

AGENDA  
LAWRENCE COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
OCTOBER 14, 1998  
5:00 P.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #03092198

Resolution for Lawrence County Solid Waste Services to continue to provide services to Lawrence County Citizens.

2. RESOLUTION #05092198

Resolution to freeze hiring at Lawrence County Solid Waste Services for a period beginning July 1, 1998 and continuing until a budget is adopted for fiscal year 1998-1999.

3. RESOLUTION #06092198

Resolution to freeze hiring at Lawrence County Ambulance Service for a period beginning July 1, 1998 and continuing until the Safety Committee evaluates the Lawrence County Ambulance Service.

4. RESOLUTION #08092198

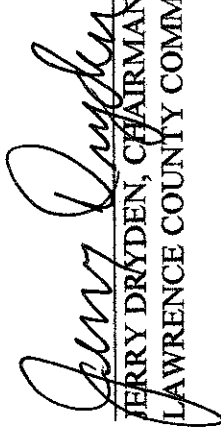
Resolution to continue to fund Lawrence County Solid Waste Services out of the County General Fund.

5. RESOLUTION

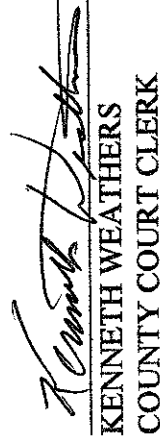
Resolution to elect the County Attorney.

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#	CALL TO ORDER ROLL CALL INVOCATION PLEDGE SPECIAL CALL RESOLUTIONS	Jerry Dryden Kenneth Weathers Franklin Burns Bob Moore	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,							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 Henryvill RD ETH							X	
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br Rd Leoma							X	
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingram Rd Leoma							X	
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO 176 Leoma							X	
3rd DISTRICT GOWEN, JIM	852-2297 762-1016 114 Richardson Rd Leoma							X	
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military <del>PO Box 224</del> Loretto							X	
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto							X	
5th DISTRICT MOORE, W. T.	762-5501 306 Pond Field Rd West Pt.							X	
4th DISTRICT NIEDERGESES, MARK	762-8078 752-3217 4202 Marie Ln L'Burg							X	
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge Red Hill L' Burg							X	
1st DISTRICT SHANNON KEVIN	852-2870 2757 Hwy 43 S PO Box 87 Leoma							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 present Eighteen (18)

ATE October 14, 1998

AMENDED RESOLUTION # 03092198

**RESOLUTION FOR LAWRENCE COUNTY SOLID WASTE SERVICES  
TO CONTINUE TO PROVIDE SERVICES TO LAWRENCE COUNTY CITIZENS**

**WHEREAS**, Lawrence County Solid Waste Services was established pursuant to Tennessee Code Annotated §5-19-103(1) on September 16, 1997; and

**WHEREAS**, Lawrence County Solid Waste Services was placed under the direct supervision of the County Executive's office for the remainder of the fiscal year 1997-1998 on September 16, 1997; and

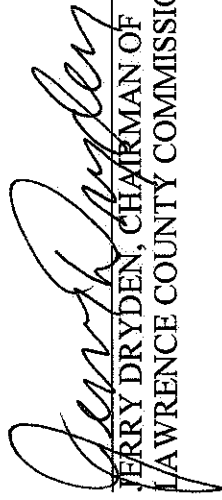
**WHEREAS**, the legislative body of Lawrence County desires that the Lawrence County Solid Waste Services continue to provide services to Lawrence County citizens, to be supervised by the legislative body of Lawrence County for the remainder of fiscal year 1998-1999.

**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting this 21st day of September, 1998 that Lawrence County Solid Waste Services continue to provide services to Lawrence County citizens, and to be supervised by the county commission for the remainder of fiscal year 1998-1999, with such supervision to be delegated to the Utilities Committee; further, that a plan of solid waste services for Lawrence County be submitted to the regional solid waste planning commission pursuant to Tennessee Code Annotated §5-19-103 within 90 days of the passage of this resolution.

