

AGENDA
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

JULY 27, 1999

5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION PLEDGE

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

1. RESOLUTION #01072799
Resolution approving minutes of June 29, 1999
2. RESOLUTION #02072799
Resolution to authorize the lease of 8 Police-Package Cars from Ford Motor Credit Company for the Lawrence County Sheriff's Department. (Sponsored by the Budget Committee)
3. RESOLUTION #03072799
Resolution for the Lawrence County Commission to hold regular meetings bi-monthly. (Sponsored by Jim Gabel)
4. RESOLUTION #04072799
Resolution of the County of Lawrence, Tennessee, amending franchise agreement dated 11-30-87, ending 8-31-06, repealing agreements dated 7-31-86, ending 8-1-06, and 8-20-90, ending 7-31-06, and approving the assignment and transfer of the Cable Television Franchise held by Rifkin Acquisition partners, L.L.P. under franchise agreement ending 8-31-06 to Charter Communications, Inc. (Sponsored by the Utilities Committee)
5. RESOLUTION #05072799
Resolution to require Lawrence County garbage haulers to hold a currant business License and comply with all laws regarding the operation of businesses. (Sponsored by Steve Hill)
6. RESOLUTION #06072799
Resolution authorizing the County Executive to purchase certain property for industrial development and to appropriate the funds necessary for the purchase and infrastructure. (Sponsored by the Economic & Development Committee)
7. RESOLUTION #07072799
Resolution to adopt budget and appropriations for the fiscal year beginning July 1, 1999.
8. RESOLUTION #08072799
Resolution to approve distribution of wholesale beer tax, marriage license, and Interest.
9. RESOLUTION #09072799
Resolution to approve non-profit and charitable contributions.
10. RESOLUTION #10072799
Resolution to authorize the distribution of the Hotel-Motel Tax for the fiscal year ending June 30, 2000.

NOTARIES

BOARD APPOINTMENTS:

Medical Director- Dr. Michael Boyd

911 Board- Stan Bevis

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Total present Seventeen (1) one Absent (1).

Thereupon the Chairman declared a quorum. The following resolutions were had to wit:

DATE July 27, 1999

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

101 GENERAL

Account	Description	Year-To-Date		Percent Of Budget	JUNE		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	2,809,248.00	2,943,807.75-	104.8	234,104.00	14,345.14-	6.1
40130	TRUSTEE'S COLLECTIONS - PRIOR YEAR	125,000.00	157,451.28-	126.0	10,416.67	891.88	8.5
40130	CIR/CLK/CLK & MASTER COLLECTIONS-PR YR	40,000.00	49,048.87-	123.0	2,833.33	3,509.20-	105.3
40140	INTEREST AND PENALTY	25,000.00	31,948.83-	108.9	1,833.33	352.48-	45.5
40151	PAYMENTS IN LIEU OF TAXES - JUDICIAL	500.00	13,842.71-	573.5	1,151.67	0.00	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	120,000.00	137,036.24-	114.2	10,000.00	7,198.19-	72.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	481.00-	0.0	0.00	0.00	0.0
40220	HOTEL/MOTEL TAX	24,000.00	41,790.77-	174.1	2,000.00	6,170.34-	308.5
40250	LITIGATION TAX - GENERAL	100,000.00	93,565.65-	93.4	8,333.33	9,807.23-	117.7
40250	LITIGATION TAX - SPECIAL PURPOSE	10,000.00	17,951.04-	179.5	1,833.33	1,852.97-	82.4
40320	BANK EXCISE TAX	75,000.00	47,661.25-	63.5	4,333.33	25,000.00	400.0
40330	WHOLESALE BEER TAX	70,000.00	40,340.50-	57.7	3,833.33	9,787.66-	164.9
40380	MARRIAGE LICENSES	3,500.00	1,904.75-	54.4	155.00	582.75-	164.2
41140	CABLE TV FRANCHISE	11,000.00	16,938.51-	154.0	916.67	0.00	0.0
42110	FINES	1,000.00	2,790.30-	279.0	83.33	351.03-	421.3
42130	GAME AND FISH FINES	0.00	171.00-	0.0	0.00	0.00	0.0
42140	DRUG CONTROL FINES	0.00	66.50-	0.0	0.00	0.00	0.0
42150	JAIL FEES	0.00	1,370.00-	0.0	0.00	0.00	0.0
42160	DUI TREATMENT FINES	0.00	2,938.94-	0.0	1,016.67	1,900.00-	0.0
42310	FINES	25,000.00	35,576.54-	142.3	2,888.33	2,971.50-	142.6
42330	GAME AND FISH FINES	1,200.00	1,541.70-	128.5	100.00	46.26-	46.3
42340	DRUG CONTROL FINES	1,000.00	2,451.90-	245.2	83.33	142.37-	230.9
42370	JUDICIAL COMMISSIONER FEES	10,000.00	4,640.78-	46.4	833.33	0.00	0.0
42380	DUI TREATMENT FINES	0.00	7,933.98-	0.0	0.00	839.80-	0.0
42410	FINES	0.00	1,695.50-	0.0	0.00	0.00	0.0
43120	PATIENT CHARGES	400,000.00	570,723.20-	142.7	50,000.00	49,798.84-	97.6
43130	PAST DUE COLLECTIONS - AMBULANCE	25,000.00	33,741.57-	135.0	3,083.33	3,394.24-	142.4
43170	WORK RELEASE CHARGES FOR BOARD	1,000.00	18,751.00-	1875.1	83.33	1,020.00-	1234.0
43190	OTHER GENERAL SERVICE CHARGES	0.00	1,500.00-	0.0	0.00	0.00	0.0
43350	COPY FEES	0.00	19.00-	0.0	0.00	0.00	0.0
43370	TELEPHONE COMMISSIONS	750.00	5,375.30-	716.7	62.50	211.87-	339.0
43380	VENDING MACHINE COLLECTIONS	1,500.00	1,655.65-	110.4	125.00	27.84-	22.3
43392	DATA PROCESSING FEE - REGISTER	0.00	17,740.00-	0.0	0.00	0.00	0.0
43750	OTHER CHARGES FOR SERVICES	1,500.00	1,235.27-	82.4	125.00	153.50-	123.8
44110	INVESTMENT INCOME	170,000.00	160,438.82-	94.4	14,166.67	14,552.18-	102.7
44160	SALE OF MATERIALS AND SUPPLIES	0.00	565.00-	0.0	0.00	0.00	0.0
44160	RETIREES' INSURANCE PAYMENTS	0.00	633.85-	0.0	0.00	633.85-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	1,658.89-	0.0	0.00	6,000.00	0.0
44530	SALE OF EQUIPMENT	0.00	2,916.72-	0.0	0.00	0.00	0.0
44540	SALE OF PROPERTY	0.00	8,153.00-	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	1,000.00	6,000.00-	600.0	83.33	0.00	0.0
45100	COUNTY CLERK	70,000.00	55,000.00-	78.6	5,833.33	6.65	0.0
45150	CLERK AND MASTER	120,000.00	12,054.80-	10.0	10,000.00	10,845.71-	108.5
45180	REGISTER	0.00	12,800.00-	0.0	0.00	0.00	0.0
45190	TRUSTEE	330,000.00	249,641.72-	75.6	19,166.67	18,418.27-	96.1
45220	CIRCUIT COURT CLERK	142,000.00	138,490.02-	97.5	11,833.33	14,973.22-	126.5

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

101 GENERAL

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
45550	CLERK AND MASTER	0.00	98,430.97-	0.0	0.00	0.00	0.0
45590	SHERIFF	60,000.00	75,151.12-	125.3	5,000.00	5,752.59-	115.1
46110	JUVENILE SERVICES PROGRAM	10,000.00	10,000.00-	100.0	833.33	0.00	0.0
46310	LAW ENFORCEMENT TRAINING PROGRAMS	15,000.00	14,200.00-	94.7	1,200.00	0.00	0.0
46313	HEALTH DEPARTMENT PROGRAMS	1,250.00	1,250.00-	100.0	104.17	0.00	0.0
46430	LITTER PROGRAM	37,500.00	68,146.95-	176.4	3,125.00	0.00	0.0
46820	INCOME TAX	30,000.00	30,815.02-	102.7	2,500.00	0.00	0.0
46840	ALCOHOLIC BEVERAGE TAX	40,000.00	42,757.30-	106.9	3,533.33	0.00	0.0
46850	MIXED DRINK TAX	0.00	50.04-	0.0	0.00	0.00	0.0
46851	STATE REVENUE SHARING - HT. V.L.A.	260,000.00	303,154.95-	116.6	21,666.67	27,541.41-	127.1
46915	CONTRACTED PRISONER BOARD	100,000.00	44,191.96-	44.2	3,333.33	15,371.78-	46.1
46940	REAPPRAISAL PROGRAM REIMBURSEMENT	10,000.00	11,078.00-	110.8	933.33	7,100.00-	76.1
46960	REGISTRAR'S SALARY SUPPLEMENT	108,000.00	18,000.00-	16.7	1,500.00	14,500.00-	137.5
46980	OTHER STATE GRANTS	169,521.23	99,644.49-	58.8	14,131.77	10,100.00-	71.5
46990	OTHER STATE REVENUES	60,000.00	63.00-	0.1	5,000.00	0.00	0.0
47230	DISASTER RELIEF	12,502.50	12,502.50-	100.0	1,041.88	0.00	0.0
48610	DONATIONS	27,211.33	16,273.33-	59.8	2,267.61	62.00-	2.7
Total REVENUES		5,655,843.03	5,791,636.74-	102.4	471,658.55	268,440.84-	56.9
EXPENDITURES							

