AGENDA
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

MARCH 23, 1999

5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT
REPORT OF THE RESOLUTION COMMITTEE

1. RESOLUTION #01032399

   Resolution to approve minutes of February 23, 1999 regular session.

2. RESOLUTION #02032399

   Resolution to approve Budget Amendments for Lawrence County General Fund #101. (Sponsored by the Budget Committee)

3. RESOLUTION #03032399

   Resolution to approve Budget Amendments for Lawrence County Library Fund #115 (Sponsored by the Budget Committee)

4. RESOLUTION #04032399

   Resolution to approve Budget Amendments for Lawrence County Drug Control Fund #122. (Sponsored by the Budget Committee)

5. RESOLUTION #05032399

   Resolution to approve Budget Amendments for Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)

6. RESOLUTION #06032399

   Resolution to approve Budget Amendments for Lawrence County Solid Waste Disposal Fund #207. (Sponsored by the Budget Committee)

7. RESOLUTION #07032399

   Resolution to approve Budget Amendments for General Purpose School Fund #141. (Sponsored by the Budget Committee)

8. RESOLUTION #08032399

   Resolution requiring seven (7) days notice to Commissioners of Regular Commission Agendas. (Sponsored by Tim Perry)

9. RESOLUTION #09032399

   Resolution requiring seven (7) days notice to Commissioners of Proposed Budget Amendments. (Sponsored by Tim Perry)

10. RESOLUTION #10032399

Resolution requiring seven (7) days notice to Commissioners of Nominees for County Offices. (Sponsored by Tim Perry)

11. RESOLUTION #11032399

Resolution to add Dakota Road to the County Road List. (Sponsored by Barry Doss)

12. RESOLUTION #12032399

Resolution adopting standards for bridges repaired or replaced due to flood damage. (Sponsored by Steve Hill)

13. RESOLUTION#13032399

Resolution adopting rules regulating the procedures of the County Legislative Body. (Sponsored by Tim Perry)

14. RESOLUTION #14032399

Resolution requesting that U. S. Senator Fred Thompson and U. S. Senator Bill Frist and U. S. Representative Van Hilleary support Legislation to eliminate the Federal income tax disadvantages for married couples. (Sponsored by Jim Gabel and Henry Turner)

15. RESOLUTION #15032399

Resolution commending David Brown for his years of service to Lawrence County as the Lawrence County Safety Director.(Sponsored by Steve Hill)

16. RESOLUTION #16032399

Resolution recognizing the accomplishments of the Lawrence County Basketball Teams through the 1998-1999 Basketball Season. (Sponsored by Steve Hill)

17. RESOLUTION #17032399

Resolution to add Eagle's Haven Road to the County Road List. (Sponsored by Tim Perry)

18. RESOLUTION #18032399

Resolution appropriating funds for Inspection of County Buildings. (Sponsored by Barry Doss)

19. RESOLUTION #19032399

Resolution adopting specifications for Lawrence County Roads.
(Sponsored by Steve Hill)

NOTARIES

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 JERRY DRYDEN
ROLL CALL KENNETH WEATHERS
INVOCATION FRANKLIN BURNS
PLEDGE OLAN BRAZIER

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

Total present Eighteen (18)

Total absent None

Thereupon the Chairman declared that there was a quorum and the following business to -wit:

DATE March 23, 1999

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

101 GENERAL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	105,753.53-	0.0	0.00	44,649.79	0.0
34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	30,233.94-	0.0	0.00	0.00	0.0
34151	RESERVED FOR ALCOHOL AND DRUG TREATMENT	0.00	21,579.15-	0.0	0.00	0.00	0.0
34440	OTHER FEDERAL PROJECTS	0.00	9,922.55-	0.0	0.00	0.00	0.0
34990	RESERVED FOR OTHER GENERAL PURPOSES	0.00	1,697.20-	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	169,176.37-	0.0	0.00	44,649.79	0.0
39000	UNDESIGNATED FUND BALANCE	1,227,803.50	1,975,515.14-	160.9	102,316.96	2,887.28-	2.8
	Total UNRESERVED	1,227,803.50	1,975,515.14-	160.9	102,316.96	2,887.28-	2.8
	Total Reserves And Fund Balance	1,227,803.50	2,144,691.51-	174.7	102,316.96	41,762.51	40.8
	Revenues						
40110	CURRENT PROPERTY TAX	2,807,248.00	2,722,382.78-	96.9	234,104.00	1,651,276.57-	705.4
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	125,000.00	141,051.30-	112.8	10,416.67	26,908.74-	258.3
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	40,000.00	30,271.81-	75.7	3,333.33	3,414.36-	102.4
40140	INTEREST AND PENALTY	22,000.00	17,140.69-	77.9	1,833.33	4,258.24-	232.3
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	500.00	2,842.71-	568.5	41.67	0.00	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	120,000.00	108,243.61-	90.2	10,000.00	14,895.94-	149.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	481.00-	0.0	0.00	0.00	0.0
	Total COUNTY PROPERTY TAXES	3,116,748.00	3,022,383.85-	97.0	259,729.00	1,700,753.85-	654.8
40220	HOTEL/MOTEL TAX	24,000.00	19,759.42-	82.3	2,000.00	2,076.97-	103.8
40250	LITIGATION TAX - GENERAL	100,000.00	55,372.75-	55.4	8,333.33	7,662.36-	91.9
40260	LITIGATION TAX - SPECIAL PURPOSE	10,000.00	10,767.56-	107.7	833.33	1,554.67-	186.6
	Total COUNTY LOCAL OPTION TAXES	134,000.00	85,899.73-	64.1	11,166.66	11,294.00-	101.1
40320	BANK EXCISE TAX	75,000.00	0.00	0.0	6,250.00	0.00	0.0

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	Revenues						
40330	WHOLESALE BEER TAX	70,000.00	27,608.98-	39.4	5,833.33	3,600.32-	61.7
	Total STATUTORY LOCAL TAXES	145,000.00	27,608.98-	19.0	12,083.33	3,600.32-	29.8
	Total LOCAL TAXES	3,355,748.00	3,135,892.56-	92.3	282,979.99	1,715,648.17-	606.3
41110	MARRIAGE LICENSES	1,500.00	1,125.75-	75.1	125.00	80.75-	64.6
41140	CABLE TV FRANCHISE	11,000.00	16,938.51-	154.0	916.67	16,938.51-	1847.8
	Total LICENSES	12,500.00	18,064.26-	144.5	1,041.67	17,019.26-	1633.8
	Total LICENSES AND PERMITS	12,500.00	18,064.26-	144.5	1,041.67	17,019.26-	1633.8
42110	FINES	1,000.00	712.50-	71.3	83.33	0.00	0.0
42130	GAME AND FISH FINES	0.00	171.00-	0.0	0.00	0.00	0.0
42150	JAIL FEES	0.00	945.00-	0.0	0.00	0.00	0.0
42180	DUI TREATMENT FINES	0.00	2,479.02-	0.0	0.00	453.15-	0.0
	Total CIRCUIT COURT	1,000.00	4,307.52-	430.8	83.33	453.15-	543.8
42310	FINES	25,000.00	22,276.77-	89.1	2,083.33	2,347.45-	112.7
42330	GAMES AND FISH FINES	1,200.00	1,004.85-	83.7	100.00	36.00-	36.0
42340	DRUG CONTROL FINES	1,000.00	1,165.19-	116.5	83.33	42.75-	51.3
42370	JUDICIAL COMMISSIONER FEES	10,000.00	3,012.96-	30.1	833.33	1,529.02-	183.5
42380	DUI TREATMENT FINES	0.00	4,742.39-	0.0	0.00	0.00	0.0
	Total GENERAL SESSIONS COURT	37,200.00	32,202.15-	86.6	3,099.99	3,955.22-	127.6
42410	FINES	0.00	347.00-	0.0	0.00	284.00-	0.0
	Total JUVENILE COURT		347.00-			284.00-	
	Total FINES, FORFEITURES AND PENALTI	38,200.00	36,856.67-	96.5	3,183.32	4,692.37-	147.4
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	0.00	4,046.92-	0.0	0.00	1,407.66-	0.0
43120	PATIENT CHARGES	600,000.00	384,158.87-	64.0	50,000.00	52,354.60-	104.7
43130	PAST DUE COLLECTIONS - AMBULANCE	25,000.00	20,352.03-	81.4	2,083.33	2,593.81-	124.5

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	Revenues						
43170	WORK RELEASE CHARGES FOR BOARD	1,000.00	8,953.00-	895.3	83.33	0.00	0.0
43190	OTHER GENERAL SERVICE CHARGES	0.00	300.00-	0.0	0.00	0.00	0.0
	Total GENERAL SERVICE CHARGES	626,000.00	417,807.82-	66.7	52,166.66	56,356.07-	108.0
43350	COPY FEES	0.00	9.00-	0.0	0.00	0.00	0.0
43370	TELEPHONE COMMISSIONS	750.00	2,910.65-	388.1	62.50	0.00	0.0
43380	VENDING MACHINE COLLECTIONS	1,500.00	1,201.74-	80.1	125.00	337.70-	270.2
	Total FEES	2,250.00	4,121.39-	183.2	187.50	337.70-	180.1
	Total CHARGES FOR CURRENT SERVICES	628,250.00	421,928.71-	67.2	52,354.16	56,693.77-	108.3
43392	DATA PROCESSING FEE - REGISTER	0.00	12,318.00-	0.0	0.00	1,442.00-	0.0
	Total LOCAL TAXES	0.00	12,318.00-	0.0	0.00	1,442.00-	0.0
43990	OTHER CHARGES FOR SERVICES	1,500.00	1,078.69-	71.9	125.00	97.78-	78.2
	Total CHARGES FOR CURRENT SERVICES	1,500.00	1,078.69-	71.9	125.00	97.78-	78.2
44110	INVESTMENT INCOME	170,000.00	97,275.81-	57.2	14,166.67	16,691.14-	117.8
44130	SALE OF MATERIALS AND SUPPLIES	0.00	249.80-	0.0	0.00	0.00	0.0
44160	RETIREES' INSURANCE PAYMENTS	0.00	4,004.75-	0.0	0.00	625.65-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	1,353.88-	0.0	0.00	0.00	0.0
	Total RECURRING ITEMS	170,000.00	102,884.24-	60.5	14,166.67	17,316.99-	122.2
44570	CONTRIBUTIONS & GIFTS	1,000.00	0.00	0.0	83.33	0.00	0.0
	Total NONRECURRING ITEMS	1,000.00			83.33		
	Total OTHER LOCAL REVENUES	171,000.00	102,884.24-	60.2	14,250.00	17,316.99-	121.5
45110	COUNTY CLERK	70,000.00	31,000.00-	44.3	5,833.33	0.00	0.0
45150	CLERK AND MASTER	120,000.00	0.00	0.0	10,000.00	0.00	0.0
45190	TRUSTEE	230,000.00	84,122.92-	36.6	19,166.67	0.00	0.0
	Total EXCESS FEES	420,000.00	115,122.92-	27.4	35,000.00		

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	Revenues						
45520	CIRCUIT COURT CLERK	142,000.00	75,781.51-	53.4	11,833.33	9,843.53-	83.2
45550	CLERK AND MASTER	0.00	74,008.92-	0.0	0.00	8,714.91-	0.0
45590	SHERIFF	60,000.00	47,006.34-	78.3	5,000.00	4,288.82-	85.8
	Total FEES IN LIEU OF SALARY	202,000.00	196,796.77-	97.4	16,833.33	22,847.26-	135.7
	Total FEES RECEIVED FROM COUNTY OFFI	622,000.00	311,919.69-	50.1	51,833.33	22,847.26-	44.1
44110	JUVENILE SERVICES PROGRAM	10,000.00	7,500.00-	75.0	833.33	2,500.00-	300.0
	Total GENERAL GOVERNMENT GRANTS	10,000.00	7,500.00-	75.0	833.33	2,500.00-	300.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	0.00	600.00-	0.0	0.00	0.00	0.0
	Total PUBLIC SAFETY GRANTS		600.00-				
46310	HEALTH DEPARTMENT PROGRAMS	250.00	250.00-	100.0	20.83	0.00	0.0
	Total HEALTH AND WELFARE GRANTS	250.00	250.00-	100.0	20.83		
46430	LITTER PROGRAM	35,000.00	46,446.46-	132.7	2,916.67	0.00	0.0
	Total PUBLIC WORKS GRANTS	35,000.00	46,446.46-	132.7	2,916.67		
46820	INCOME TAX	30,000.00	30,815.02-	102.7	2,500.00	0.00	0.0
46830	BEER TAX	0.00	8,046.59-	0.0	0.00	0.00	0.0
46840	ALCOHOLIC BEVERAGE TAX	40,000.00	33,137.02-	82.8	3,333.33	12,928.71-	387.9
46850	MIXED DRINK TAX	0.00	240.61-	0.0	0.00	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	260,000.00	103,942.36-	40.0	21,666.67	0.00	0.0
46915	CONTRACTED PRISONER BOARD	100,000.00	19,677.23-	19.7	8,333.33	0.00	0.0
46940	REAPPRAISAL PROGRAM REIMBURSEMENT	10,000.00	8,323.50-	83.2	833.33	2,774.50-	332.9
46960	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	9,000.00-	50.0	1,500.00	0.00	0.0
46980	OTHER STATE GRANTS	66,033.31	84,444.49-	127.9	5,502.78	12,550.00-	228.1
46990	OTHER STATE REVENUES	60,000.00	264,629.74-	441.0	5,000.00	0.00	0.0
	Total OTHER STATE REVENUES	584,033.31	562,278.56-	96.3	48,669.44	28,253.21-	58.1

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FEBRUARY 28, 1999

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Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Revenues						
	Total STATE OF TENNESSEE	629,283.31	617,075.02-	98.1	52,440.27	30,753.21-	58.6
47230	DISASTER RELIEF	12,502.50	12,502.50-	100.0	1,041.88	0.00	0.0
	Total FEDERAL THROUGH STATE	12,502.50	12,502.50-	100.0	1,041.88		
	Total FEDERAL GOVERNMENT	12,502.50	12,502.50-	100.0	1,041.88	0.00	0.0
48610	DONATIONS	3,110.00	15,050.33-	483.9	259.16	11,837.00-	4567.4
	Total CITIZENS GROUPS	3,110.00	15,050.33-	483.9	259.16	11,837.00-	4567.4
	Total OTHER GOVERNMENTS AND CITIZENS	3,110.00	15,050.33-	483.9	259.16	11,837.00-	4567.4
	Total Revenues	5,514,093.81	4,685,570.67-	85.0	459,507.78	1,878,347.81-	408.8
	Total Available Funds	6,741,897.31	6,830,262.18-	101.3	561,824.74	1,836,585.30-	326.9
	Expenditures And Encumbrances						
51100	COUNTY COMMISSION	139,225.00-	93,856.85	67.3	11,602.09-	5,386.05	46.0
51300	COUNTY EXECUTIVE	111,091.00-	74,705.46	67.2	9,257.58-	7,970.71	86.1
51400	COUNTY ATTORNEY	6,475.00-	4,000.00	61.8	539.59-	500.00	92.7
51500	ELECTION COMMISSION (INCLUDING VOTER REG	137,373.00-	94,882.47	69.1	11,447.90-	4,577.10	40.0
51600	REGISTER OF DEEDS	12,800.00-	7,843.28	61.3	1,066.67-	765.40	71.8
51750	CODES COMPLIANCE	36,590.00-	22,346.34	61.1	3,049.17-	5,629.56	184.6
51800	COUNTY BUILDINGS	370,810.00-	216,628.40	58.4	30,900.87-	26,548.20	85.9
51910	PRESERVATION OF RECORDS	37,190.00-	22,104.62	59.4	3,098.34-	2,323.79	75.0
	Total GENERAL ADMINISTRATION	851,546.00-	537,167.53	63.1	70,962.20-	53,620.81	75.5
52100	ACCOUNTING AND BUDGETING	113,295.00-	75,556.33	66.7	9,441.25-	8,280.74	87.7
52200	PURCHASING	47,675.00-	32,438.83	68.0	3,972.91-	3,089.40	78.0
52300	PROPERTY ASSESSOR'S OFFICE	216,079.50-	149,944.13	69.4	18,006.64-	19,880.14	110.4
52400	COUNTY TRUSTEE'S OFFICE	19,278.00-	11,959.24	62.0	1,606.51-	554.61	34.5

