

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

MARCH 28, 2000

5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION PLEDGE

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

1. RESOLUTION #01032800
Resolution to approve minutes of January 25, 2000 Regular Session
2. RESOLUTION #02032800
Resolution to approve Budget Amendments for Lawrence County General Fund #101 (Sponsored by the Budget Committee)
3. RESOLUTION #03032800
Resolution to approve Budget Amendments for Lawrence County Courthouse and Jail Maintenance Fund #112 (Sponsored by the Budget Committee)
4. RESOLUTION #04032800
Resolution to approve Budget Amendments for Lawrence County Library Fund #115 (Sponsored by the Budget Committee)
5. RESOLUTION #05032800
Resolution to approve Budget Amendments for Lawrence County Drug Enforcement Fund #122 (Sponsored by the Budget Committee)
6. RESOLUTION #06032800
Resolution to approve Budget Amendments for Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)
7. RESOLUTION #07032800
Resolution to approve Budget Amendments for Lawrence County Solid Waste Disposal Fund #207 (Sponsored by the Budget Committee.
8. RESOLUTION #08032800
Resolution to approve Budget Amendments for General Purpose School Fund #141 (Sponsored by the Budget Committee)
9. RESOLUTION #09032800
Resolution accepting the recommendation of the Budget committee that Lawrence County pay ninety (90%) percent of health insurance premiums for its employees. (Sponsored by the Budget Committee)
10. RESOLUTION #10032800
Resolution to approve Delinquent Tax Attorney for 1998 Delinquent Taxes

11. RESOLUTION #11032800
Resolution authorizing transfer of property known as Murray Test Base #1 to the Lawrence County Economic Development Board. (Sponsored by Steve Hill)
12. RESOLUTION #12032800
Resolution approving agreement #20000300 with the state of Tennessee, Department of transportation for implementation of a Highway Safety Improvement Project. (Sponsored by Highway Committee)
13. RESOLUTION #13032800
Resolution to adopt the County Financial Management System of 1981. (Sponsored by the Budget Committee)
14. RESOLUTION #14032800
Resolution of approval of the Lawrence County Growth Plan by the Lawrence County Commission. (Sponsored by Steve Hill)
15. RESOLUTION #15032800
Resolution to change the name of South Hollis Hollow Road to O'Connor Road and to change the name of North Hollis Hollow Road to Ed Bosheers Road. (Sponsored by Bob Moore)
16. RESOLUTION #16032800
Resolution to permit to appropriation of Ten Million Dollars (\$10,000,000.00) for needed expansion and renovation at New Prospect School, Leoma School, and E. O. Coffman Middle School. (Sponsored by Jerry Dryden and Barry Doss)
17. RESOLUTION #17032800
Resolution requiring final cost, including itemization, for all future school building projects. (Sponsored by Joe Wray)
18. RESOLUTION #18032800
Resolution adopting the provisions of the Adult-Oriented Establishment Registration Act of 1998. (Sponsored by Steve Hill)
19. RESOLUTION #19032800
Resolution to adopt the rules and regulations for junkyard control, Chapter 1680-7-1 of the Tennessee Department of Transportation Maintenance Division. (Sponsored by David Smith)
20. RESOLUTION #20032800
Resolution authorizing Lawrence County to reapply for the Loretto Water Line Extension Project in conjunction with the City of Loretto. (Sponsored by Steve Hill)
21. RESOLUTION #21032800
Resolution rescinding Resolution #07122899, ratifying the adoption of a Solid Waste Disposal Fee and setting penalties for non-payment. (Sponsored by Jim Gabel)
22. RESOLUTION #22032800
Resolution for Lawrence County Solid Waste Services to be under the supervision of the Lawrence County Commission. (Sponsored by Olan Brazier)
23. RESOLUTION #23032800
Resolution allowing all County Commissioners to take part in discussion at Lawrence County Committee meetings. (Sponsored by Olan Brazier)