51100	COUNTY COMMISSION	139,225.00-	117,440.53	84.4	11,602.08-	5,151.20	44.4
51300	COUNTY EXECUTIVE	111,091.00-	110,329.19	99.3	9,257.58-	9,423.48	101.8
51400	COUNTY ATTORNEY	6,475.00-	6,000.00	92.7	539.59-	500.00	92.7
51500	ELECTION COMMISSION (INCLUDING VOTER REG)	137,375.00-	128,157.00-	93.3	11,447.91-	7,174.41	62.7
51600	REGISTER OF DEEDS	12,800.00-	10,761.45-	83.7	1,066.67-	8,561.40	80.1
51750	CODES COMPLIANCE	34,595.00-	33,309.90-	95.7	2,849.16-	2,815.80	98.8
51800	COUNTY BUILDINGS	370,810.00-	311,915.40-	84.1	30,800.83-	41,155.11	133.6
51910	PRESERVATION OF RECORDS	44,180.00-	43,460.28	98.4	3,681.67-	10,848.41	294.7
52100	ACCOUNTING AND BUDGETING	113,295.00-	109,296.19	96.5	9,441.25-	8,846.23	93.7
52200	PURCHASING	47,675.00-	45,257.22	94.9	3,972.91-	3,554.02	64.3
52300	PROPERTY ASSESSOR'S OFFICE	216,079.50-	205,701.67	95.2	18,006.64-	15,869.16	88.1
52400	COUNTY TRUSTEE'S OFFICE	19,275.00-	18,730.79	97.2	1,556.29-	1,511.94	97.1
52500	COUNTY CLERK'S OFFICE	25,125.00-	24,855.58	99.0	2,058.75-	2,011.06	97.7
52700	CIRCUIT COURT	348,341.00-	348,603.08	99.8	29,078.48-	17,460.57	60.0
52800	GENERAL SESSIONS COURT	136,021.00-	175,833.49	129.2	11,501.74-	14,489.56	125.9
53400	CHANCERY COURT	150,332.00-	143,472.97	95.4	12,527.67-	11,809.60	94.3
53500	JUVENILE COURT	29,934.00-	26,174.00	87.4	2,494.50-	17,258.00	691.8
53600	DISTRICT ATTORNEY GENERAL	10,000.00-	9,731.00	97.3	833.33-	2,793.00	335.2
54110	SHERIFF'S DEPARTMENT	1,113,471.91-	1,015,304.72	91.2	92,789.34-	89,154.34	96.1
54210	JAIL	331,257.18-	274,602.44	83.0	27,457.82-	23,141.15	84.3
54310	WORKHOUSE	50,000.00-	49,247.14	98.5	4,166.43-	4,246.23	102.0
54310	FIRE PREVENTION AND CONTROL	3,000.00-	3,000.00	100.0	250.00-	0.00	0.0
54410	CIVIL DEFENSE	10,000.00-	10,000.00	100.0	833.33-	0.00	0.0
54420	RESCUE SQUAD	225,500.00-	225,500.00	100.0	18,791.67-	0.00	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

101 GENERAL

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
54430	DISASTER RELIEF	15,250.00-	15,250.00	100.0	1,270.83-	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	5,000.00-	3,434.31	68.7	286.19-	157.89	48.0
54900	OTHER PUBLIC SAFETY	4,500.00-	3,126.84	69.5	261.00-	0.00	0.0
55110	LOCAL HEALTH CENTER	62,081.00-	56,357.31	90.9	4,696.45-	5,012.80	97.3
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,078,719.38-	1,060,875.89	98.3	89,893.27-	78,751.95	87.6
55310	REGIONAL MENTAL HEALTH CENTER	21,000.00-	21,000.00	100.0	1,750.00-	0.00	0.0
55390	APPROPRIATION TO STATE	20,000.00-	19,995.00	100.0	1,666.67-	0.00	0.0
55510	GENERAL WELFARE ASSISTANCE	51,717.33-	48,439.83	93.7	4,037.77-	5,559.93	129.0
55520	AID TO DEPENDENT CHILDREN	8,000.00-	7,899.84	98.7	666.67-	1,959.31	292.9
55900	OTHER PUBLIC HEALTH AND WELFARE	15,000.00-	11,580.84	77.2	965.00-	30.00	3.1
56300	SENIOR CITIZENS ASSISTANCE	17,000.00-	15,000.00	88.2	1,250.00-	0.00	0.0
56900	OTHER SOCIAL/CULTURAL AND RECREATIONAL	87,100.00-	81,158.38	93.2	6,763.34-	430.70	6.4
57100	AGRICULTURAL EXTENSION SERVICE	87,536.00-	80,108.78	91.5	6,679.45-	18,552.71	268.1
57500	SOIL CONSERVATION	18,461.00-	16,549.99	89.7	1,387.41-	82.50	5.9
58110	TOURISM	24,000.00-	23,620.00	98.4	1,968.33-	2,000.00	100.0
58120	INDUSTRIAL DEVELOPMENT	109,744.49-	109,744.49	100.0	9,145.37-	27,500.00	300.7
58220	AIRPORT	30,500.00-	30,500.00	100.0	2,541.67-	0.00	0.0
58600	VETERAN'S SERVICES	45,898.00-	44,837.80	97.9	3,737.32-	3,724.89	99.7
58400	OTHER CHARGES	715,400.00-	645,790.68	90.3	53,816.47-	70,449.84	118.5
58600	EMPLOYEE BENEFITS	557,100.00-	488,756.49	87.7	40,683.04-	23,516.50	50.7
51000	ADMINISTRATION	1,000.00-	1,000.00	100.0	83.33-	0.00	0.0
99100	OPERATING TRANSFERS	837,315.00-	837,315.00	100.0	69,776.25-	24,087.00	34.5
Total EXPENDITURES		7,464,077.74-	6,961,297.56	93.3	622,006.47-	542,227.95	87.2
Total GENERAL		1,804,834.22-	1,159,560.82	64.3	50,353.98-	278,787.11	162.1

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date			JUNE			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg	
REVENUES								
40250	LITIGATION TAX - GENERAL	0.00	1,457.20-	0.0	0.00	0.00	0.0	
40260	LITIGATION TAX - SPECIAL PURPOSE	10,000.00	8,742.37-	87.4	888.33	940.50-	105.9	
Total REVENUES		10,000.00	8,999.57-	89.0	888.33	940.50-	105.9	
EXPENDITURES								
58400	OTHER CHARGES	22,650.00-	21,858.08	96.5	1,887.50-	9.41	0.5	
Total EXPENDITURES		22,650.00-	21,858.08	96.5	1,887.50-	9.41	0.5	
Total COURTHOUSE & JAIL MAINTENANCE		12,650.00-	13,458.51	106.4	1,054.17-	931.09-	88.3	

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

115 PUBLIC LIBRARY

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Avg
REVENUES							
43350	COPY FEES	3,500.00	4,427.29-	126.2	291.67	411.65-	141.1
43320	LIBRARY FEES	4,400.00	4,426.75-	100.6	368.89	484.50-	131.1
44310	INVESTMENT INCOME	11,827.77	7,485.52-	63.3	948.79	389.85-	33.3
44170	MISCELLANEOUS REFUNDS	0.00	1,475.55-	0.0	0.00	0.00-	0.0
44570	CONTRIBUTIONS & GIFTS	3,607.28	6,787.38-	188.2	300.62	3,000.00-	837.7
46990	OTHER STATE GRANTS	2,050.00	2,050.00-	100.0	170.83	750.00-	439.0
48130	CONTRIBUTIONS	58,809.00	59,309.00-	100.9	4,900.75	0.00-	0.0
48610	DONATIONS	5,431.51	5,844.36-	107.6	452.63	115.95-	25.6
48890	OTHER	1,200.00	1,475.90-	123.0	100.00	112.30-	112.3
49900	OPERATING TRANSFERS	14,208.00	114,208.00-	100.0	9,517.33	0.00-	0.0
49900	RESIDUAL EQUITY TRANSFERS	7,734.35	7,734.35-	100.0	51.89	734.35-	1199.9
Total REVENUES		205,268.71	208,277.10-	101.5	17,205.68	5,948.10-	34.6

EXPENDITURES							
54500	LIBRARIES	248,399.10-	243,395.83	98.0	20,699.92-	19,589.57	94.6
Total EXPENDITURES		248,399.10-	243,395.83	98.0	20,699.92-	19,589.57	94.6
Total PUBLIC LIBRARY		205,268.71-	208,018.75-	101.3	17,594.84-	19,641.47	379.5

