

AGENDA
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

FEBRUARY 23, 1999

5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

REPORT OF THE RESOLUTION COMMITTEE

1. RESOLUTION #01022399

Resolution to approve minutes of January 26, 1999 regular session.

2. RESOLUTION #02022399

Resolution of Lawrence County, Tennessee, Authorizing the issuance of interest bearing general obligation capital outlay notes, series 1999A, in an amount not to exceed \$1,100,000 and providing for the payment of said notes.

3. RESOLUTION #03022399

Resolution to confirm David R. Smith as the nominee for Lawrence County Safety Director.

4. RESOLUTION #04022399

Resolution to include Lawrence County into the Appalachian Regional Commission

5. RESOLUTION #05022399

Resolution designating Lawrence County Solid Waste Services as a Department of County Government.

6. RESOLUTION #06022399

Resolution designating Lawrence County Ambulance Service as a Department of County Government.

7. RESOLUTION #07022399

Resolution to approve the lease between Lawrence County Rescue Squad and Lawrence County, and to approve the description of property being leased to the Rescue Squad.

8. RESOLUTION #08022399

Resolution placing the office of Lawrence County Safety Director under the direct supervision of the Lawrence County Commission.

9. RESOLUTION #09022399

Resolution to approve Delinquent Tax Attorney for 1997 delinquent tax.

NOTARIES

APPOINTMENT OF LANDFIELD PERSONNEL

J.O. PURCELL-GRADY MOORE JR.-NEELY LUNA

APPROVED:

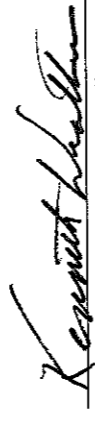


STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS,
COUNTY COURT CLERK

RESOLUTION# CALL TO ORDER
ROLL CALL KENNETH WEATHERS
INVOCATION JIM BUIE
PLEDGE W. T. (TOMMY) MOORE

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
FRAY, JOE R	762-7419						
8th DISTRICT						X	
WOODALL, GLENN E	1403 Beckham Lawrenceburg, TN 766-1040						
7th DISTRICT						X	
TURNER, HENRY	1401 Hart Ave Lawrenceburg, TN 829-2490						
1st DISTRICT						X	
SHANNON, KEVIN	37 Mint Spring Rd Ethridge, TN 852-2870						
6th DISTRICT						X	
PERRY, TIM	2757 Hwy 43 S POBOX 87 Leoma 762-8007						
4th DISTRICT						X	
NIEDERGESES, MARK	1136 Ethridge Red Hill Ethridge 762-8078						
5th DISTRICT						X	
MOORE, W. T.	4202 Marie Ln Lawrenceburg, TN 762-5501						
2nd DISTRICT						X	
MOORE, BOB	306 Pond Field Rd West Point 853-7221 766-1500						
2nd DISTRICT						X	
GREEN, ROBERT	11 Samuel Ln Loretto, TN 853-6709						
3rd DISTRICT						X	
GOWEN, JIM	404 N Military POB 224 Loretto 852-2297 762-1016						
1st DISTRICT						X	
GABEL, JIM	114 Richardson Rd Leoma, TN 852-2899						
4th DISTRICT						X	
DRYDEN, JERRY	2773 Hwy 43 PO Box 176 Leoma, TN 762-7118						
3rd DISTRICT						X	
DOSS, BARRY	12 Ingram Rd Leoma, TN 852-2221 762-1531						
6th DISTRICT						X	
BURNS, FRANKLIN	66 Shoally Br Rd Leoma, TN 964-3404						
9th DISTRICT						X	
BUIE, JIM	383 LBurg Henryvill Rd Ethridge 762-3167						
5th DISTRICT						X	
BRAZIER, OLAN	508 8th St Lawrenceburg, TN 762-2679						
7th DISTRICT						X	
BENEFIELD, RONALD	175 Reed Patch Rd Lawrenceburg 829-2358						
9th DISTRICT						X	
BAILEY, JACKIE	91 Benefield LN Ethridge, TN 762-3716						
	411 6th St Lawrenceburg, TN					X	

18

Total present Eighteen (18)

Thereupon the Chairman declared a quorum, and the following resolutions were heard at this time.

DATE FEBRUARY 23, 1999

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

FEBRUARY 23, 1999

WE, THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PRESCRIBED THE FUNCTIONS OF THE COMMITTEE, MET, RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR ITS CONSIDERATION AT THIS TERM WITHOUT SUSPENSION OF THE RULES, CERTAIN RESOLUTIONS HERETO ATTACHED, FILED IN THE OFFICE OF THE COUNTY EXECUTIVE WHEN THE COMMITTEE MET FOURTEEN(14)DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

1. RESOLUTION #01022399

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2. RESOLUTION #02022399

Resolution of Lawrence County, Tennessee, Authorizing the issuance of interest bearing general obligation capital outlay notes, series 1999A, in an Amount not to exceed \$1,100,000 and providing for the payment of said notes. (Sponsored by Steve Hill)

3. RESOLUTION #03022399

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9. RESOLUTION #09022399


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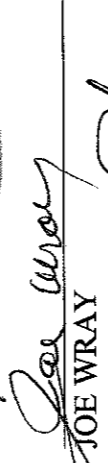
NOTARIES

APPOINTMENT OF LANDFIELD PERSONNEL


J.O. PURCELL-GRADY MOORE JR.

SUBMITTED THIS 23RD DAY OF FEBRUARY TERM


TIM PERRY


JOE WRAY


KEVIN SHANNON


JIM BUIE


GLENN WOODALL

RESOLUTION#

REPORT OF THE RESOLUTION COMMITTEE

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
WRAY, JOE R.	762-7419						
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4th DISTRICT		X					
NIEDERGESSES, MARK	1136 Ethridge Red Hill Ethridge 762-8078						
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MOORE, W. T.	4202 Marie Ln Lawrenceburg, TN 762-5501						
2nd DISTRICT							
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7th DISTRICT							
BENEFIELD, RONALD	175 Reed Patch Rd Lawrenceburg 829-2358						
9th DISTRICT							
BAILEY, JACKIE	91 Benefield Ln Ethridge, TN 762-3716						
	411 6th St Lawrenceburg, TN						

Resolution #08022399 Withdrawn

Motion Carried by a unanimous voice vote.

DATE February 23, 1999

RESOLUTION # 01022399

RESOLUTION APPROVING MINUTES OF JANUARY 26, 1999

WHEREAS, the county legislative body of Lawrence County met in regular sessions

January 26, 1999;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 23rd day of February, 1999, that the attached minutes of the regular session of this body held on January 26, 1999 be approved.

ADOPTED this 23rd day of February, 1999.

APPROVED:

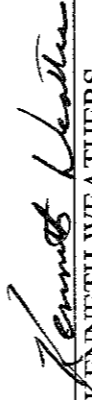


STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 01022399

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	411 6th St Lawrenceburg, TN						

Motion carried by a unanimous voice vote.

DATE February 23, 1999

RESOLUTION NO. 02022399

RESOLUTION OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 1999A, IN AN AMOUNT NOT TO EXCEED \$1,100,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, the Board of Commissioners (the "Board") of Lawrence County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, including street and road improvements within the County, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto (collectively, the "Project"), and costs incident to the financing thereof;

WHEREAS, the County finds and determines that the Project is essential to the health, welfare, and safety of the public;

WHEREAS, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

WHEREAS, the County is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the State of Tennessee Director of Local Finance (the "Director of Local Finance");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project and to pay costs incident to the financing thereof, there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the County, in the aggregate principal amount of not to exceed One Million One Hundred Thousand Dollars (\$1,100,000), or such lesser amount as may be determined by the County Executive of the County (the "County Executive") at the time of sale (collectively, the "Notes", individually, the "Note"). The term of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby certified to be at least the term of the Notes.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 1999A". The Notes shall be issued in registered form, without coupons, in minimum denominations of \$5,000 or any integral multiple thereof. The Notes shall be numbered from 1 upwards, shall be dated the date of issuance and delivery, or such other date as the County Executive shall determine, shall be sold at not less than the par amount thereof, and shall bear interest at a rate not to exceed 5% per annum, such interest being payable at such times

as agreed upon with the purchaser of such Notes, but in no event less than semi-annually each year commencing six months from the dated date or such date as shall be designated by the County Executive (the "Interest Payment Date"), and shall mature not later than twelve years from the date of issuance. Each year the Notes are outstanding the County shall retire principal on the Notes in an amount that is estimated to be at least equal to an amortization which reflects level debt service on the Notes.

