20) days of the mailing of written notices thereof to Lessor.

6. NOTICES: All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To the Lessor at:

School Superintendent
Lawrence County Board of Education
410 W. Gaines
Lawrenceburg, TN 38464

To the State at:

Office of the President
Columbia State Community College
P.O. Box 1315
Columbia, TN 38402-1315

7. ASSIGNMENT AND SUBLETTING: The State shall not assign this lease without the written consent of the Lessor, but shall in any event have the right to sublet the leased premises.
8. INSPECTION: The Lessor reserves the right to enter and inspect the leased premises, at reasonable times, and to render services and make any necessary repairs to the premises.
9. ALTERATIONS: The State shall have the right during the existence of this lease to make alterations, attach fixtures and erect additions, structures or signs in or upon the leased premises. Such fixtures, additions, structures or signs so placed in or upon or attached to the leased premises under this lease or any prior lease of which this lease is an extension or renewal shall be and remain the property of the State and may be removed therefrom by the State prior to the termination or expiration of this lease or any renewal or extension thereof, or within a reasonable time thereafter.
10. SURRENDER OF POSSESSION: Upon termination of this lease, the State will peaceably surrender to the Lessor the leased premises in as good order and condition as when received, reasonable use and wear thereof and damage by earthquake, fire, public calamity, the elements, acts of God, or circumstances over which the State has no control or for which State shall have no duty to remove any improvements or fixtures placed by it on the premises or to restore

any portion of the premises altered by it, save and except in the event the State elects to remove any such improvement or fixture and such removal causes damages or injury to the leased premises and then only to the extent of any such damage or injury.

11. **QUIET POSSESSION:** The Lessor agrees that the State, keeping and performing covenants contained herein on the part of the State to be kept and performed, shall at all times during the existence of this lease peaceably and quietly have, hold and enjoy the leased premises, without suit, trouble or hindrance from the Lessor, or any person claiming under Lessor.
12. **REPAIR AND MAINTENANCE:** During the lease term, the Lessor shall be responsible for major maintenance of the leased premises and appurtenances including, but not limited to, the maintenance and repair of the roof, plumbing, heating, electrical, air conditioning and ventilation equipment and fixtures to the end that all such facilities are kept in good operative condition except in case of damage arising solely from a willful or negligent act of the State's agent, invitee, or employee. The State's obligations shall include periodic painting, furnishing and replacing electrical light bulbs, fluorescent tubes, ballasts and starters, air conditioning and ventilation filters and other day-to-day maintenance as may arise during the lease period. In case Lessor, after notice in writing from the State requiring the Lessor to comply with the requirements of this paragraph in regard to a specified condition, shall fail, refuse or neglect to comply therewith, or in the event of an emergency constituting a hazard to the health or safety of the State's employees, property, or invitees, the State may perform such maintenance or make such repair at its own cost, Lessor wherewith agrees to reimburse the State for such costs.
13. **APPROPRIATIONS:** All terms and conditions of this lease are made subject to the continued appropriations by the appropriate Legislative Body.
14. **DESTRUCTION:** If the leased premises are totally destroyed by fire or other casualty, this lease shall terminate. If such casualty shall render ten (10) percent or less of the floor space of the leased premises unusable for the purpose intended, lessor shall effect restoration of the premises as quickly as is reasonably possible, but in any event within thirty (30) days. In the event such casualty shall render more than ten (10) percent of such floor space unusable but not constitute total destruction, Lessor shall forthwith give notice to State of the specific number of days required to repair the same. If Lessor under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from date such notice is given, State, in either such event, at its option, may terminate this lease or, upon notice to Lessor, may elect to undertake the repairs itself, deducting the cost thereof from the rental due or to become due under this lease and any other lease between Lessor and State.

In the event of any such destruction other than total where the State has not terminated the lease as herein provided, or pursuant to the terms hereof has not elected to make the repairs itself, Lessor shall diligently prosecute the repair

of said premises and, in any event, if said repairs are not completed within the period of thirty (30) days for destruction aggregating ten (10) percent or less of the floor space, or within the period specified in Lessor's notice in connection with partial destruction aggregating more than ten (10) percent, the State shall have the option to terminate this lease or complete the repairs itself, deducting the cost thereof from the rental due or to become due under this lease and any other lease between Lessor and State.

