

AGENDA
LAWRENCE COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
DECEMBER 28, 1999
5:00 P.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01122899
Resolution to approve Budget Amendments for Lawrence County General Fund #101 (Sponsored by the Budget Committee)
2. RESOLUTION #02122899
Resolution to approve Budget Amendments for Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)
3. RESOLUTION #03122899
Resolution authorizing Lawrence County to reapply for the Loretto Water Line Extension Project in conjunction with the City of Loretto.
4. RESOLUTION #04122899
Resolution authorizing the lease purchase of a wheel loader for the Lawrence County Solid Waste System.
5. RESOLUTION #05122899
Resolution authorizing Steve Hill, County Executive, to enter into an agreement with the City of Lawrenceburg, Tennessee, Lawrence County, Tennessee and James P. O'Rourke to purchase a generator.
6. RESOLUTION #06122899
Resolution certifying to the Department of Revenue a list of all tax revenue producing entities within the newly annexed Dunn Area.
7. RESOLUTION #07122899
Resolution authorizing monetary penalties to be added to delinquent solid waste disposal accounts and ratifying resolution #11052599

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER STEVE HILL ROLL CALL KENNETH WEATHERS INVOCATION JIM BUIE PLEDGE BOB MOORE							
SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:							
9th DISTRICT	762-3716						
BAILEY, JACKIE	411 6th St Lawrenceburg, TN					X	
7th DISTRICT	829-2358						X
BENEFIELD, RONALD	91 Benefield LN Ethridge,						
5th DISTRICT	762-2679					X	
BRAZIER, OLAN	175 Reed Patch Rd L'Burg					X	
9th DISTRICT	762-3167					X	
BUIE, JIM	508 8th St Lawrenceburg					X	
6th DISTRICT	964-3404					X	
BURNS, FRANKLIN	383 L'Burg Henryvill RD ETH					X	
3rd DISTRICT	852-2221 762-1531					X	
DOSS, BARRY	66 Shoally Br Rd Leoma					X	
4th DISTRICT	762-7118					X	
DRYDEN, JERRY	12 Ingram Rd Leoma					X	
1st DISTRICT	852-2899					X	
GABEL, JIM	2773 Hwy 43 PO 176 Leoma					X	
3rd DISTRICT	852-2297 762-1016					X	
GOWEN, JIM	114 Richardson Rd Leoma					X	
2nd DISTRICT	853-6709					X	
GREEN, ROBERT L	404 N Military RD Box 224 Loretto					X	
2nd DISTRICT	853-7221 766-1500					X	
MOORE, BOB	11 Samuel Ln Loretto					X	
5th DISTRICT	762-5501					X	
MOORE, W. T.	306 Pond Field Rd West Pt.					X	
4th DISTRICT	762-8078 752-3217					X	
NIEDERGESES, MARK	4202 Marie Ln L'Burg					X	
6th DISTRICT	762-8007						X
PERRY, TIM	1136 Ethridge Red Hill L'Burg						
1st DISTRICT	852-2870					X	
SHANNON KEVIN	2757 Hwy 43 S FO Box 87 Leoma					X	
7th DISTRICT	829-2490					X	
TURNER, HENRY	37 Mint Spring Rd Ethridge					X	
8th DISTRICT	766-1040					X	
WOODALL, GLENN E	1401 Hart Ave Lawrenceburg					X	
8th DISTRICT	762-7419					X	
WRAY, JOE R.	1403 Beckham Lawrenceburg					X	

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Thereupon the County Executive declared a quorum and the following
business was had to wit:

DATE December 28, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION# 01122899						
Approve Budget Amendments for Lawrence County General Fund #101.						
9th DISTRICT BAILEY, JACKIE		X				
7th DISTRICT BENEFIELD, RONALD					X	
5th DISTRICT BRAZIER, OLAN		X				
9th DISTRICT BUIE, JIM		X				
6th DISTRICT BURNS, FRANKLIN	X	X				
3rd DISTRICT DOSS, BARRY		X				
4th DISTRICT DRYDEN, JERRY		X				
1st DISTRICT GABEL, JIM		X				
3rd DISTRICT GOWEN, JIM		X				
2nd DISTRICT GREEN, ROBERT L	X	X				
2nd DISTRICT MOORE, BOB		X				
5th DISTRICT MOORE, W. T.		X				
4th DISTRICT NIEDERGESSES, MARK		X				
6th DISTRICT PERRY, TIM	X	X				X
1st DISTRICT SHANNON KEVIN		X				
7th DISTRICT TURNER, HENRY		X				
8th DISTRICT WOODALL, GLENN E		X				
8th DISTRICT WRAY, JOE R.		X				

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Motion carried by a roll call vote.