This resolution shall become effective upon its adoption and approval, the public welfare requiring it.

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# 03092198

Resolution for Lawrence County Solid Waste Services to continue to provide services to Lawrence County Citizens

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, 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 Henryvill RD ETH 852-2221 762-1531		X				
4th DISTRICT DRYDEN, JERRY 66 Shoally Br Rd Leoma 762-7118		X				
1st DISTRICT GABEL, JIM 12 Ingram Rd Leoma 852-2899		X				
3rd DISTRICT GOWEN, JIM 2773 Hwy 43 PO 176 Leoma 852-2297 762-1016	X	X				
2nd DISTRICT GREEN, ROBERT L 114 Richardson Rd Leoma 853-6709		X				
2nd DISTRICT MOORE, BOB 404 N Military RD Box 224 Loretto 853-7221 766-1500			X			
5th DISTRICT MOORE, W. T. 11 Samuel Ln Loretto 762-5501			X			
4th DISTRICT NIEDERGESES, MARK 306 Pond Field Rd West Pt. 762-8078 752-3217			X			
6th DISTRICT PERRY, TIM 4202 Marie Ln L'Burg 762-8007		X				
1st DISTRICT SHANNON KEVIN 1136 Ethridge Red Hill L'Burg 852-2870			X			
7th DISTRICT TURNER, HENRY 2757 Hwy 43 S PO Box 87 Leoma 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				
						12 6

Resolution carried by a roll call vote.

Total voting aye Twelve (12)

Total voting nay Six (6)

DATE October 14, 1998

AMENDED RESOLUTION #05092198

**RESOLUTION TO FREEZE HIRING AT LAWRENCE COUNTY SOLID WASTE SERVICES FOR A PERIOD BEGINNING JULY 1, 1998 AND CONTINUING UNTIL A BUDGET IS ADOPTED FOR FISCAL YEAR 1998-1999**

**WHEREAS**, there has been no committee formed to evaluate the feasibility of continued solid waste disposal for Lawrence County under the Lawrence County Solid Waste Services as adopted by Resolution # 02091697 on September 16, 1997; and

**WHEREAS**, there has been inadequate time since the beginning of the new term for the Lawrence County Commission to assess the condition and operation of the Lawrence County Solid Waste Services; and

**WHEREAS**, the Lawrence County Commission does not oppose the hiring of any particular person at the Solid Waste Services; and

**WHEREAS**, the Lawrence County Commission is not opposed to possible hiring of new personnel after an evaluation of Lawrence County Solid Waste Services is completed and a budget is adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting this 21st day of September, 1998, in special session, that there be a freeze on hiring new employees at the Lawrence County Solid Waste Services, for a period beginning July 1, 1998 and continuing until the budget for fiscal year 1998-1999 is adopted and a committee is activated and makes recommendations to the legislative body regarding the feasibility of continuing the Lawrence County Solid Waste Services as a department of County Government.

This resolution shall become affective upon its adoption and approval, the public welfare requiring it.

APPROVED:

  
JERRY DRYDEN, CHAIRMAN OF  
LAWRENCE COUNTY COMMISSION

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 05092198

Resolution to freeze hiring at Lawrence County Solid Waste Services for a period beginning 1, 1998 and continuing until a budget is adopted for fiscal year 1998-1999

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,		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 Henryvill RD ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 762-1531 66 Shoally Br Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingram Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM 852-2297 762-1016 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military RD Pox:224 Loretto			X			
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel Ln Loretto		X				
5th DISTRICT MOORE, W. T. 762-5501 306 Pond Field Rd West Pt.			X			
4th DISTRICT NIEDERGESES, MARK 762-8078 752-3217 4202 Marie Ln L'Burg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge Red Hill L'Burg			X			
1st DISTRICT SHANNON KEVIN 852-2870 2757 Hwy 43 S PO Box 87 Leoma			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				

13 5

Motion carried by a roll call vote.