The Notes shall contain such terms, conditions, and provisions other than as expressly provided or limited herein as may be agreed upon by the County Executive of the County and the purchaser of the Notes.

Interest on the Notes shall be payable by check or other form of draft of the "Note Registrar," as such term is hereinafter defined, deposited by the Note Registrar in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the owners of such Notes, as of the applicable Interest Payment Date, at their respective addresses as shown on the registration books of the County maintained by the Note Registrar as of the close of business fifteen (15) calendar days preceding the next Interest Payment Date. The principal of all Notes shall be payable upon presentation and surrender of such Notes at the principal office of the Note Registrar. All payments of the principal of and interest on the Notes shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 4. Redemption. The Notes shall be subject to redemption, in whole, at the option of the County, at any time, at a price of par plus accrued interest to the date of redemption, upon not less than fifteen (15) calendar days written notice to the registered owner.

Section 5. Execution. The Notes shall be executed in the name of the County; shall bear the manual or facsimile signature of the County Executive; shall be countersigned by the County Clerk of the County (the "County Clerk") with his or her manual or facsimile signature; and, shall have printed or impressed thereon the official seal of the County. In the event any officer whose signature appears on the Notes shall cease to be such officer, such signature shall nevertheless be valid and sufficient for all purposes. The Notes shall be issued in typed, mimeographed, printed, or photocopied form, or any combination thereof, substantially in the form attached hereto as Exhibit "A", with such minor changes therein or such variations thereof as the County Executive may deem necessary or desirable, the blanks to be appropriately completed by the County Executive prior to the issuance of the Notes.

Section 6. Registration, Negotiability, and Payment. (a) The County Clerk of the County is hereby appointed the note registrar and paying agent (the "Note Registrar"), and as such shall establish and maintain suitable books (the "Registration Books") for recording the registration, conversion, and payment of the Notes, and shall also perform such other duties as may be required in connection with any of the foregoing. The Note Registrar is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof, or as he or she may designate, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Notes to be transferred in proper form with proper documentation as herein described. The Notes shall not be

valid for any purpose unless authenticated by the Note Registrar by the manual signature of the Note Registrar on the certificate set forth in Exhibit "A" hereto. The Notes shall be fully registered as to both principal and interest and shall be fully negotiable upon proper endorsement by the registered owner thereof. No transfer of any Notes shall be valid unless such transfer is noted upon the Registration Books and until such Note is surrendered, cancelled, and exchanged for a new Note which shall be issued to the transferee, subject to all the conditions contained herein. Principal on the Notes shall be paid at maturity upon presentation or surrender of the Notes at the principal office of the Note Registrar, and payment in such manner shall forever discharge and release the obligation of the County to the extent of the principal and interest so paid.

(b) The County may from time to time at its discretion remove the Note Registrar and appoint a successor Note Registrar to whom all records, documents, and instruments relating to its duties as Note Registrar shall be delivered. Any successor Note Registrar shall be appointed by resolution of the County, and shall be a trust company or bank having the powers of a trust company, having, at the time of such appointment, a combined capital, surplus, and undivided profits aggregating at least Ten Million Dollars (\$10,000,000), and be willing and able to accept the office of Note Registrar on reasonable and customary terms, and authorized by law to perform all duties imposed upon it by this Resolution.

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Exchange of Notes. Notes upon surrender thereof at the office of the Note Registrar, together with an assignment of such Notes duly executed by the registered owner thereof, or his, her, or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of Notes of the same maturity, of any denomination or denominations authorized by this Resolution, and bearing interest at the same rate as the Notes surrendered for exchange.

Section 8. Transfer of Notes. Each Note shall be transferable only on the registration books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note or Notes, deliver in the name of the transferee or transferees a new Note or Notes of authorized denominations, of the same aggregate principal amount, maturity, and rate of interest as such surrendered Note or Notes, and the transferee or transferees shall take such new Note or Notes subject to all of the conditions herein contained.

Section 9. Regulations with Respect to Exchanges and Transfers. In all cases in which the privilege of exchanging or transferring Notes is exercised, the County shall execute, and the

Note Registrar shall deliver, Notes in accordance with the provisions of this Resolution. For every exchange or transfer of Notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, and other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

Neither the County nor the Note Registrar shall be obligated to exchange or transfer any Note during the fifteen (15) calendar days next preceding the maturity date of the Notes or any call for redemption.

Section 10. Mutilated, Lost, Stolen, or Destroyed Notes. In the event any Note issued hereunder shall become mutilated, or be lost, stolen, or destroyed, such Note shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspects but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note or Notes come into possession of the registered owner, such Notes shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen, or destroyed Note shall be due within fifteen (15) calendar days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory to the County and to the Note Registrar, if required by the County and the Note Registrar.

Any notice to the contrary notwithstanding, the County and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owners of the Notes as the absolute owners thereof for all purposes, including, but not limited to, payment of the principal thereof, and the interest thereon, regardless of whether such payment shall then be overdue.

Section 11. Authentication. Only such of the Notes as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution as of the date of authentication.

Section 12. Source of Payment and Security. The Notes, as to both principal and interest, shall be payable from any funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property within the corporate limits of the County without limitation as to time, rate, or amount. Said Notes shall be a direct general obligation of the County, for which the punctual payment of the principal of and interest on the Notes, the full faith and credit of the County is irrevocably pledged.

Section 13. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the Notes, to the extent necessary, there shall be levied in each year in which such Notes shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay said principal of and interest on the Notes maturing in said year. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected. Such taxes levied and collected therefor shall be deposited in a special fund to be designated the "Series 1999A General Obligation Capital Outlay Note Fund" (the "1999 Note Fund"), which is hereby authorized to be created, and used solely for the payment of principal of and interest on the Notes as the same shall become due.

Section 14. Approval of Director of Local Finance. Anything herein contained to the contrary notwithstanding, no Notes authorized under this Resolution shall be issued, sold, or delivered, unless and until such Notes shall first have been duly approved by the Director of Local Finance of the State of Tennessee as provided by Section 9-21-601 et. seq., Tennessee Code Annotated, as amended. The County Executive, County Clerk, and Attorney for the County, are hereby authorized to take or cause to be taken such steps as are necessary to obtain such approval. After the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the State Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 15. Sale of Notes. The Notes herein authorized are authorized to be sold by the County Executive by the informal bid process at a price of not less than par and accrued interest.

Section 16. Disposition of Note Proceeds. The proceeds from the sale of the Notes shall be paid to the official of the County designated by law as the custodian of the funds thereof to be deposited in a special fund known as the "1999 General Obligation Capital Outlay Notes Project Fund" (the "1999 Project Fund"), which is hereby authorized to be created, to be kept separate and apart from all other funds of the County. The monies in the 1999 Project Fund shall be disbursed solely to finance the Project and to pay the costs of issuance of the Notes, including necessary legal, accounting, engineering, and fiscal expenses, printing, engraving, advertising and similar expense, administrative and clerical costs, fees and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. Monies in the 1999 Project Fund may be invested and shall be secured in the manner prescribed by applicable statutes relative to the investment and securing of public or trust funds. Any monies remaining in the 1999 Project Fund after completion of the Project shall be transferred to the 1999 Note Fund.

Section 17. Designation of Notes as Qualified Tax-Exempt Obligations. The County hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 18. Non-Arbitrage Certification. The County certifies and covenants with the owners of the Notes that so long as the principal of any Note remains unpaid, monies on deposit in any fund or account in connection with the Notes, whether or not such monies were derived from the proceeds of the sale of the Notes or from any other source, will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The County reserves the right, however, to make any investment of such monies permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Notes subject to inclusion in gross income of the owners thereof for federal income tax purposes.

The County covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay "Rebatable Arbitrage," as defined in the regulations promulgated under the Code, to the United States Government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owners of the Notes for purposes of federal income taxation.