Total voting aye Sixteen (16)

DATE December 28, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02122899							
Approve Budget Amendments for Lawrence County Highway Fund #131.							
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 RD Box 224 Loretto	X	X				
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto		X				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						
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				
			16				2

Motion carried by a roll call vote.

Total voting aye Sixteen (16)

Total absent two (2)

DATE December 28, 1999

AMENDED RESOLUTION # 03122899

RESOLUTION AUTHORIZING LAWRENCE COUNTY TO REAPPLY FOR
THE LORETTO WATER LINE EXTENSION PROJECT IN CONJUNCTION
WITH THE CITY OF LORETTO

WHEREAS, the City of Loretto, Tennessee is eligible for funds under the Community Development Block Grant (CDBG) Program; and

WHEREAS, the need exists for water line extensions to the Liberty Grove and Rascaltown Road vicinities; and

WHEREAS, the City of Loretto, in cooperation with Lawrence County, wishes to submit a Community Development Block Grant application for said project; and

NOW, THEREFORE, BE IT RESOLVED, that:


1. The City of Loretto will execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development.
2. The County Executive be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
3. The total cost of the project is \$609,575.00. The City of Loretto is eligible for \$500,000.00 in CDBG funds. The balance of \$109,575.00 will be provided by Lawrence County from the Industrial/Economic Development Board fund.
4. The funding appropriated for this project is to be used solely for the locations as described in this resolution.

Passed and so ordered this 28th day of December, 1999.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 03122899 AMENDED

Authorizing Lawrence County to reapply for the Loretto Water line extension project in conjunction with the City of Loretto, and this project only.

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 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM 852-2221 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point	X	X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217		X				
6th DISTRICT PERRY, TIM 4202 Marie Ln Lawrenceburg		X				
1st DISTRICT SHANNON, KEVIN 762-8007 1136 Ethridge-Red Hill RD Ethridge						X
7th DISTRICT TURNER, HENRY 852-2870 2757 Hwy 43 S Leoma, TN		X				
8th DISTRICT WOODALL, GLENN E. 829-2490 37 Mint Spring RD Ethridge		X				
8th DISTRICT RAY, JOE R 766-1040 1401 Hart Ave Lawrenceburg		X				
		X				
		16				

Total voting aye for the amendment:

Sixteen (16)

**

DATE December 28, 1999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03122899							
<p>Authorizing Lawrence County to reapply for the Loretto Water Line Extension Project in conjunction with the City of Loretto.</p> <p>AS AMENDED</p>							
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				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 RD 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				
			16				2

Motion to approve the amended resolution carried by a roll call vote.

Total voting aye Sixteen (16)

Total absent two (2)

DATE December 28, 1999

RESOLUTION # 04122899

**RESOLUTION AUTHORIZING THE LEASE PURCHASE OF A WHEEL LOADER
FOR THE LAWRENCE COUNTY SOLID WASTE SYSTEM**

WHEREAS, the legislative body of Lawrence County desires that the Lawrence County Solid Waste System work as efficiently and economically as possible; and

WHEREAS, a wheel loader is needed to perform the necessary operations at the Lawrence County Solid Waste System.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 28th day of December, 1999 that the Lawrence County Solid Waste System, by Lawrence County Executive Steve Hill, be authorized to enter into a lease purchase agreement with Power Equipment Company of Nashville, Tennessee for the lease purchase of one (1) Komatsu Wheel Loader, model WA180-3, with such lease to be for a period of three (3) years, for a monthly payment of \$1,940.49.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04122899							
Authorizing the lease purchase of a wheel loader for the Lawrence County Solid Waste System.							
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 FO Box 87 Leoma		X				
7th DISTRICT							
TURNER, HENRY	829-2490 37 Mint Spring Rd Ethridge		X				
8th DISTRICT							
WOODALL, GLENN E	766-1040 1401 Hart Ave Lawrenceburg	X	X				
8th DISTRICT							
WRAY, JOE R.	762-7419 1403 Beckham Lawrenceburg		X				

15 1 2

Motion carried by a roll call vote.