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	Expenditures And Encumbrances						
52500	COUNTY CLERK'S OFFICE	25,125.00-	12,430.05	49.5	2,093.75-	677.71	32.4
	Total FINANCE	421,452.50-	282,308.56	67.0	35,121.04-	32,493.60	92.5
53100	CIRCUIT COURT	234,341.00-	166,630.36	72.0	19,528.43-	17,975.30	92.0
53300	GENERAL SESSIONS COURT	186,021.00-	128,988.88	69.3	15,501.75-	15,302.69	98.7
53400	CHANCERY COURT	150,332.00-	101,054.44	67.2	12,527.66-	10,738.54	85.7
53500	JUVENILE COURT	29,934.00-	6,687.00	22.3	2,494.50-	748.00	29.9
53600	DISTRICT ATTORNEY GENERAL	10,000.00-	5,154.00	51.5	833.33-	1,000.00	120.0
	Total ADMINISTRATION OF JUSTICE	610,628.00-	410,514.68	67.2	50,885.67-	45,759.53	89.9
54110	SHERIFF'S DEPARTMENT	956,926.82-	705,884.70	73.8	79,743.92-	72,281.94	90.6
54210	JAIL	329,359.00-	203,413.15	61.8	27,446.58-	23,479.56	85.5
54220	WORKHOUSE	51,430.00-	31,372.36	61.0	4,285.84-	2,466.17	57.5
54310	FIRE PREVENTION AND CONTROL	8,000.00-	2,000.00	25.0	666.67-	0.00	0.0
54410	CIVIL DEFENSE	15,000.00-	7,138.00	47.6	1,250.00-	0.00	0.0
54420	RESCUE SQUAD	225,500.00-	169,125.00	75.0	18,791.67-	0.00	0.0
54430	DISASTER RELIEF	15,250.00-	15,250.00	100.0	1,270.83-	15,250.00	1200.0
54610	COUNTY CORONER/MEDICAL EXAMINER	5,000.00-	2,534.12	50.7	416.67-	375.00	90.0
54900	OTHER PUBLIC SAFETY	4,500.00-	546.00	12.1	375.00-	0.00	0.0
	Total PUBLIC SAFETY	1,610,965.82-	1,187,462.53	73.6	134,247.18-	113,852.61	84.8
55110	LOCAL HEALTH CENTER	61,918.00-	45,364.28	73.3	5,159.83-	6,770.17	131.2
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	875,613.50-	657,681.66	75.1	72,967.80-	75,997.70	104.2
55310	REGIONAL MENTAL HEALTH CENTER	21,000.00-	21,000.00	100.0	1,750.00-	10,500.00	600.0
55390	APPROPRIATION TO STATE	20,000.00-	9,997.50	50.0	1,666.67-	0.00	0.0
55510	GENERAL WELFARE ASSISTANCE	27,719.00-	25,768.31	92.9	2,309.91-	1,937.70	83.9
55520	AID TO DEPENDENT CHILDREN	8,000.00-	3,484.13	43.6	666.67-	446.95	67.0

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FEBRUARY 28, 1999

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101 GENERAL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Expenditures And Encumbrances						
55754	LANDFILL OPERATION AND MAINTENANCE	0.00	0.00	0.0	0.00	0.00	0.0
55900	OTHER PUBLIC HEALTH AND WELFARE	15,000.00-	11,450.24	76.3	1,250.00-	0.00	0.0
	Total PUBLIC HEALTH AND WELFARE	1,029,250.50-	774,740.12	75.3	85,770.88-	95,652.54	111.5
56300	SENIOR CITIZENS ASSISTANCE	17,000.00-	4,000.00	23.5	1,416.67-	0.00	0.0
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	80,000.00-	39,702.68	49.6	6,666.67-	9,937.68	149.1
	Total SOCIAL, CULTURAL AND RECREATIO	97,000.00-	43,702.68	45.1	8,083.34-	9,937.68	122.9
57100	AGRICULTURAL EXTENSION SERVICE	87,536.00-	16,116.20	18.4	7,294.66-	415.64	5.7
57500	SOIL CONSERVATION	18,461.00-	11,804.15	63.9	1,538.41-	1,220.04	79.3
	Total AGRICULTURE & NATURAL RESOURCE	105,997.00-	27,920.35	26.3	8,833.07-	1,635.68	18.5
58110	TOURISM	24,000.00-	9,718.00	40.5	2,000.00-	250.00	12.5
58120	INDUSTRIAL DEVELOPMENT	109,044.49-	82,244.49	75.4	9,087.04-	28,200.00	310.3
58220	AIRPORT	30,500.00-	15,250.00	50.0	2,541.67-	0.00	0.0
58300	VETERAN'S SERVICES	45,298.00-	31,065.07	68.6	3,774.82-	4,981.65	132.0
59400	OTHER CHARGES	428,900.00-	257,901.18	60.1	35,741.67-	49,548.81	138.6
59600	EMPLOYEE BENEFITS	540,000.00-	326,920.75	60.5	44,999.99-	51,905.78	115.3
	Total OTHER GENERAL GOVERNMENT	1,177,742.49-	723,099.49	61.4	98,145.19-	134,986.24	137.5
	Total GENERAL GOVERNMENT	5,904,582.31-	3,936,915.95	66.7	492,048.59-	487,937.69	99.2
62000	HIGHWAY AND BRIDGE MAINTENANCE	0.00	0.00	0.0	0.00	0.00	0.0
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	0.00	300.00-	0.0	0.00	600.00-	0.0
	Total HIGHWAYS	0.00	300.00-	0.0	0.00	600.00-	0.0
99100	OPERATING TRANSFERS	837,315.00-	563,473.00	67.3	69,776.25-	0.00	0.0
	Total OTHER USES	837,315.00-	563,473.00	67.3	69,776.25-	0.00	0.0
	Total Expenditures And Encumbrances	6,741,897.31-	4,500,088.95	66.7	561,824.84-	487,337.69	86.7
	Total GENERAL	0.00	2,330,173.23-	0.0	0.10-	1,349,247.61-	7610.0

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

101 GENERAL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
Expenditures And Encumbrances							

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	474.07-	0.0	0.00	338.22	0.0
34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	4,800.00-	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	5,274.07-	0.0	0.00	338.22	0.0
39000	UNDESIGNATED FUND BALANCE	10,150.00	37,473.32-	369.2	845.83	0.00	0.0
	Total UNRESERVED	10,150.00	37,473.32-	369.2	845.83	0.00	0.0
	Total Reserves And Fund Balance	10,150.00	42,747.39-	421.2	845.83	338.22	40.0
	Revenues						
40250	LITIGATION TAX - GENERAL	0.00	614.55-	0.0	0.00	0.00	0.0
40260	LITIGATION TAX - SPECIAL PURPOSE	10,000.00	4,022.54-	40.2	833.33	794.70-	95.4
	Total COUNTY LOCAL OPTION TAXES	10,000.00	4,637.09-	46.4	833.33	794.70-	95.4
	Total LOCAL TAXES	10,000.00	4,637.09-	46.4	833.33	794.70-	95.4
	Total Revenues	10,000.00	4,637.09-	46.4	833.33	794.70-	95.4
	Total Available Funds	20,150.00	47,384.48-	235.2	1,679.16	456.48-	27.2
	Expenditures And Encumbrances						
54210	JAIL	0.00	0.00	0.0	0.00	501.81-	0.0
	Total PUBLIC SAFETY					501.81-	
59400	OTHER CHARGES	20,150.00-	15,584.89	77.3	1,679.17-	1,509.64	89.9
	Total OTHER GENERAL GOVERNMENT	20,150.00-	15,584.89	77.3	1,679.17-	1,509.64	89.9
	Total GENERAL GOVERNMENT	20,150.00-	15,584.89	77.3	1,679.17-	1,007.83	60.0
	Total Expenditures And Encumbrances	20,150.00-	15,584.89	77.3	1,679.17-	1,007.83	60.0
	Total COURTHOUSE & JAIL MAINTENANCE	0.00	31,799.59-	0.0	0.01-	551.35	5500.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999
Fiscal Year Time Lapse: 66.66

115 PUBLIC LIBRARY

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	4,906.70-	0.0	0.00	176.08-	0.0
34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	4,044.04-	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	8,950.74-	0.0	0.00	176.08-	0.0
35110	DESIGNATED FOR PURPOSE 1	0.00	68,299.34-	0.0	0.00	0.00	0.0
39000	UNDESIGNATED FUND BALANCE	4,491.00-	122,589.83-	2729.7	374.25-	0.00	0.0
	Total UNRESERVED	4,491.00-	190,889.17-	4250.5	374.25-	0.00	0.0
	Total Reserves And Fund Balance	4,491.00-	199,839.91-	4449.8	374.25-	176.08-	47.0
	Revenues						
43250	COPY FEES	3,500.00	2,998.00-	85.7	291.67	451.90-	154.9
43360	LIBRARY FEES	4,400.00	3,101.94-	70.5	366.67	264.24-	72.1
	Total FEES	7,900.00	6,099.94-	77.2	658.34	716.14-	108.8
	Total CHARGES FOR CURRENT SERVICES	7,900.00	6,099.94-	77.2	658.34	716.14-	108.8
44110	INVESTMENT INCOME	4,500.00	2,681.92-	59.6	375.00	339.34-	90.5
44170	MISCELLANEOUS REFUNDS	0.00	150.00-	0.0	0.00	0.00	0.0
	Total RECURRING ITEMS	4,500.00	2,831.92-	62.9	375.00	339.34-	90.5
44570	CONTRIBUTIONS & GIFTS	0.00	2,390.43-	0.0	0.00	279.50-	0.0
	Total NONRECURRING ITEMS		2,390.43-			279.50-	
	Total OTHER LOCAL REVENUES	4,500.00	5,222.35-	116.1	375.00	618.84-	165.0
46580	OTHER STATE GRANTS	0.00	1,300.00-	0.0	0.00	0.00	0.0
	Total OTHER STATE REVENUES		1,300.00-				
	Total STATE OF TENNESSEE	0.00	1,300.00-	0.0	0.00	0.00	0.0
48130	CONTRIBUTIONS	58,809.00-	500.00-	0.9	4,900.75	0.00	0.0
	Total OTHER GOVERNMENTS	58,809.00-	500.00-	0.9	4,900.75		

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

115 PUBLIC LIBRARY

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Revenues						
48610	DONATIONS	2,500.00	4,473.74-	178.9	208.33	460.60-	221.1
	Total CITIZENS GROUPS	2,500.00	4,473.74-	178.9	208.33	460.60-	221.1
48990	OTHER	1,200.00	925.20-	77.1	100.00	261.98-	262.0
	Total OTHER GOVERNMENTS AND CITIZENS	62,509.00	5,898.94-	9.4	5,209.08	722.58-	13.9
49800	OPERATING TRANSFERS	114,208.00	114,208.00-	100.0	9,517.33	114,208.00-	1200.0
	Total OTHER SOURCES (NON-REVENUE)	114,208.00	114,208.00-	100.0	9,517.33	114,208.00-	1200.0
	Total Revenues	189,117.00	132,729.23-	70.2	15,759.75	116,265.56-	737.7
	Total Available Funds	184,626.00	332,569.14-	180.1	15,385.50	116,441.64-	756.8
	Expenditures And Encumbrances						
56500	LIBRARIES	184,626.00-	178,838.34	96.9	15,385.51-	16,525.59	107.4
	Total-SOCIAL, CULTURAL AND RECREATIO	184,626.00-	178,838.34	96.9	15,385.51-	16,525.59	107.4
	Total GENERAL GOVERNMENT	184,626.00-	178,838.34	96.9	15,385.51-	16,525.59	107.4
	Total Expenditures And Encumbrances	184,626.00-	178,838.34	96.9	15,385.51-	16,525.59	107.4
	Total PUBLIC LIBRARY	0.00	153,730.80-	0.0	0.01-	99,916.05-	500.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999
Fiscal Year Time Lapse: 66.66

122 DRUG CONTROL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	605.82-	0.0	0.00	128.65	0.0
34150	RES FOR ELECTRONIC FINGERPRINT IMAGING	0.00	6,522.67-	0.0	0.00	205.86-	0.0
	Total FUND BALANCES	0.00	7,128.67-	0.0	0.00	77.21-	0.0
39000	UNDESIGNATED FUND BALANCE	0.00	14,325.34-	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	14,325.34-	0.0	0.00	0.00	0.0
	Total Reserves And Fund Balance	0.00	21,454.03-	0.0	0.00	77.21-	0.0
	Revenues						
42140	DRUG CONTROL FINES	2,000.00	675.00-	33.8	166.67	0.00	0.0
	Total CIRCUIT COURT	2,000.00	675.00-	33.8	166.67		
42340	DRUG CONTROL FINES	6,500.00	5,309.53-	81.7	541.67	823.46-	152.0
	Total GENERAL SESSIONS COURT	6,500.00	5,309.53-	81.7	541.67	823.46-	152.0
	Total FINES, FORFEITURES AND PENALTI	8,500.00	5,984.53-	70.4	708.34	823.46-	116.3
	Total Revenues	8,500.00	5,984.53-	70.4	708.34	823.46-	116.3
	Total Available Funds	8,500.00	27,438.56-	322.8	708.34	900.67-	127.2
	Expenditures And Encumbrances						
54150	DRUG ENFORCEMENT	8,500.00-	12,705.02	149.5	708.34-	1,796.07-	253.6
	Total PUBLIC SAFETY	8,500.00-	12,705.02	149.5	708.34-	1,796.07-	253.6
	Total GENERAL GOVERNMENT	8,500.00-	12,705.02	149.5	708.34-	1,796.07-	253.6
	Total Expenditures And Encumbrances	8,500.00-	12,705.02	149.5	708.34-	1,796.07-	253.6
	Total DRUG CONTROL	0.00	14,733.54-	0.0	0.00	2,696.74-	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	393,734.31-	0.0	0.00	113,400.09-	0.0
	Total FUND BALANCES	0.00	393,734.31-	0.0	0.00	113,400.09-	0.0
39000	UNDESIGNATED FUND BALANCE	371,320.00	418,105.16-	112.6	30,943.33	0.00	0.0
	Total UNRESERVED	371,320.00	418,105.16-	112.6	30,943.33	0.00	0.0
	Total Reserves And Fund Balance	371,320.00	811,839.47-	218.6	30,943.33	113,400.09-	366.5
	Revenues						
40110	CURRENT PROPERTY TAX	864,084.00	837,641.84-	96.9	72,038.00	508,085.55-	705.4
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	35,000.00	42,859.76-	122.5	2,916.67	8,127.32-	278.7
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	12,000.00	9,138.67-	76.2	1,000.00	1,080.75-	108.1
40140	INTEREST AND PENALTY	5,200.00	5,143.84-	98.9	433.33	1,285.61-	296.7
	Total COUNTY PROPERTY TAXES	916,284.00	894,783.43-	97.6	76,382.00	518,529.23-	678.9
40280	MINERAL SEVERANCE TAX	72,000.00	51,874.63-	72.0	6,000.00	0.00	0.0
	Total COUNTY LOCAL OPTION TAXES	72,000.00	51,874.63-	72.0	6,000.00		
40330	WHOLESALE BEER TAX	110,000.00	64,420.96-	58.6	9,166.67	8,400.75-	91.6
	Total STATUTORY LOCAL TAXES	110,000.00	64,420.96-	58.6	9,166.67	8,400.75-	91.6
	Total LOCAL TAXES	1,098,584.00	1,011,079.22-	92.0	91,548.67	526,929.98-	575.6
42390	VENDING MACHINE COLLECTIONS	450.00	152.07-	33.8	37.50	18.90-	50.4
	Total FEES	450.00	152.07-	33.8	37.50	18.90-	50.4
	Total CHARGES FOR CURRENT SERVICES	450.00	152.07-	33.8	37.50	18.90-	50.4
44110	INVESTMENT INCOME	42,000.00	29,845.23-	71.1	3,500.00	5,135.74-	146.7
44140	RETIREES' INSURANCE PAYMENTS	0.00	3,239.74-	0.0	0.00	827.32-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	123.69-	0.0	0.00	0.00	0.0
	Total RECURRING ITEMS	42,000.00	33,208.66-	79.1	3,500.00	5,963.06-	170.4
	Total OTHER LOCAL REVENUES	42,000.00	33,208.66-	79.1	3,500.00	5,963.06-	170.4