Section 19. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owners of the Notes, and after the issuance of the Notes, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Notes shall have been paid in full or the consent of the registered owners of the Notes has been obtained; provided, however, that the County is hereby authorized to make such amendments to this Resolution as will not impair the rights or security of the owners of the Notes.

Section 20. No Action to be Taken Affecting Validity of the Notes. The County hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Notes or limit the rights and remedies of the owners from time to time of such Notes. The County further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owners thereof for purposes of federal income taxation.

Section 21. Miscellaneous Acts. The County Executive, the County Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to, making arbitrage certifications and executing a note purchase agreement in connection with the purchase of the Notes, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance, and delivery of the Notes.

Section 22. Failure to Present Notes. Subject to the provisions of Section 3 hereof, in the event any Note shall not be presented for payment when the principal becomes due at maturity and in the event monies sufficient to pay such Note shall be held by the Note Registrar for the benefit of the owner thereof, all liability of the County to such owner for the payment of such Note shall forthwith cease, terminate, and be completely discharged. Thereupon, the Note Registrar shall hold such monies, without liability for interest thereon, for the benefit of the owner of such Note who shall thereafter be restricted exclusively to such monies for any claim under this Resolution or on, or with respect to, said Note, subject to escheat or other similar law, and any applicable statute of limitation.

Section 23. Payments Due on Saturdays, Sundays, and Holidays. Whenever the interest on or principal of any Note is due on a Saturday or Sunday or, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then the payment of the interest on, or the principal of, such Note need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the date of maturity; and no interest shall accrue for the period after such date.

Section 24. No Recourse Under Resolution or on Notes. All stipulations, promises, agreements, and obligations of the County contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or under this Resolution against any officer, director, or employee of the County or against any official or individual executing the Notes.

Section 25. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 26. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect as of the date of its adoption the welfare of the County requiring it.

Approved and adopted this 23rd day of February, 1999.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners of said County held on February 23, 1999; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete copy of such resolution authorizing the issuance of not to exceed \$1,100,000 General Obligation Capital Outlay Notes, Series 1999A, by said County; (4) that the actions by said Board of Commissioners including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board of Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 23rd day of February, 1999.

County Clerk

(SEAL)

(FORM OF NOTE)

EXHIBIT "A"

Registered
No. _____

Registered
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
LAWRENCE COUNTY
GENERAL OBLIGATION CAPITAL OUTLAY NOTE,
SERIES 1999A

Interest Rate: _____ Maturity Date: _____ Dated Date: _____ CUSIP: _____

Registered Owner: _____

Principal Amount: _____

LAWRENCE COUNTY, TENNESSEE (the "County"), lawfully organized and existing under the laws of the State of Tennessee, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, upon the presentation and surrender hereof at the office of the County Clerk, Lawrence County Courthouse, Lawrenceburg, Tennessee, or its successor as registrar and paying agent (the "Note Registrar"), the Principal Amount identified above, and to pay interest on said Principal Amount from the date hereof, or such later date as to which interest has been paid, to the Maturity Date, semiannually on _____ and _____ of each year, commencing _____, 1999, at the Interest Rate per annum set forth above, by check, draft, or warrant to the Registered Owner hereof at the address shown on the registration books of the Note Registrar on the fifteenth (15th) calendar day next preceding an interest payment date, in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

In the event that any amount payable hereunder as interest shall at any time exceed the rate of interest lawfully chargeable on this note under applicable law, any such excess shall, to the extent of such excess, be applied against the principal hereof as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal hereof and interest hereon shall bear interest from and after their respective due dates (whether by acceleration, demand, or otherwise) at the same rate of interest payable on the principal hereof.

Section 9-21-117, Tennessee Code Annotated, as amended, provides that this Note and the income therefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, estate, and transfer taxes and except as otherwise provided in said Code.

This Note is one of a series of notes known as "General Obligation Capital Outlay Notes, Series 1999A" (the "Notes"), issued by the County in the aggregate principal amount of \$1,100,000. The Notes which are issued for the purpose of financing certain public works projects, including street and road improvements within the County, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, and costs incident to the financing thereof, are authorized by an appropriate resolution of the Board of Commissioners and particularly that certain Resolution of the Board of Commissioners adopted on February 23, 1999, entitled "Resolution of Lawrence County, Tennessee, Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 1999A, in an Amount Not to Exceed \$1,100,000, and Providing for the Payment of Said Notes," as such resolution may be from time to time amended or supplemented in accordance with its terms (such resolution, as so amended or supplemented, being herein called, the "Resolution"), and are issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"). Copies of the Resolution are on file at the office of the County Clerk of the County, and reference is hereby made to the Resolution and the Act, for a more complete statement of the terms and conditions upon which the Notes are issued thereunder, the rights, duties, immunities, and obligations of the County, and the rights of the Registered Owner hereof.

This Note and interest hereon is payable from any funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property in the County without limitation as to time, rate, or amount. For the prompt payment of this Note, both principal and interest, as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged.

The County has designated the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable by the Registered Owner hereof in person or by his, her, or its attorney or legal representative at the office of the Note Registrar, but only in the manner and subject to the limitations and conditions provided in the Resolution and upon surrender and cancellation of this Note. Upon any such transfer, the County shall execute, and the Note Registrar shall authenticate and deliver in exchange for this Note, a new fully registered note or notes, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity and bearing interest at the same rate. For every exchange or transfer of notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly

provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, or other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The County and the Note Registrar may deem and treat the person or entity in whose name this Note is registered as the absolute owner hereof, whether such note shall be overdue or not, for the purpose of making payments of the principal of and interest on, this Note and for all other purposes. All such payments so made shall be valid and effectual to satisfy and discharge the liability upon this Note to the extent of the sum or sums so paid, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

The Notes are issuable only as fully registered Notes, without coupons, in denominations of \$5,000 or any authorized integral multiple thereof. At the office of the Note Registrar, in the manner and subject to the limitations, conditions, and charges provided in the Note Resolution, fully registered Notes may be exchanged for an equal aggregate principal amount of fully registered Notes of the same maturity, of authorized denominations, and bearing interest at the same rate.

The Notes shall be subject to redemption, in whole, at the option of the County, at any time, at the price of par plus accrued interest to the date of redemption, upon not less than fifteen (15) calendar days written notice to the Registered Owner.

This Note shall have all the qualities and incidents of, and shall be, a negotiable instrument under, the Uniform Commercial Code of the State of Tennessee, subject only to provisions respecting registration of such note. This Note is issued with the intent that the laws of the State of Tennessee shall govern its construction.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to the issuance of, this Note in order to make this Note a legal, valid, and binding obligation of the County, have been done, and did exist in due time and form as required by the Constitution and statutes of the State of Tennessee; and that this Note and the issue of which it is a part, together with all other indebtedness of such County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, has caused this Note to be signed by the manual or facsimile signatures of the County Executive and the County Clerk and its official seal, or a facsimile thereof, to be impressed or imprinted hereon, all as of _____, 1999.

(SEAL)

COUNTY EXECUTIVE

COUNTERSIGNED:

COUNTY CLERK

Date of Authentication:

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the provisions of the within mentioned Resolution and is one of the General Obligation Capital Outlay Notes, Series 1999A, of Lawrence County, Tennessee.

By: _____
County Clerk, as Note Registrar

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns, and transfers

unto _____ (Please type or print name, address, and social security number

_____ or other identifying number of Assignee)

_____ the within

note and does hereby irrevocably constitute and appoint _____, Attorney, to transfer the same note on the books kept for registration hereby with full power of substitution in the premises.

Date: _____

SIGNATURE GUARANTEED:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Note Registrar.

SIGNATURE:

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatever.