Total voting aye Fifteen (15)

Total voting nay One (1)

Total absent (2)

DATE December 28, 1999

RESOLUTION # 05122899

RESOLUTION AUTHORIZING STEVE HILL, COUNTY EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE CITY OF LAWRENCEBURG, TENNESSEE, LAWRENCE COUNTY, TENNESSEE AND JAMES P. O'ROURKE TO PURCHASE A GENERATOR

WHEREAS, it is the desire of the legislative body of Lawrence County that Lawrence County be as prepared as possible for the possibility of disasters within Lawrence County as well as possible problems connected with the Y2K Millennium date change; and

WHEREAS, Lawrence County desires to enter into an agreement with the City of Lawrenceburg and James P. O'Rourke to purchase a 750 kilowatt generator to assist in operations at the Lawrenceburg City Water Treatment Facility in the event of power interruptions; and

WHEREAS, said agreement is attached hereto as Exhibit A to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 28th day of December, 1999 that Steve Hill, County Executive be authorized to enter into said agreement with the City of Lawrenceburg and James P. O'Rourke and ratifies any actions previously taken to this effect.

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

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
05122299								
Authorizing Steve Hill, County Executive, to enter into an agreement with the City of Lawrenceburg, TN, Lawrence County, TN and James P. O'Rourke to purchase a generator.								
9th DISTRICT	762-3716		X					
BAILEY, JACKIE	411 6th St Lawrenceburg, TN							
7th DISTRICT	829-2358						X	
BENEFIELD, RONALD	91 Benefield LN Ethridge,							
5th DISTRICT	762-2679			X				
BRAZIER, OLAN	175 Reed Patch Rd L'Burg							
9th DISTRICT	762-3167*		X					
BUIE, JIM	508 8th St Lawrenceburg							
6th DISTRICT	964-3404		X					
BURNS, FRANKLIN	383 L'Burg Henryvill RD ETH							
3rd DISTRICT	852-2221 762-1531	X	X					
DOSS, BARRY	66 Shoally Br Rd Leoma							
4th DISTRICT	762-7118		X					
DRYDEN, JERRY	12 Ingram Rd Leoma							
1st DISTRICT	852-2899			X				
GABEL, JIM	2773 Hwy 43 PO 176 Leoma		X					
3rd DISTRICT	852-2297 762-1016							
GOWEN, JIM	114 Richardson Rd Leoma							
2nd DISTRICT	853-6709							
GREEN, ROBERT L	404 N Military R o Box 224 Loretto		X					
2nd DISTRICT	853-7221 766-1500							
MOORE, BOB	11 Samuel Ln Loretto		X					
5th DISTRICT	762-5501							
MOORE, W. T.	306 Pond Field Rd West Pt.		X					
4th DISTRICT	762-8078 752-3217							
NIEDERGESES, MARK	4202 Marie Ln L'Burg	X	X					
6th DISTRICT	762-8007							
PERRY, TIM	1136 Ethridge Red Hill L'Burg						X	
1st DISTRICT	852-2870							
SHANNON KEVIN	2757 Hwy 43 S PO Box 87 Leoma		X					
7th DISTRICT	829-2490							
TURNER, HENRY	37 Mint Spring Rd Ethridge		X					
8th DISTRICT	766-1040							
WOODALL, GLENN E	1401 Hart Ave Lawrenceburg		X					
8th DISTRICT	762-7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg		X					
			14	2				2

Motion to approve carried by a roll call vote.