In the event the State remains in possession of said premises though partially destroyed, the rental as herein provided shall be reduced by the same ratio as the net square feet the State is thus precluded from occupying bears to the total net square feet in the leased premises. "Net square feet" shall mean actual inside dimensions and shall not include public corridors, stairwells, elevators, and restrooms.

15. **TIME OF ESSENCE:** Time is of the essence of this lease, and the terms and provisions of this lease shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns to the respective parties hereto.
16. **HOLDING OVER:** In the event the State remains in possession of the premises after the expiration of the lease term, or any extension thereof, this lease shall be automatically extended on a month to month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable.
17. **FINANCIAL INTEREST:** The Lessor will provide to the State a list of names and addresses of persons, associations, or corporations who hold any financial interest in the above leased property; such list shall be immediately revised in the event of a transfer of any such interest.
18. **CODES:** The Lessor shall maintain the leased premises in accordance with all applicable fire, building, life safety and handicapped accessibility codes.
19. **SPACE AUDIT:** The Lessor certifies that the amount of space, as described in Paragraph 2 above, is accurate to the best of his knowledge. The State reserves the right to perform physical measurements of said space and adjust the rental amount based upon the amount of space as measured. If the measured amount is less than the amount of space indicated in Paragraph 2 above, the adjustment in rent shall be a percentage reduction equal to the percentage difference between the space as reported by the Lessor and that actually measured by the State. In all cases, the State shall use the current Building Owner's and Manager's Association (BOMA) standards of measurements for either single or multi-tenant occupancy, whichever is applicable.
20. **PEST CONTROL:** The Lessee agrees to maintain the premises in a condition that is free of pests, rodents, and other vermin.

21. Prior to the execution of this lease, the special provisions which are described below and/or attached, were agreed upon:

1. The State reserves the option to renew this lease for an additional five (5) year period at the conclusion of the specified lease period (September 30, 2003).
2. Lessor agrees to provide lawn-care service for the property surrounding the leased premises consistent with that service provided for the Lawrence County High School property.
22. The State shall be responsible for all utilities associated with the operation of the facility not otherwise addressed in Paragraph 12.

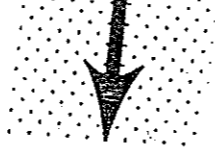
IN WITNESS WHEREOF, this lease has been executed by the parties hereto:

LESSOR

BY:

Larry Monon
Superintendent
Person's Authority (or Title to sign
as Lessor)

9.4-98
DATE



STATE OF TENNESSEE
STATE UNIVERSITY AND COMMUNITY
COLLEGE SYSTEM OF TENNESSEE

BY:

[Signature]
President
Columbia State Community College

8/26/98
DATE

RESOLUTION # 08092998

**RESOLUTION TO ADOPT FRANCHISE DISTRICT MAP FOR PRIVATE
GARBAGE HAULERS**

WHEREAS, Tennessee Code Annotated 5-19-101 authorizes counties of this state to provide garbage and rubbish collection services; and

WHEREAS, the legislative body of Lawrence County has determined that such collection service shall be done by contracts with private haulers; and

WHEREAS, the areas in which each private garbage hauler shall operate must be defined.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the attached map and key of franchise districts for private garbage haulers be adopted. (EXHIBIT A)

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

Adopted this 29th day of September, 1998.