DATE October 14, 1998

AMENDED RESOLUTION # 06092198

**RESOLUTION TO FREEZE HIRING AT LAWRENCE COUNTY AMBULANCE SERVICE FOR A PERIOD BEGINNING JULY 1, 1998 AND CONTINUING UNTIL THE SAFETY COMMITTEE EVALUATES THE LAWRENCE COUNTY AMBULANCE SERVICE**

**WHEREAS**, there has been inadequate time since the beginning of the new term for the Lawrence County Commission to assess the condition and operation of the Lawrence County Ambulance Service; and

**WHEREAS**, the Lawrence County Commission does not oppose the hiring of any particular person at the Lawrence County Ambulance Service; and

**WHEREAS**, the Lawrence County Commission is not opposed to possible hiring of new personnel after an evaluation of Lawrence County Ambulance Service is completed and a budget is adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting this 21st day of September, 1998, in special session, that there be a freeze on hiring new employees at the Lawrence County Ambulance Service, for a period beginning July 1, 1998 and continuing until the Safety Committee studies and evaluates the Lawrence County Ambulance Service and makes recommendation to the legislative body.

**FURTHER BE IT RESOLVED** that the Lawrence County Ambulance Service shall operate under the supervision of the Lawrence County Commission as delegated to the Safety Committee until said report is made.

This resolution shall become affective upon its adoption and approval, the public welfare requiring it.

APPROVED:

  
JERRY DRYDEN, CHAIRMAN OF  
LAWRENCE COUNTY COMMISSION

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 06092198

Resolution to freeze hiring at Lawrence County Ambulance Service for a period beginning July 1 1998 and continuing until the Safety Committee evaluates the Lawrence County Ambulance Service.

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,	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 Henryvill RD ETH			X			
3rd DISTRICT DOSS, BARRY 852-2221 762-1531 66 Shoally Br Rd Leoma	X					
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingram Rd Leoma	X					
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO 176 Leoma	X					
3rd DISTRICT GOWEN, JIM 852-2297 762-1016 114 Richardson Rd Leoma	X					
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military R <del>o</del> Box 224 Loretto	X					
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel Ln Loretto			X			
5th DISTRICT MOORE, W. T. 762-5501 306 Pond Field Rd West Pt.			X			
4th DISTRICT NIEDERGESES, MARK 762-8078 752-3217 4202 Marie Ln L'Burg			X			
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge Red Hill L' Burg	X					
1st DISTRICT SHANNON KEVIN 852-2870 2757 Hwy 43 S HO Box 87 Leoma			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	X				
8th DISTRICT WRAY, JOE R. 762-7419 1403 Beckham Lawrenceburg		X				

12 6

Motion carried by a roll call vote.

Total voting aye Twelve (12)

Total voting nay Six (6)

DATE October 14, 1998



AMENDED RESOLUTION #08092198

**RESOLUTION TO CONTINUE TO FUND LAWRENCE COUNTY SOLID WASTE SERVICES OUT OF THE COUNTY GENERAL FUND**

**WHEREAS**, Lawrence County Solid Waste Services was established pursuant to Tennessee Code Annotated § 5-19-103(1) on September 16, 1997, and;

**WHEREAS**, Lawrence County Solid Waste Services has been funded by the County General Fund Balance for the remainder of the fiscal year 1997-1998, and;

**WHEREAS**, the Legislative Body of Lawrence County desires that Lawrence County Solid Waste Services continues to be funded out of the County General Fund Balance until the Lawrence County Solid Waste Service can be self sufficient.

**NOW, THEREFORE, BE IT RESOLVED** by the Legislative Body of Lawrence County meeting this 21st day of September 1998, in special session, that Lawrence County Solid Waste Services continue to be funded out of the County General Fund Balance.