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

122 DRUG CONTROL

Account	Description	Year To Date			JUNE		
		Budget Estimate	Actual	Percent of Budget	Estimate Avg/Mth	Actual	Percent of Avg
REVENUES							
42140	DRUG CONTROL FINES	2,000.00	3,152.60-	157.6	166.67	39.00-	22.8
42240	DRUG CONTROL FINES	2,500.00	1,535.10-	177.0	541.57	1,389.90-	256.4
44500	SALE OF EQUIPMENT	0.00	1,551.00-	0.0	0.00	0.00	0.0
Total REVENUES		4,500.00	16,008.70-	185.3	708.34	1,488.90-	201.4
EXPENDITURES							
54150	DRUG ENFORCEMENT	18,000.00-	16,240.98	90.2	1,500.01-	643.11	42.7
Total EXPENDITURES		18,000.00-	16,240.98	90.2	1,500.01-	643.11	42.9
Total DRUG CONTROL		19,500.00-	23,288.72-	84.4	798.37-	785.79-	89.6

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	864,384.00	905,787.45-	104.8	72,032.00	4,419.59-	6.1
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	95,000.00	43,094.71-	45.4	3,516.67	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	10,000.00	13,855.75-	138.6	0.00	1,079.75-	103.0
40140	INTEREST AND PENALTY	5,200.00	7,827.65-	150.5	652.31	262.33-	40.3
40230	MINERAL SEVERANCE TAX	73,000.00	65,123.61-	89.2	5,427.00	0.00	0.0
40330	WHOLESALE BEER TAX	110,000.00	94,174.51-	85.6	7,848.67	8,837.88-	96.4
43380	VENDING MACHINE COLLECTIONS	450.00	49,220.15-	109.4	4,101.68	39.88-	104.7
44110	INVESTMENT INCOME	42,000.00	49,895.37-	118.8	4,150.45	4,477.58-	107.2
44120	SALE OF MATERIALS AND SUPPLIES	0.00	3,730.80-	0.0	0.00	0.00	0.0
44150	RETIREEB' INSURANCE PAYMENTS	0.00	4,181.64-	0.0	0.00	418.17-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	7,223.69-	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	0.00	74,507.65-	0.0	0.00	0.00	0.0
44510	BRIDGE PROGRAM	585,703.00	27,605.08-	4.7	23,009.58	0.00	0.0
44420	STATE AID PROGRAM	196,048.00	20,752.46-	10.6	1,729.37	0.00	0.0
44830	BEER TAX	15,400.00	15,757.61-	102.3	1,283.33	15,757.61-	1227.9
44920	GASOLINE AND MOTOR FUEL TAX	1,800,000.00	1,658,665.80-	92.1	150,000.00	150,363.89-	100.2
44930	PETROLEUM SPECIAL TAX	23,145.00	21,833.24-	94.4	1,819.44	2,712.12-	98.3
44950	OTHER STATE GRANTS	159,585.13	190,787.89-	119.8	15,898.98	18,756.90	117.7
49200	NOTE PROCEEDS	410,000.00	410,000.00-	100.0	34,166.67	50,000.00-	146.3
49500	OPERATING TRANSFERS	102,000.00	75,601.06-	73.7	6,300.09	75,301.00-	895.7
Total REVENUES		4,172,935.13	3,762,292.61-	90.2	347,744.59	306,708.44-	88.2
EXPENDITURES							
54430	WIGGABEE RELIEF	67,478.50	81,152.50	120.3	6,747.71	2,000.00	30.0
54000	ADMINISTRATION	144,398.12	137,888.83	95.5	11,482.40	18,518.73	161.4
58000	HIGHWAY (LAND) BRIDGE MAINTENANCE	2,108,997.50	1,885,747.67	89.4	178,649.56	141,173.56	79.0
62000	OPERATION AND MAINTENANCE OF EQUIPMENT	683,987.00	415,959.26	60.7	34,663.27	58,407.57	168.5
65000	OTHER CHARGES	515,666.00	489,673.73	95.0	40,806.14	40,722.70	99.8
66000	EMPLOYEE BENEFITS	308,500.00	249,263.36	80.8	20,771.95	23,133.48	111.3
68000	CAPITAL OUTLAY	724,644.00	615,989.62	85.0	51,332.47	19,151.41	37.3
99100	OPERATING TRANSFERS	0.00	56,638.00	0.0	0.00	56,638.00	0.0
99110	OPERATING TRANSFERS TO PRIMARY GOVTS	52,638.00	0.00	0.0	4,386.50	0.00	0.0
Total EXPENDITURES		4,559,655.13	3,667,493.19	80.4	379,937.92	352,738.73	92.8
Total HIGHWAY/PUBLIC WORKS		386,320.00	94,799.42	24.5	32,193.33	46,030.29	143.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

151 GENERAL DEBT SERVICE

Account	Description	Year To Date		Percent Of Budget	JUNE		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,080,480.00	1,138,230.30-	104.8	90,040.00	5,525.15-	6.1
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	60,000.00	21,848.88-	36.4	5,000.00	0.00	0.0
40130	DRS, SLK, BLDG & MASTER COLLECTIONS-PR YR	15,000.00	18,940.67-	126.4	1,250.00	1,349.70-	108.0
40140	INTEREST AND PENALTY	19,500.00	19,089.20-	97.9	208.33	327.91-	158.3
40210	LOCAL OPTION SALES TAX	1,186,887.00	1,125,268.32-	94.8	98,886.23	67,245.97-	68.0
40240	WHEEL TAX	745,410.00	728,588.74-	97.7	62,117.50	66,516.00-	107.1
44110	INVESTMENT INCOME	60,000.00	115,141.80-	191.9	5,000.00	7,103.89-	142.1
49200	NOTE PROCEEDS	0.00	38,888.88-	0.0	0.00	38,888.88-	0.0
49200	OPERATING TRANSFERS	56,638.00	56,638.00-	100.0	4,719.83	56,638.00-	1200.0
49230	OPERATING TRANSFERS FROM COMPONENT UNITS	25,000.00	25,000.00-	100.0	2,083.33	25,000.00-	1200.0
Total REVENUES		3,237,065.00	3,309,819.25-	102.2	262,755.41	268,572.90-	102.2
EXPENDITURES							
81100	GENERAL GOVERNMENT DEBT SERVICE	2,169,563.00-	2,153,828.09	99.3	180,796.92-	1,537.86	0.9
81200	HIGHWAY & STREET DEBT SERVICE	97,481.00-	97,352.07	99.9	8,119.25-	0.00	0.0
81300	EDUCATION DEBT SERVICE	1,814,850.00-	1,087,542.50	59.9	107,195.874	52,805.147	31.8
Total EXPENDITURES		3,481,844.00-	3,338,722.66	95.9	296,112.014	53,743.63	18.1
Total GENERAL DEBT SERVICE		244,279.00-	18,903.41	7.7	20,356.60-	234,849.57-	1158.7

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

171 GENERAL CAPITAL PROJECTS

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
49800	OPERATING TRANSFERS	0.00	135,000.00-	0.0	0.00	135,000.00-	0.0
Total REVENUES		0.00	135,000.00-	0.0	0.00	135,000.00-	0.0
EXPENDITURES							
91190	OTHER GENERAL GOVERNMENT PROJECTS	0.00	135,000.00	0.0	0.00	135,000.00	0.0
Total EXPENDITURES		0.00	135,000.00	0.0	0.00	135,000.00	0.0
Total GENERAL CAPITAL PROJECTS		0.00	0.00	0.0	0.00	0.00	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

17A HIGHWAY CAPITAL PROJECTS

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Pct/100	Actual	Percent Of Avg
REVENUES							
44110	INVESTMENT INCOME	0.00	48,840.10-	0.0	0.00	11,199.00-	0.0
44851	STATE REVENUE SHARING -T.V.A.	0.00	100,000.00-	0.0	0.00	0.00	0.0
45200	NOTE PROCEEDS	0.00	3,000,000.00-	0.0	0.00	0.00	0.0
Total REVENUES		0.00	3,148,840.10-	0.0	0.00	11,199.00-	0.0
EXPENDITURES							
91200	HIGHWAY & STREET CAPITAL PROJECTS	0.00	278,382.47	0.0	0.00	142,986.26	0.0
99100	OPERATING TRANSFERS	0.00	75,601.00	0.0	0.00	75,601.00	0.0
Total EXPENDITURES		0.00	353,983.47	0.0	0.00	218,587.26	0.0
Total HIGHWAY CAPITAL PROJECTS		0.00	2,795,155.63-	0.0	0.00	207,088.26	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

177 EDUCATION CAPITAL PROJECTS

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
91300	EDUCATION CAPITAL PROJECTS	0.00	2,408,442.19	0.0	0.00	20,306.69	0.0
Total EXPENDITURES		0.00	2,408,442.19	0.0	0.00	20,306.69	0.0
Total EDUCATION CAPITAL PROJECTS		0.00	2,408,442.19	0.0	0.00	20,306.69	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

180

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
99200	RESIDUAL EQUITY TRANSFERS-CAPITAL PROJEC	0.00	734.35	0.0	0.00	734.35	0.0
Total EXPENDITURES		0.00	734.35	0.0	0.00	734.35	0.0
Total		0.00	734.35	0.0	0.00	734.35	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