24. RESOLUTION #24032800

Resolution making all county records and reports readily available by the department which generates such record or report to any member of the County Commission. (Sponsored by Jim Gabel)

NOTARIES

APPOINTMENT OF LINDA ROBBINS AND MARK NIEDERGESES TO POSITIONS ON THE AGRICULTURAL EXTENSION COMMITTEE

RE-APPOINTMENT OF OLAN BRAZIER AND BRENT GIBBS TO POSITIONS ON THE AGRICULTURAL EXTENSION COMMITTEE

APPOINTMENT OF DON KELLY TO THE 911 BOARD

SPECIAL SPEAKER: PAM ARROWOOD, P.P.O. PRESIDENT AT SOUTH LAWRENCE SCHOOL

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 BY CHAIRMAN STEVE HILL ROLL CALL COUNTY CLERK KENNETH WEATHERS INVOCATION JIM BUIE PLEDGE TO THE FLAG W.T. (TOMMY) MOORE							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358						X	
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						X	
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						X	
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404						X	
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531						X	
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma. 762 7118						X	
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						X	
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016						X	
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						X	X
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500						X	
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501						X	
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217						X	
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg. 762 8007						X	
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870						X	
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490						X	
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040						X	
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419						X	
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,						X	
						17	1

Total present Sixteen (17)

Total absent One (1)

Thereupon the County Executive declared a quorum and the following resolutions were
had to wit:

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
POINT OF ORDER CALL BY COMMISSIONER JIM GABEL, Mr. Gabel stated that he had the floor when the last meeting was adjourned, and should have the floor now. He also asked for the commissioners to vote as to the fact whether or not he was to have the floor. Commissioners voted nay.							
9th District 762-3716							
BAILLEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358		X					
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501		X					
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X					
9th District BUJE, JIM 508 8th St. Lawrenceburg, TN. 964 3404				X			
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531				X			
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118				X			
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899				X			
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016			X				
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							X
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500				X			
2nd District MOORE, BOB 11 Samuel Ln. Loretto; Tn. 762 5501				X			
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217				X			
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007				X			
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870				X			
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490				X			
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040			X				
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419			X				
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419			X				
Total voting aye Seven			7	10			1
Total voting nay Ten							

Total voting aye Seven (7)

Total voting nay Ten (10)

Mr. Gabel did not get the floor at this time.

DATE March 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT FISCAL AGENT							
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9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531		X					
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma. 762 7118							
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2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X						
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7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

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		X					
	X						

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

LAWRENCE COUNTY, TENNESSEE

MARCH 28, 2000

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 TWELVE (12) DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

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RE-APPOINTMENT OF OLAN BRAZIER AND BRENT GIBBS TO POSITIONS ON THE AGRICULTURAL EXTENSION COMMITTEE

APPOINTMENT OF DON KELLY TO THE 911 BOARD

SPECIAL SPEAKER: PAM ARROWOOD, P.P.O. PRESIDENT AT SOUTH LAWRENCE SCHOOL

SUBMITTED THIS 28TH DAY OF 2000 MARCH TERM


TIM A. PERRY


JACKIE BAILEY


HENRY TURNER

TOMMY MOORE

MARK NIEDERGESES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
REPORT OF THE RESOLUTION COMMITTEE							
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7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Th.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge	X					
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Th.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION # 01032800

RESOLUTION APPROVING MINUTES OF JANUARY 25, 2000

WHEREAS, the county legislative body of Lawrence County met in regular sessions
January 25, 2000.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence
County meeting this 28th day of March, 2000, that the attached minutes of the regular session of
this body held on January 25, 2000 be approved.