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

APPROVED:

\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIRMAN OF  
LAWRENCE COUNTY COMMISSION

ATTEST:

  
\_\_\_\_\_  
KENNETH WEATHERS  
COUNTY COURT CLERK

RESOLUTION# 08092198

Resolution to continue to fund Lawrence County  
Solid Waste Services out of the County General Fund

	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,		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 Henryvill RD ETH		X				
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br Rd Leoma	X	X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingram Rd Leoma		X				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM	852-2297 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		X				
5th DISTRICT MOORE, W. T.	762-5501 306 Pond Field Rd West Pt.			X			
4th DISTRICT NIEDERGESES, MARK	762-8078 752-3217 4202 Marie Ln L'Burg		X				
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge Red Hill L'Burg			X			
1st DISTRICT SHANNON KEVIN	852-2870 2757 Hwy 43 S PO Box 87 Leoma			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				
			14	4			

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

Total voting nay Four (4)

DATE October 14, 1998

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

**RESOLUTION TO ELECT THE COUNTY ATTORNEY**

**WHEREAS**, Tennessee Code Annotated §5-6-112 and the Private Acts of 1975, Chapter 60 authorizes the legislative body of Lawrence County to elect a County Attorney to give and render legal aid and advice to all county officials and to members of the legislative body in matters relating to their official work and duties and to transact the legal business of the county.

**NOW, THEREFORE, BE IT RESOLVED** that the legislative body of Lawrence County meeting in special session this 14th day of October, 1998 shall elect a County Attorney.

This resolution shall take affect upon its adoption and approval.

APPROVED:

\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

  
\_\_\_\_\_  
JERRY DYDEN, CHAIRMAN OF  
LAWRENCE COUNTY COMMISSION

ATTEST:

  
\_\_\_\_\_  
KENNETH WEATHERS  
COUNTY COURT CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
resolution to elect the County Attorney							
Jane Jennings							
9th DISTRICT	762-3716						
BAILEY, JACKIE	411 6th St Lawrenceburg, TN		X				
7th DISTRICT	829-2358						
BENEFIELD, RONALD	91 Benefield LN Ethridge,		X				
5th DISTRICT	762-2679						
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 Henryvill RD ETH		X				
3rd DISTRICT	852-2221 762-1531						
DOSS, BARRY	66 Shoally Br Rd Leoma		X				
4th DISTRICT	762-7118						
DRYDEN, JERRY	12 Ingram Rd Leoma		X				
1st DISTRICT	852-2899						
GABEL, JIM	2773 Hwy 43 PO 176 Leoma		X				
3rd DISTRICT	852-2297 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		X				
5th DISTRICT	762-5501						
MOORE, W. T.	306 Pond Field Rd West Pt.		X				
4th DISTRICT	762-8078 752-3217						
NIEDERGESES, MARK	4202 Marie Ln L'Burg		X				
6th DISTRICT	762-8007						
PERRY, TIM	1136 Ethridge Red Hill L'Burg		X				
1st DISTRICT	852-2870						
SHANNON KEVIN	2757 Hwy 43 SPO Box 87 Leoma		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				

18

Motion by Jackie Bailey, second by Robert Green to elect Jane Jennings.  
Motion by Barry Doss, second by W. T. Moore that the nomination cease.

Jane Jennings was elected by a roll call vote.

Total voting for her Eighteen (18)

DATE October 14, 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,						
	5th DISTRICT BRAZIER, OLAN	762-2679 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 Henryvill RD ETH	X					
	3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br Rd Leoma						
	4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingram Rd Leoma						
	1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO 176 Leoma						
	3rd DISTRICT GOWEN, JIM	852-2297 762-1016 114 Richardson Rd Leoma						
	2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military R <del>o</del> Box 224 Loretto					X	
	2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto						
	5th DISTRICT MOORE, W. T.	762-5501 306 Pond Field Rd West Pt.						
	4th DISTRICT NIEDERGESES, MARK	762-8078 752-3217 4202 Marie Ln L'Burg						
	6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge Red Hill L'Burg						
	1st DISTRICT SHANNON KEVIN	852-2870 2757 Hwy 43 S PO Box 87 Leoma						
	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 October 14, 1998