207 SOLID WASTE DISPOSAL

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43104	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	160,000.00	143,824.15-	89.9	13,338.83	8,176.92-	61.3
43190	OTHER GENERAL SERVICE CHARGES	10,200.00	1,437.00-	14.2	850.00	0.00	0.0
43380	VENDING MACHINES COLLECTIONS	360.00	344.28-	95.7	30.00	1.91-	23.1
44130	INVESTMENT INCOME	0.00	2,663.38-	0.0	20.00	0.01-	0.0
43145	SALE OF RECYCLED MATERIALS	30,000.00	23,231.89-	77.4	2,500.00	1,125.00-	45.0
44170	MISCELLANEOUS REFUNDS	0.00	2,812.50	0.0	0.00	0.00	0.0
49800	OPERATING TRANSFERS	524,087.00	524,087.00-	100.0	43,673.92	24,087.00-	55.2
Total REVENUES		724,647.00	702,793.55-	97.0	60,387.25	33,395.88-	55.3
EXPENDITURES							
55254	LANDFILL OPERATION AND MAINTENANCE	786,897.00-	737,010.69	93.8	65,574.76-	90,261.70	137.6
Total EXPENDITURES		786,897.00-	737,010.69	93.8	65,574.76-	90,261.70	137.6
Total SOLID WASTE DISPOSAL		62,250.00-	54,217.14	87.1	5,187.51-	56,665.82	1096.2

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

243 SELF-INSURANCE

Account	Description	Year-To-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43101	SELF-INSURANCE PREMIUMS/CONTRIBUTIONS	0.00	298,811.22-	0.0	0.00	70,000.00-	0.0
Total REVENUES		0.00	298,811.22-	0.0	0.00	70,000.00-	0.0
EXPENDITURES							
58400	OTHER CHARGES	0.00	282,571.16	0.0	0.00	35,498.72	0.0
Total EXPENDITURES		0.00	282,571.16	0.0	0.00	35,498.72	0.0
Total SELF-INSURANCE		0.00	16,240.06-	0.0	0.00	34,501.88-	0.0

Summary Financial Statement
JUNE 30, 1999

Fiscal Year Time Lapse: 100.00

307 JUDICIAL DISTRICT DRUG

Account	Description	Year-to-Date			JUNE		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42910	FINES	0.00	14,130.25-	0.0	0.00	4,344.81-	0.0
42845	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	13,503.68-	0.0	0.00	1,412.03-	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	0.00	10,035.10-	0.0	0.00	0.00	0.0
44170	MISCELLANEOUS REFUNDS	0.00	593.87-	0.0	0.00	301.52-	0.0
44980	OTHER STATE GRANTS	0.00	135,952.00-	0.0	0.00	21,668.50-	0.0
Total REVENUES		0.00	178,214.94-	0.0	0.00	27,727.96-	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	0.00	187,576.61	0.0	0.00	75,450.70	0.0
Total EXPENDITURES		0.00	187,576.61	0.0	0.00	75,450.70	0.0
Total JUDICIAL DISTRICT DRUG		0.00	9,361.67	0.0	0.00	48,732.74	0.0

BY Month: 06 JUNE
 Beginning Fund: 101 Beginning Function: 27222
 Ending Fund: 222 Ending Function: 27222

* End of Report: LAWRENCE CO FINANCE *

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

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

JULY 27, 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 #01072799
Resolution approving minutes of June 29, 1999
2. RESOLUTION #02072799
Resolution to authorize the lease of 8 Police-Package Cars from Ford Motor Credit Company for the Lawrence County Sheriff's Department. (Sponsored by the Budget Committee)
3. RESOLUTION #03072799
Resolution for the Lawrence County Commission to hold regular meetings bi-monthly. (Sponsored by Jim Gabel)
4. RESOLUTION #04072799
Resolution expressing commitment to certain school buildings improvements. (Sponsored by Jerry Dryden) TABLED UNTIL FUTURE DATE
5. RESOLUTION #05072799
Resolution of the County of Lawrence, Tennessee, amending franchise agreement dated 11-30-87, ending 8-31-06, repealing agreements dated 7-31-86, ending 8-1-06, and 8-20-90, ending 7-31-06, and approving the assignment and transfer of the Cable Television Franchise held by Rifkin Acquisition partners, L.L.P. under franchise agreement ending 8-31-06 to Charter Communications, Inc. (Sponsored by the Utilities Committee)
6. RESOLUTION #06072799
Resolution to require Lawrence County garbage haulers to hold a current business License and comply with all laws regarding the operation of businesses. (Sponsored by Steve Hill)
7. RESOLUTION #07072799
Resolution authorizing the County Executive to purchase certain property for industrial development and to appropriate the funds necessary for the purchase and infrastructure. (Sponsored by the Economic & Development Committee)
8. RESOLUTION #08072799
Resolution to adopt budget and appropriations for the fiscal year beginning July 1, 1999.
9. RESOLUTION #09072799
Resolution to approve distribution of wholesale beer tax, marriage license, and Interest.

10. RESOLUTION #10072799

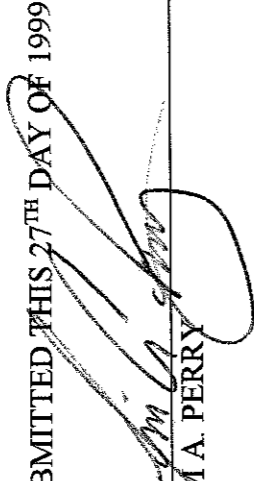
Resolution to approve non-profit and charitable contributions.

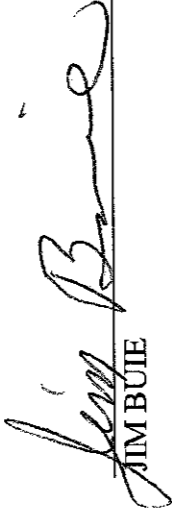
11. RESOLUTION #11072799

Resolution to authorize the distribution of the Hotel-Motel Tax for the fiscal year ending June 30, 2000.

NOTARIES

SUBMITTED THIS 27TH DAY OF 1999 JULY TERM


TIM A. PERRY


JIM BUIE

JOE WRAY

KEVIN R. SHANNON


GLENN E. WOODALL

RESOLUTION#

REPORT OF THE RESOLUTION COMMITTEE

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

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

RESOLUTION # 01072799

RESOLUTION APPROVING MINUTES OF JUNE 29, 1999

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

June 29, 1999

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 27th day of July, 1999, that the attached minutes of the regular session of this body held on June 29, 1999 be approved.

ADOPTED this 27th day of July, 1999.

APPROVED:

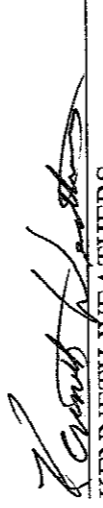


STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

M I N U T E S

LAWRENCE COUNTY COMMISSION

June 29, 1999

CALL TO ORDER BY CHAIRMAN JERRY DRYDEN
ROLL CALL KENNETH WEATHERS COUNTY CLERK
INVOCATION W. T. (TOMMY) MOORE
PLEDGE TO THE FLAG JIM BUIE

BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED
REPORT OF THE RESOLUTION COMMITTEE APPROVED

RESOLUTION #01062999

Approve minutes of May 25, 1999. APPROVED

RESOLUTION #02062999

Approve Budget Amendments for Courthouse and Jailhouse Maintenance Fund #112. APPROVED

RESOLUTION #03062999

Approve Budget Amendments for County General Fund #101. APPROVED

RESOLUTION #04062999

Approve Budget Amendments for County Drug control Fund #122. APPROVED

RESOLUTION #05062999

Approve Budget Amendments Library Fund #115. APPROVED

RESOLUTION #06062999

Approve Budget Amendments Hwy Fund #131. APPROVED

RESOLUTION #07062999

Approve Budget Amendments for Debt Service Fund #151. APPROVED

RESOLUTION #08062999

Approve Budget Amendments of County Solid Waste Fund #207. APPROVED

RESOLUTION #09062999

Approve Budget Amendments for General Purpose School Fund #141. APPROVED

RESOLUTION #10062999

Approve Budget Amendments for Extended Day Program Fund # 146. APPROVED

RESOLUTION #11062999

Approve Litter Grants Program APPROVED

RESOLUTION #12062999

Adding Certain road to County Road List. APPROVED

RESOLUTION #13062999

Creating the Lawrence County Maintenance Dept. APPROVED

RESOLUTION #14062999

Fixing the tax levy in Lawrence County for the fiscal year beginning July 1, 1999. Amended to pass a continuing budget. APPROVED.

RESOLUTION #15062999

Issuance of tax anticipation notes for County of Lawrence. APPROVED

NOTARIES APPROVED

BLUE GRASS REGIONAL LIBRARY'S BOARD OF TRUSTEES DIAN EZELL 2nd Term.
LAWRENCE COUNTY PUBLIC LIBRARY'S BOARD OF TRUSTEES DEDORA MYRICH,
1st Term-MARY BENSON, 2nd Term. APPROVED

RECESS UNTIL JULY 12, 1999 APPROVED

RECONVENED SESSION JULY 12, 1999

CALL TO ORDER CHAIRMAN JERRY DRYDEN

ROLL CALL KENNETH WEATHERS COUNTY CLERK

RESOLUTION #16062999

Motion to pass on this resolution until the School Board come back with a budget of 81¢ APPROVED

Motion to pass on resolution #17, 18, 19

Until meeting reconvenes. APPROVED

RESOLUTION #20062999 Pursue garbage alternatives and perspective industry. APPROVED

SUSPEND THE RULES:

1. Giving authority to Co Executive to enter into a lease for Register of Deeds Office.
2. Giving authority to Co Executive to execute a contract in lieu of bond in favor of Tn Division of Solid Waste Management.
3. Authorizing issuance of Revenue Anticipation notes for Solid Waste.