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Revenues						
46410	BRIDGE PROGRAM	285,703.00	0.00	0.0	23,808.58	0.00	0.0
46420	STATE AID PROGRAM	196,068.00	20,752.48-	10.6	16,339.00	0.00	0.0
	Total PUBLIC WORKS GRANTS	481,771.00	20,752.48-	4.3	40,147.58		
46830	BEER TAX	15,400.00	0.00	0.0	1,283.33	0.00	0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,800,000.00	1,061,403.20-	59.0	150,000.00	154,638.19-	103.1
46930	PETROLEUM SPECIAL TAX	33,145.00	18,984.84-	57.3	2,762.08	2,712.12-	98.2
46960	OTHER STATE GRANTS	0.00	147,836.00-	0.0	0.00	0.00	0.0
	Total OTHER STATE REVENUES	1,848,545.00	1,228,224.04-	66.4	154,045.41	157,350.31-	102.1
	Total STATE OF TENNESSEE	2,330,316.00	1,248,976.52-	53.6	194,192.99	157,350.31-	81.0
49200	NOTE PROCEEDS	60,000.00	350,000.00-	583.3	5,000.00	0.00	0.0
49800	OPERATING TRANSFERS	102,000.00	0.00	0.0	8,500.00	0.00	0.0
	Total OTHER SOURCES (NON-REVENUE)	162,000.00	350,000.00-	216.0	13,500.00	0.00	0.0
	Total Revenues	3,633,350.00	2,643,416.47-	72.8	302,779.16	690,262.25-	228.0
	Total Available Funds	4,004,670.00	3,455,253.94-	86.3	333,722.49	809,662.34-	240.5
	Expenditures And Encumbrances						
54430	DISASTER RELIEF	0.00	22,496.50	0.0	0.00	0.00	0.0
	Total PUBLIC SAFETY		22,496.50				
	Total GENERAL GOVERNMENT	0.00	22,496.50	0.0	0.00	0.00	0.0
61000	ADMINISTRATION	128,153.00-	89,143.20	69.6	10,679.41-	10,288.84	96.3
62000	HIGHWAY AND BRIDGE MAINTENANCE	1,986,190.00-	1,665,820.43	83.9	165,515.85-	252,816.14	152.7
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	683,984.00-	413,498.34	60.5	56,998.67-	48,599.99	85.3
65000	OTHER CHARGES	162,166.00-	324,504.59	200.1	13,513.84-	72,817.90	538.8
66000	EMPLOYEE BENEFITS	276,500.00-	181,620.81	65.7	23,208.33-	18,776.39	80.9

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Fiscal Year Time Lapse: 66.66

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Expenditures And Encumbrances						
68000	CAPITAL OUTLAY	709,039.00-	61,807.93	8.7	59,086.58-	50,898.29	86.1
	Total HIGHWAYS	3,948,032.00-	2,735,395.30	69.3	329,002.68-	454,197.55	138.1
99110	OPERATING TRANFERS TO PRIMARY GOVTS	56,638.00-	0.00	0.0	4,719.83-	0.00	0.0
	Total OTHER USES	56,638.00-	0.00	0.0	4,719.83-	0.00	0.0
	Total Expenditures And Encumbrances	4,004,670.00-	2,757,891.80	68.9	333,722.51-	454,197.55	136.1
	Total HIGHWAY/PUBLIC WORKS	0.00	697,264.14-	0.0	0.02-	349,484.76-	2950.0

* End of Report, LAWRENCE CO FINANCE *

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FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

151 GENERAL DEBT SERVICE

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
39000	UNDESIGNATED FUND BALANCE	244,279.00	6,539,630.74-	2677.1	20,356.58	0.00	0.0
	Total UNRESERVED	244,279.00	6,539,630.74-	2677.1	20,356.58	0.00	0.0
	Total Reserves And Fund Balance	244,279.00	6,539,630.74-	2677.1	20,356.58	0.00	0.0
	Revenues						
40110	CURRENT PROPERTY TAX	1,080,480.00	1,047,047.66-	96.9	90,040.00	635,104.99-	705.4
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	60,000.00	55,125.26-	91.9	5,000.00	10,413.24-	208.3
40130	CIR-CLK/CLK'S MASTER COLLECTIONS-PR YR	15,000.00	11,708.87-	78.1	1,250.00	1,320.64-	105.7
40140	INTEREST AND PENALTY	8,500.00	6,657.94-	78.3	708.33	1,646.99-	232.5
	Total COUNTY PROPERTY TAXES	1,163,980.00	1,120,549.73-	96.3	96,998.33	648,485.76-	668.6
40210	LOCAL OPTION SALES TAX	1,186,037.00	487,241.46-	41.1	98,886.42	31,551.88-	31.9
40240	WHEEL TAX	745,410.00	393,590.25-	52.8	62,117.50	53,667.00-	86.4
	Total COUNTY LOCAL OPTION TAXES	1,931,447.00	880,851.71-	45.6	160,953.92	135,218.88-	84.0
	Total LOCAL TAXES	3,095,427.00	2,001,401.44-	64.7	257,952.25	783,704.64-	303.8
44110	INVESTMENT INCOME	60,000.00	82,721.51-	137.9	5,000.00	9,027.46-	180.5
	Total RECURRING ITEMS	60,000.00	82,721.51-	137.9	5,000.00	9,027.46-	180.5
	Total OTHER LOCAL REVENUES	60,000.00	82,721.51-	137.9	5,000.00	9,027.46-	180.5
49200	NOTE PROCEEDS	0.00	194,444.45-	0.0	0.00	38,888.89-	0.0
49800	OPERATING TRANSFERS	56,638.00	0.00	0.0	4,719.83	0.00	0.0
49830	OPERATING TRANSFERS FROM COMPONENT UNITS	25,000.00	0.00	0.0	2,083.33	0.00	0.0
	Total OTHER SOURCES (NON-REVENUE)	81,638.00	194,444.45-	238.2	6,803.16	38,888.89-	571.6
	Total Revenues	3,237,065.00	2,278,567.40-	70.4	269,755.41	831,620.99-	308.3
	Total Available Funds	3,481,344.00	8,818,198.14-	253.3	290,111.99	831,620.99-	286.7

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

151 GENERAL DEBT SERVICE

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Expenditures And Encumbrances						
81100	GENERAL GOVERNMENT DEBT SERVICE	2,169,563.00-	2,122,516.51	97.8	180,796.92-	14,373.19	7.9
81200	HIGHWAY & STREET DEBT SERVICE	97,431.00-	58,633.57	60.2	8,119.25-	0.00	0.0
81300	EDUCATION DEBT SERVICE	1,214,350.00-	601,650.79	49.5	101,195.84-	31,673.70	31.3
	Total DEBT SERVICE	3,481,344.00-	2,782,800.87	79.9	290,112.01-	46,046.89	15.9
	Total Expenditures And Encumbrances	3,481,344.00-	2,782,800.87	79.9	290,112.01-	46,046.89	15.9
	Total GENERAL DEBT SERVICE	0.00	6,035,397.27-	0.0	0.02-	785,574.10-	500.0

* End of Report-LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

171 GENERAL CAPITAL PROJECTS

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
39000	UNDESIGNATED FUND BALANCE	0.00	69,165.44-	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	69,165.44-	0.0	0.00	0.00	0.0
	Total Reserves And Fund Balance	0.00	69,165.44-	0.0	0.00	0.00	0.0
	Total Available Funds		69,165.44-				
	Total GENERAL CAPITAL PROJECTS	0.00	69,165.44-	0.0	0.00	0.00	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Year To Date Budget Estimate	Year To Date Actual	Year To Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Revenues						
44110	INVESTMENT INCOME	0.00	2,314.35-	0.0	0.00	2,314.35-	0.0
	Total RECURRING ITEMS		2,314.35-			2,314.35-	
	Total OTHER LOCAL REVENUES	0.00	2,314.35-	0.0	0.00	2,314.35-	0.0
46851	STATE REVENUE SHARING -T.V.A.	0.00	100,000.00-	0.0	0.00	100,000.00-	0.0
	Total OTHER STATE REVENUES		100,000.00-			100,000.00-	
	Total STATE OF TENNESSEE	0.00	100,000.00-	0.0	0.00	100,000.00-	0.0
49200	NOTE PROCEEDS	0.00	1,900,000.00-	0.0	0.00	1,900,000.00-	0.0
	Total OTHER SOURCES (NON-REVENUE)	0.00	1,900,000.00-	0.0	0.00	1,900,000.00-	0.0
	Total Revenues	0.00	2,002,314.35-	0.0	0.00	2,002,314.35-	0.0
	Total Available Funds		2,002,314.35-			2,002,314.35-	
	Total HIGHWAY CAPITAL PROJECTS	0.00	2,002,314.35-	0.0	0.00	2,002,314.35-	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

177 EDUCATION CAPITAL PROJECTS

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	27,590.29-	0.0	0.00	1,246.00-	0.0
34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	27,022.88	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	567.41-	0.0	0.00	1,246.00-	0.0
39000	UNDESIGNATED FUND BALANCE	0.00	2,741,852.51-	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	2,741,852.51-	0.0	0.00	0.00	0.0
	Total Reserves And Fund Balance	0.00	2,742,419.92-	0.0	0.00	1,246.00-	0.0
	Total Available Funds		2,742,419.92-			1,246.00-	
	Expenditures And Encumbrances						
91300	EDUCATION CAPITAL PROJECTS	0.00	2,230,955.67	0.0	0.00	23,119.50	0.0
	Total CAPITAL PROJECTS	0.00	2,230,955.67	0.0	0.00	23,119.50	0.0
	Total Expenditures And Encumbrances	0.00	2,230,955.67	0.0	0.00	23,119.50	0.0
	Total EDUCATION CAPITAL PROJECTS	0.00	511,464.25-	0.0	0.00	21,873.50	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

180

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
39000	UNDESIGNATED FUND BALANCE	0.00	734.35-	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	734.35-	0.0	0.00	0.00	0.0
	Total Reserves And Fund Balance	0.00	734.35-	0.0	0.00	0.00	0.0
	Total Available Funds		734.35-				
	Total	0.00	734.35-	0.0	0.00	0.00	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

207 SOLID WASTE DISPOSAL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	37,135.90-	0.0	0.00	19,108.39	0.0
34120	RESERVED FOR ENCUMBRANCES - PRIOR YEAR	0.00	50.00-	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	37,185.90-	0.0	0.00	19,108.39	0.0
39000	UNDESIGNATED FUND BALANCE	12,300.00	67,710.63-	550.5	1,025.00	0.00	0.0
	Total UNRESERVED	12,300.00	67,710.63-	550.5	1,025.00	0.00	0.0
	Total Reserves And Fund Balance	12,300.00	104,896.53-	852.8	1,025.00	19,108.39	1864.2
	Revenues						
43106	COMMERCIAL AND INDUSTRL WASTE COLL CHARG	160,000.00	108,434.59-	67.8	13,333.33	6,656.00-	49.9
43130	OTHER GENERAL SERVICE CHARGES	10,200.00	11,450.00-	112.3	850.00	1,200.00-	141.2
	Total GENERAL SERVICE CHARGES	170,200.00	119,884.59-	70.4	14,183.33	7,856.00-	55.4
43230	VENDING MACHINE COLLECTIONS	360.00	120.52-	33.5	30.00	6.18-	20.6
	Total FEES	360.00	120.52-	33.5	30.00	6.18-	20.6
	Total CHARGES FOR CURRENT SERVICES	170,560.00	120,005.11-	70.4	14,213.33	7,862.18-	55.3
44145	SALE OF RECYCLED MATERIALS	30,000.00	17,431.82-	58.1	2,500.00	755.65-	30.2
44170	MISCELLANEOUS REFUNDS	0.00	2,812.50	0.0	0.00	2,812.50	0.0
	Total RECURRING ITEMS	30,000.00	14,619.32-	48.7	2,500.00	2,056.85	82.3
	Total OTHER LOCAL REVENUES	30,000.00	14,619.32-	48.7	2,500.00	2,056.85	82.3
49800	OPERATING TRANSFERS	524,087.00	300,000.00-	57.2	43,673.92	100,000.00-	229.0
	Total OTHER SOURCES (NON-REVENUE)	524,087.00	300,000.00-	57.2	43,673.92	100,000.00-	229.0
	Total Revenues	724,647.00	434,624.43-	60.0	60,387.25	105,805.33-	175.2
	Total Available Funds	736,947.00	539,520.96-	73.2	61,412.25	86,696.94-	141.2
	Expenditures And Encumbrances						
55754	LANDFILL OPERATION AND MAINTENANCE	736,947.00-	479,473.81	65.1	61,412.27-	38,778.25	63.1

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

207 SOLID WASTE DISPOSAL

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Expenditures And Encumbrances						
	Total PUBLIC HEALTH AND WELFARE	736,947.00-	479,473.81	65.1	61,412.27-	38,778.25	63.1
	Total GENERAL GOVERNMENT	736,947.00-	479,473.81	65.1	61,412.27-	38,778.25	63.1
	Total Expenditures And Encumbrances	736,947.00-	479,473.81	65.1	61,412.27-	38,778.25	63.1
	Total SOLID WASTE DISPOSAL	0.00	60,047.15-	0.0	0.02-	47,918.69-	3450.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