RESOLUTION# 02022399

Resolution of Lawrence County, Tennessee, Authorizing the issuance of interest bearing general obligation capital outlay notes, series 1999A, in an amount not to exceed \$1,100,000 and providing for the payment of said notes.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT MRAY, JOE R. 1403 Beckham Lawrenceburg, TN 766-1040		X				
8th DISTRICT WOODALL, GLENN E. 1401 Hart Ave Lawrenceburg, TN 829-2490		X				
7th DISTRICT TURNER, HENRY 37 Mint Spring Rd Ethridge, TN 852-2870		X				
1st DISTRICT SHANNON, KEVIN 2757 Hwy 43 S POBOX 87 Leoma 762-8007		X				
6th DISTRICT PERRY, TIM 1136 Ethridge Red Hill Ethridge 762-8078		X				
4th DISTRICT NIEDEGESES, MARK 4202 Marie Ln Lawrenceburg, TN 762-5501		X				
5th DISTRICT MOORE, W. T. 306 Pond Field Rd West Point 853-7221 766-1500		X				
2nd DISTRICT MOORE, BOB 11 Samuel Ln Loretto, TN 853-6709		X				
2nd DISTRICT GLEN, ROBERT 404 N Military POB 224 Loretto 852-2297 762-1016		X	X			
3rd DISTRICT GOWEN, JIM 114 Richardson Rd Leoma, TN 852-2899		X				
1st DISTRICT GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118		X				
4th DISTRICT DRYDEN, JERRY 12 Ingram Rd Leoma, TN 852-2221 762-1531		X				
3rd DISTRICT DOSS, BARRY 66 Shoally Br Rd Leoma, TN 964-3404		X				
6th DISTRICT BURNS, FRANKLIN 383 Leburg Henryvill Rd Ethridge 762-3167		X	X			
9th DISTRICT BUIF, JIM 508 8th St Lawrenceburg, TN 762-2679		X				
5th DISTRICT BRAZIER, OLAN 175 Reed Patch Rd Lawrenceburg 829-2358		X				
7th DISTRICT BENEFIELD, RONALD 91 Benefield Ln Ethridge, TN 762-3716		X				
9th DISTRICT BAILEY, JACKIE 411 6th St Lawrenceburg, TN		X				

18

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION # 03022399

RESOLUTION TO CONFIRM DAVID R. SMITH AS THE NOMINEE FOR
LAWRENCE COUNTY SAFETY DIRECTOR

WHEREAS, the position of Safety Director for Lawrence County has become open due to the resignation of David Brown on January 1, 1999; and

WHEREAS, Lawrence County Executive Steve Hill has nominated David R. Smith to fill this position; and

WHEREAS, confirmation by the legislative body of Lawrence County is required pursuant to Tennessee Code Annotated §5-6-106.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of February, 1999 that David R. Smith who has been nominated by the Lawrence County Executive be hereby confirmed as the Director of Safety for Lawrence County, and that the requisite 10 day notice of nominees to commissioners be waived in this instance.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRADEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 03022399 Amended

Waive the 10 day notice to all

commissioners on appointment since

Jim Gabel did not receive his agenda.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT WRAY, JOE R 762-7419							
8th DISTRICT WOODALL, GLENN E 1403 Bechtam Lawrenceburg, TN 766-1040			X				
7th DISTRICT TURNER, HENRY 1401 Hart Ave Lawrenceburg, TN 829-2490			X				
1st DISTRICT SHANNON, KIVIN 37 Mint Spring Rd Ethridge, TN 852-2870			X				
6th DISTRICT PERRY, TIM 2757 Hwy 43 S POBOX 87 Leoma 762-8007			X				
4th DISTRICT NIEDERGESSES, MARK 1136 Ethridge Red Hill Ethridge 762-8078			X				
5th DISTRICT MOORE, W. T. 4202 Marie Ln Lawrenceburg, TN 762-5501			X				
2nd DISTRICT MOORE, BOB 306 Pond Field Rd West Point 853-7221 766-1500			X				
2nd DISTRICT GREEN, ROBERT 11 Samuel Ln Loretto, TN 853-6709			X				
3rd DISTRICT GOWEN, JIM 404 N Military POB 224 Loretto 852-2297 762-1016	X		X				
1st DISTRICT GABEL, JIM 114 Richardson Rd Leoma, TN 852-2899			X				
4th DISTRICT DRYDEN, JERRY 2773 Jwy 43 PO Box 176 Leoma, TN 762-7118	X		X				
3rd DISTRICT DOSS, BARRY 12 Ingram Rd Leoma, TN 852-2221 762-1531			X				
6th DISTRICT BURNS, FRANKLIN 66 Shoally Br Rd Leoma, TN 964-3404			X				
9th DISTRICT BUIF, JIM 383 Lburg Henryvill Rd Ethridge 762-3167			X				
5th DISTRICT BRAZIER, OLAN 508 8th St Lawrenceburg, TN 762-2679			X				
7th DISTRICT BENEFIELD, RONALD 175 Reed Patch Rd Lawrenceburg 829-2358			X				
9th DISTRICT BAILEY, JACKIE 91 Benefield LN Ethirdge, TN 762-3716			X				
411 6th St Lawrenceburg, TN			X				

18

Motion to amend carried by a roll call vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION# 03022399

Resolution to confirm David R. Smith as the nominee for Lawrence County Safety Director.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
MURAY, JOE R	762-7419						
8th DISTRICT	1403 Beckham Lawrenceburg, TN		X				
WOODALL, GLENN E	766-1040						
7th DISTRICT	1401 Hart Ave Lawrenceburg, TN		X				
TURNER, HENRY	829-2490						
1st DISTRICT	37 Mint Spring Rd Ethridge, TN		X				
SHANNON, KEVIN	852-2870						
6th DISTRICT	2757 Hwy 43 S POBOX 87 Leoma		X				
PERRY, TIM	762-8007						
4th DISTRICT	1136 Ethridge Red Hill Ethridge		X				
NIEDERGESIS, MARK	762-8078						
5th DISTRICT	4202 Marie Ln Lawrenceburg, TN		X				
MOORE, W. T.	762-5501						
2nd DISTRICT	306 Pond Field Rd West Point		X				
MOORE, BOB	853-7221 766-1500						
2nd DISTRICT	11 Samuel Ln Loretto, TN		X				
GREEN, ROBERT	853-6709						
3rd DISTRICT	404 N Military POB 224 Loretto	X	X				
COHEN, JIN	852-2297 762-1016						
1st DISTRICT	114 Richardson Rd Leoma, TN		X				
GABEL, JIM	852-2899						
4th DISTRICT	2773 Hwy 43 PO Box 176 Leoma, TN		X				
DRYDEN, JERRY	762-7118						
3rd DISTRICT	12 Ingram Rd Leoma, TN		X				
DOSS, BARRY	852-2221 762-1531						
6th DISTRICT	66 Shoally Br Rd Leoma, TN		X				
BURNS, FRANKLIN	964-3404						
9th DISTRICT	383 Burg Henrywill Rd Ethridge		X				
BUJE, JIM	762-3167						
5th DISTRICT	508 8th St Lawrenceburg, TN	X X	X X				
BRAZIER, OLAN	762-2679						
7th DISTRICT	175 Reed Patch Rd Lawrenceburg		X				
BENEFIELD, RONALD	829-2358						
9th DISTRICT	91 Benefield Ln Ethridge, TN		X				
BAILEY, JACKIE	762-3716						
	411 6th St Lawrenceburg, TN		X				

18

Motion to approve carried by a roll call vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION # 04022399

**RESOLUTION TO INCLUDE LAWRENCE COUNTY INTO THE
APPALACHIAN REGIONAL COMMISSION**

WHEREAS, the Appalachian Regional Commission (ARC) encompasses a 200,000 square-mile area involving thirteen states and 406 counties; and

WHEREAS, the Appalachian Region Commission was established in 1965 to fund programs which help to provide improved highway systems and area development, which provides funding for most ARC nonhighway projects such as education, water and sewer disposal systems, and health care; and

WHEREAS, the Appalachian Regional Commission includes the distressed counties program, which provides special funding for the Region's poorest counties; and

WHEREAS, the five Tennessee counties of Hickman, Lawrence, Lewis, Perry, and Wayne are not currently included in the Appalachian Regional Commission but are counties with considerable social and economic need and are desirous of being included in the ARC area; and

WHEREAS, adjacent counties in the State of Alabama, and nearby counties in the State of Mississippi, will make this area of Tennessee both contiguous and harmonious to the existing ARC region boundary.