MOTION TO SUSPEND APPROVED.

RESOLUTION #21062999 Authorizing Steve Hill, Co Executive to enter into a lease agreement with BIS, LLC for lease of computer equipment for the Register of Deeds Office. APPROVED

RESOLUTION #22062999 Authorizing issuance of Revenue Anticipation Notes for Lawrence County Solid Waste Services. APPROVED

RESOLUTION #23062999 Authorizing Co Executive to execute a contract in lieu of performance Bond in favor of the State of Tn Division of Solid Waste Management. APPROVED.

RECESS UNTIL JULY 19, 1999 APPROVED

RECONVENED SESSION JULY 19, 1999
CALL TO ORDER CHAIRMAN JERRY DRYDEN
ROLL CALL KENNETH WEATHERS COUNTY CLERK

RESOLUTION #16062999 Adopt budget and appropriations for the fiscal year beginning July 1, 1999. FAILED

ADJOURNMENT APPROVED

RESOLUTION# 01072799

Resolution approving minutes of June 29, 1999

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

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

RESOLUTION # 02072799

**RESOLUTION AUTHORIZING THE LEASE OF 8 POLICE-PACKAGE CARS
FROM FORD MOTOR CREDIT COMPANY FOR THE LAWRENCE COUNTY
SHERIFF'S DEPARTMENT**

WHEREAS, the Lawrence County Sheriff's Department must remain vigilant and able to respond at a moment's notice to crimes in progress and requests for assistance from the citizens of Lawrence County; and

WHEREAS, the Lawrence County Commission recognizes the need to replace aging and dilapidated vehicles used by officers of the Sheriff's Department to respond to all such calls; and

WHEREAS, the most effective method of replenishing their fleet, under current budget conditions, is to lease the vehicles from the Ford Motor Company.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Commission, meeting in regular session this 27th day of July, 1999 that the government of Lawrence County shall enter into an agreement with the Ford Motor Credit Company for the lease of eight police-package cars and that County Executive Steve Hill be authorized to sign such documents necessary to effectuate said lease.

This resolution shall take effect upon its adoption and approval.

APPROVED:




STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 02072999

Resolution to authorize the lease of 8 Police-Package Cars from Ford Motor Credit Company for the Lawrence County Sheriff's Department.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT WRAY, JOE R 1403 Bechkam Lawrenceburg, TN 766-1040		X				
8th DISTRICT WOODALL, GLENN E 1401 Hart Ave Lawrenceburg, TN 829-2490		X				
7th DISTRICT TURNER, HENRY 37 Mint Spring Rd Ethridge, TN 852-2870		X				
1st DISTRICT SHANNON, KEVIN 2757 Hwy 43 S POBOX 87 Leoma 762-8007		X				
6th DISTRICT PERRY, TIM 1136 Ethridge Red Hill Ethridge 762-8078					X	
4th DISTRICT NIEDERGESES, MARK 4202 Marie Ln Lawrenceburg, TN 762-5501		X				
5th DISTRICT MOORE, M. T. 306 Pond Field Rd West Point 853-7221 766-1500	X	X				
2nd DISTRICT MOORE, BOB 11 Samuel Ln Loretto, TN 853-6709		X				
2nd DISTRICT GREEN, ROBERT 404 N Military POB 224 Loretto 852-2297 762-1016		X	X			
3rd DISTRICT GOWEN, JIM 114 Richardson Rd Leoma, TN 852-2899		X				
1st DISTRICT GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma, TN 762-7118		X				
4th DISTRICT DRYDEN, JERRY 12 Ingram Rd Leoma, TN 852-2221 762-1531		X				
3rd DISTRICT DOSS, BARRY 66 Shoally Br Rd Leoma, TN 964-3404		X				
6th DISTRICT BURNS, FRANKLIN 383 Lburg Henryvill Rd Ethridge 762-3167		X				
9th DISTRICT BUIF, JIM 508 8th St Lawrenceburg, TN 762-2679		X				
5th DISTRICT BRAZIER, OLAN 175 Reed Patch Rd Lawrenceburg 829-2358		X				
7th DISTRICT BENEFIELD, RONALD 91 Benefield LN Ethridge, TN 762-3716		X				
9th DISTRICT BAILEY, JACKIE 411 6th St Lawrenceburg, TN		X				
					17	

Motion carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

RESOLUTION # 03072799

**RESOLUTION FOR THE LAWRENCE COUNTY COMMISSION TO HOLD
REGULAR MEETINGS BI-MONTHLY**

WHEREAS, the Lawrence County Commission is currently having monthly meetings;

and

WHEREAS, the Lawrence County Commission desires that the regular commission meetings be returned to a bi-monthly schedule.

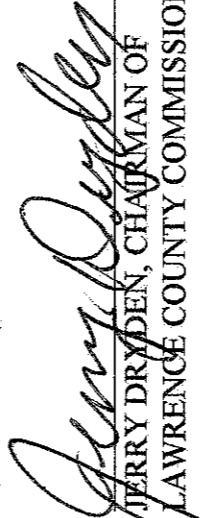
NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of July, 1999, that the Lawrence County Commission return to a bi-monthly schedule of regular meetings, and that an agenda meeting be held at least fifteen (15) days before each regular commission meeting. Furthermore, a copy of the agenda for each regular commission meeting shall be delivered to the members of the commission at least ten (10) days before the 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

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 03072799

Resolution for the Lawrence County Commission to hold regular meeting bi-monthly.

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

15 2 1

Motion carried by a roll call vote.

Total voting aye Fifteen (15)

Total voting nay Two (2)

Total absent one (1)

DATE July 27, 1999

RESOLUTION #04072799


RESOLUTION OF THE COUNTY OF LAWRENCE, TENNESSEE, AMENDING FRANCHISE AGREEMENT DATED 11-30-87, ENDING 8-31-06, REPEALING AGREEMENTS DATED 7-31-86, ENDING 8-1-06, AND 8-20-90, ENDING 7-31-06, AND APPROVING THE ASSIGNMENT AND TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY RIFKIN ACQUISITION PARTNERS, L.L.P. UNDER FRANCHISE AGREEMENT ENDING 8-31-06 TO CHARTER COMMUNICATIONS, INC.

(SEE ATTACHED)

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

A RESOLUTION OF THE COUNTY OF LAWRENCE, TENNESSEE, AMENDING FRANCHISE AGREEMENT DATED 11/30/87, ENDING 8/31/06, REPEALING AGREEMENTS DATED 7/31/86, ENDING 8/01/06, AND 8/20/90, ENDING 7/31/06, AND APPROVING THE ASSIGNMENT AND TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY RIFKIN ACQUISITION PARTNERS, L.L.P. UNDER FRANCHISE AGREEMENT ENDING 8/31/06 TO CHARTER COMMUNICATIONS, INC.

WHEREAS, Rifkin Acquisition Partners, L.L.P., a Colorado registered limited liability limited partnership ("Rifkin LLLP"), owns and operates a cable television system (the "Cable system") within the County of Lawrence (the "County") in the State of Tennessee pursuant to that certain cable television franchise evidenced by Ordinances/Resolutions adopted respectively November 30, 1987, July 31, 1986, and August 20, 1990 (as amended to the date hereof, the "Franchise");

WHEREAS, Rifkin LLLP, Charter Communications, Inc., a Delaware corporation ("Charter") and each of the general and limited partners of Rifkin LLLP have entered into a Purchase and Sale Agreement dated April 26, 1999 providing for the acquisition by Charter directly or indirectly of all of the partnership interests in Rifkin LLLP (the "Purchase and Sale Agreement"), which Agreement has subsequently been assigned to Charter Communications Operating, LLC; and

WHEREAS, Charter would like to effect a restructuring which will require an assignment of the Franchise from Rifkin LLLP, a Colorado limited liability limited partnership, to Rifkin Acquisition Partners, LLC, a Delaware limited liability company ("Rifkin LLC"); and

WHEREAS, the County is willing to consent to the transactions referred to in the preceding paragraphs.