263 SELF-INSURANCE

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
34110	RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	46.53-	0.0	0.00	0.00	0.0
	Total FUND BALANCES	0.00	46.53-	0.0	0.00	0.00	0.0
35110	DESIGNATED FOR PURPOSE 1	0.00	13,321.28	0.0	0.00	1,866.16	0.0
39000	UNDESIGNATED FUND BALANCE	0.00	18,372.12	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	31,703.40	0.0	0.00	1,866.16	0.0
	Total Reserves And Fund Balance	0.00	31,656.87	0.0	0.00	1,866.16	0.0
	Revenues						
43101	SELF-INSURANCE PREMIUMS/CONTRIBUTIONS	0.00	207,923.11-	0.0	0.00	75,314.34-	0.0
	Total GENERAL SERVICE CHARGES		207,923.11-			75,314.34-	
	Total CHARGES FOR CURRENT SERVICES	0.00	207,923.11-	0.0	0.00	75,314.34-	0.0
	Total Revenues	0.00	207,923.11-	0.0	0.00	75,314.34-	0.0
	Total Available Funds		176,266.24-			73,448.18-	
	Expenditures And Encumbrances						
58400	OTHER CHARGES	0.00	140,321.93	0.0	0.00	25,094.96	0.0
	Total OTHER GENERAL GOVERNMENT		140,321.93			25,094.96	
	Total GENERAL GOVERNMENT	0.00	140,321.93	0.0	0.00	25,094.96	0.0
	Total Expenditures And Encumbrances	0.00	140,321.93	0.0	0.00	25,094.96	0.0
	Total SELF-INSURANCE	0.00	35,944.31-	0.0	0.00	48,353.22-	0.0

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

307 JUDICIAL DISTRICT DRUG

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Beginning Balance						
39000	UNDESIGNATED FUND BALANCE	0.00	12,551.55-	0.0	0.00	0.00	0.0
	Total UNRESERVED	0.00	12,551.55-	0.0	0.00	0.00	0.0
	Total Reserves And Fund Balance	0.00	12,551.55-	0.0	0.00	0.00	0.0
	Revenues						
42810	FINES	0.00	7,046.07-	0.0	0.00	869.72-	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	8,768.69-	0.0	0.00	0.00	0.0
	Total JUDICIAL DISTRICT DRUG PROGRAM		15,814.76-			869.72-	
42910	PROCEEDS FROM CONFISCATED PROPERTY	0.00	10,035.13-	0.0	0.00	0.00	0.0
	Total OTHER FINES,FORFEITTURES AND P		10,035.13-				
	Total FINES, FORFEITURES AND RENALTI	0.00	25,849.89-	0.0	0.00	869.72-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	34.28-	0.0	0.00	1.50-	0.0
	Total RECURRING ITEMS		34.28-			1.50-	
	Total OTHER LOCAL REVENUES	0.00	34.28-	0.0	0.00	1.50-	0.0
46880	OTHER STATE GRANTS	0.00	83,301.36-	0.0	0.00	6,662.67-	0.0
	Total OTHER STATE REVENUES		83,301.36-			6,662.67-	
	Total STATE OF TENNESSEE	0.00	83,301.36-	0.0	0.00	6,662.67-	0.0
	Total Revenues	0.00	109,205.53-	0.0	0.00	7,533.89-	0.0
	Total Available Funds		121,757.08-			7,533.89-	
	Expenditures And Encumbrances						
54150	DRUG ENFORCEMENT	0.00	94,144.31	0.0	0.00	7,264.75	0.0
	Total PUBLIC SAFETY		94,144.31			7,264.75	
	Total GENERAL GOVERNMENT	0.00	94,144.31	0.0	0.00	7,264.75	0.0
	Total Expenditures And Encumbrances	0.00	94,144.31	0.0	0.00	7,264.75	0.0

Summary Financial Statement
FEBRUARY 28, 1999

Fiscal Year Time Lapse: 66.66

307 JUDICIAL DISTRICT DRUG

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date Percent Of Budget	FEBRUARY Estimate Avg/Mth	FEBRUARY Actual	FEBRUARY Percent Of Avg
	Expenditures And Encumbrances						
	Total JUDICIAL DISTRICT DRUG	0.00	27,612.77-	0.0	0.00	269.14-	0.0

* End of Report: LAWRENCE CO FINANCE *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

BI MONTHLY FINANCIAL REPORT FISCAL AGENT

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 19, 1999

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

MARCH 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 #01032399

   Resolution to approve minutes of February 23, 1999 regular session.

2. RESOLUTION #02032399

   Resolution to approve Budget Amendments for Lawrence County General Fund #101. (Sponsored by the Budget Committee)

3. RESOLUTION #03032399

   Resolution to approve Budget Amendments for Lawrence County Library Fund #115 (Sponsored by the Budget Committee)

4. RESOLUTION #04032399

   Resolution to approve Budget Amendments for Lawrence County Drug Control Fund #122. (Sponsored by the Budget Committee)

5. RESOLUTION #05032399

   Resolution to approve Budget Amendments for Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)

6. RESOLUTION #06032399

   Resolution to approve Budget Amendments for Lawrence County Solid Waste Disposal Fund #207. (Sponsored by the Budget Committee)

7. RESOLUTION #07032399

   Resolution to approve Budget Amendments for General Purpose School Fund #141. (Sponsored by the Budget Committee)

8. RESOLUTION #08032399

   Resolution requiring seven (7) days notice to Commissioners of Regular Commission Agendas. (Sponsored by Tim Perry)

9. RESOLUTION #09032399

   Resolution requiring seven (7) days notice to Commissioners of Proposed Budget Amendments. (Sponsored by Tim Perry)

10. RESOLUTION #10032399

Resolution requiring seven (7) days notice to Commissioners of Nominees for County Offices. (Sponsored by Tim Perry)

11. RESOLUTION #11032399

Resolution to add Dakota Road to the County Road List. (Sponsored by Barry Doss)

12. RESOLUTION #12032399

Resolution adopting standards for bridges repaired or replaced due to flood damage. (Sponsored by Steve Hill)

13. RESOLUTION#13032399

Resolution adopting rules regulating the procedures of the County Legislative Body. (Sponsored by Tim Perry)

14. RESOLUTION #14032399

Resolution requesting that U. S. Senator Fred Thompson and U. S. Senator Bill Frist and U. S. Representative Van Hilleary support Legislation to eliminate the Federal income tax disadvantages for married couples. (Sponsored by Jim Gabel and Henry Turner)

15. RESOLUTION #15032399

Resolution commending David Brown for his years of service to Lawrence County as the Lawrence County Safety Director.(Sponsored by Steve Hill)

16. RESOLUTION #16032399

Resolution recognizing the accomplishments of the Lawrence County Basketball Teams through the 1998-1999 Basketball Season. (Sponsored by Steve Hill)

17. RESOLUTION #17032399

Resolution to add Eagle's Haven Road to the County Road List. (Sponsored by Tim Perry)

18. RESOLUTION #18032399

Resolution appropriating funds for Inspection of County Buildings. (Sponsored by Barry Doss)

19. RESOLUTION #19032399

Resolution adopting specifications for Lawrence County Roads.
(Sponsored by Steve Hill)

NOTARIES

SUBMITTED THIS 23RD DAY OF 1999 MARCH TERM

TIM A. PERRY

JIM BUIE

JOE WRAY

GLENN E. WOODALL

KEVIN R. SHANNON

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

REPORT OF THE RESOLUTION COMMITTEE

Resolution #15 Withdrawn

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 01032399

RESOLUTION APPROVING MINUTES OF FEBRUARY 23, 1999

WHEREAS, the county legislative body of Lawrence County met in regular sessions February 23, 1999;

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

ADOPTED this 23rd day of March, 1999.

APPROVED:

_____
STEVE HILL, COUNTY EXECUTIVE

_____
JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

_____
KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

MINUTES

LAWRENCE COUNTY COMMISSION

FEBRUARY 23, 1999

CALL TO ORDER JERRY DRYDEN
ROLL CALL KENNETH WEATHERS
INVOCATION JIM BUIE
PLEDGE TO THE FLAY W.T. (TOMMY) MOORE

REOPRT OF THE RESOLUTION COMMITTEE APPROVED

1.	RESOLUTION #01022399	APPROVE Minutes of January 26, 1999 Regular Session APPROVED
2.	RESOLUTION #02022399	Resolution of Lawrence County, TN, Authorizing the issuance of interest bearing general obligation capital outlay notes, series 1999A in the amount not to exceed $1,100.000 and providing for the payment of said notes. APPROVED
3.	RESOLUTION #03022399	Confirm David R. Smith as the nominee for Lawrence County Safety Director. APPROVED
4.	RESOLUTION #04022399	To include Lawrence County into the Appalachian Regional Commission. APPROVED
5.	RESOLUTION #05022399	Designating Lawrence County Solid Waste Services as a Department of County Government. APPROVED
6.	RESOLUTION #06022399	Designing Lawrence County Ambulance Servic as a Department of County Government. APPROVED
7.	RESOLUTION #07022399	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
8.	RESOLUTION #08022399	WITHDRAWN
9.	RESOLUTION #09022399	Approve Delinquent Tax Attorney for 1997 delinquent tax. Jane Jennings. APPROVED

NOTARIES APPROVED

Appointment of Landfield Personnel: J. O. Purcell, Grady Moore, Jr. Neely Luna

Suspend the Rules:

RESOLUTION #10022399	Designating the the interest for the General Obligation Capital Outlay Notes for Hwy Capital Projects. APPROVED
RESOLUTION #11022399	Renew Lease of Property of Lawrence County Rescue Squad. APPROVED

ADJOURNMENT

RESOLUTION # #01032399

Resolution to approve minutes of February 23, 1999 regular session

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen. (18)

DATE March 23, 1999

RESOLUTION #02032399

Resolution to approve budget amendments for the Lawrence County General Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 23th day of March, 1999 approve budget amendments for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
51100	320	Dues & Memberships	30.00	
51100	349	Printing, Stationery & Forms		30.00
		To adjust County Commission - Increase Printing, Stat/Forms-Env.		
51300	349	Printing, Stationery & Forms	150.00	
51300	435	Office Supplies		150.00
		To adjust County Executive - Increase Office Supplies.		
51800	422	Food Supplies	1,228.00	
51800	169	Part-Time Personnel		528.00
51800	332	Legal Notices, Recording, ct costs		250.00
51800	338	Maintenance/Repair - Vehicles		300.00
51800	451	Uniforms		150.00
		To adj County Buildings-Incr Part-Time Personnel, Legal Notices, Maintenance-Vehicles, Uniforms.		
52100	317	Data Processing Services	517.03	
52100	349	Printing, Stationery & Forms	400.00	
52100	169	Part-Time Personnel		283.03
52100	307	Communication		40.00
52100	499	Other Supplies & Materials		594.00
		To adj Accounts & Budgets - Increase Part-Time, Communication Other Supplies/Materials.		
52200	332	Legal Notices, Recording	500.00	
52200	499	Other Supplies & Materials	400.00	
52200	410	Custodial Supplies		900.00
		To adjust Purchasing - Increase Custodial Supplies.		
52300	499	Other Supplies & Materials	84.00	
52300	399	Other Contracted Services		84.00
		To adjust Property Assessor-Increase Other Contracted Services.		

52400	349	Printing, Stationery & Forms	100.00	
52400	355	Travel		25.00
52400	435	Office Supplies		75.00
		To adjust Trustee - Increase Travel and Office Supplies.		
52500	499	Other Supplies & Materials	120.00	
52500	336	Maintenance/Repair-Equipment		120.00
		To adjust County Clerk - Increase Maintenance/Repair-Equipment		
53100	355	Travel	25.00	
53100	499	Other Supplies & Materials		25.00
		To adjust Circuit Court - Increase Other Supplies & Materials.		
53400	499	Other Supplies & Materials	495.00	
53400	196	In-Service Training		195.00
53400	349	Printing, Stationery & Forms		300.00
		To adjust Chancery Court - Increase Data Processing Services.		
46980	--SHRSV	Other State Grants - SHRSV	5,010.87	
54110	161-SHRSV	Secretary (s)		4,084.00
54110	307-SHRSV	Communication		114.45
54110	338-SHRSV	Maintenance/Repair Services		80.95
54110	355-SHRSV	Travel		315.00
54110	431-SHRSV	Law Enforcement Supplies		86.40
54110	435-SHRSV	Office Supplies		266.07
54110	716-SHRSV	Law Enforcement Equipment		64.00
		To adj Sheriff Dept. - Recdg Grant-funds used betw 12/98-2/99 on the (SHRSV-Stop Violence Grant-increase expense lines used).		
54110	425	Gasoline	3,280.00	
54110	336	Maintenance/Repair-Equipment		170.00
54110	349	Printing, Stationery & Forms		360.00
54110	351	Rentals		450.00
54110	399	Other Contracted Services		200.00
54110	451	Uniforms		1,100.00
54110	499	Other Supplies & Materials		900.00
54110	718	Motor Vehicles		50.00
54110	719	Office Equipment		50.00
		To adjust Sheriff's Department - Increase Maintenance/Equipment Printing, Rentals, Other Contracted Services, Uniforms, Other Supplies, Vehicles, Office Equipment.		

54210	317	Data Processing Services	3,000.00	
54210	355	Travel	670.00	
54210	707	Building Improvements	1,000.00	
54210	710	Food Service Equipment	250.00	
54210	711	Furniture & Fixtures	250.00	
54210	335	Maintenance/Repair-Building		3,300.00
54210	410	Custodial Supplies		1,350.00
54210	435	Office Supplies		520.00
		To adjust Jail-Increase Maintenance-Building, Custodial Supplies & Office Supplies.		
54210	336	Maintenance/Repair-Equipment	1,500.00	
54210	499	Other Supplies & Materials		1,500.00
		To adjust Jail - Increase Other Supplies & Materials.		
55110	719	Office Equipment	410.00	
55110	317	Data Processing Services		160.00
55110	320	Dues & Memberships		100.00
55110	355	Travel		150.00
		To adjust Health Dept. - Increase Data Processing Services, Dues/Memberships and Travel.		
55130	410	Custodial Supplies	700.00	
55130	499	Other Supplies	650.00	
55130	349	Printing, Stationery & Forms		400.00
55130	351	Rentals		450.00
55130	355	Travel		100.00
55130	399	Other Contracted Services		100.00
55130	422	Food Supplies		100.00
55130	719	Office Equipment		200.00
		To adjust Ambulance Service - Increase Printing, Rentals, Travel, Other Contracted Services, Food Supplies, Office Equipment.		
39000		Fund Balance	11,105.88	
55130	599	Other Charges		11,105.88
		To adjust Ambulance Service - Increase Other Charges (over-time lawsuite for Franklin and Pulley).		
48610	LCLPS	Donations	103.33	
55510	309	Contracts with Other Govt. Agencies		103.33
		To adjust General Welf. Asst. - Increase Govt Contracts (309) and to reflect Jan. '99 Donations from Lawrence Power System.		

58400	604	Interest on Notes	10,500.00	
58400	331	Legal Services		10,000.00
58400	508	Premiums on Corp Surety Bonds		500.00
		To adj Other Gen'l Govt-Otr Cgs-Increase Legal Services & Prems on Surety Bonds.		
		Fund 101 - Totals	42,479.11	42,479.11

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 02032399

Resolution to approve Budget Amendments for Lawrence County General Fund #101

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

Motion carried by a unamious voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION #03032399

Resolution to approve budget amendments for the Lawrence County Library Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 23rd day of March, 1999 approve budget amendments for the Lawrence County Library Fund.