NOW, THEREFORE, BE IT RESOLVED THAT, Lawrence County by copy of this Resolution, does hereby solicit and request support from its duly-elected political leaders, namely Senator Bill Frist, Senator Fred Thompson, Congressman Ed Bryant Congressman Van Hilleary, and Governor Don Sundquist to use all available influence to cause the above-mentioned county to be included in the Appalachian Regional Commission.

BE IT FURTHER RESOLVED, that copies of the Resolution be forwarded to: ARC Federal Co-Chairman, Jesse L. White; States Co-Chairman, Governor George E. Pataki; States' Washington Representative, George W. Walker, ARC Executive Director, Thomas M. Hunter; and Tennessee Commissioner of Economic and Community Development, Bill Baxter.

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

RESOLUTION# 04022399

Resolution to include Lawrence County into the Appalachian Regional Commission.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT MURAY, JOE R 1403 Bechtam Lawrenceburg, TN 766-1040		X				
8th DISTRICT WOODALL, GLENN E 1401 Hart Ave Lawrenceburg, TN 829-2490		X				
7th DISTRICT TURNER, JERRY 37 Mint Spring Rd Ethridge, TN 852-2870		X				
1st DISTRICT SHANNON, KEVIN 2757 Hwy 43 S POBOX 87 Leoma 762-8007		X				
6th DISTRICT PERRY, TIM 1136 Ethridge Red Hill Ethridge 762-8078		X				
4th DISTRICT NIEDERGESSES, MARK 4202 Marie Ln Lawrenceburg, TN 762-5501		X				
5th DISTRICT MOORE, W. T. 306 Pond Field Rd West Point 853-7221 766-1500		X				
2nd DISTRICT MOORE, BOB 11 Samuel Ln Loretto, TN 853-6709		X				
2nd DISTRICT GULLEN, ROBERT 404 N Military POB 224 Loretto 852-2297 762-1016	X	X				
3rd DISTRICT GOWEN, JIM 114 Richardson Rd Leoma, TN 852-2899		X				
1st DISTRICT GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118		X				
4th DISTRICT DRYDEN, JERRY 12 Ingram Rd Leoma, TN 852-2221 762-1531		X				
3rd DISTRICT DOSS, BARRY 66 Shoally Br Rd Leoma, TN 964-3404		X				
6th DISTRICT BURNS, FRANKLIN 383 Lburg Henryvill Rd Ethridge 762-3167		X				
9th DISTRICT BUIE, JIM 508 8th St Lawrenceburg, TN 762-2679		X	X			
5th DISTRICT BRAZIER, OLAN 175 Reed Patch Rd Lawrenceburg 829-2358		X				
7th DISTRICT BENEFIELD, RONALD 91 Benefield Ln Ethridge, TN 762-3716		X				
9th DISTRICT BAILEY, JACKIE 411 6th St Lawrenceburg, TN		X				

18

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION # 05022399

RESOLUTION DESIGNATING LAWRENCE COUNTY SOLID WASTE SERVICES AS A DEPARTMENT OF COUNTY GOVERNMENT

WHEREAS, the legislative body of Lawrence County created Lawrence County Solid Waste Services on September 16, 1997; and

WHEREAS, the legislative body of Lawrence County voted to place Lawrence County Solid Waste Services under the direct supervision of the County Commission on September 21, 1998; and

WHEREAS, the legislative body of Lawrence County voted to place Lawrence County Solid Waste Services under the direct supervision of the Utilities Committee on November 24, 1998; and

WHEREAS, the legislative body now feels that it is in the best interest of the public that Lawrence County Solid Waste Services operate as a department of county government pursuant to authority granted by Tennessee Code Annotated §5-19-103(2).

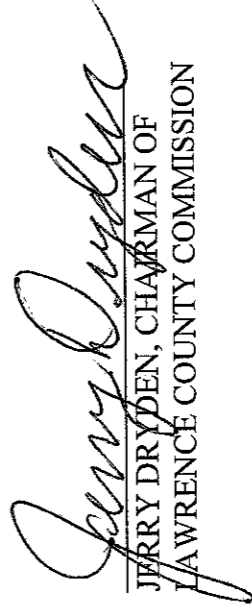
NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of February, 1999 that Lawrence County Solid Waste Services shall now operate as a department of county government pursuant to Tennessee Code Annotated §5-19-103(2).

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

RESOLUTION # 06022399

**RESOLUTION DESIGNATING LAWRENCE COUNTY AMBULANCE SERVICE
AS A DEPARTMENT OF COUNTY GOVERNMENT**

WHEREAS, Tennessee Code Annotated §7-61-102 authorizes the governing body of any county to provide and maintain and do all things necessary to provide ambulance service as a public service; and

WHEREAS, the legislative body of Lawrence County now desires that such ambulance service operate as a department of county government.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County that the Lawrence County Ambulance Service shall be designated as a department of county government, pursuant to Tennessee Code Annotated §7-61-102.

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

RESOLUTION# 06022399

Resolution designing Lawrence County Ambulance Service as a Department of County Government.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT MAY, JOE R 762-7419						
8th DISTRICT WOODALL, GLENN E 1403 Beckham Lawrenceburg, TN 766-1040		X				
7th DISTRICT TURNER, HENRY 1401 Hart Ave Lawrenceburg, TN 829-2490		X				
1st DISTRICT SHANNON, KEVIN 37 Mint Spring Rd Ethridge, TN 852-2870		X				
6th DISTRICT PERRY, TIM 2757 Hwy 43 S POBOX 87 Leoma 762-8007		X				
4th DISTRICT NIEDERGESSES, MARK 1136 Ethridge Red Hill Ethridge 762-8078		X				
5th DISTRICT MOORE, W. T. 4202 Marie Ln Lawrenceburg, TN 762-5501		X				
2nd DISTRICT MOORE, BOB 306 Pond Field Rd West Point 853-7221 766-1500		X				
2nd DISTRICT GREEN, ROBERT 11 Samuel Ln Loretto, TN 853-6709		X				
3rd DISTRICT GOWEN, JIM 404 N Military POB 224 Loretto 852-2297 762-1016	X	X				
1st DISTRICT GABEL, JIM 114 Richardson Rd Leoma, TN 852-2899		X				
4th DISTRICT DRYDAN, JERRY 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118			X			
3rd DISTRICT DOSS, BARRY 12 Ingram Rd Leoma, TN 852-2221 762-1531		X				
6th DISTRICT BURNS, FRANKLIN 66 Shoally Br Rd Leoma, TN 964-3404		X				
9th DISTRICT BUIE, JIM 383 Lburg Henryville Rd Ethridge 762-3167		X				
5th DISTRICT BRAZIER, OLAN 508 8th St Lawrenceburg, TN 762-2679	X	X				
7th DISTRICT BENEFIELD, RONALD 175 Reed Patch Rd Lawrenceburg 829-2358			X			
9th DISTRICT BAILEY, JACKIE 91 Benefield Ln Ethridge, TN 762-3716			X			
411 6th St Lawrenceburg, TN			X			

14 4

Motion carried by a roll call vote.

Total voting Aye Fourteen (14)

Total voting nay Four (4)

DATE February 23, 1999

RESOLUTION # 07022399

RESOLUTION TO APPROVE THE LEASE BETWEEN LAWRENCE COUNTY
RESCUE SQUAD AND LAWRENCE COUNTY, AND
TO APPROVE THE DESCRIPTION OF PROPERTY BEING LEASED TO THE
RESCUE SQUAD

APPROVED:


STEVE HILL, COUNTY EXECUTIVE


JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

LEASE

THIS LEASE is hereby made and entered into this 1st day of February, 1999, by and between Lawrence County (hereinafter called "County") and Lawrence County Rescue Squad, (hereinafter called "Rescue Squad").

WITNESSETH

For and in consideration of the rentals, undertakings and mutual covenants herein after set forth, the County hereby leases to the Rescue Squad, subject to the terms and conditions hereinafter expressed, certain real property located in Lawrence County, Tennessee which is more particularly described on Exhibit A which is attached hereto and incorporated herein by this reference.