NOW, THEREFORE, in consideration of the premises:

1. The county hereby confirms that Rifkin LLLP is in substantial compliance with all of its obligations under the Franchise and that the Franchise was validly issued and is in full force and effect.
2. The County does hereby consent to the assignment of Rifkin LLP to Rifkin LLC, which assignment will be effective upon the closing of the transactions contemplated by the Agreement, which closing is anticipated to occur on or after September, 1999.
3. The County does hereby consent to a pledge, and grant of a security interest, to Charter's lenders, their successors and assigns, of, in and to the assets of Charter, including the Franchise and all rights of Charter related thereto, to secure any indebtedness of Charter, and to the exercise by each of the secured parties of its rights as a secured party in the event of a default by Charter in the payment or the performance of any of its indebtedness or obligations secured thereby; provided, however, that nothing herein shall constitute a waiver of any right of the County to approve any other sale or transfer of the Cable System and any other assignment or transfer of the Franchise.
4. Upon acceptance of this Resolution and the Franchise, by signing below Charter may (a) assign or transfer Rifkin LLC's assets, including the Franchise, provided, however, that such assignment or transfer is to a parent or subsidiary of Charter or another entity under direct or indirect control of Paul Allen; (b) restructure or change the ownership interests among existing equity participants in Charter and/or its affiliates; (c) pledge or grant a security interest to any lender(s) of Charter or its affiliates, including but not limited to the Franchise, or of interests in Rifkin LLC for purposes of securing an indebtedness, without obtaining prior consent of the County;

(c) sell capital stock of Charter or any of its affiliates in a transaction commonly known as an "initial public offering" provided that Charter represents in writing to the County that such transaction will have no foreseeable effect on the management and operation of the cable television system in the franchise service area.

5. Ordinances/Franchise agreements dated 7/31/86 and 8/20/90 shall be and are hereby repealed in their entirety.

ADOPTED and APPROVED this 27th day of July, 1999.

LAWRENCE COUNTY, TN

By: *Steve Hill*
Name: Steve Hill
Title: County Executive

ATTEST:

Kenneth W. Lamb
County Clerk

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04072799							
Resolution of the County of Lawrence, TN amending franchise agreement dates 11-30-87, ending 8-31-06, repealing agreements dated 7-31-86, ending 8-1-06, and 8-20-90, ending 7-31-06, and approving the assignment and transfer of the Cable Television Franchise held by Rifkin Acquisition partners, LLLP							
8th DISTRICT	762-7419						
WRAY, JOE R	1403 Beckham Lawrenceburg, TN						
8th DISTRICT	766-1040						
WOODALL, GLENN E	1401 Hart Ave Lawrenceburg, TN	X					
7th DISTRICT	829-2490						
TURNER, HENRY	37 Mint Spring Rd Ethridge, TN						
1st DISTRICT	852-2870						
SHANNON, KEVIN	2757 Hwy 43 S POBOX 87 Leoma						
6th DISTRICT	762-8007						
PERRY, TIM	1136 Ethridge Red Hill Ethridge						X
4th DISTRICT	762-8078						
NIEDERGESES, MARK	4202 Marie Ln Lawrenceburg, TN						
5th DISTRICT	762-5501						
MOORE, W. T.	306 Pond Field Rd West Point						
2nd DISTRICT	853-7221 766-1500						
MOORE, BOB	11 Samuel Ln Loretto, TN						
2nd DISTRICT	853-6709						
GREEN, ROBERT	404 N Military POB 224 Loretto						
3rd DISTRICT	852-2297 762-1016						
GOWEN, JIM	114 Richardson Rd Leoma, TN						
1st DISTRICT	852-2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma, TN						
4th DISTRICT	762-7118						
DRYDEN, JERRY	12 Ingram Rd Leoma, TN						
3rd DISTRICT	852-2221 762-1531						
DOSS, BARRY	66 Shoally Br Rd Leoma, TN						
6th DISTRICT	964-3404						
BURNS, FRANKLIN	383 Lburg Henryvill Rd Ethridge						X
9th DISTRICT	762-3167						
BULF, JIM	508 8th St Lawrenceburg, TN						
5th DISTRICT	762-2679						
BRAZIER, OLAN	175 Reed Patch Rd Lawrenceburg						
7th DISTRICT	829-2358						
BENEFIELD, RONALD	91 Benefield LN Ethridge, TN						
9th DISTRICT	762-3716						
BAILEY, JACKIE	411 6th St Lawrenceburg, TN						

under franchise agreement ending 8-31-06 to Charter Communication, Inc.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

RESOLUTION # 05072799

**RESOLUTION TO REQUIRE LAWRENCE COUNTY GARBAGE
HAULERS TO HOLD A CURRENT BUSINESS LICENSE AND
COMPLY WITH ALL LAWS REGARDING THE OPERATION
OF BUSINESSES**

WHEREAS, certain garbage haulers have entered into contracts with Lawrence County for the collection of garbage outside municipalities; and

WHEREAS, these garbage haulers are subject to all laws, federal, state and local, regarding the operation of businesses, including but not limited to the requirement of obtaining a business license in Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of July, 1999 that all garbage haulers be required to show proof that they are duly licensed to operate a business in Lawrence County and that they be required to comply with all federal, state and local laws regarding the operation of businesses.

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

COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION# 05072799

Resolution to require Lawrence County garbage haulers to hold a currant business License and comply with all laws regarding the operation of businesses

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

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

Amended

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE FOR AND TO PURCHASE CERTAIN REAL PROPERTY FOR INDUSTRIAL AND/OR COMMERCIAL DEVELOPMENT AND TO APPROPRIATE THE FUNDS NECESSARY FOR THE PURCHASE OF THE REAL PROPERTY AND EXPENSES FOR INFRASTRUCTURE COSTS

WHEREAS, the Lawrence County Legislative Body is vitally interested in the development of new industrial and commercial business and the expansion of existing industrial and commercial business in order to maintain and increase employment opportunities in Lawrence County, Tennessee; and

WHEREAS, the 21st Century Council of Lawrence County, Inc. (the "Council"), a Tennessee not-for-profit corporation, has as one of its principal purposes economic and community development in Lawrence County, has acquired an option to purchase a certain tract of real property owned by Murray, Inc., which real property is located in the 10th Civil District of Lawrence County, Tennessee, on the western side of U.S. Highway 43 North and consists of approximately 102 acres and commonly known as the Murray Test Base No. 1 and may be more particularly identified as Tax Map 59, Parcels 1 and 2 of the Office of the Assessor of Property for Lawrence County, Tennessee; and

WHEREAS, it is manifestly in the best interest of the citizens of Lawrence county that Lawrence County government and the Council cooperate in the purchase of said property and cooperate in the planning for development of said property and the construction of the utilities and other infrastructure necessary to make said real property a first-class industrial/commercial site.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence county meeting in regular session this 27th day of July, 1999, as follows:

1. That the County Executive is hereby authorized to negotiate for and to purchase the above-described real property at a price not to exceed \$550,000.00 including infrastructure costs for the purpose of developing and constructing an industrial/commercial complex on said real property;
2. That the County Executive is hereby given the authority to negotiate for and enter into such memoranda of understanding or agreements with the Council to effect the purchase of

said land as well as to provide for the planning, development and marketing of said land for industrial and/or commercial development;

3. There is hereby appropriated the sum of \$550,000.00 to be used for the acquisition of said real estate and to be used for the planning and development of utilities and other such infrastructure as may be necessary to make said property a first-class industrial/commercial complex.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 06072799

Amend this resolution: Final decision on this property to come before the Commission.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
WRAY, JOE R.	762-7419						
8th DISTRICT	1403 Bechkam Lawrenceburg, TN		X				
WOODALL, GLEN E.	766-1040						
7th DISTRICT	1401 Hart Ave Lawrenceburg, TN		X				
TURNER, JENNY	829-2490						
1st DISTRICT	37 Mint Spring Rd Ethridge, TN		X				
SHANNON, KEVIN	852-2870						
6th DISTRICT	2757 Hwy 43 S POBOX 87 Leoma		X				
PERRY, TIM	762-8007						
4th DISTRICT	1136 Ethridge Red Hill Ethridge						X
NIEDERGESES, MARK	762-8078						
5th DISTRICT	4202 Marie Ln Lawrenceburg, TN		X				
MOORE, W. T.	762-5501						
2nd DISTRICT	306 Pond Field Rd West Point		X				
MOORE, BOB	853-7221 766-1500						
2nd DISTRICT	11 Samuel Ln Loretto, TN		X				
GREEN, ROBERT	853-6709						
3rd DISTRICT	404 N Military POB 224 Loretto	X	X				
GOMEN, JIM	852-2297 762-1016						
1st DISTRICT	114 Richardson Rd Leoma, TN		X				
GABEL, JIM	852-2899						
4th DISTRICT	2773 Hwy 43 PO Box 176 Leoma, TN		X				
DRYDEN, JERRY	762-7118						
3rd DISTRICT	12 Ingram Rd Leoma, TN		X				
DOSS, BARRY	852-2221 762-1531						
6th DISTRICT	66 Shoally Br Rd Leoma, TN		X				
BURNS, FRANKLIN	964-3404						
9th DISTRICT	383 LBurg Henryvill Rd Ethridge		X				
BUJE, JIM	762-3167						
5th DISTRICT	508 8th St Lawrenceburg, TN		X				
BRAZIER, OLAN	762-2679						
7th DISTRICT	175 Reed Patch Rd Lawrenceburg	X	X				
BENEFIELD, RONALD	829-2358						
9th DISTRICT	91 Benefield LN Ethridge, TN		X				
BALLEE, JACKIE	762-3716						
	411 6th St Lawrenceburg, TN		X				
			17				1