FUND - 115

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance	44,106.55	
56500	709	Data Processing Equipment		37,105.33
56500	711	Furniture & Fixtures		1,632.00
56500	719	Office Equipment		5,369.22
		To adj Library-Incr Data Processing Eqpmt, Furniture, Office Eqpt		
46980- - -LSTAG		Other State Grants	1,300.00	
39000		Fund Balance	1,290.54	
56500	435-LSTAG	Office Supplies		175.68
56500	719-LSTAG	Office Equipment		2,414.86
		To adjust Library-Increase Office Supplies & Office Equipment and to recognize the LSTAG-Library Service Technical Act Grant received & the corresponding matching funds from Fund Balance.		
44570		Contributions & Gifts	2,110.93	
48610		Donations	1,513.14	
56500	432	Library Books/Media		3,624.07
		To adjust Library-Increase Library Books/Media and to recognize revenue from Contributions/Gifts and Donations.		
56500	355	Travel	300.00	
56500	410	Custodial Supplies	800.00	
56500	307	Communication		150.00
56500	334	Maintenance Agreements		16.00
56500	399	Other Contracted Services		9.00
56500	429	Instructional Supplies/Materials		560.00
56500	499	Other Supplies & Materials		175.00
56500	513	Workman's Compensation Insurance		190.00
		To adjust Library-Increase Communication, Maintenance Agmts, Other Contracted Services, Instructional Supplies, Other Supplies Workman's Compensation Insurance.		
		Fund 115 - Totals	51,421.16	51,421.16

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03032399

Resolution to approve Budget Amendments for Lawrence County Library Fund #115

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23,1999

RESOLUTION #04032399

Resolution to approve budget amendments for the Lawrence County Drug Enforcement

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 23rd day of March, 1999 approve budget amendments for the Lawrence County Drug Enforcement.

FUND - 122

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
54150	368	Drug Treatment	2,300.00	
54150	320	Dues & Memberships		140.00
54150	351	Rentals		325.00
54150	355	Travel		625.00
54150	356	Tuition		60.00
54150	401	Animal Food & Supplies		730.00
54150	418	Equipment & Machinery Parts		300.00
54150	431	Law Enforcement Supplies		100.00
54150	499	Other Supplies & Materials		20.00
		To adj Drug Enforcement-Increase Dues, Rentals, Travel, Tuition, Animal Food/Supplies, Eqpt Parts, Law Enf Supp & Other Supp.		
54150	336	Maintenance/Repair-Equipment	300.00	
54150	357	Veterinary Services		275.00
54150	435	Office Supplies		25.00
		To adj Drug Enforcement-Incr Veterinary Serv. & Office Supplies.		
		Fund 122 - Totals	2,600.00	2,600.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04032399

Resolution to approve Budget Amendments for Lawrence County Drug Control Fund #122

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION #05032399

Resolution to approve budget amendments for the Lawrence County Highway Fund
NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 23rd day of March, 1999 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
46980--FLOOD		Other State Grants	22,496.50	
54430	399	Other Contracted Services		11,298.00
54430	399	Other Contracted Services		1,204.50
54430	399	Other Contracted Services		9,994.00
		To adj Hwy/Admin.-Incr Disaster Relief-Other Contracted Service for (Sheriff-11,298.00) (Ambulance-1,204.50) & (Giles Cty-9,994.00 and recognize the Grant revenue received on the flood disaster.		
46980--FLOOD		Other State Grants	2,679.00	
61000	317	Data Processing Services		82.00
61000	335	Maintenance/Repair-Building		537.00
61000	349	Printing, Stationery & Forms		160.00
61000	407	Coal		600.00
61000	410	Custodial Supplies		100.00
61000	499	Other Supplies & Materials		500.00
61000	599	Other Charges		700.00
		To adj Hwy/Administration - Increase Data Processing Services, Maintenance/Building, Printing, Custodial Supplies, Other Supplies Other Charges & Office Equipment.		
		* Note: The cost center code of FLOOD was not included on the expense side due to the expenses being recorded without the cost center code before the Revenue was received.		
61000	307	Communication	163.00	
61000	435	Office Supplies	200.00	
61000	335	Maintenance/Repair-Building		238.00
61000	410	Custodial Supplies		100.00
61000	719	Office Equipment		25.00
		To adj Hwy/Administration-Increase Maintenance/Bldg, Custodial Supplies and Office Equipment.		

46980--FLOOD		Other State Grants	105,704.50	
62000	141	Foremen		5,690.00
62000	143	Equipment Operators		5,690.00
62000	147	Truck Drivers		5,690.00
62000	399	Other Contracted Services		24,000.00
62000	402	Asphalt		35,141.50
62000	403	Asphalt-Cold Mix		5,000.00
62000	408	Concrete		1,000.00
62000	409	Crushed Stone		18,627.00
62000	438	Pipe		1,980.00
62000	455	Wood Products		1,786.00
62000	456	Gravel & Chert		800.00
62000	499	Other Supplies & Materials		300.00
		To adj Hwy/Hwy-Bridge Maint. - Incr Other Contracted Services, Asphalt, Cold-Mix, Concrete, Other Road Materials, Pipe, Wood Products, Gravel/Chert & Other Supplies/Materials.		
62000	351	Rentals	5,350.00	
62000	399	Other Contracted Services		650.00
62000	436	Other Road Materials		675.00
62000	455	Wood Products		4,025.00
		To adj Hwy/Hwy-Bridge Maint. - Incr Other Contracted Services, Other Road Materials & Wood Products.		
63100	499	Other Supplies & Materials	2,150.00	
63100	418	Equipment & Machinery Parts		25.00
63100	424	Garage Supplies		25.00
63100	433	Lubricants		2,100.00
		To adjust Hwy/Oper&Maint-Equipment - Increase Eqpt Parts, Garage Supplies & Lubricants.		
49200		Note Proceeds	350,000.00	
65000	602	Principal on Notes		350,000.00
		To adjust Hwy/Other Charges - Increase Principal on Notes and recognize the note proceeds on tax anticipation note.		
		Fund 131 - Totals	488,743.00	488,743.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 05032399

Resolution to approve Budget Amendment for Lawrence County Highway Fund #131

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

Motion carried by a unanimous voice vote

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION #06032399

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 23rd day of March, 1999 approve budget amendments for the Lawrence County Solid Waste Fund.

FUND - 207

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
55754	144	Heavy Equipment Operators	14,000.00	
55754	169	Part-Time Personnel		14,000.00
		To adjust Solid Waste - Increase Part-Time Personnel.		
55754	435	Office Supplies	250.00	
55754	331	Legal Services		250.00
		To adjust Solid Waste - Increase Legal Services.		
55754	348	Postage	35.09	
55754	332	Legal Notices, Recording/Court Costs		35.09
		To adjust Solid Waste - Incr Legal Notices, Recording/Court Costs.		
55754	499	Other Supplies & Materials	400.00	
55754	409	Crushed Stone		400.00
		To adjust Solid Waste - Increase Crushed Stone.		
55754	412	Diesel Fuel	450.00	
55754	425	Gasoline		200.00
55754	442	Propane Gas		250.00
		To adjust Solid Waste - Increase Gasoline & Propane Gas.		
55754	733	Solid Waste Equipment	6,909.27	
55754	204	State Retirement		6,500.00
55754	450	Tires & Tubes		409.27
		To adjust Solid Waste - Increase State Retirement & Tires/Tubes.		
		Fund 207 - Totals	22,044.36	22,044.36

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 06032399

Resolution to approve Budget Amendments for Lawrence County Solid Waste Disposal Fund #207

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

2/99

Resolution # 07032399
Budget Amendments General Purpose Shcool Fund
FUND 141

	Account Number	Description	Debit	Credit
1	40210	Local Option Sales Tax	$71,506.00	
	40110	Property Tax	$31,714.00	
	40120	Trustee Collection Prior Yr.	$5,000.00	
	46511	Basic Education Program	$101,000.00	
	44570	Contributions & Gifts	$28,978.00	
	71100-599	Other Charges		$3,128.00
	71100-722	Equipment		$25,000.00
	34381	BEP Classroom Reserve	$60,500.00	
	71100-722	Equipment		$50,000.00
	71100-336	Equipment Maintenance & Rep.		$10,500.00
	34382	BEP Non-classroom Reserve	$51,203.00	
	72620-335	Maintenance - Building		$20,000.00
	72620-336	Maintenance - Equipment		$17,500.00
	72620-499	Maintenance - Other Supplies		$12,500.00
	72620-426	Maintenance - Gen Const Mat		$1,203.00
	71100-116	Reg. Instruction Teachers		$95,000.00
	71100-163	Reg. Instruction Education Assts.		$8,500.00
	71100-189	Reg. Instruction Other Salaries		$1,200.00
	71200-128	Sp. Ed. Homebound		$7,000.00
	71200-163	Sp. Ed. Education Assts.	$7,000.00	
	71200-195	Sp. Ed. Substitutes		$7,000.00
	71200-207	Sp Ed. H. Insurance		$7,000.00
	72220-207	Sp Ed. Suppt H. Insurance	$7,000.00	
	47590 TECEP	Other Federal Through State	$5,000.00	
	71100-499 TECEP	Reg. Ed. Other Supplies		$5,000.00
	71300-116	Voc. Ed. Teachers		$23,000.00
	71300-163	Voc. Ed. Education Assts.		$202.00
	71300-195	Voc. Ed. Substitutes		$2,000.00
	71300-336	Voc. Ed. Equipment Maint	$1,000.00	
	71300-399	Voc. Ed. Contracted Svcs	$4,000.00	
	71300-599	Voc Ed. Other Charges		$3,000.00
	71300-201	Voc. Ed. Social Security		$1,500.00
	71300-204	Voc. Ed. Retirement		$1,400.00
	71300-207	Voc. Ed. H. Insurance	$3,000.00	
	71300-212	Voc. Ed. Medicare		$350.00
	72110-105	Attendance Supervisor		$366.00
	72110-207	H. Insurance	$366.00	
	72110-599	Other Charges	$7,845.00	
	72110-704	Attendance Equipment		$1,110.00
	72120-131	Medical Personnel		$866.00
	72120-207	H. Insurance		$2,000.00
	72130-123	Guidance	$10,000.00	
	72130-161	Guidance Secretary		$10,756.00
	72130-164	Bus Attendants		$4,000.00
	72210-129	Support Svc. Librarians		$5,000.00
	72210-138	Support Svc. Instr. Computer Per		$6,500.00
	72210-204	Support Svc. Retirement		$500.00
	72210-207	Support Svc. H. Insurance		$2,000.00
	72230-105	Support Svc. Voc Ed. Supervisor		$450.00
	72230-161	Support Svc. Voc Ed. Secretary		$305.00
	72230-207	Support Svc. Voc Ed. H Insurance	$3,000.00	
	72310-305	BOE Audit Expenses	$800.00	
	72310-331	BOE Legal Expenses		$3,000.00
	72320-161	Office of Super - Secretary(s)		$3,659.00
	72410-104	Principal(s)		$4,000.00
	72410-161	Secretary(s)		$6,000.00
	72510-105	Fiscal Director		$580.00
	72510-119	Fiscal Bookkeepers		$18,495.00
	72510-201	Fiscal Social Security		$1,347.00

72510-204		Fiscal Retirement		$958.00
72510-207		Fiscal H. Insurance		$1,830.00
72510-212		Fiscal Medicare		$368.00
72510-701		Fiscal Equipment	$1,500.00	
72510-336		Fiscal Equipment Maintenance	$500.00	
72510-411		Fiscal Data Processing Supplies	$598.00	
72610-166		Oper. of Plant - Custodial Person	$20,000.00	
72610-189		Oper. of Plant - Other Maint		$20,000.00
72620-105		Maint of Plant - Supervisor		$565.00
72620-189		Maint of Plant - Other Salaries		$2,129.00
72710-105		Transportation - Supervisor		$396.00
72710-146		Transportation - Bus Drivers		$22,000.00
72710-162		Transportation - Clerical Pers.		$347.00
			$421,510.00	$421,510.00

TO ACCOUNT FOR STATE & LOCAL SALARY ADJUSTMENT ESTIMATES AS WELL AS STATE INSURANCE ADJUSTMENT EXPENDITURES AND CORRESPONDING STATE AND LOCAL REVENUE ESTIMATE ADJUSTMENTS

2 **COST CENTER**
TIP

	46590	Other State Education Funds	$15,000.00	
71200-429		Sp. Ed. Materials & Supplies		$14,283.00
71200-195		Sp. Ed. Substitute Teachers		$525.00
71200-201		Sp. Ed. Social Security		$32.00
71200-212		Sp. Ed. Medicare		$3.00
72220-355		Sp. Ed. Travel		$157.00
			15000	15000

TO ACCOUNT FOR GRANT AWARDED BY STATE DEPARTMENT OF EDUCATION TRANSITION IMPROVEMENT PROGRAM

3	99100-590	Operating Transfer	$25,000.00	
	72310-599	BOE Other Charges		$5,500.00
	72620-335	Maintenance - Building		$19,500.00

TO RECLASSIFY AMOUNT BUDGETED FOR DEBT PAYMENT ON PLATO SYSTEM INTO EXPENDITURES ASSOCIATED WITH THE OLD CROCKETT SCHOOL PROPERTY TRANSFER

4	72260-355	Adult Education Support Travel	$500.00	
	71600-299	Adult Education Other Frnge		$500.00

TO CORRECT FAMILIES FIRST BUDGET AS PER STATE APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07032399

Resolution to approve Budget Amendments for General Purpose School Fund #141.

AS AMENDED

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

Resolution as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION; LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07032399

Amend the resolution-Have the School Board talk to the commission and explain these budget adjustment. Recess this meeting.

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

Motion to amend carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 08032399

RESOLUTION REQUIRING SEVEN (7) DAYS NOTICE TO COMMISSIONERS OF REGULAR COMMISSION AGENDAS

WHEREAS, it is currently required that commissioners have ten (10) days' notice of the agenda prior to a regular commission meeting; and

WHEREAS, the Lawrence County Commission is now meeting monthly so that there are fewer days between regular commission meetings; and

WHEREAS, ten (10) days' notice of the upcoming agenda is not always practical due to holidays and other events which interfere with the delivery of the agenda.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that commissioners shall receive notice seven (7) days in advance of a regular commission meeting of the agenda for that meeting.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

AMENDED RESOLUTION # 08032399

RESOLUTION REQUIRING SIX (6) DAYS NOTICE (EXCLUSIVE OF HOLIDAYS AND SATURDAYS AND SUNDAYS) BEFORE THE DAY OF THE MEETING TO COMMISSIONERS OF REGULAR COMMISSION AGENDAS

WHEREAS, it is currently required that commissioners have ten (10) days' notice of the agenda prior to a regular commission meeting; and

WHEREAS, the Lawrence County Commission is now meeting monthly so that there are fewer days between regular commission meetings; and

WHEREAS, ten (10) days' notice of the upcoming agenda is not always practical due to holidays and other events which interfere with the delivery of the agenda.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that commissioners shall receive notice six (6) days (exclusive of holidays and Saturdays and Sundays) before the day of the meeting in advance of a regular commission meeting of the agenda for that meeting.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill
STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden
JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers
KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08032399

Resolution requiring seven (7) days notice to Commissioners of Regular Commission Agendas.

Amended to Six (6) days

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

Motion as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 09032399

RESOLUTION REQUIRING SEVEN (7) DAYS NOTICE TO COMMISSIONERS OF PROPOSED BUDGET AMENDMENTS

WHEREAS, the Lawrence County Commission is now meeting monthly so that there are fewer days between regular commission meetings; and

WHEREAS, ten days' notice of proposed budget amendments is not always practical due to holidays and other events which interfere with the delivery of the proposed budget amendments.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that commissioners shall receive seven (7) days' notice in advance of a commission meeting of any proposed budget amendment.