Total voting aye Fourteen (14)

Total voting nay Two (2)

Total Absent Two (2)

DATE December 28, 1999

RESOLUTION # 06122899

**RESOLUTION CERTIFYING TO THE DEPARTMENT OF REVENUE A LIST OF
ALL TAX REVENUE PRODUCING ENTITIES WITHIN THE NEWLY ANNEXED
DUNN AREA**

WHEREAS, the City of Lawrenceburg has annexed a portion of the Dunn area, effective on October 1, 1999; and

WHEREAS, Tennessee Code Annotated §6-51-151 allows counties to retain for a period of fifteen years, local sales tax revenues and wholesale beer tax revenues after annexation in an amount equal to the revenue the county received in the twelfth month immediately preceding the effective date of the annexation; and

WHEREAS, Tennessee Code Annotated §6-51-115 places responsibility with the county within which the annexed area lies to certify and to provide to the Department of Revenue a list of all tax revenue-producing entities within the annexed area.

NOW, THEREFORE, BE IT RESOLVED this 28th day of December, 1999 by the legislative body of Lawrence County meeting in special session, that Kenneth Weathers, Lawrence County Clerk, be authorized to certify the attached list of revenue producing entities within the newly annexed area to the Tennessee Department of Revenue.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06122899							
Certifying to the Department of Revenue a list of all tax revenue producing entities within the newly annexed Dunn Area.							
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 RD 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 NIEDERGESSES, 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				
			16				2

Motion carried by a roll call vote.

Total Voting aye Sixteen (16)

Total absent Two (2)

DATE December 28, 1999

AMENDED RESOLUTION # 07122899

RESOLUTION AUTHORIZING MONETARY PENALTIES TO BE ADDED TO
DELINQUENT SOLID WASTE DISPOSAL ACCOUNTS AND
RATIFYING RESOLUTION # 11052599

WHEREAS, by resolution # 11052599 the Lawrence County Commission received the oral and written report of the Utilities Committee on May 25, 1999 regarding the implementation of a solid waste disposal fee and adopted the recommendations of said report; and

WHEREAS, such report called for solid waste disposal fees to be levied upon all residents and business owners in Lawrence County pursuant to Tennessee Code Annotated §5-19-101 et seq and Tennessee Code Annotated §68-211-835 beginning July 1, 1999; and

WHEREAS, mandatory solid waste disposal fees were imposed on each head of household and on each owner of a commercial establishment in Lawrence County, according to the following schedule:

- I. Residences
 - A. Residents whose assets total less than \$3,000.00 (single) or \$6,000.00 (family) \$50.00 per year
 - B. Residents who qualify for property tax relief, due to low income \$25.00 per year

C. Unoccupied residences exempt for current year only

II. Churches, Volunteer Fire Departments, Community Clubs \$25.00 per year (if no dumpsters)

III. Uninhabitable buildings, barns, grain bins exempt

IV. Commercial facilities and Churches which use dumpsters See chart

Commercial Rates		Charge
Dumpster size		
None	1	11.50
None	2	17.00
3 YD	1	13.00
3 YD	2	26.00
3 YD	3	39.00
3 YD	4	52.00
3 YD	5	65.00

against each head of household and business owner in Lawrence County, effective July 1, 1999.

SECTION 2. The solid waste disposal fee shall be collected under the direction of the county executive, or the county executive's designee. These revenues shall be deposited in the county solid waste management fund, which shall be a special revenue fund segregated from the general fund, and shall be used only for solid waste collection and disposal purposes, including recycling.

SECTION 3. Any payment which is not made within ninety (90) days of the due date on the payment schedule is delinquent. For the 1999 billing only, the delinquency date is extended to January 1, 2000. In order to aid in the collection of delinquent solid waste disposal fees, the county attorney or other attorney designated by the county executive is authorized to file a civil suit for the collection of the debt owed to the County.