Motion to amend carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

AMENDED RESOLUTION # 06072799

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE FOR AND TO PURCHASE CERTAIN REAL PROPERTY FOR INDUSTRIAL AND/OR COMMERCIAL DEVELOPMENT AND TO APPROPRIATE THE FUNDS NECESSARY FOR THE PURCHASE OF THE REAL PROPERTY AND EXPENSES FOR INFRASTRUCTURE COSTS

WHEREAS, the Lawrence County Legislative Body is vitally interested in the development of new industrial and commercial business and the expansion of existing industrial and commercial business in order to maintain and increase employment opportunities in Lawrence County, Tennessee; and

WHEREAS, the 21st Century Council of Lawrence County, Inc. (the "Council"), a Tennessee not-for-profit corporation, has as one of its principal purposes economic and community development in Lawrence County, has acquired an option to purchase a certain tract of real property owned by Murray, Inc., which real property is located in the 10th Civil District of Lawrence County, Tennessee, on the western side of U.S. Highway 43 North and consists of approximately 102 acres and commonly known as the Murray Test Base No. 1 and may be more particularly identified as Tax Map 59, Parcels 1 and 2 of the Office of the Assessor of Property for Lawrence County, Tennessee; and

WHEREAS, it is manifestly in the best interest of the citizens of Lawrence county that Lawrence County government and the Council cooperate in the purchase of said property and cooperate in the planning for development of said property and the construction of the utilities and other infrastructure necessary to make said real property a first-class industrial/commercial site.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence county meeting in regular session this 27th day of July, 1999, as follows:

1. That the County Executive is hereby authorized to negotiate for and to purchase the above-described real property at a price not to exceed \$550,000.00 including infrastructure costs for the purpose of developing and constructing an industrial/commercial complex on said real property;
2. That the County Executive is hereby given the authority to negotiate for and enter into such memoranda of understanding or agreements with the Council to effect the purchase of

said land as well as to provide for the planning, development and marketing of said land for industrial and/ or commercial development;

3. That all plans regarding disposition of said property be approved by the Lawrence County Commission before implementation.
4. There is hereby appropriated the sum of \$550,000.00 to be used for the acquisition of said estate and to be used for the planning and development of utilities and and other such infrastructure as may be necessary to make said property a first-class industrial/commercial complex.

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

Copy # 0602799

This Instrument Prepared by:
Jane M. Jennings, Atty.
231 Mahr Ave.
P. O. Box 794
Lawrenceburg, TN 38464

WARRANTY DEED

For and in consideration of the sum of Ten and No/100 (\$10.00) Dollars cash in hand paid, the receipt of which is hereby acknowledged, **LAWRENCE COUNTY, TENNESSEE** has bargained and sold, and by these presents do transfer and convey unto **THE ECONOMIC**

DEVELOPMENT BOARD OF LAWRENCE COUNTY, two certain parcels of land in

Lawrence County, State of Tennessee, as follows:

TRACT NO. 1: BEGINNING at a point in the west R.O.W. of Highway #43 and the North margin of _____ Lane; thence North 87 deg. 29' west, with said North margin of said lane passing a concrete marker at 100 feet and another concrete marker at 335 feet in all 1,369.19 feet to a hub & tack; thence North 2 deg. 05' East 1,670.95 feet to a hub & tack; thence North 81 deg. 09' West 669.73 feet to a stake in creek; thence up creek with its meanders as follows: North 45 deg. East 264 feet, North 330 feet, North 23 deg. East 601.25 feet to the southwest corner of pump house lot; thence South 76 deg. 20' East 202.01 feet to a stake in Don Lay's West boundary line and the east right-of-way of Railroad; thence South 24 deg. 18' West with same 252.12 feet; thence south 19 deg. 15' West 223.00 feet to a concrete marker in same; thence leaving said right-of-way running South 72 deg. 10' East with Don Lay's south boundary line 445.96 feet to a concrete marker; thence North 16 deg. 18' East with Lay's east boundary line 583.41 feet to a hub & tack in the south margin of County Farm Road; thence South 77 deg. 56' East with same 1,775.80 feet to a hub & tack in the west right-of-way of Highway #43; thence with said right-of-way as follows: South 14 deg. 49' West, 339.81 feet, South 16 deg. 24' West 437.44 feet, South 16 deg. 50' West 661.90 feet, South 19 deg. 16' West 471.02 feet, South 20 deg. 59' West 519.48 feet, to the point of beginning, containing 111.2 acres more or less.

TRACT NO. 2: BEGINNING at a hub & tack which is North 54 deg. 18' West 68.68 feet from the northeast corner of Don Lay's property said Lay's corner being in the north boundary line of a tract of land which this is a part runs thence, North 32 deg. 58' West 365.69 feet to a hub and tack in the east right-of-way of railroad; thence North 31 deg. 04' East with said right-of-way 60.78 feet to a stake in same; thence leaving said right-of-way North 85 deg. 51' East 188.83 feet to a hub & tack in fence corner; thence South 3 deg. 08' West 375.37 feet to the point of beginning, containing 1.1 acres, more or less

Subject to the right-of-way conveyed to Ethridge Utility District dated April 27, 1973, from T. H. Below, of record in Deed Book 158, Page 279, Register's Office of Lawrence County, Tennessee.

Subject to an easement conveyed to the city of Ethridge, by deed dated May 29, 1992, from Murray Ohio Manufacturing Company, of record in Deed Book 269, Pages 429/430, Register's Office of Lawrence County, Tennessee.

Being the same property conveyed to Murray Ohio Manufacturing Company, an Ohio corporation by deed dated January 13, 1978 from T. H. Below, of record in Deed Book 183 pages 520/521, Register's Office of Lawrence County, Tennessee. Also being the same property conveyed to Lawrence County, Tennessee by Special Warranty Deed from Murray Ohio Manufacturing Company, dated November 23, 1999, recorded in Deed Book 8, Pages 197/199, Register's Office of Lawrence County, Tennessee.

INCLUDED IN THE ABOVE DESCRIPTION BUT EXCLUDED FROM THIS CONVEYANCE ARE THE FOLLOWING PARCELS OF LAND:

Exclusion #1: A 0.491 acre tract of land conveyed to the State of Tennessee, by deed dated March 16, 1992, of record in Deed Book 260, pages 67/70, Register's Office of Lawrence County, Tennessee.

Exclusion #2: A 4.384 acre tract of land conveyed to the State of Tennessee by deed dated March 16, 1992, of record in Deed Book 260, pages 62/66, Register's Office of Lawrence County, Tennessee.

Description taken from previous deed. Map-59, Parcel-1.00 and 2.00.

INFORMATION SUPPLIED BY PARTIES, NO TITLE OPINION REQUESTED.

To Have and to Hold the said tracts or parcels of land, with the appurtenances, estate, titles and interests thereto belonging to **THE ECONOMIC DEVELOPMENT BOARD OF LAWRENCE COUNTY**. It does covenant with **THE ECONOMIC DEVELOPMENT BOARD OF LAWRENCE COUNTY**, that it is lawfully seized and possessed of said land in Fee Simple, have a good right to convey it, and the same is unincumbered.

And it does further covenant and bind **LAWRENCE COUNTY, TENNESSEE**, its representatives and assigns, to warrant and forever defend the title to said land to **THE ECONOMIC DEVELOPMENT BOARD OF LAWRENCE COUNTY**, against the lawful claims of all persons whomsoever.

Witness our hands this 10 day of May, 2000.

LAWRENCE COUNTY, TENNESSEE

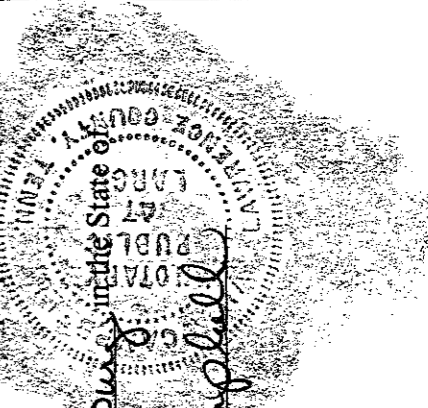
BY: Steve Hill
STEVE HILL, COUNTY EXECUTIVE

STATE OF Tennessee
COUNTY OF Lawrence

On this 10 day of May, 2000 before me personally appeared STEVE HILL, to me known or proven to me, on the basis of satisfactory evidence, to be the person described in and who acknowledged himself to be the County Executive of Lawrence County, the within bargainer, and he as such County Executive being authorized so to do, executed the foregoing instrument, and acknowledged that he executed the same for the purposes therein signing the name of Lawrence County by the said County Executive.

Tennessee

Witness my hand and official seal at the City of Lawrenceburg in the State of Tennessee




Vila Campbell
Notary Public

My Commission Expires: 4/9/2003

(SEAL)

I, hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater is \$ TAX EXEMPT, which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.

Steve Hill
Affiant

 Subscribed and sworn to before me this 9th day of May, 2000.