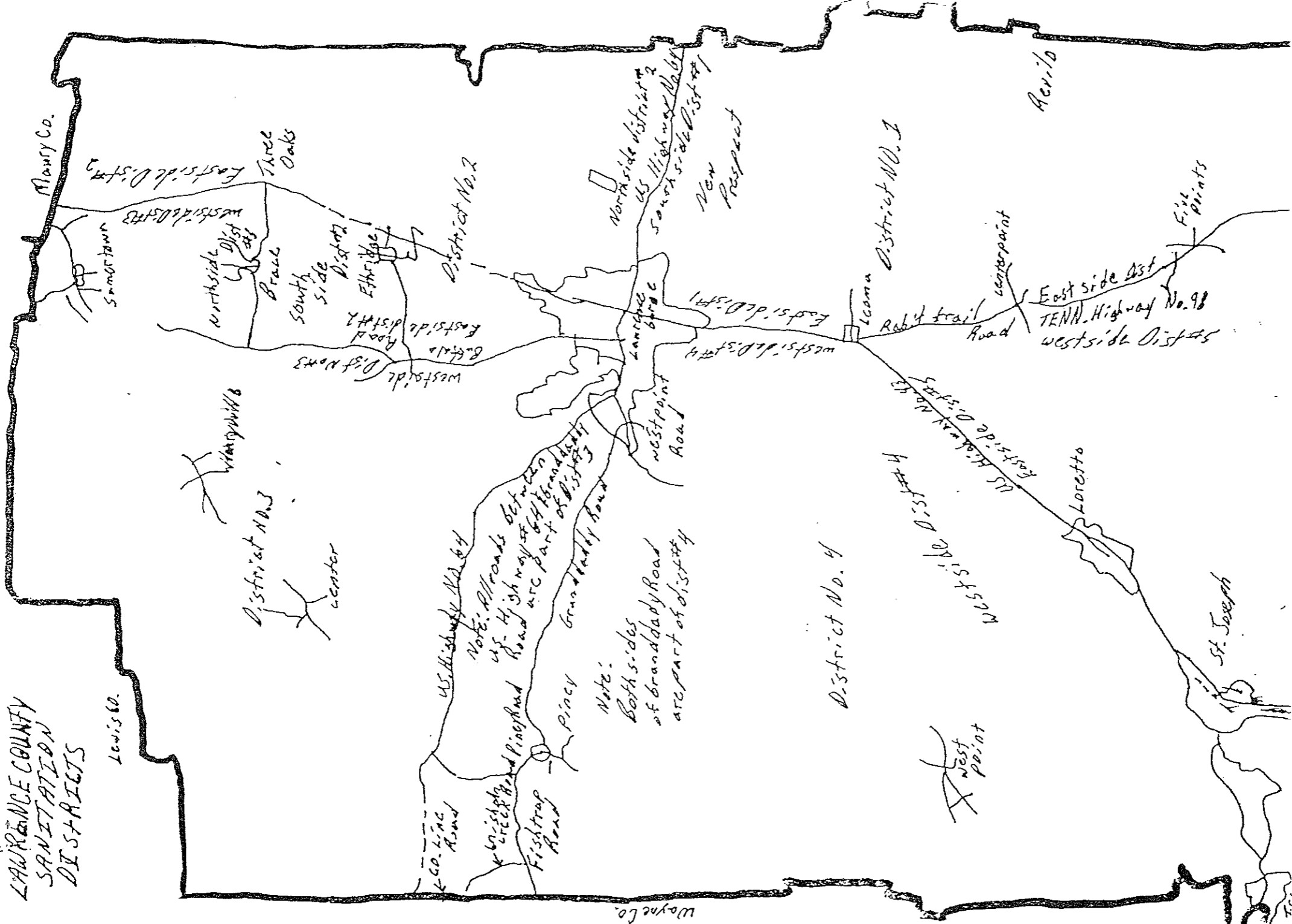
APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

LAWRENCE COUNTY
SANITATION
DISTRICTS



LAWRENCE COUNTY SANITATION DISTRICTS

The following describes the five (5) Sanitation Districts as shown on the map located outside the city limits of the five (5) Municipality's in Lawrence County.

District No. 1

Beginning with the Southside of Highway 64 East to Eastside of Highway 43 South and Rabbit Trail to the Lawrence County Line.

District No. 2

Beginning with the Northside of Highway 64 East to the Eastside of Buffalo Road to the Southside of Brace Road to the Eastside of Highway 43 North to the Lawrence County Line.

District No. 3

Beginning with the Westside of Highway 43 North to the Northside of Brace Road to the Westside of Buffalo Road to all roads North of Granddaddy Road to the Lawrence County Line.

District No. 4

Beginning with the Westside of Highway 43 South to both sides of the Granddaddy Road to the Lawrence County Line.

District No. 5

Beginning with the Eastside of Highway 43 South to the Westside of the Rabbit Trail to the Lawrence County Line.

(9)

RESOLUTION # 09092998

RESOLUTION APPROVING THE SETTLEMENT OF THE CITY OF LAWRENCEBURG AND LAWRENCE COUNTY VS. BRYAN GRAIN, INC., CIRCUIT COURT FOR LAWRENCE COUNTY # CC-13529

WHEREAS, Lawrence County, Tennessee and the City of Lawrenceburg exercised the power of condemnation and eminent domain to acquire certain property rights for the completion and construction of a railroad spur with the existing Tennessee Southern Railroad Track to Southwestern Ohio Steel; and

WHEREAS, the exercise of such power diminished the value of property owned Bryan Grain, Inc.; and