This resolution shall take effect upon its adoptions and approval.

APPROVED:

_____
STEVE HILL, COUNTY EXECUTIVE

_____
JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

_____
KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

AMENDED RESOLUTION # 09032399

RESOLUTION REQUIRING SIX (6) DAYS NOTICE (EXCLUSIVE OF HOLIDAYS, SATURDAYS AND SUNDAYS) BEFORE THE DAY OF THE MEETING TO COMMISSIONERS OF PROPOSED BUDGET AMENDMENTS

WHEREAS, the Lawrence County Commission is now meeting monthly so that there are fewer days between regular commission meetings; and

WHEREAS, ten days' notice of proposed budget amendments is not always practical due to holidays and other events which interfere with the delivery of the proposed budget amendments.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that commissioners shall receive six (6) days' notice (exclusive of holidays, Saturdays and Sundays) before the day of the meeting in advance of a commission meeting of any proposed budget amendment.

This resolution shall take effect upon its adoptions and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY

KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09032399

Amended to six (6) working days.

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

Amendment to the resolution carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09032399

Resolution requiring seven (7) days notice to Commissioners of Proposed Budget Amendments

As amended Six (6) days

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

Resolution as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

AMENDED RESOLUTION #10032399

RESOLUTION REQUIRING SIX (6) DAYS NOTICE (EXCLUSIVE OF HOLIDAYS, SATURDAYS AND SUNDAYS) BEFORE THE DAY OF THE MEETING TO COMMISSIONERS OF NOMINEES FOR COUNTY OFFICES

WHEREAS, it is currently required that commissioners have ten (10) days' notice of names of nominees for county offices; and

WHEREAS, the Lawrence County Commission desires that this time period be shortened since regular commission meetings are being held monthly.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that commissioners shall receive notice six (6) days (exclusive of holidays, Saturdays and Sundays) before the day of the meeting in advance of a regular commission meeting of any nominees for county offices.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10032399

Resolution requiring seven (7) days notice to Commissioners of Nominees for County Offices.

AS AMENDED to Six (6)

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

Resolution as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY

KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10032399

Amend the resolution to Six (6) working days.

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

Amendment carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 11032399

RESOLUTION TO ADD DAKOTA LANE TO THE COUNTY ROAD LIST

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

NOW THEREFORE, BE IT RESOLVED the county legislative body meeting this 23rd day of March, 1999 that Dakota Lane be added to the County Road List provided that this road meet county road specifications.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth L Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 11032399

Resolution to add Dakota Lane to the County Road List

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

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 12032399

RESOLUTION ADOPTING STANDARDS FOR BRIDGES REPAIRED OR REPLACED DUE TO FLOOD DAMAGE

WHEREAS, due to recent heavy rains and flooding, a number of bridges in Lawrence County have been damaged, and are now in need of repair or replacement; and

WHEREAS, it is the desire of this County legislative body to adopt a bridge rebuilding or replacement policy; and

WHEREAS, this matter has been considered by and has the recommendation of the County Road Superintendent, and also there have been consultations concerning same with State and Federal authorities regarding the need for such a policy.

NOW, THEREFORE BE IT RESOLVED that hereafter it shall be the policy of Lawrence County, when replacement of bridges is required, to install new bridges, with at least as good flood capacity as the bridge replaced; and

BE IT FURTHER RESOLVED that it shall further be the policy of Lawrence County that the road level approaching the new bridge be put back in or installed at an elevation near or at existing conditions prior to destruction; and

BE IT FURTHER RESOLVED that additional roadway width be provided where current traffic demands are now greater than they were at the time when the bridge was originally constructed; and

BE IT FURTHER RESOLVED that the load carrying capacity for all new bridges shall meet all nationwide standards for truck-loading designated as HS20 as specified in American Association State Highway Transportation Officials (AASHTO); and

BE IT FURTHER RESOLVED that all replaced bridges shall meet all Federal and State specifications, especially as to safety and will comply with the Floodplain Zoning Resolution adopted by this body on October 19, 1998; and

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after its passage, the public welfare requiring it.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION; LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 12032399

Resolution adopting standards for bridges repaired or replaced due to flood damage.

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

Motion carried by a unanimous voice vote.

Total vothing aye Eighteen

DATE March 23, 1999

RESOLUTION #13032399

RESOLUTION ADOPTING RULES REGULATING THE PROCEDURES OF THE COUNTY LEGISLATIVE BODY

WHEREAS, the rules regulating procedures of the Lawrence County legislative body were adopted in 1979; and

WHEREAS, said rules have not been updated since that time; and

WHEREAS, the legislative body desires that said rules be updated to allow more efficient operation of its meetings.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that the attached rules regulating the procedures of the county legislative body be adopted. The attached rules shall be incorporated into this resolution.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

THE LAWRENCE COUNTY COMMISSION OPERATING PROCEDURES

RULE 1
CONVENING THE BOARD

The Board shall meet at the Lawrence County Courthouse, 5:00 p.m. on the fourth Tuesday of each month. Should any prescribed meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet at 5:00 p.m. on the following day. Notification of the members shall be left to the discretion of the Chairperson, County Executive and County Clerk.

RULE 2
QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board.

RULE 3
ORDER OF BUSINESS

1. Call to order by Chairperson. In the absence of the Chairperson, the Chairperson Pro Tempore shall preside.
2. Roll call
3. Invocation and Pledge of Allegiance
4. Monthly fiscal report School
5. Report fiscal agent to be presented quarterly
6. Report of Resolution Committee.
7. Approval of minutes
8. Resolutions
9. Elections, appointments and confirmations
10. Announcements and statements

11. Adjournment

RULE 4
GENERAL

A. **WHO MAY ADDRESS THE BOARD:** It is a commissioner's right to address the Chairperson and the Board at any appropriate time after proper recognition by the Chairperson. It may be allowable for non-commission members to address the Board if there is no objection by the Board or if a majority of the membership vote to allow such participation. The Chairperson may set a limit on the time a non-commission member may be allowed to speak.

B. **GAINING THE FLOOR:** In all cases, the member who shall first rise and address the Chairperson shall be entitled to speak first; but when two or more members shall rise and address the Chairperson at the same time, the Chairperson shall name the member who shall speak first.

C. **SPEAKING:** When any member is about to speak in debate, discussion or deliver any address on any matter whatsoever to the Board, the member shall rise and respectfully address the Chairperson and shall, after being recognized by the Chairperson proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

D. **CONSENT TO YIELD:** While a member is speaking she/he is not to be interrupted, except for a question by another member. If the speaker declines to yield the floor for a question then she/he shall not be interrupted, but shall yield to questions at the end of the presentation.

E. **POINTS OF ORDER:** If any member, speaking or otherwise, transgresses the Rules of the Board, the Chairperson shall, or any member may, call to order, in which case the member so called to order shall immediately sit down. When the point of order has been decided by the Chairperson, the member having the floor can proceed, subject to the decision made.

F. **APPEAL ON RULING:** Any member of the Board may appeal to the Board from the ruling of the Chairperson and a majority vote of the members present shall decide the appeal.

RULE 5
MOTIONS

A. **INTRODUCTION AND DEBATE:** Only members may make motions. No motion shall be debated until the same is seconded and stated by the Chairperson.

B. **MOTIONS IN WRITING:** When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairperson prior to any debate or vote.

C. **REQUIRING ROLL CALL:** Motions shall be put to the Board for a voice vote, by the Chairperson; provided however, any three members of the Board may require a roll call by raising of hand or indicating otherwise.

RULE 6
RESOLUTIONS

A. **INTRODUCTION:** Any proposed resolution may be introduced only by a member of the Board, and the resolution committee shall not receive or file any resolution that is not reduced to writing and signed by at least two members of the Board. A resolution may have as many signatures as there are members of the Board. However, the first two signatures on the resolution shall be deemed the sponsor and co-sponsor.

1. **Committee referrals:** All resolutions are required for consideration by an appropriate committee. If there is a question as to which committee should deal with a particular matter, the Chairperson could be required to make a ruling.

2. Any proposed resolutions concerning financial matters, even after a committee recommendation, shall be referred to the budget committee for their recommendation.

B. **ROLL CALL VOTE:** Resolutions shall be put to the Board for a roll call vote by the Clerk. Each member shall vote yes or no on its passage when the Clerk calls his/her name.

C. **CHANGING VOTE:** Any member of the Board may change his/her vote before the Clerk announces the results of a roll call. It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also if anyone who has voted wishes to change his/her vote. Then, the Clerk shall announce the results.

D. **SUCCESSFUL RESOLUTIONS:** All successful resolutions shall be submitted to the Chairperson for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the members shall then be submitted to the County Executive, within five days of its passage, for his/her consideration.

RULE 7
ELECTIONS AND APPOINTMENTS

A. **ELECTIONS AND NOMINATIONS FROM THE FLOOR:** When the Chairperson is to receive nominations from the floor, a member may nominate only one person. The floor will be kept open until every member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a majority of those present so vote.

B. **APPOINTMENTS AND CONFIRMATIONS:** When the Board is called upon to appoint someone from a list of nominees or to confirm an appointee of the County Executive (such as a department head) then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow.

C. **ELECTION OR CONFIRMATION:** All ballots for election or confirmation shall be cast by voice vote as the Clerk calls each member's name. If the vote is on confirmation of an appointee each member will vote either "yes" or "no" on the confirmation. A majority of the membership of the full Board is required for election or confirmation.

D. **SECOND BALLOT:** If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership.

RULE 8
COMMITTEE MEMBERSHIP

The Chairperson shall, annually at the September meeting, appoint committee members to the standing committees of the Board, with exception to the Budget committee and the Purchasing committee, which is appointed by the County Executive.

RULE 9
APPROPRIATION REQUESTS

Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner:

A. The request shall be submitted in writing to the appropriate committee of the Board and shall reflect the estimated cost, which shall be attached to the proposed resolutions.

B. All requests for appropriations falling in this area shall be summarized and submitted in writing to each member of the Board at least seven days prior to the regular or called meeting such request is to be submitted.

C. The committee to which the request has been referred shall in open meeting of the Board, assume one of the following positions: (1) Adoption recommended (2) Rejection

recommended or (3) Submitted to the Board without recommendation. The resolution requested should also be presented to the Budget committee for their position, also to be stated in the open meeting of the Board.

D. The budget committee chairperson or a member designated by him/her shall advise the Board as to fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

E. The resolution requesting such appropriations shall be voted upon by membership of the Board as provided by Rule 6 of these rules.

RULE 10
SUSPENDING THE RULES

Any rule or rules may be suspended by a two-thirds majority vote of the members present.

RULE 11
ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

RULE 12
THE CHAIRPERSON

A. **ELECTION:** Annually, at its September regular meeting the Board shall elect a Chairperson and a Chairperson Pro Tempore. The Chairperson may be one of the membership of the Board or the County Executive. If the Board elects as its Chairperson the County Executive, and she/he accepts the position, then the County Executive shall relinquish his/her veto power.

B. **VOTING BY CHAIRPERSON:** The County Executive Chairperson may vote only in the case of a tie; a member chairperson may vote on all issues coming before the body, just as any other member.

C. **CALL TO ORDER:** The Board shall be called to order by the Chairperson. In the absence of the Chairperson, the Chairperson Pro Tempore shall preside. In the absence of the Chairperson Pro Tempore, the Board shall be called to order by the County Clerk, and shall elect one of its members to preside over the deliberations.

D. **SPEAKING:** Should the Chairperson desire to speak upon any subject either in the negative or the affirmative, she/he may do so, provided she/he vacates the chair.

Whereupon the Chairperson Pro Tempore shall preside until the Board disposes of the matter under consideration. However, the Chairperson may answer questions, provide information, and give explanations from the chair, the Board not objecting.

E. **PRESERVE ORDER:** The Chairperson shall preserve order and decorum. She/he may speak to points of order in preference to other members, rising from his/her seat for that purpose. The Chairperson shall decide questions of order, subject to an appeal to the Board of any member.

F. **ORDER OF RECOGNITION:** Before a member is allowed to speak twice on the same subject the Chairperson shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

G. **MOTIONS:** Once a motion has been made and duly seconded, the Chairperson shall state the motion so that debate on the motion may begin.

H. **CLARIFICATION:** The Chairperson shall rise to state or put a question and shall clearly state the question before the Board before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

I. **AGENDA:** The Chairperson will forward to each member of the Board the tentative agenda of the next Board meeting not less than seven days prior to meeting date.

RULE 13
THE CLERK

A. **NOTICE:** The Clerk shall notify each member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meeting shall be within the discretion of the Clerk and the Chairperson.

B. **MINUTES:** The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. Minutes shall document topics discussed by the commission, and any persons who appeared before the commission, and the purpose for such appearance. The minutes shall be prepared within five days after said meeting and placed in a well-bound book for public inspection. A copy of the minutes of the last meeting shall be forwarded to each board member with the prepared agenda or meeting notice, along with any resolutions which were amended at the last meeting.

C. **RESOLUTIONS:** A copy of all resolutions approved by the Board shall be submitted to the County Executive, within five days after such approval, for his/her consideration and

signature.

D. **ROLL CALL:** In all instances involving authorization to expend public funds, the Clerk shall call roll for "yes" and "no" votes. In all instances where the roll is called for any vote, the Clerk shall make such roll call and vote of each member a part of the record of the meeting and include it in the official minutes.

E. **CHANGE OF VOTE:** It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any member who has voted wishes to change his vote. Subsequently, the Clerk shall announce the results.

RULE 14
SHERIFF

The sheriff or a designated deputy shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Board. The attending officer shall be paid for these services, unless such officer is performing this duty during regular working hours, paid by the county, and is not working overtime.

RULE 15
COUNTY ATTORNEY

The County Attorney shall, as legal consultant, attend all meetings of the Board. It shall be the duty of the County Attorney to voice his/her negative opinion when, in his/her opinion, the Board is in the process of taking action outside of its jurisdiction, or in any manner proceeding illegally, and to give his/her legal opinion on any subject where such guidance is requested by the Chairperson.

RULE 16
COMMITTEES

A. Except as provided by general law or private act, the Chairperson of the Board shall appoint all members of committees and committee chairs.

B. All committees, standing and temporary, shall meet and elect from its membership a Vice Chairperson. The election of a secretary shall be optional in the absence of a specific mandate of the Board.

C. Standing committee chairmen shall report to and confer with the Chairperson on all pertinent matters to be presented at the next meeting of the Board.

D. All committee chairpersons shall contact the County Attorney on matters appearing to

warrant legal evaluation prior to presentation to the Board.

E. Should questions arise as to jurisdiction of any committee it shall be referred to the Chairperson and/or to the County Attorney for determination, subject to an appeal to the Board at its next regular meeting.

F. The following procedures shall be forwarded pertinent to committee reports and related action:

1. The committee chairperson or a member designated by him/her shall make the presentation in an open meeting of the Board.

2. Upon completion of a report the speaker shall yield to questions.

3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.

G. If for any reason the chairperson of a committee fails or refuses to call a meeting, the Chairperson of the Board, or a majority of the committee membership may do so.

RULE 17
CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, then that part in conflict shall be null and void.

These rules were created and approved by the Lawrence County Board of Commissioners on March _____, 1999.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13032399

Resolution adopting rules regulating the procedures of the County Legislative Body.