Lisa Lacey Dill
Notary Public

PERSON RESPONSIBLE FOR
PAYMENT OF TAXES:

Economic Development Board
240 West Gaines
Lawrenceburg, TN 38456
Hwy. 43 North
Ethridge, TN

ADDRESS OF PROPERTY:

STATE OF TENNESSEE
COUNTY OF LAWRENCE

REGISTER'S OFFICE
_____, 2000

I, Teresa Dunkin, Register of said County, do certify that the foregoing instrument and certificate are registered in said office, in Deed/Trust Book No. _____, Page _____, and that they were received _____, 2000 at _____ M., and were entered in Note Book No. _____, page _____, State Tax paid \$ _____, Register's Fee \$ _____, Recording Fee \$ _____, Total \$ _____, Receipt Number _____.

Witness my Hand.

Register

State of Tennessee, County of LAWRENCE
Received for record the 19 day of
MAY 2000 at 2:16 PM. (REC# 6832)
Recorded in official records
Book 19 Pages 120-122
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 14.00, Total \$ 14.00,
Register of Deeds TERESA DUNKIN
Deputy Register TERRA HOLLOWAY

RESOLUTION# 06072799

Resolution authorizing the County Executive to purchase certain property for industrial development and to appropriate the funds necessary for the purchase and infrastructure. AS AMENDED

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
8th DISTRICT							
WRAY, JOE R	762-7419						
8th DISTRICT	1403 Beckham Lawrenceburg, TN		X				
WOODALL, GLENN E	766-1040						
7th DISTRICT	1401 Hart Ave Lawrenceburg, TN		X				
TURNER, HENRY	829-2490						
1st DISTRICT	37 Mint Spring Rd Ethridge, TN		X				
SHANNON, KEVIN	852-2870						
6th DISTRICT	2757 Hwy 43 S POBOX 87 Leoma		X				
PERRY, TIM	762-8007						
4th DISTRICT	1136 Ethridge Red Hill Ethridge						X
NIEDERGESES, MARK	762-8078						
5th DISTRICT	4202 Marie Ln Lawrenceburg, TN	X	X				
MOORE, W. T.	762-5501						
2nd DISTRICT	306 Pond Field Rd West Point		X				
MOORE, BOB	853-7221 766-1500						
2nd DISTRICT	11 Samuel Ln Loretto, TN		X				
GREEN, ROBERT	853-6709						
3rd DISTRICT	404 N Military POB 224 Loretto	X	X				
GOWEN, JIM	852-2297 762-1016						
1st DISTRICT	114 Richardson Rd Leoma, TN		X				
GABEL, JIM	852-2899						
4th DISTRICT	2773 Hwy 43 PO Box 176 Leoma, TN		X				
DRYDEN, JERRY	762-7118						
3rd DISTRICT	12 Ingram Rd Leoma, TN		X				
DOSS, BARRY	852-2221 762-1531						
6th DISTRICT	66 Shoally Br Rd Leoma, TN		X				
BURNS, FRANKLIN	964-3404						
9th DISTRICT	383 LBurg Henryvill Rd Ethridge		X				
BUIF, JIM	762-3167						
5th DISTRICT	508 8th St Lawrenceburg, TN		X				
BRAZIER, OLAN	762-2679						
7th DISTRICT	175 Reed Patch Rd Lawrenceburg		X				
BENEFIELD, RONALD	829-2358						
9th DISTRICT	91 Benefield LN Ethridge, TN		X				
BAILEY, JACKIE	762-3716						
	411 6th St Lawrenceburg, TN		X				
			17			1	

Motion as amended carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

RESOLUTION # 07072799

**RESOLUTION TO ADOPT THE ATTACHED BUDGET AND APPROPRIATIONS
FOR THE FISCAL YEAR BEGINNING JULY 1, 1999**

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 08072799

**RESOLUTION TO APPROVE DISTRIBUTIONS OF WHOLESALE BEER TAX,
MARRIAGE LICENSE AND INTEREST**

WHEREAS, Lawrence County receives revenue from interest on deposits, fees from marriage license, and tax from wholesale beer sales.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular sessions this 27th day of July, 1999, that the revenues from interest, marriage license, and wholesale beer tax be allocated to the various funds as follows for fiscal year 1999-2000.

WHOLESALE BEER TAX

HIGHWAY/PUBLIC WORKS FUND	70%
GENERAL FUND	30%

MARRIAGE LICENSE

GENERAL FUND	50%
GENERAL PURPOSE SCHOOL FUND	50%

INTEREST

LIBRARY FUND	\$3,500.00
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BALANCE OF INTEREST TO BE ALLOCATED AS FOLLOWS: (NOTE 1)

GENERAL FUND	_____
HIGHWAY/PUBLIC WORKS FUND	_____
GENERAL PURPOSE SCHOOL FUND	_____
DEBT SERVICE FUND	_____

NOTE 1: Amounts based on percentage of tax rate to total rate.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 09072799

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session this 27th day of July, 1999 approve the contributions to non-profit and charitable organizations listed on the attached sheet.

Adopted this 27th day of July, 1999.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION # 10072799

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF HOTEL-MOTEL
TAX FOR THE FISCAL YEAR ENDING JUNE 30, 2000

WHEREAS, the Lawrence County Legislative Body meeting in regular session on November 15, 1993, established a privilege tax upon the privilege of occupancy in any hotel of each transient Lawrence County, Tennessee, at a rate of 2% to become effective on January 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 27th day of July, 1999 that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 2000, as follows:

1. Lawrence County Chamber of Commerce \$25,000.00
2. Lawrenceburg Main Street \$10,000.00
3. South Central Tennessee Tourism Association \$8,000.00
4. Lawrence County Tourism Association \$7,000.00
5. Creative Arts Network \$2,000.00
6. Special Fund for Lawrence County Tourism to be held by the Lawrence County Executive for use in promoting Tourism in Lawrence County \$2,000.00
7. \$15,000.00 to be used at the discretion of the Lawrence County Commission Economic Development Committee and Lawrence County Tourism Committee making joint decisions for promotion of tourism in Lawrence County \$15,000.00

Should such tax not generate sufficient proceeds of the above distribution, then each agency shall receive a pro rata distribution. The balance of any proceeds of said tax shall be paid into the General Fund.

Adopted this 27th day of July, 1999.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

RESOLUTION# 07072799

Adopt Budget and appropriations for the fiscal year beginning July 1, 1999.

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

Motion to recess on resolutions 7, 8, 9, & 10 until after the School

Board and the County Commission meet.

Motion to recess carried by a unanimous voice vote.

DATE July 27, 1999

NOTARY LIST
July 27, 1999

Roy D. McKey.....Terry D Leighton & William A Walters
Bryson Keeter.....Allied Mutual Ins. Co.
Carl R. Counce.....Sharon Counce & Eulan Hooper
Patricia K. Kent.....State Farm Insurance
Shela D. Daniel.....National Grange Mutual
Bert A. Spearman, Sr.....Allied Mutual Ins. Co.
Ginger Orton.....Lisa Pace & Randy Hillhouse

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Appointment approved by a unanimous voice vote.

Total voting aye Seventeen (17)

Total absent One (1)

DATE July 27, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
911 Board-Stan Bevis								
FAILED								
8th DISTRICT								
MRAY, JOE R				X				
8th DISTRICT								
WOODALL, GLENN E				X				
7th DISTRICT								
TURNER, HENRY				X				
1st DISTRICT								
SHANNON, KEVIN				X				
6th DISTRICT								
PERRY, TIM							X	
4th DISTRICT								
NIEDERGESES, MARK				X				
5th DISTRICT								
MOORE, W. T.		X						
2nd DISTRICT								
MOORE, BOB				X				
2nd DISTRICT								
GALLEN, ROBERT				X				
3rd DISTRICT								
GOWEN, JIM	X			X				
1st DISTRICT								
GABEL, JIM				X				
4th DISTRICT								
DRYDEN, JERRY				X				
3rd DISTRICT								
DOSS, BARRY			X					
6th DISTRICT								
BURNS, FRANKLIN				X				
9th DISTRICT								
BOJF, JIM								
5th DISTRICT								
BRAZIER, OLAN			X					
7th DISTRICT								
BENEFIELD, RONALD			X					
9th DISTRICT								
BAILEY, JACKIE				X				
						4	12	1

Appointment failed by a roll call vote.

Total voting aye Four (4)

Total voting nay Twelve (12)

Total to pass One (1)

Total absent One (1)

(18)

DATE July 27, 1 999

RESOLUTION# RECESS

The County Executive will call this meeting back into session after the School Board and the County Commission meet.

APPROVED

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

Motion to recess carried by a unanimous voice vote.

DATE July 27, 1999

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Call to order reconvened July Regular Session By Chairman Jerry Dryden							
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						
3rd DISTRICT GOWEN, JIM	852-2297 762-1016 114 Richardson Rd Leoma						
2nd DISTRICT GREEN, ROBERT L	853-6709 404 N Military IO 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 FO 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						

DATE September 28, 1999

RESOLUTION#	ADJOURNMENT	JULY REGULAR SESSION	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,		X					
	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 Henryville RD ETH							
	3rd DISTRICT	852-2221 762-1531							
	DOSS, BARRY	66 Shoally Br Rd Leoma	X						
	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 RD Box 224 Loretto							
	2nd DISTRICT	853-7221 766-1500							
	MOORE, BOB	11 Samuel Ln Loretto							
	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 carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DATE September 28, 1999