The parties mutually agree as follows, this Lease being expressly subject to the terms and conditions set out herein:

1. **TERM.** The term of this Lease shall be for a period of thirty (30) years beginning February 1, 1999 and ending on January 31, 2029. Rescue Squad shall have the option to renew the Lease, subject to approval by the Lawrence County Commission.
2. **RENT.** Rescue Squad agrees to pay to the County for the leased premises one (\$1.00) dollar for the term of thirty (30) years.
3. **USE.** Rescue Squad agrees that the leased premises will be used in accordance with the purposes of the Lawrence County Rescue Squad and that these premises shall not be used for any purpose other than for a headquarters for emergency rescue operations and relief for the benefit of Lawrence County citizens.
4. **IMPROVEMENTS AND REPAIRS.** The Rescue Squad shall be responsible for repairs and improvements, or alterations to any structures which are now on the leased premises or which may be placed there during the time of the lease.
5. **UTILITIES.** Rescue Squad shall pay any charges for electricity, water, gas, sewage, heat, telephone or other utilities which are used in connection with the leased premises.
6. **ASSUMPTION OF RISK.** As between the County and the Rescue Squad, the Rescue Squad does hereby assume all risk of loss or injury to the property or person of all persons at any time upon the leased premises while this Lease is in effect.
7. **ASSIGNMENT.** The Rescue Squad may not assign this lease or sublet the leased

premises in whole or in part.

8. **ENTIRE AGREEMENT.** The entire agreement between the parties hereto is contained in this instrument.


IN WITNESS WHEREOF, the parties hereto have executed this Lease at Lawrenceburg, Tennessee on the day and date first written above.

COUNTY:



STEVE HILL, COUNTY EXECUTIVE

LAWRENCE COUNTY RESCUE SQUAD



DAVID DOLLAR, PRESIDENT OF
LAWRENCE COUNTY RESCUE SQUAD

REAL PROPERTY

EXHIBIT A DESCRIPTION

A tract of land in the Eighth Civil District of Lawrence County, in the City of Lawrenceburg, Tennessee, lying on the south side of Crescent Factory Road and being more particularly described as follows:

Beginning at a concrete monument set at the intersection of the south right-of-way line of Crescent Factory Road and the west right-of-way line of Crowson Road; thence,

1. With the south right-of-way line of Crescent Factory Road, South 72 Degrees 18 Minutes 39 Seconds East a distance of 338.89 feet to a concrete monument set; thence,
2. With a line severing the property of Lawrence County, no deed reference, South 17 Degrees 09 Minutes 38 Seconds West a distance of 496.65 feet to an iron rod set; thence,
3. North 73 Degrees 20 Minutes 47 Seconds West a distance of 360.49 feet to an iron rod set; thence,
4. With the east boundary line of the property of David Crockett State Park, no deed reference, North 16 Degrees 39 Minutes 13 Seconds East a distance of 239.95 feet to an existing iron rod; thence,
5. North 17 Degrees 09 Minutes 38 Seconds East a distance of 269.54 feet to an existing iron rod; thence,
6. South 72 Degrees 20 Minutes 39 Seconds East a distance of 22.63 feet to an existing iron rod; thence,
7. With the west right-of-way line of Crowson Road South 07 Degrees 20 Minutes 41 Seconds West a distance of 6.42 feet to the Point of Beginning and containing 181164 square feet or 4.16 acres more or less according to a survey by Cleghorn & Associates dated December 23, 1998, Job No. 98-138.

Tract is a portion of the property of Lawrence County, no deed reference and is shown as Lot 1 on the Final Plat-Minor Subdivision, Lawrence County Rescue Squad, not yet of record.

RESOLUTION# 07022399

Resolution to approve the lease between Lawrence County Rescue Squad and Lawrence County, and to approve the discription of property being leased to the Rescue Squad.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT MAY, JOE R. 762-7419						
8th DISTRICT WOODALL, GLENN E. 1403 Beckham Lawrenceburg, TN 766-1040		X				
7th DISTRICT TURNER, HENRY 1401 Hart Ave Lawrenceburg, TN 829-2490		X				
1st DISTRICT SHANNON, KEVIN 37 Mint Spring Rd Ethridge, TN 852-2870		X				
6th DISTRICT PERRY, TIM 2757 Hwy 43 S POBOX 87 Leoma 762-8007		X				
4th DISTRICT NIEDERGESSES, MARK 1136 Ethridge Red Hill Ethridge 762-8078		X				
5th DISTRICT MOORE, W. T. 4202 Marie Ln Lawrenceburg, TN 762-5501		X				
2nd DISTRICT MOORE, BOB 306 Pond Field Rd West Point 853-7221 766-1500		X				
2nd DISTRICT GLEN, ROBERT 11 Samuel Ln Loretto, TN 853-6709		X				
3rd DISTRICT GOWEN, JIM 404 N Military POB 224 Loretto 852-2297 762-1016	X	X				
1st DISTRICT GABEL, JIM 114 Richardson Rd Leoma, TN 852-2899		X				
4th DISTRICT DRYDEN, JERRY 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118		X				
3rd DISTRICT DOSS, BARRY 12 Ingram Rd Leoma, TN 852-2221 762-1531		X				
6th DISTRICT BURNS, FRANKLIN 66 Shoally Br Rd Leoma, TN 964-3404		X				
9th DISTRICT BUIF, JIM 383 Lburg Henryvill Rd Ethridge 762-3167	X	X				
5th DISTRICT BRAZIER, OLAN 508 8th St Lawrenceburg, TN 762-2679		X				
7th DISTRICT BENEFIELD, RONALD 175 Reed Patch Rd Lawrenceburg 829-2358		X				
9th DISTRICT BAILEY, JACKIE 91 Benefield LN Ethirdge, TN 762-3716		X				
411 6th St Lawrenceburg, TN		X				

18

Motion carried by a roll call vote.

Total voting Aye Eighteen (18)

DATE February 23, 1999

RESOLUTION # 09022399

**RESOLUTION TO APPROVE DELINQUENT TAX ATTORNEY FOR 1997
DELINQUENT TAXES**

WHEREAS, Cindy Benefield, Lawrence County Trustee, has selected Jane M. Jennings, County Attorney, as Delinquent Tax Attorney for the collection of 1997 delinquent taxes; and

WHEREAS, County Executive, Steve Hill has approved said selection.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 23rd day of February, 1999, that Jane M. Jennings, County Attorney, is approved as Delinquent Tax Attorney for collection of delinquent taxes for 1997 and is entitled to collect a fee of 10% of the base amount of tax due.

Adopted this 23rd day of February, 1999.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 09022399

Resolution to approve Delinquent Tax Attorney for 1997 delinquent tax.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
MRAY, JOE R. 762-7419 1403 Beckham Lawrenceburg, TN			X				
WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg, TN			X				
TURNER, HENRY 829-2490 37 Mint Spring Rd Ethridge, TN			X				
SHANNON, KEVIN 852-2870 2757 Hwy 43 S POBOX 87 Leoma			X				
PERRY, TIM 762-8007 1136 Ethridge Red Hill Ethridge			X				
NIEDERGESES, MARK 762-8078 4202 Marie Ln Lawrenceburg, TN			X				
MOORE, W. T. 762-5501 306 Pond Field Rd West Point			X				
MOORE, BOB 853-7221 766-1500 11 Samuel Ln Loretto, TN			X				
GELLEN, ROBERT 853-6709 404 N Military POB 224 Loretto	X		X				
GOWEN, JIN 852-2297 762-1016 114 Richardson Rd Leoma, TN			X				
GABEL, JIN 852-2899 2773 Hwy 43 PO Box 176 Leoma, TN			X				
DRYDEN, JERRY 762-7118 12 Ingram Rd Leoma, TN			X				
DOSS, BARRY 852-2221 762-1531 66 Shoally Br Rd Leoma, TN			X				
BURNS, FRANKLIN 964-3404 383 Lburg Henryvill Rd Ethridge	X		X				
BUIF, JIM 762-3167 508 8th St Lawrenceburg, TN			X				
BRAZIER, OLAN 762-2679 175 Reed Patch Rd Lawrenceburg			X				
BENEFIELD, RONALD 829-2358 91 Benefield Ln Ethridge, TN			X				
BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg, TN			X				