SECTION 4. Pursuant to Tennessee Code Annotated §5-1-121, a monetary penalty is hereby established for each delinquency, the amount of the penalty to be determined by the chart below:

Delinquency of ten (10) to thirty (30) days	\$25.00
Delinquency of thirty-one (31) to sixty (60) days	\$50.00
Delinquency of sixty-one (61) to ninety (90) days	\$75.00
Delinquency of ninety-one (91) to one hundred twenty (120) days	\$100.00
Delinquency over one hundred twenty (120) days	\$500.00

Revenues generated from these penalties shall be deposited in the county solid waste management fund, and used to offset the costs of collection and for solid waste disposal purposes.

SECTION 5. This resolution shall take effect upon approval by the Regional Planning Board. Any changes made by the Regional Planning Board shall be presented to the Lawrence County Commission for final approval.

Adopted this 28th day of December, 1999.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 07122899

Motion to Table FAILED

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN			X			X
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN						
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 66 Shoally Br. Rd Leoma			X			
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma			X			
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma	X	X				
3rd DISTRICT GOWEN, JIM 852-2221 114 Richardson Rd Leoma		X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto			X			
2nd DISTRICT MOORE, BOB 853-7221 11 Samuel LN Loretto TN			X			
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point						
4th DISTRICT NIEDERGESES, MARK 762-8078 4202 Marie Ln Lawrenceburg			X			
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge						X
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN						
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				
**						
Motion FAILED by a roll call vote.						
Total voting Aye Six (6)						
Total voting nay Ten (10)						
Total absent Two (2)						

DATE December 28, 1999

AMENDED RESOLUTION # 07122899

**RESOLUTION AUTHORIZING MONETARY PENALTIES TO BE ADDED TO
DELINQUENT SOLID WASTE DISPOSAL ACCOUNTS AND
RATIFYING RESOLUTION # 11052599**

WHEREAS, by resolution # 11052599 the Lawrence County Commission received the oral and written report of the Utilities Committee on May 25, 1999 regarding the implementation of a solid waste disposal fee and adopted the recommendations of said report; and

WHEREAS, such report called for solid waste disposal fees to be levied upon all residents and business owners in Lawrence County pursuant to Tennessee Code Annotated §5-19-101 et seq and Tennessee Code Annotated §68-211-835 beginning July 1, 1999; and

WHEREAS, mandatory solid waste disposal fees were imposed on each head of household and on each owner of a commercial establishment in Lawrence County, according to the following schedule:

- I. Residences
 - A. Residents whose assets total less than \$3,000.00 (single) or \$6,000.00 (family) \$50.00 per year
 - B. Residents who qualify for property tax relief, due to low income \$25.00 per year
 - C. Unoccupied residences exempt for current year only
- II. Churches, Volunteer Fire Departments, Community Clubs \$25.00 per year (if no dumpsters)
- III. Uninhabitable buildings, barns, grain bins exempt
- IV. Commercial facilities and Churches which use dumpsters See chart

Commercial Rates		Charge
	Dumpster size	
None	1	11.50
None	2	17.00
3 YD	1	13.00
3 YD	2	26.00
3 YD	3	39.00
3 YD	4	52.00
3 YD	5	65.00

Commercial Rates (continued)		Charge
	Dumpster Size	
4 YD	1	17.33
4 YD	2	34.67
4 YD	3	52.00
6 YD	1	26.00
6 YD	2	52.00
6 YD	3	78.00
6 YD	4	104.00
6 YD	5	130.00
8 YD	1	34.67
8 YD	2	69.33
8 YD	3	104.00
8 YD	4	138.67

- A. Commercial locations sharing a dumpster will be billed at the rate equal to the dumpster rate divided by number of users, with the minimum bill per user being \$11.50 per month.
- B. Businesses located in residences or on same property within 300' of residence will be billed at applicable commercial rate less the amount applicable for one residence.
- C. Part-time businesses whose gross receipts are less than \$5,000.00 per year are exempt.
- D. County government offices are exempt.

WHEREAS, Tennessee Code Annotated §5-1-121 empowers counties to establish a monetary penalty not to exceed five hundred (\$500.00) for each violation of a rule or regulation that the county legislative body is authorized to adopt; and

WHEREAS, the delinquency date for nonpayment should be thirty (30) days from the monthly due date, with an exception for 1999 bills only, that the delinquency date for nonpayment should be January 1, 2000.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 28th day of December, 1999 that:

SECTION 1. The previous resolution adopted May 25, 1999 (Resolution # 11052599) is

hereby ratified in all respects, along with the schedule of fees as set out above, being assessed against each head of household and business owner in Lawrence County, effective July 1, 1999.