WHEREAS, Bryan Grain, Inc. has sought compensation for alleged damages to its property; and

WHEREAS, a tentative settlement has been reached between all parties subject to approval by this commission in that Bryan Grain, Inc. would receive \$18, 500.00 from the City of Lawrenceburg and \$18,500.00 from Lawrence County in addition to the \$13,500.00 which has previously been paid into the registry of the Court for the benefit of Bryan Grain, Inc.; and that the City of Lawrenceburg and Lawrence County would propose to construct a tar and gravel road along the boundary line of the Lawrence County Solid Waste System property which would connect with Baler Road, thereby providing Bryan Grain, Inc. with an improved entrance to its property; and

WHEREAS, the proposed settlement calls for the City of Lawrenceburg and Lawrence County to share equally in the cost of the construction of such road.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the proposed settlement be approved so that Lawrence County shall pay \$18,500.00 in additional compensation to Bryan Grain, Inc. and shall provide one-half (1/2) the cost of a tar and gravel road along the boundary of the Lawrence County Solid Waste Services property connecting with Baler Road, so that Lawrence County shall be released from all further claims by Bryan Grain, Inc. for the exercise of eminent domain.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY DYDEN CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09092998

RESOLUTION APPROVING THE SETTLEMENT OF THE CITY OF LAWRENCEBURG AND LAWRENCE COUNTY VS. BRYAN GRAIN, INC., CIRCUIT COURT FOR LAWRENCE COUNTY #CC-13529

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH	X	X				
3rd DISTRICT COSS, BARRY 852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma	X	X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT MAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
					18	

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 29, 1998

RESOLUTION # 10092998

**RESOLUTION TO AUTHORIZE THE LAWRENCE COUNTY TRUSTEE
TO ACCEPT PARTIAL PAYMENT OF PROPERTY TAXES**

WHEREAS, Tennessee Code Annotated §67-5-1801 authorizes County Trustees to accept partial payment of property taxes; and

WHEREAS, the Lawrence County Trustee has implemented a system for accepting such partial payments; and

WHEREAS, the Lawrence County Trustee is prepared to file a plan for accepting such partial payments with the Comptroller of the Treasury, in compliance with Tennessee Code Annotated §67-5-1801.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the Lawrence County Trustee may accept partial payment of property taxes, and a copy of this resolution shall be certified to the Secretary of State.

This resolution shall take effect upon its adoption and approval.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK


JERRY DRYDEN, CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION #10092998						
RESOLUTION TO AUTHORIZE THE LAWRENCE COUNTY						
TRUSTEE TO ACCEPT PARTIAL PAYMENT OF PROPERTY TAXES						
9th DISTRICT BAILEY, JACKIE		X				
7th DISTRICT BENEFIELD, RONALD	X	X				
5th DISTRICT BRAZIER, OLAN		X				
9th DISTRICT BUIE, JIM		X				
6th DISTRICT BURNS, FRANKLIN		X				
3rd DISTRICT DOSS, BARRY		X				
4th DISTRICT DRYDEN, JERRY		X				
1st DISTRICT GABEL, JIM		X				
3rd DISTRICT GOWEN, JIM		X				
2nd DISTRICT GREEN, ROBERT L		X				
2nd DISTRICT MOORE, BOB		X				
5th DISTRICT MOORE, W. T.		X				
4th DISTRICT NIEDERGESES, MARK		X				
6th DISTRICT PERRY, TIM		X				
1st DISTRICT SHANNON, KEVIN		X				
7th DISTRICT TURNER, HENRY		X				
8th DISTRICT WOODALL, GLENN E.		X				
8th DISTRICT WRAY, JOE R		X				
			18			

**

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 29, 1998

(11)

RESOLUTION # 11092998

RESOLUTION TO ADD SANDERS LANE TO THE COUNTY ROAD LIST

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

NOW, THEREFORE, BE IT RESOLVED by the county legislative body meeting this 29th day of September, 1998 that Sanders Lane be added to the County Road List provided that this road meets county road specifications.

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

Adopted this 29th day of September, 1998.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 12092998

RESOLUTION TO APPROVE TO THE TITLE VI POSTER AND THE APPOINTMENT OF DAVID BROWN AS TITLE VI COORDINATOR

WHEREAS, Title VI of the 1964 Civil Rights Act requires that the Lawrence County Government not discriminate on the ground of race, color or national origin in the implementation of any government program, including, but not limited to, financial assistance programs; and

WHEREAS, Title VI compliance requires that all state and local governments implement a procedure for reporting complaints of discrimination on the basis of race, color, or national origin in connection with any government programs or activities.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the attached notice (EXHIBIT A) be approved and posted in all county buildings and that David Brown be named the Title VI coordinator, overseeing county compliance with all federal, state and local laws regarding non-discrimination on the basis of race, color or national origin.