18

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

NOTARY PUBLIC LIST

- | | |
|-------------------|---------------------------------|
| 1. Bobby Paterson | State Farm |
| 2. Edward G. Lopp | Markus |
| 3. Judy Cothren | Elliot |
| 4. Tony Johnson | Karen D Campbell & Mark Kilburn |
| 5. Brenda Davis | Van Vickle |
| 6. Joyce Evans | Elliot |
| 7. Luther Brown | Bobby Newton & Burnice King |
| 8. Dan Foster | County |
| 9. Joyce Weaver | Elliot |
| 10. Vila Campbell | County |

RESOLUTION#
NOTARIES

RESOLUTION#	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	8th DISTRICT MAY, JOE R 762-7419							
	8th DISTRICT WOODALL, GLENN E 1403 Beckham Lawrenceburg, TN 766-1040							
	7th DISTRICT TURNER, JENNY 1401 Hart Ave Lawrenceburg, TN 829-2490							
	1st DISTRICT SHANNON, KEVIN 37 Mint Spring Rd Ethridge, TN 852-2870							
	6th DISTRICT PERRY, TIM 2757 Hwy 43 S POBOX 87 Leoma 762-8007							
	4th DISTRICT NIEDERGESSES, MARK 1136 Ethridge Red Hill Ethridge 762-8078							
	5th DISTRICT MOORE, W. T. 4202 Marie Ln Lawrenceburg, TN 762-5501							
	2nd DISTRICT MOORE, BOB 306 Pond Field Rd West Point 853-7221 766-1500		X					
	2nd DISTRICT CELLEN, ROBERT 11 Samuel Ln Loretto, TN 853-6709							
	3rd DISTRICT COWEN, JIM 404 N Military POB 224 Loretto 852-2297 762-1016	X						
	1st DISTRICT GABEL, JIM 114 Richardson Rd Leoma, TN 852-2899							
	4th DISTRICT DRYDEN, JERRY 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118							
	3rd DISTRICT DOSS, BARRY 12 Ingram Rd Leoma, TN 852-2221 762-1531							
	6th DISTRICT BURNS, FRANKLIN 66 Shoally Br Rd Leoma, TN 964-3404							
	9th DISTRICT BOJF, JIM 383 Lburg Henryvill Rd Ethridge 762-3167							
	5th DISTRICT BRAZIER, OLAN 508 8th St Lawrenceburg, TN 762-2679							
	7th DISTRICT BENEFIELD, RONALD 175 Reed Patch Rd Lawrenceburg 829-2358							
	9th DISTRICT BAILEY, JACKIE 91 Benefield LN Ethirdge, TN 762-3716							
	411 6th St Lawrenceburg, TN							

Notaries approved by a unanimous voice vote.

DATE February 23, 1999

RESOLUTION#		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Appointment of Landfield Personnel								
J. O. Purcell - Grady Moore, Jr. - Neely Luna								
	8th DISTRICT	762-7419						
	MRAY, JOE R	1403 Bechkam Lawrenceburg, TN						
	8th DISTRICT	766-1040						
	WOODALL, GLENN E	1401 Hart Ave Lawrenceburg, TN						
	7th DISTRICT	829-2490						
	TURNER, HENRY	37 Mint Spring Rd Ethridge, TN						
	1st DISTRICT	852-2870						
	SHANNON, KEVIN	2757 Hwy 43 S POBOX 87 Leoma						
	6th DISTRICT	762-8007						
	PERRY, TIM	1136 Ethridge Red Hill Ethridge						
	4th DISTRICT	762-8078						
	NIEDERGESES, MARK	4202 Marie Ln Lawrenceburg, TN						
	5th DISTRICT	762-5501						
	MOORE, W. T.	306 Pond Field Rd West Point						
	2nd DISTRICT	853-7221 766-1500	X					
	MOORE, BOB	11 Samuel Ln Loretto, TN						
	2nd DISTRICT	853-6709						
	GREEN, ROBERT	404 N Military POB 224 Loretto	X					
	3rd DISTRICT	852-2297 762-1016						
	COMEN, JIM	114 Richardson Rd Leoma, TN						
	1st DISTRICT	852-2899						
	GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma, TN						
	4th DISTRICT	762-7118						
	DRYDEN, JERRY	12 Ingram Rd Leoma, TN						
	3rd DISTRICT	852-2221 762-1531						
	POSS, BARRY	66 Shoally Br Rd Leoma, TN						
	6th DISTRICT	964-3404						
	BURNS, FRANKLIN	383 Lburg Henryvill Rd Ethridge						
	9th DISTRICT	762-3167						
	BUFF, JIM	508 8th St Lawrenceburg, TN						
	5th DISTRICT	762-2679						
	BRAZIER, OLAN	175 Reed Patch Rd Lawrenceburg						
	7th DISTRICT	829-2358						
	BENEFIELD, RONALD	91 Benefield Ln Ethridge, TN						
	9th DISTRICT	762-3716						
	BAILEY, JACKIE	411 6th St Lawrenceburg, TN						

Appointments approved by a unanimous voice vote.

DATE February 23, 1999

RESOLUTION#	SUSPEND THE RULES:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	1. Invest all idle funds from the Bonds.							
	2. 30 years lease to Rescue Squad							
	8th DISTRICT							
WRAY, JOE R	762-7419			X				
	1403 Bechkam Lawrenceburg, TN							
	766-1040							
WOODALL, GLENN E	1401 Hart Ave Lawrenceburg, TN			X				
	829-2490							
TURNER, HENRY	37 Mint Spring Rd Ethridge, TN			X				
	852-2870							
SHANNON, KEVIN	2757 Hwy 43 S POBOX 87 Leoma			X				
	762-8007							
PERRY, TIM	1136 Ethridge Red Hill Ethridge			X				
	762-8078							
4th DISTRICT								
NIEDERGESES, MARK	4202 Marie Ln Lawrenceburg, TN			X				
	762-5501							
5th DISTRICT								
MOORE, W. T.	306 Pond Field Rd West Point			X				
	853-7221 766-1500							
2nd DISTRICT								
MOORE, BOB	11 Samuel Ln Loretto, TN			X				
	853-6709							
2nd DISTRICT								
GELLEN, ROBERT	404 N Military POB 224 Loretto	X		X				
	852-2297 762-1016							
3rd DISTRICT								
GOWEN, JIM	114 Richardson Rd Leoma, TN			X				
	852-2899							
1st DISTRICT								
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma, TN			X				
	762-7118							
4th DISTRICT								
DRYDEN, JERRY	12 Ingram Rd Leoma, TN			X				
	852-2221 762-1531							
3rd DISTRICT								
DOSS, BARRY	66 Shoally Br Rd Leoma, TN			X				
	964-3404							
6th DISTRICT								
BURNS, FRANKLIN	383 Lburg Henryvill Rd Ethridge			X				
	762-3167							
9th DISTRICT								
BUJE, JIM	508 8th St Lawrenceburg, TN		X	X				
	762-2679							
5th DISTRICT								
BRAZIER, OLAN	175 Reed Patch Rd Lawrenceburg			X				
	829-2358							
7th DISTRICT								
BENEFIELD, RONALD	91 Benefield LN Ethridge, TN			X				
	762-3716							
9th DISTRICT								
BAILEY, JACKIE	411 6th St Lawrenceburg, TN			X				

Motion to suspend the rules carried by a unanimous voice
vote.

RESOLUTION # 10022399

RESOLUTION DESIGNATING THAT THE INTEREST FROM THE GENERAL OBLIGATION CAPITAL OUTLAY NOTES SERIES 1999 AND SERIES 1999A IN THE AMOUNT OF \$1,900,000.00 AND \$1,100,000.00 RESPECTIVELY, SHALL BE PAID INTO FUND #176 FOR HIGHWAY CAPITAL PROJECTS

WHEREAS, Resolution # 09012699 authorizing the issuance of an interest-bearing general obligation capital outlay note, series 1999, in an amount not to exceed \$1,900,000.00 has been approved; and

WHEREAS, Resolution # 02022399 authorizing the issuance of an interest bearing general obligation capital outlay note, series 1999A, in an amount not to exceed \$1,100,000.00 has been approved; and

WHEREAS, the purpose for such capital outlay notes is to fund a comprehensive highway improvement project in Lawrence County; and

WHEREAS, the legislative body of Lawrence County desires that any interest which accrues on said capital outlay notes be paid into Fund 176 for highway capital projects.