SECTION 2. The solid waste disposal fee shall be collected under the direction of the county executive, or the county executive's designee. These revenues shall be deposited in the county solid waste management fund, which shall be a special revenue fund segregated from the general fund, and shall be used only for solid waste collection and disposal purposes, including recycling.

SECTION 3. Any payment which is not made within thirty (30) days of the due date on the payment schedule is delinquent. For the 1999 billing only, the delinquency date is extended to January 1, 2000. In order to aid in the collection of delinquent solid waste disposal fees, the county attorney or other attorney designated by the county executive is authorized to file a civil suit for the collection of the debt owed to the County.

SECTION 4. Pursuant to Tennessee Code Annotated §5-1-121, a monetary penalty is hereby established for each delinquency, the amount of the penalty to be determined by the chart below:

Delinquency of ten (10) to thirty (30) days	\$25.00
Delinquency of thirty-one (31) to sixty (60) days	\$50.00
Delinquency of sixty-one (61) to ninety (90) days	\$75.00
Delinquency of ninety-one (91) to one hundred twenty (120) days	\$100.00
Delinquency over one hundred twenty (120) days	\$500.00

Revenues generated from these penalties shall be deposited in the county solid waste management fund, and used to offset the costs of collection and for solid waste disposal purposes.

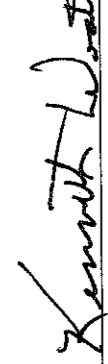
SECTION 5. This resolution shall take effect upon approval by the Regional Planning Board. Any changes made by the Regional Planning Board shall be presented to the Lawrence County Commission for final approval.

Adopted this 28th day of December, 1999.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07122899							
<p>Authorizing monetary penalties to be added to delinquent solid waste disposal accounts and ratifying resolution #11052599. AS AMENDED</p>							
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 RD 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	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			
			10	6	2		

Motion as amended carried by a roll call vote.

Total voting aye Ten (10)

Total voting nay Six (6)

Total Absent Two (2)

DATE December 28, 1 999

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07122899 AS AMENDED

This resolution must be approved by the Regional Solid Waste Board.

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	
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	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				
		14	2			2

Motion as amended carried by a roll call vote.

Total voting aye Fourteen (14)

Total voting nay Two (2)

Total absent Two (2)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION#	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE	762-3716 411 6th St Lawrenceburg, TN							
7th DISTRICT BENEFIELD, RONALD	829-2358 91 Benefield LN Ethridge,							
5th DISTRICT BRAZIER, OLAN	762-2679 175 Reed Patch Rd L'Burg							
9th DISTRICT BUIE, JIM	762-3167 508 8th St Lawrenceburg							
6th DISTRICT BURNS, FRANKLIN	964-3404 383 L'Burg Henryvill RD ETH							
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 RD Box 224 Loretto		X					
2nd DISTRICT MOORE, BOB	853-7221 766-1500 11 Samuel Ln Loretto							
5th DISTRICT MOORE, W. T.	762-5501 306 Pond Field Rd West Pt.							
4th DISTRICT NIEDERGESES, MARK	762-8078 752-3217 4202 Marie Ln L'Burg							
6th DISTRICT PERRY, TIM	762-8007 1136 Ethridge Red Hill L'Burg							
1st DISTRICT SHANNON KEVIN	852-2870 2757 Hwy 43 S PO Box 87 Leoma							
7th DISTRICT TURNER, HENRY	829-2490 37 Mint Spring Rd Ethridge							
8th DISTRICT WOODALL, GLENN E	766-1040 1401 Hart Ave Lawrenceburg							
8th DISTRICT WRAY, JOE R.	762-7419 1403 Beckham Lawrenceburg							

Motion to adjourn carried by a unanimous voice vote.

Thereupon the County Executive declared that this meeting be in adjournment,
to meet again in due time.

DATE December 28, 1999