This resolution shall take effect upon its adoption and approval.

APPROVED:

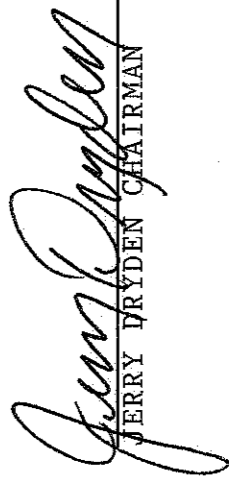


STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK



JERRY FRYDEN
CHAIRMAN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 12092998						
RESOLUTION TO APPROVE THE TITLE VI POSTER AND THE APPOINTMENT OF DAVID BROWN AS TITLE VI COORDINATOR						
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Henerlyville ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point	X	X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
		18				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 29, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	762-3716							
9th DISTRICT BAILEY, JACKIE	411 6th St Lawrenceburg TN 829-2358			X				
7th DISTRICT BENEFIELD, RONALD	91 Benefield LN Ethridge, TN 762-5501			X				
5th DISTRICT BRAZIER, OLAN	175 Reed Patch Rd L'Burg 762-3167			X				
9th DISTRICT BUIE, JIM	508 8th St Lawrenceburg 964-3404			X				
6th DISTRICT BURNS, FRANKLIN	383 L'BURG Heneryville ETH 852-2221 762-1531			X				
3rd DISTRICT DOSS, BARRY	66 Shoally Br. Rd Leoma 762-7118			X				
4th DISTRICT DRYDEN, JERRY	12 Ingran Rd Leoma 852-2899			X				
1st DISTRICT GABEL, JIM	2773 Hwy 43 PO BOX 176 Leoma 852-2221 762-1016			X				
3rd DISTRICT GOWEN, JIM	114 Richardson Rd Leoma 853-6709			X				
2nd DISTRICT GREEN, ROBERT L	404 N Military PO BOX 224 Loretto 853-7221 766-1500	X		X				
2nd DISTRICT MOORE, BOB	11 Samuel LN Loretto TN 762-5501			X				
5th DISTRICT MOORE, W. T.	305 Pond Field Rd West Point 762-8078 762-3217			X				
4th DISTRICT NIEDERGESES, MARK	4202 Marie Ln Lawrenceburg 762-8007			X				
6th DISTRICT PERRY, TIM	1136 Ethridge-Red Hill RD Ethridge 852-2870		X	X				
1st DISTRICT SHANNON, KEVIN	2757 Hwy 43 S Leoma, TN 829-2490			X				
7th DISTRICT TURNER, HENRY	37 Mint Spring RD Ethridge 766-1040			X				
8th DISTRICT WOODALL, GLENN E.	1401 Hart Ave Lawrenceburg 762-7419			X				
8th DISTRICT WRAY, JOE R	1403 Beckham Lawrenceburg			X				
				18				

Motion carried by a roll call vote

Total voting aye Eighteen (18)

DATE September 29, 1998

RESOLUTION # _____

RESOLUTION CONFIRMING THE APPOINTMENTS OF COMMITTEE MEMBERS

WHEREAS, certain committees have been established and citizens have been appointed to serve on these committees.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the following appointments to committees be confirmed. (List attached)

This resolution shall be effective upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

LAWRENCE COUNTY BOARD OF COMMISSIONERS COMMITTEES AND BOARDS 1998-99

Insurance & Benefits

* **Joe Wray**
Cindy Benefield
Jim Buie
Tommy Moore
Jim Gowen
Olan Brazier

Economic Development

* **Tim Perry**
Kevin Shannon
Jim Buie
Tommy Moore
Bob Moore

Archives

* **Bob Moore**

Utilities

* **Jim Gabel**
Tommy Moore
Franklin Burns
Jackie Bailey
Glenn Woodall

Sheriff's Dept. Liaison (Jail)