As amended

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

Resolution as amended carried by a roll call vote

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION; LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13032399

AS Amended until after recess.

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

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 14032399

RESOLUTION REQUESTING THAT U. S. SENATOR FRED THOMPSON AND U. S. SENATOR BILL FRIST AND U. S. REPRESENTATIVE VAN HILLEARY SUPPORT LEGISLATION TO ELIMINATE THE FEDERAL INCOME TAX PENALTY FOR MARRIED COUPLES

WHEREAS, the legislative body of Lawrence County desires that all taxes be levied in a fair and equitable manner; and

WHEREAS, the legislative body of Lawrence County desires to support family values.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of March by the legislative body of Lawrence County meeting in regular session that a copy of this resolution be sent to the offices of U.S. Senator Fred Thompson, U. S. Senator Bill Frist and Representative Van Hilleary requesting that each of them support legislation to eliminate any law which unfairly penalizes married couples in the payment of federal income tax.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 14032399

Resolution requesting that U.S. Senator Fred Thompson and U.S. Senator Bill Frist and U. S. Representative Van Hilleary support Legislation to eliminate the Federal income tax disadvantages for married couples. Amended

		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							
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	X						
3rd DISTRICT GOWEN, JIM	852-2297 762-1016 114 Richardson Rd Leoma							
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto		X					
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto							
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							

Resolution as amended carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY

KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 14032399

Amended to change the wording as not to be a disadvantage to married couples.

		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							
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	X						
3rd DISTRICT GOWEN, JIM	852-2297 762-1016 114 Richardson Rd Leoma							
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO Box 224 Loretto		X					
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto							
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 amend carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 15032399

RESOLUTION COMMENDING DAVID BROWN FOR HIS YEARS OF SERVICE TO LAWRENCE COUNTY AS THE LAWRENCE COUNTY SAFETY DIRECTOR

WHEREAS, David Brown has served as the Lawrence County Safety Director from 1994 until January 1, 1999; and

WHEREAS, David Brown has implemented programs and procedures that have saved taxpayer funds and benefited the citizens of Lawrence County; and

WHEREAS, the legislative body of Lawrence County desires to express appreciation for his faithful service to Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that David Brown be commended for his years of faithful service as the Lawrence County Safety Director.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

RESOLUTION # 16032399

RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS OF THE LAWRENCE COUNTY BASKETBALL TEAMS THROUGH THE 1998-1999 BASKETBALL SEASON

WHEREAS, the High School basketball teams of Lawrence County have performed exceptionally well in the current season; and

WHEREAS, the Lawrence County Commission desires to recognize such outstanding achievement.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that the Lawrence County Basketball teams be commended for their outstanding performance in the 1998-1999 season.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 16032399

Resolution recognizing the accomplishments of the Lawrence County Basketball Teams through the 1998-1999 Basketball Season.

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

County Executive Steve Hill commended the teams for them representing Lawrence County in such a fine manner.

Motion carried by a unanimous voice vote.

DATE March 23, 1999

RESOLUTION # 17032399

RESOLUTION TO ADD EAGLE'S HAVEN DRIVE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102 et seq., the county legislative body desires to add Eagle's Haven Drive off of Church Street which dead ends and is .13 miles long located in Summertown to the County Road List.

NOW THEREFORE, BE IT RESOLVED the county legislative body meeting this 23rd day of March, 1999 that Eagle's Haven Drive be added to the County Road List provided that this road meet county road specifications.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 17032399

Resolution to add Eagle's Haven Driveto the County Road List.

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

Motion to approve carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION # 18032399

RESOLUTION APPROPRIATING FUNDS FOR INSPECTION OF COUNTY BUILDINGS

WHEREAS, a task force has been appointed to evaluate the most efficient way of maintaining county buildings; and

WHEREAS, the legislative body of Lawrence County is interested in maintaining the county buildings in the most cost effective way; and

WHEREAS, the task force recommends that each county building be inspected by a skilled carpenter or an engineer to determine any problems which need to be addressed together with the estimated cost of repair.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that an amount not to exceed $10,000.00 be appropriated to fund inspection fees by a skilled carpenter or an engineer for the purpose of determining any maintenance problems existing with county buildings. Said funds shall be available at the request of the task force and the hiring of a carpenter and/or an engineer will be at the discretion of the County Executive.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18032399

Resolution appropriating funds for Inspection of County Buildings.

		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg TN			X				
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge, TN			X				
5th DISTRICT BRAZIER, OLAN	762-5501 175 Reed Patch Rd L'Burg			X				
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg			X				
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'BURG Heneryville ETH				X			
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br. Rd Leoma			X				
4th DISTRICT DRYDEN, JERRY	762-7118 12 Ingran Rd Leoma			x				
1st DISTRICT GABEL, JIM	852-2899 2773 Hwy 43 PO BOX 176 Leoma			X				
3rd DISTRICT GOWEN, JIM	852-2221 762-1016 114 Richardson Rd Leoma			X				
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military PO BOX 224 Loretto	X		X				
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel LN Loretto TN			X				
5th DISTRICT MOORE, W. T.	762-5501 305 Pond Field Rd West Point			X				
4th DISTRICT NIEDERGESES, MARK	762-8078 762-3217 4202 Marie Ln Lawrenceburg		X	X				
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge-Red Hill RD Ethridge			X				
1st DISTRICT SHANNON, KEVIN	852-2870 2757 Hwy 43 S Leoma, TN			X				
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring RD Ethridge			X				
8th DISTRICT WOODALL, GLENN E.	766-1040 1401 Hart Ave Lawrenceburg				X			
8th DISTRICT WRAY, JOE R	762-7419 1403 Beckham Lawrenceburg				X			
				15	3			

Motion carried by a roll call vote

Total voting aye Fifteen (15)

Total voting nay Three (3)

Total eighteen (18)

DATE March 23, 1999

RESOLUTION # 19032399

RESOLUTION ADOPTING SPECIFICATIONS FOR LAWRENCE COUNTY ROADS

WHEREAS, the Lawrence County Commission desires that standard road specifications be adopted for all official county roads; and

WHEREAS, the Highway Committee has met with the Lawrence County Highway Superintendent and makes a recommendation that the attached specifications be adopted.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that the attached list of road specifications be adopted. These specifications become effective on July 1, 1999. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface. The specifications shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth Weathers

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

LAWRENCE COUNTY ROAD SPECIFICATIONS

1. The road developer must undercut the proposed road site to remove all topsoil and nay other unsuitable material.

2. **CLEARING OF RIGHT-OF-WAYS:** All trees within the required 50 feet right-of-way not contained on the required minimum roadway need not be cut unless such trees are obstructing view in curves or intersections.

3. **RIGHT-OF-WAY:** Fifty (50) feet minimum.

4. **WIDTH:** A. Lanes: Two (2) 10 feet (20 feet traveling surface).
   B. Shoulders: One (1) 2 feet shoulder each side
   C. Ditches: As contour requires for proper drainage.

5. **DRAINAGE:**

   A. The developer must provide for proper drainage including necessary tile.

   B. All metal tile must be a minimum of 15 inch diameter.

   C. All metal tile size 15 inch thru 30 inch must be a minimum of 14 gauge. Sizes 36 inch thru 48 inch must be a minimum of 12 gauge. Size 60 inch or larger must be a minimum of 10 gauge.

   D. Tile across road must be of adequate size to carry run off and approved by the County Highway Superintendent.

   E. Driveway tile must be minimum of 20 feet in length and of adequate size to carry run off of water with approval by the County Highway Superintendent.

   F. Filed Entrance (if any) must be adequate to carry flow of water-subject to approval of County Highway Superintendent.

   G. Any tile 15 inch thru 30 inch must have 12 inches of cover over tile. Any tile more than 30 inch must have 18 to 24 inches of cover over tile.

   H. Ditches and Natural Waterways must be adequate to carry natural flow of surface water. Roadside ditches shall be constructed to provide proper drainage.

6. **SURFACE:**

   A. Six (6) inches of compacted chert on roadway including shoulders.

   B. After the development is seventy-five (75%) complete or three (3) years have passed since the beginning of the development, whichever occurs first, the developer must apply three (3) layers of tar and chip surface before it is adopted as a county road.

   C. Effective July 1, 1999 the developer (owner) shall pay to Lawrence County the cost of materials for three (3) layers of tar and chip surface before it is adopted as a county road.

   D. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface.

   E. The regulations shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

7. **CITY OF LAWRENCEBURG, REGIONAL PLANNING AREA:** Any road(s) outside the city limits of Lawrenceburg, but inside the regional planning area must comply with the City of Lawrenceburg road specifications.

8. **UTILITIES:** No utilities (phone, electric, water, sewer or gas) will be installed in ditches or roadways without prior approval of the Lawrence County Highway Department. One (1) set of as-built plan must be submitted to the Lawrence County Highway Department.

9. **PLATS:** All plats presented to the county for approval shall contain a certificate executed by all owners offering the roadway for dedication to public use. All roadways and improvements shown on the plat are required by applicable specifications and regulations and all necessary easements for the construction of cut and fill slopes, inlets and outlets, ditches and channels beyond the roadway limits. All plats shall be registered at the Lawrence County Registers Office with a copy provided to the Lawrence County Highway Department.

10. Requirements for non sub-division roads are same as sub-division roads.

11. The Lawrence County Highway Committee shall have the responsibility to enforce said standards with the provision that the Lawrence County Highway Superintendent shall be informed of all progress and have the right to final inspection.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 19032399

Resolution adopting specifications for Lawrence County Roads.

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

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

AMENDED RESOLUTION # 20032399

RESOLUTION TO RECEIVE A REPORT FROM THE UTILITIES COMMITTEE CONCERNING ALTERNATIVE FUNDING FOR THE LAWRENCE COUNTY SOLID WASTE SERVICES

WHEREAS, the current method of funding the Lawrence County Solid Waste Services out of the county general fund was adopted as a temporary measure; and

WHEREAS, the utilities committee has considered alternative means of funding and is ready to make a report and receive comments from the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that a report from the Utilities Committee shall be received concerning alternative funding measures for the Lawrence County Solid Waste Services and that the Lawrence County Commission directs the Utility Committee of Lawrence County to use an annual Utility Bill as a means of funding the Lawrence County Solid Waste Service. At this time there is no determination as to the actual cost of the annual assessment.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Steve Hill
STEVE HILL, COUNTY EXECUTIVE

Jerry Dryden
JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

Kenneth L Weathers
KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #

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

Motion to approve notaries carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # SUSPEND THE RULES

1. Solid Waste Funding

2.

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

Motion to suspend the rules carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

RESOLUTION# 20032399

Resolution to receive a report from the utilities committee concerning alternative funding for the Lawrence County Solid Waste Services.

		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	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				
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				
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				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#

RECESS

		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							
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br Rd Leoma	X						
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 PO 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 recess carried by a unanimous voice vote.

Chairman declared that this meeting to be in recess to meet upon chairman or County Executive calling it back to order.

DATE March 23, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# OPEN MEETING JERRY DRYDEN
ROLL CALL KENNETH WEATHERS
INVOCATION

RECONVENED SESSION FROM March 23, 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	
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	
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

Total present Fourteen (14)

Total absent Four (4)

Thereupon the Chairman declared a quorum and this meeting was called into session.

DATE March 29, 1999

Resolution # 07032399
Budget Amendments General Purpose Shcool Fund
FUND 141

	Account Number	Description	Debit	Credit
1	40210	Local Option Sales Tax	$71,506.00	
	40110	Property Tax	$31,714.00	
	40120	Trustee Collection Prior Yr.	$5,000.00	
	46511	Basic Education Program	$101,000.00	
	44570	Contributions & Gifts	$28,978.00	
	71100-599	Other Charges		$3,128.00
	71100-722	Equipment		$25,000.00
	34381	BEP Classroom Reserve	$60,500.00	
	71100-722	Equipment		$50,000.00
	71100-336	Equipment Maintenance & Rep.		$10,500.00
	34382	BEP Non-classroom Reserve	$51,203.00	
	72620-335	Maintenance - Building		$20,000.00
	72620-336	Maintenance - Equipment		$17,500.00
	72620-499	Maintenance - Other Supplies		$12,500.00
	72620-426	Maintenance - Gen Const Mat		$1,203.00
	71100-116	Reg. Instruction Teachers		$95,000.00
	71100-163	Reg. Instruction Education Assts.		$8,500.00
	71100-189	Reg. Instruction Other Salaries		$1,200.00
	71200-128	Sp. Ed. Homebound		$7,000.00
	71200-163	Sp. Ed. Education Assts.	$7,000.00	
	71200-195	Sp. Ed. Substitutes		$7,000.00
	71200-207	Sp Ed. H. Insurance		$7,000.00
	72220-207	Sp Ed. Suppt H. Insurance	$7,000.00	
	47590 TECEP	Other Federal Through State	$5,000.00	
	71100-499 TECEP	Reg. Ed. Other Supplies		$5,000.00
	71300-116	Voc. Ed. Teachers		$23,000.00
	71300-163	Voc. Ed. Education Assts.		$202.00
	71300-195	Voc. Ed. Substitutes		$2,000.00
	71300-336	Voc. Ed. Equipment Maint	$1,000.00	
	71300-399	Voc. Ed. Contracted Svcs	$4,000.00	
	71300-599	Voc Ed. Other Charges		$3,000.00
	71300-201	Voc. Ed. Social Security		$1,500.00
	71300-204	Voc. Ed. Retirement		$1,400.00
	71300-207	Voc. Ed. H. Insurance	$3,000.00	
	71300-212	Voc. Ed. Medicare		$350.00
	72110-105	Attendance Supervisor		$366.00
	72110-207	H. Insurance	$366.00	
	72110-599	Other Charges	$7,845.00	
	72110-704	Attendance Equipment		$1,110.00
	72120-131	Medical Personnel		$866.00
	72120-207	H. Insurance		$2,000.00
	72130-123	Guidance	$10,000.00	
	72130-161	Guidance Secretary		$10,756.00
	72130-164	Bus Attendants		$4,000.00
	72210-129	Support Svc. Librarians		$5,000.00
	72210-138	Support Svc. Instr. Computer Per		$6,500.00
	72210-204	Support Svc. Retirement		$500.00
	72210-207	Support Svc. H. Insurance		$2,000.00
	72230-105	Support Svc. Voc Ed. Supervisor		$450.00
	72230-161	Support Svc. Voc Ed. Secretary		$305.00
	72230-207	Support Svc. Voc Ed. H Insurance	$3,000.00	
	72310-305	BOE Audit Expenses	$800.00	
	72310-331	BOE Legal Expenses		$3,000.00
	72320-161	Office of Super - Secretary(s)		$3,659.00
	72410-104	Principal(s)		$4,000.00
	72410-161	Secretary(s)		$6,000.00
	72510-105	Fiscal Director		$580.00
	72510-119	Fiscal Bookkeepers		$18,495.00
	72510-201	Fiscal Social Security		$1,347.00

72510-204	Fiscal Retirement		$958.00
72510-207	Fiscal H. Insurance		$1,830.00
72510-212	Fiscal Medicare		$368.00
72510-701	Fiscal Equipment	$1,500.00	
72510-336	Fiscal Equipment Maintenance	$500.00	
72510-411	Fiscal Data Processing Supplies	$598.00	
72610-166	Oper. of Plant - Custodial Person	$20,000.00	
72610-189	Oper. of Plant - Other Maint		$20,000.00
72620-105	Maint of Plant - Supervisor		$565.00
72620-189	Maint of Plant - Other Salaries		$2,129.00
72710-105	Transportation - Supervisor		$396.00
72710-146	Transportation - Bus Drivers		$22,000.00
72710-162	Transportation - Clerical Pers.		$347.00
		$421,510.00	$421,510.00

TO ACCOUNT FOR STATE & LOCAL SALARY ADJUSTMENT ESTIMATES AS WELL AS STATE INSURANCE ADJUSTMENT EXPENDITURES AND CORRESPONDING STATE AND LOCAL REVENUE ESTIMATE ADJUSTMENTS

2 **COST CENTER**
TIP

46590	Other State Education Funds	$15,000.00	
71200-429	Sp. Ed. Materials & Supplies		$14,283.00
71200-195	Sp. Ed. Substitute Teachers		$525.00
71200-201	Sp. Ed. Social Security		$32.00
71200-212	Sp. Ed. Medicare		$3.00
72220-355	Sp. Ed. Travel		$157.00
		15000	15000

TO ACCOUNT FOR GRANT AWARDED BY STATE DEPARTMENT OF EDUCATION TRANSITION IMPROVEMENT PROGRAM

3 99100-590	Operating Transfer	$25,000.00	
72310-599	BOE Other Charges		$5,500.00
72620-335	Maintenance - Building		$19,500.00

TO RECLASSIFY AMOUNT BUDGETED FOR DEBT PAYMENT ON PLATO SYSTEM INTO EXPENDITURES ASSOCIATED WITH THE OLD CROCKETT SCHOOL PROPERTY TRANSFER

4 72260-355	Adult Education Support Travel	$500.00	
71600-299	Adult Education Other Frnge		$500.00

TO CORRECT FAMILIES FIRST BUDGET AS PER STATE APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 07032399

Budgets amendment for General Purpose School Fund #101

		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			
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				
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			
				4	10			4

Motion FAILED by a roll call vote.