NOW, THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of February, 1999 that the interest accruing on the general obligation capital outlay notes, series 1999 and series 1999A in the amounts of \$1,900,000.00 and \$1,100,000.00 respectively, shall be paid into the Highway Capital Projects Fund (Number 176).

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRAYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 1022399

Resolution designating that the interest for the Beneral Obligation Capital Outlay notes series 1999 and Series 1999A in the amount of \$1,900,000.00 and \$1,100,000.00 respectively, shall be paid into fund #176 for Highway Capital Projects.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
WRAY, JOE R	762-7419		X				
8th DISTRICT	1403 Bechakam Lawrenceburg, TN						
WOODALL, GLENN E	766-1040		X				
7th DISTRICT	1401 Hart Ave Lawrenceburg, TN						
TURNER, HENRY	829-2490		X				
1st DISTRICT	37 Mint Spring Rd Ethridge, TN						
SHANNON, KEVIN	852-2870		X				
6th DISTRICT	2757 Hwy 43 S POBOX 87 Leoma						
PERRY, TIM	762-8007		X				
4th DISTRICT	1136 Ethridge Red Hill Ethridge						
NIEDERGESES, MARK	762-8078		X				
5th DISTRICT	4202 Marie Ln Lawrenceburg, TN						
MOORE, W. T.	762-5501		X				
2nd DISTRICT	306 Pond Field Rd West Point						
MOORE, BOB	853-7221 766-1500		X				
2nd DISTRICT	11 Samuel Ln Loretto, TN						
GREEN, ROBERT	853-6709		X				
3rd DISTRICT	404 N Military POB 224 Loretto	X					
GOMEN, JIM	852-2297 762-1016		X				
1st DISTRICT	114 Richardson Rd Leoma, TN						
GABEL, JIM	852-2899						
4th DISTRICT	2773 Hwy 43 PO Box 176 Leoma, TN	X	X				
DRYDEN, JERRY	762-7118						
3rd DISTRICT	12 Ingram Rd Leoma, TN		X				
DOSS, BARRY	852-2221 762-1531						
6th DISTRICT	66 Shoally Br Rd Leoma, TN		X				
BURNS, FRANKLIN	964-3404						
9th DISTRICT	383 Lburg Henryvill Rd Ethridge		X				
BUIE, JIM	762-3167						
5th DISTRICT	508 8th St Lawrenceburg, TN		X				
BRAZIER, OLAN	762-2679						
7th DISTRICT	175 Reed Patch Rd Lawrenceburg		X				
BENEFIELD, RONALD	829-2358						
9th DISTRICT	91 Benefield LN Ethridge, TN		X				
BAILEY, JACKIE	762-3716						
	411 6th St Lawrenceburg, TN		X				

18

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION # 11022399

**RESOLUTION TO RENEW LEASE OF PROPERTY TO LAWRENCE COUNTY
RESCUE SQUAD**

WHEREAS, the legislative body of Lawrence County has made available to the Lawrence County Rescue Squad the Old County Farm Property since 1973 for the purpose of the operation of headquarters for the Lawrence County Rescue Squad a non-profit organization; and

WHEREAS, the lease on said property has been the sum of one (\$1.00) dollar per year since 1973; and

WHEREAS, the legislative body of Lawrence County recognizes the aid provided to all Lawrence County citizens by the Lawrence County Rescue Squad in the form of emergency rescue operations and relief.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of February, 1999 that the Old County Farm Property located on Crescent Factory Road in Lawrenceburg, Tennessee be leased to the Lawrence County Rescue Squad for the sum of one (\$1.00) dollar per year for the next thirty (30) years, provided that said property is used solely for a headquarters for emergency rescue operations and relief for Lawrence County citizens.

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

RESOLUTION# 11022399

Resolution to renew lease of property of Lawrence
County Rescue Squad.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
WRAY, JOE R	762-7419						
8th DISTRICT	1403 Bechkam Lawrenceburg, TN		X				
WOODALL, GLENN E	766-1040						
7th DISTRICT	1401 Hart Ave Lawrenceburg, TN		X				
TURNER, HENRY	829-2490						
1st DISTRICT	37 Mint Spring Rd Ethridge, TN		X				
SHANNON, KEVIN	852-2870						
6th DISTRICT	2757 Hwy 43 S POBOX 87 Leoma		X				
PERRY, TIM	762-8007						
4th DISTRICT	1136 Ethridge Red Hill Ethridge		X				
NIEDERGESES, MARK	762-8078						
5th DISTRICT	4202 Marie Ln Lawrenceburg, TN		X				
MOORE, W. T.	762-5501						
2nd DISTRICT	306 Pond Field Rd West Point		X				
MOORE, BOB	853-7221 766-1500						
2nd DISTRICT	11 Samuel Ln Loretto, TN		X				
GREEN, ROBERT	853-6709						
3rd DISTRICT	404 N Military POB 224 Loretto	X	X				
GOMEN, JIM	852-2297 762-1016						
1st DISTRICT	114 Richardson Rd Leoma, TN		X				
GABEL, JIM	852-2899						
4th DISTRICT	2773 Hwy 43 PO Box 176 Leoma, TN		X				
DRYDEN, JERRY	762-7118						
3rd DISTRICT	12 Ingram Rd Leoma, TN		X				
DOSS, BARRY	852-2221 762-1531						
6th DISTRICT	66 Shoally Br Rd Leoma, TN		X				
BURNS, FRANKLIN	964-3404						
9th DISTRICT	383 LBurg Henryvill Rd Ethridge	X	X				
BUIE, JIM	762-3167						
5th DISTRICT	508 8th St Lawrenceburg, TN		X				
BRAZIER, OLAN	762-2679						
7th DISTRICT	175 Reed Patch Rd Lawrenceburg		X				
BENEFIELD, RONALD	829-2358						
9th DISTRICT	91 Benefield LN Ethirdgc, TN		X				
BAILEY, JACKIE	762-3716						
	411 6th St Lawrenceburg, TN		X				

18

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE February 23, 1999

RESOLUTION#
ADJOURNMENT

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT MRAY, JOE R 1403 Bechkam Lawrenceburg, TN 766-1040							
8th DISTRICT WOODALL, GLENN E 1401 Hart Ave Lawrenceburg, TN 829-2490							
7th DISTRICT TURNER, HENRY 37 Mint Spring Rd Ethridge, TN 852-2870							
1st DISTRICT SHANNON, KEVIN 2757 Hwy 43 S POBOX 87 Leoma 762-8007							
6th DISTRICT PERRY, TIM 1136 Ethridge Red Hill Ethridge 762-8078							
4th DISTRICT NIEDERGESES, MARK 4202 Marie Ln Lawrenceburg, TN 762-5501							
5th DISTRICT MOORE, W. T. 306 Pond Field Rd West Point 853-7221 766-1500							
2nd DISTRICT MOORE, BOB 11 Samuel Ln Loretto, TN 853-6709							
2nd DISTRICT GREEN, ROBERT 404 N Military POB 224 Loretto 852-2297 762-1016		X					
3rd DISTRICT GOWEN, JIM 114 Richardson Rd Leoma, TN 852-2899							
1st DISTRICT GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118							
4th DISTRICT DRYDEN, JERRY 12 Ingram Rd Leoma, TN 852-2221 762-1531							
3rd DISTRICT DOSS, BARRY 66 Shoally Br Rd Leoma, TN 964-3404							
6th DISTRICT BURNS, FRANKLIN 383 Lburg Henryvill Rd Ethridge 762-3167						X	
9th DISTRICT BUIF, JIM 508 8th St Lawrenceburg, TN 762-2679							
5th DISTRICT BRAZIER, OLAN 175 Reed Patch Rd Lawrenceburg 829-2358							
7th DISTRICT BENEFIELD, RONALD 91 Benefield Ln Ethirdge, TN 762-3716							
9th DISTRICT BALLIEY, JACKIE 411 6th St Lawrenceburg, TN							

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 February 23, 1999