* **Tommy Moore**
Jackie Bailey
Ronnie Benefield
Franklin Burns
Olan Brazier

Judicial Committee

* **Joe Wray**
Jim Gabel
Robert L. Green
Kevin Shannon
Mark Niedergeses

Public Safety

* **Ronnie Benefield**
Jim Gabel
Joe Wray
Henry Turner
Bob Moore

Resolution

* **Tim Perry**
Jim Buie
Joe Wray
Glenn Woodall
Kevin Shannon

Beer Board

Gary Bailey
Gary Wayne Hyde
Mark Niedergeses

Facilities

* **Franklin Burns**
Jackie Bailey
Robert L. Green
Bob Moore
Mark Niedergeses

School Board Liaison

* **Franklin Burns**
Robert L. Green
Jerry Dryden
Barry Doss
Jim Gowen
Bob Moore
Glen Woodall

Internal Affairs

* **Jackie Bailey**
Jim Buie
Bob Moore
Henry Turner
Kevin Shannon

Highway

* **Ronnie Benefield**
Tommy Moore
Jim Gabel
Barry Doss
Mark Niedergeses

Non-Profit & Charitable

* **Jim Buie**
Joe Wray
Robert L. Green
Glenn Woodall
Jim Gowen

Cablevision

* **Tim Perry**
Mark Niedergeses
Henry Turner

* Denotes Chairperson

Veterans Service

* **Joe Wray**
Franklin Burns
Henry Turner
Olan Brazier
Jim Gowen

Tourism

* **Jim Buie**
Joe Wray
Jim Gabel
Franklin Burns
Olan Brazier

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	COMMITTEES:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1.	Budget-Steve Hill, Chairman, Robert Green, Franklin Burns, Tim Perry, Kevin Shannon							
2.	Purchasing-Jim Buie,Chairman, Frank Brewer, Jerry Dryden, Jim Gowen,Jackie Bailey.							
3.	Amended to include all committees.							
4.	Flood Plain Steve Hill, Tim Perry, Travis Moore, 9th DISTRICT 762-3716			X				
	BAILEY, JACKIE 411 6th St Lawrenceburg TN 829-2358			X				
	BENEFIELD, RONALD 91 Benefield LN Ethridge, TN 762-5501			X				
	BRAZIER, OLAN 175 Reed Patch Rd L'Burg 762-3167			X				
	BUIE, JIM 508 8th St Lawrenceburg 964-3404			X				
	BURNS, FRANKLIN 383 L'BURG Heneryville ETH 852-2221 762-1531	X		X				
	DOSS, BARRY 66 Shoally Br. Rd Leoma 762-7118			X				
	DRYDEN, JERRY 12 Ingran Rd Leoma 852-2899			X				
	GABEL, JIM 2773 Hwy 43 PO BOX 176 Leoma 852-2221 762-1016			X				
	GOWEN, JIM 114 Richardson Rd Leoma 853-6709			X				
	GREEN, ROBERT L 404 N Military PO BOX 224 Loretto 853-7221 766-1500			X				
	MOORE, BOB 11 Samuel LN Loretto TN 762-5501			X				
	MOORE, W. T. 305 Pond Field Rd West Point 762-8078 762-3217		X	X				
	NIEDERGESES, MARK 4202 Marie Ln Lawrenceburg 762-8007			X				
	PERRY, TIM 1136 Ethridge-Red Hill RD Ethridge 852-2870			X				
	SHANNON, KEVIN 2757 Hwy 43 S Leoma, TN 829-2490			X				
	TURNER, HENRY 37 Mint Spring RD Ethridge 766-1040			X				
	WOODALL, GLENN E. 1401 Hart Ave Lawrenceburg 762-7419			X				
	WRAY, JOE R 1403 Beckham Lawrenceburg			X				
				18				

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Flood Plain Committee Continued: W. T. Moore, Jack

Butler, Nick Passarella, Juanita Fulks.

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

Total Eighteen (18)

DATE September 29, 1998

RESOLUTION # _____

RESOLUTION CONFIRMING THE APPOINTMENTS OF BOARD MEMBERS

WHEREAS, certain boards have been established and citizens have been appointed to serve on these boards.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that the following appointments to boards be confirmed. (List attached)

This resolution shall be effective upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # BOARD MEMBERS:

1. 911 Board-Chris Inman, Pat Hudgins, Wm Dorning
2. Agriculture Committee-Olan Brazier
3. Library Board-Kim White, Ethel Young Benson
4. Airport-Tony Bishop
5. T.C.C.A.-Jim Gabel