Total voting aye Four (4)

Total voting nay Ten (10)

DATE March 29, 1999

RESOLUTION #13032399

RESOLUTION ADOPTING RULES REGULATING THE PROCEDURES OF THE COUNTY LEGISLATIVE BODY

WHEREAS, the rules regulating procedures of the Lawrence County legislative body were adopted in 1979; and

WHEREAS, said rules have not been updated since that time; and

WHEREAS, the legislative body desires that said rules be updated to allow more efficient operation of its meetings.

NOW THEREFORE BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that the attached rules regulating the procedures of the county legislative body be adopted. The attached rules shall be incorporated into this resolution.

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

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

THE LAWRENCE COUNTY COMMISSION OPERATING PROCEDURES

RULE 1
CONVENING THE BOARD

The Board shall meet at the Lawrence County Courthouse, 5:00 p.m. on the fourth Tuesday of each month. Should any prescribed meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet at 5:00 p.m. on the following day. Notification of the members shall be left to the discretion of the Chairperson, County Executive and County Clerk.

RULE 2
QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board.

RULE 3
ORDER OF BUSINESS

1. Call to order by Chairperson. In the absence of the Chairperson, the Chairperson Pro Tempore shall preside.
2. Roll call
3. Invocation and Pledge of Allegiance
4. Monthly fiscal report School
5. Report fiscal agent to be presented quarterly
6. Report of Resolution Committee.
7. Approval of minutes
8. Resolutions
9. Elections, appointments and confirmations
10. Announcements and statements

11. Adjournment

RULE 4
GENERAL

A. **WHO MAY ADDRESS THE BOARD:** It is a commissioner's right to address the Chairperson and the Board at any appropriate time after proper recognition by the Chairperson. It may be allowable for non-commission members to address the Board if there is no objection by the Board or if a majority of the membership vote to allow such participation. The Chairperson may set a limit on the time a non-commission member may be allowed to speak.

B. **GAINING THE FLOOR:** In all cases, the member who shall first rise and address the Chairperson shall be entitled to speak first; but when two or more members shall rise and address the Chairperson at the same time, the Chairperson shall name the member who shall speak first.

C. **SPEAKING:** When any member is about to speak in debate, discussion or deliver any address on any matter whatsoever to the Board, the member shall rise and respectfully address the Chairperson and shall, after being recognized by the Chairperson proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

D. **CONSENT TO YIELD:** While a member is speaking she/he is not to be interrupted, except for a question by another member. If the speaker declines to yield the floor for a question then she/he shall not be interrupted, but shall yield to questions at the end of the presentation.

E. **POINTS OF ORDER:** If any member, speaking or otherwise, transgresses the Rules of the Board, the Chairperson shall, or any member may, call to order, in which case the member so called to order shall immediately sit down. When the point of order has been decided by the Chairperson, the member having the floor can proceed, subject to the decision made.

F. **APPEAL ON RULING:** Any member of the Board may appeal to the Board from the ruling of the Chairperson and a majority vote of the members present shall decide the appeal.

RULE 5
MOTIONS

A. **INTRODUCTION AND DEBATE:** Only members may make motions. No motion shall be debated until the same is seconded and stated by the Chairperson.

B. **MOTIONS IN WRITING:** When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairperson prior to any debate or vote.

C. **REQUIRING ROLL CALL:** Motions shall be put to the Board for a voice vote, by the Chairperson; provided however, any three members of the Board may require a roll call by raising of hand or indicating otherwise.

RULE 6
RESOLUTIONS

A. **INTRODUCTION:** Any proposed resolution may be introduced only by a member of the Board, and the resolution committee shall not receive or file any resolution that is not reduced to writing and signed by at least two members of the Board. A resolution may have as many signatures as there are members of the Board. However, the first two signatures on the resolution shall be deemed the sponsor and co-sponsor.

1. **Committee referrals:** All resolutions are required for consideration by an appropriate committee. If there is a question as to which committee should deal with a particular matter, the Chairperson could be required to make a ruling.

2. Any proposed resolutions concerning financial matters, even after a committee recommendation, shall be referred to the budget committee for their recommendation.

B. **ROLL CALL VOTE:** Resolutions shall be put to the Board for a roll call vote by the Clerk. Each member shall vote yes or no on its passage when the Clerk calls his/her name.

C. **CHANGING VOTE:** Any member of the Board may change his/her vote before the Clerk announces the results of a roll call. It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also if anyone who has voted wishes to change his/her vote. Then, the Clerk shall announce the results.

D. **SUCCESSFUL RESOLUTIONS:** All successful resolutions shall be submitted to the Chairperson for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the members shall then be submitted to the County Executive, within five days of its passage, for his/her consideration.

RULE 7
ELECTIONS AND APPOINTMENTS

A. **ELECTIONS AND NOMINATIONS FROM THE FLOOR:** When the Chairperson is to receive nominations from the floor, a member may nominate only one person. The floor will be kept open until every member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a majority of those present so vote.

B. **APPOINTMENTS AND CONFIRMATIONS:** When the Board is called upon to appoint someone from a list of nominees or to confirm an appointee of the County Executive (such as a department head) then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow.

C. **ELECTION OR CONFIRMATION:** All ballots for election or confirmation shall be cast by voice vote as the Clerk calls each member's name. If the vote is on confirmation of an appointee each member will vote either "yes" or "no" on the confirmation. A majority of the membership of the full Board is required for election or confirmation.

D. **SECOND BALLOT:** If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership.

RULE 8
COMMITTEE MEMBERSHIP

The Chairperson shall, annually at the September meeting, appoint committee members to the standing committees of the Board, with exception to the Budget committee and the Purchasing committee, which is appointed by the County Executive.

RULE 9
APPROPRIATION REQUESTS

Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner:

A. The request shall be submitted in writing to the appropriate committee of the Board and shall reflect the estimated cost, which shall be attached to the proposed resolutions.

B. All requests for appropriations falling in this area shall be summarized and submitted in writing to each member of the Board at least seven days prior to the regular or called meeting such request is to be submitted.

C. The committee to which the request has been referred shall in open meeting of the Board, assume one of the following positions: (1) Adoption recommended (2) Rejection

recommended or (3) Submitted to the Board without recommendation. The resolution requested should also be presented to the Budget committee for their position, also to be stated in the open meeting of the Board.

D. The budget committee chairperson or a member designated by him/her shall advise the Board as to fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

E. The resolution requesting such appropriations shall be voted upon by membership of the Board as provided by Rule 6 of these rules.

RULE 10
SUSPENDING THE RULES

Any rule or rules may be suspended by a two-thirds majority vote of the members present.

RULE 11
ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

RULE 12
THE CHAIRPERSON

A. **ELECTION:** Annually, at its September regular meeting the Board shall elect a Chairperson and a Chairperson Pro Tempore. The Chairperson may be one of the membership of the Board or the County Executive. If the Board elects as its Chairperson the County Executive, and she/he accepts the position, then the County Executive shall relinquish his/her veto power.

B. **VOTING BY CHAIRPERSON:** The County Executive Chairperson may vote only in the case of a tie; a member chairperson may vote on all issues coming before the body, just as any other member.

C. **CALL TO ORDER:** The Board shall be called to order by the Chairperson. In the absence of the Chairperson, the Chairperson Pro Tempore shall preside. In the absence of the Chairperson Pro Tempore, the Board shall be called to order by the County Clerk, and shall elect one of its members to preside over the deliberations.

D. **SPEAKING:** Should the Chairperson desire to speak upon any subject either in the negative or the affirmative, she/he may do so, provided she/he vacates the chair.

Whereupon the Chairperson Pro Tempore shall preside until the Board disposes of the matter under consideration. However, the Chairperson may answer questions, provide information, and give explanations from the chair, the Board not objecting.

E. **PRESERVE ORDER:** The Chairperson shall preserve order and decorum. She/he may speak to points of order in preference to other members, rising from his/her seat for that purpose. The Chairperson shall decide questions of order, subject to an appeal to the Board of any member.

F. **ORDER OF RECOGNITION:** Before a member is allowed to speak twice on the same subject the Chairperson shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

G. **MOTIONS:** Once a motion has been made and duly seconded, the Chairperson shall state the motion so that debate on the motion may begin.

H. **CLARIFICATION:** The Chairperson shall rise to state or put a question and shall clearly state the question before the Board before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

I. **AGENDA:** The Chairperson will forward to each member of the Board the tentative agenda of the next Board meeting not less than seven days prior to meeting date.

RULE 13
THE CLERK

A. **NOTICE:** The Clerk shall notify each member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meeting shall be within the discretion of the Clerk and the Chairperson.

B. **MINUTES:** The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. Minutes shall document topics discussed by the commission, and any persons who appeared before the commission, and the purpose for such appearance. The minutes shall be prepared within five days after said meeting and placed in a well-bound book for public inspection. A copy of the minutes of the last meeting shall be forwarded to each board member with the prepared agenda or meeting notice, along with any resolutions which were amended at the last meeting.

C. **RESOLUTIONS:** A copy of all resolutions approved by the Board shall be submitted to the County Executive, within five days after such approval, for his/her consideration and

signature.

D. **ROLL CALL:** In all instances involving authorization to expend public funds, the Clerk shall call roll for "yes" and "no" votes. In all instances where the roll is called for any vote, the Clerk shall make such roll call and vote of each member a part of the record of the meeting and include it in the official minutes.

E. **CHANGE OF VOTE:** It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any member who has voted wishes to change his vote. Subsequently, the Clerk shall announce the results.

RULE 14
SHERIFF

The sheriff or a designated deputy shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Board. The attending officer shall be paid for these services, unless such officer is performing this duty during regular working hours, paid by the county, and is not working overtime.

RULE 15
COUNTY ATTORNEY

The County Attorney shall, as legal consultant, attend all meetings of the Board. It shall be the duty of the County Attorney to voice his/her negative opinion when, in his/her opinion, the Board is in the process of taking action outside of its jurisdiction, or in any manner proceeding illegally, and to give his/her legal opinion on any subject where such guidance is requested by the Chairperson.

RULE 16
COMMITTEES

A. Except as provided by general law or private act, the Chairperson of the Board shall appoint all members of committees and committee chairs.

B. All committees, standing and temporary, shall meet and elect from its membership a Vice Chairperson. The election of a secretary shall be optional in the absence of a specific mandate of the Board.

C. Standing committee chairmen shall report to and confer with the Chairperson on all pertinent matters to be presented at the next meeting of the Board.

D. All committee chairpersons shall contact the County Attorney on matters appearing to

warrant legal evaluation prior to presentation to the Board.

E. Should questions arise as to jurisdiction of any committee it shall be referred to the Chairperson and/or to the County Attorney for determination, subject to an appeal to the Board at its next regular meeting.

F. The following procedures shall be forwarded pertinent to committee reports and related action:

1. The committee chairperson or a member designated by him/her shall make the presentation in an open meeting of the Board.

2. Upon completion of a report the speaker shall yield to questions.

3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.

G. If for any reason the chairperson of a committee fails or refuses to call a meeting, the Chairperson of the Board, or a majority of the committee membership may do so.

RULE 17
CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, then that part in conflict shall be null and void.

These rules were created and approved by the Lawrence County Board of Commissioners on March _____, 1999.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 13032399

Resolution adopting rules regulating the prodecures of the County Legislative Body

TABLED

		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							
3rd DISTRICT DOSS, BARRY	852-2221 762-1531 66 Shoally Br Rd Leoma	X						
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 PO Box 224 Loretto							
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		X					
8th DISTRICT WRAY, JOE R.	762-7419 1403 Beckham Lawrenceburg							

DATE March 29, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 13032399

Motion to table the resolution adopting rules regulating the procedures of the County Legislative Body.

		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 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				
				13	1			4

Motion to table the resolution carried by a roll call vote.

Total voting aye Thirteen (13)

Total voting nay One (1)

Total absent Four (4)

DATE March 29, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#

ADJOURNMENT

		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT	762-3716							
BAILEY, JACKIE	411 6th St Lawrenceburg,TN							
7th DISTRICT	829-2358							
BENEFIELD, RONALD	91 Benefield LN Ethridge,							
5th DISTRICT	762-2679							
BRAZIER, OLAN	175 Reed Patch Rd L'Burg							
9th DISTRICT	762-3167							
BUIE, JIM	508 8th St Lawrenceburg							
6th DISTRICT	964-3404							
BURNS, FRANKLIN	383 L'Burg Henryvill RD ETH							
3rd DISTRICT	852-2221 762-1531							
DOSS, BARRY	66 Shoally Br Rd Leoma							
4th DISTRICT	762-7118							
DRYDEN,JERRY	12 Ingram Rd Leoma							
1st DISTRICT	852-2899							
GABEL, JIM	2773 Hwy 43 PO 176 Leoma							
3rd DISTRICT	852-2297 762-1016							
GOWEN, JIM	114 Richardson Rd Leoma							
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.							
4th DISTRICT	762-8078 752-3217							
NIEDERGESES, MARK	4202 Marie Ln L'Burg							
6th DISTRICT	762-8007							
PERRY, TIM	1136 Ethridge Red Hill L'Burg							
1st DISTRICT	852-2870							
SHANNON KEVIN	2757 Hwy 43 S PO Box 87 Leoma							
7th DISTRICT	829-2490							
TURNER, HENRY	37 Mint Spring Rd Ethridge							
8th DISTRICT	766-1040							
WOODALL, GLENN E	1401 Hart Ave Lawrenceburg							
8th DISTRICT	762-7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg							

Motion to adjourn carried by a unanimous voice vote.

Total voting aye Fourteen (14)

Thereupon the Chairman declared that this meeting be in adjournment.

To meet again in due time.

DATE March 29, 1999