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH	X	X				
3rd DISTRICT DOSS, BARRY 852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
			18			

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 29, 1998

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Suspend the Rules:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1.	Sheriff's Grant Money			X				
2.	Authorizing payment on Baler to County Executive			X				
	9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
	7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
	5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg		X				
	9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg		X				
	6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH		X				
	3rd DISTRICT DOSS, BARRY	852-2221 66 Shoally Br. Rd Leoma		X				
	4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
	1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma	X	X				
	3rd DISTRICT GOWEN, JIM	852-2221 114 Richardson Rd Leoma		X				
	2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X	X				
	2nd DISTRICT MOORE, BOB	853-7221 11 Samuel LN Loretto TN		X				
	5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
	4th DISTRICT NIEDERGESES, MARK	762-8078 4202 Marie Ln Lawrenceburg		X				
	6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
	1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
	7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
	8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
	8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				
				18				

Total voting aye Eighteen (18)

DATE September 29, 1998

RESOLUTION # 14092998

**RESOLUTION AUTHORIZING THE LAWRENCE COUNTY EXECUTIVE TO
ENTER INTO AN AGREEMENT TO IMPLEMENT THE FEDERAL
COMMUNITY ORIENTED POLICING (COPS) UNIVERSAL HIRING
PROGRAM ADMINISTERED THROUGH THE U.S. DEPARTMENT OF JUSTICE**

WHEREAS, the Lawrence County Sheriff's Department has been approved to be eligible for a grant from the U. S. Department of Justice for the hiring of four additional deputies; and

WHEREAS, such federal grant proposes to pay for seventy-five (75%) percent of the cost of the additional deputies' salaries for the next three (3) years; and

WHEREAS, the legislative body of Lawrence County desires that additional deputies be hired for the benefit of all Lawrence County citizens.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September, 1998 that Steve Hill, Lawrence County Executive, be authorized to enter into an agreement with the U.S. Department of Justice (COPS) Program for the hiring of four (4) additional deputies, with seventy-five (75%) percent of the cost to be paid for the next three (3) years by the U.S. Department of Justice and twenty-five (25%) of the cost to be paid by Lawrence County, with the county's share amounting \$92,860.00 over a three year period.

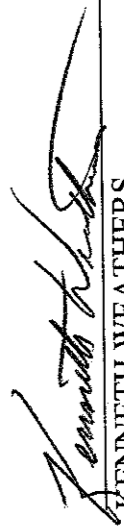
This resolution shall take effect upon its adoption and approval.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE


JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Sheriff's Department Grant for new officers.	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
	7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
	5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg		X				
	9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg	X					
	6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH		X				
	3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
	4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
	1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
	3rd DISTRICT GOWEN, JIM	852-2221 762-1016 114 Richardson Rd Leoma		X				
	2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X					
	2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel LN Loretto TN		X				
	5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
	4th DISTRICT NIEDERGESES, MARK	762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
	6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
	1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
	7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
	8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
	8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				
				18				

**

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 29, 1998

RESOLUTION # _____

**RESOLUTION TO AUTHORIZE FINAL PAYMENT TO INTERNATIONAL PRESS
AND SHEAR FOR SOLID WASTE BALER**

WHEREAS, Lawrence County Solid Waste Services has purchased baler number TR-1288 from International Press and Shear; and

WHEREAS, final payment has not been made to International Press and Shear due to various problems with the operation of the baler.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 29th day of September 1998 that final payment shall be made to International Press and Shear for the baler purchased for the Lawrence County Solid Waste Services, with such payment to be made upon the condition of correcting certain existing problems with the operation of the baler.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Authorizing County Executive to make payment on baler.							
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN		X				
5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg		X				
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH	X	X				
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma		X				
3rd DISTRICT GOWEN, JIM	852-2221 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK	762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg		X				

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE September 29, 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						
	7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN						
	5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg						
	9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg						
	6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH						
	3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br. Rd Leoma						
	4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma						
	1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma						
	3rd DISTRICT GOWEN, JIM	852-2221 762-1016 114 Richardson Rd Leoma						
	2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	x					
	2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel LN Loretto TN						
	5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point						
	4th DISTRICT NIEDERGESES, MARK	762-8078 762-3217 4202 Marie Ln Lawrenceburg						
	6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge						
	1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN						
	7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge						
	8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg						
	8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg						

Motion to adjourn carried by a unanimous voice vote.

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

DATE September 29, 1998