ADOPTED this 28th day of March, 2000.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

MINUTES
JANUARY REGULAR SESSION

COUNTY COMMISSION

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION JERRY DRYDEN
PLEDGE TO THE FLAG TIM PERRY

BI MONTHLY FINANCIAL REPORT FISCAL AGENT APPROVED
BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED

REPORT OF THE RESOLUTION COMMITTEE APPROVED

RESOLUTION #01012500 Approve minutes of November 23, 1999 APPROVED
RESOLUTION #02012500 Approve minutes of December 28, 1999 AMENDED
APPROVED
RESOLUTION #03012500 Budget Amendments for General Fund #101 APPROVED
RESOLUTION #04012500 Budget Amendment for School Fund #141 APPROVED
RESOLUTION #05012500 All Committee meeting be recorded and that
such recording be made available to all Commissioners
and the public. AMENDED Twice APPROVED Committee Appointed.
RESOLUTION #06012500 Post speed limit to 45 MPH on N Hood Rd
and S Hood Rd. APPROVED
RESOLUTION #07012500 Add Christopher Ln to Road List. Amended
Add Dogwood Ln. APPROVED
RESOLUTION #08012500 County Road List. APPROVED
RESOLUTION #09012500 Approve the County Growth & Annexation Plan
AMENDED
RESOLUTION #10012500 Setting the salary of the Ambulance Service
Director. FAILED
RESOLUTION #11012500 Authorizing holiday pay to be paid to members
of the Ambulance Service. APPROVED

NOTARIES APPROVED

ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
To Approve minutes of January 25, 2000 Regular Session							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
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DOSS, BARRY 66 Shoally Br. Rd. Leoma. 762 7118							
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MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
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PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870	X						
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7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

Resolution to approve budget amendments for the Lawrence County General Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of March, 2000 approve budget amendments
 for the Lawrence County General Fund.

FUND - 101 ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
51100	320	Dues & Memberships	117.98	
51100	349	Printing, Stationery & Forms		38.00
51100	499	Other Supplies & Materials		79.98
		To adjust County Commission-Increase Printing & Other Supplies.		
51300	169	Part-time Personnel	676.15	
51300	196	In-Service Training		339.00
51300	307	Communication		309.15
51300	334	Maintenance Agreements		28.00
		To adjust County Executive - Increase In-Service Training, Communication & Maintenance Agreements.		
51300	355	Travel	868.76	
51300	320	Dues & Memberships		592.00
51300	499	Other Supplies & Materials		227.76
51300	719	Office Equipment		49.00
		To adjust County Exec - Increase Dues, Other Supplies & Office Equipment.		
51300	709	Data Processing Equipment	2,000.00	
51300	435	Office Supplies		2,000.00
		To adjust County Executive - Increase Office Supplies.		
51500	336	Maintenance/Repair-Equipment	730.00	
51500	317	Data Processing Services		237.00
51500	709	Data Processing Equipment		155.00
51500	719	Office Equipment		338.00
		To adjust Election Commission - Increase Data Processing Services, Data Processing Equipment and Office Equipment.		
51750	355	Travel	750.00	
51750	499	Other Supplies & Materials		750.00
		To adjust Codes/Safety - Increase Other Supplies & Materials.		
51750	719	Office Equipment	543.00	
51750	196	In-Service Training		413.00
51750	349	Printing, Stationery & Forms		30.00
51750	435	Office Supplies		100.00
		To adjust Codes/Safety-Increase In-Service Training, Printing, and Office Supplies.		
51750	332	Legal Notices, Recording	500.00	
51750	425	Gasoline		200.00
51750	450	Tires & Tubes		300.00
		To adjust Codes/Safety - Increase Gasoline & Tires/Tubes.		
51800	499	Other Supplies & Materials	559.33	
51800	332	Legal Notices, Recording, Court Costs		86.13
51800	359	Disposal Fees		473.20
		To adj Cty Buildings-Increase Legal Notices & Disposal Fees.		

51910	719	Office Equipment	332.05	
51910	355	Travel		96.00
51910	435	Office Supplies		236.05
		To adjust Archives - Increase Travel & Office Supplies.		
52100	709	Data Processing Equipment	413.58	
52100	307	Communication		37.14
52100	337	Maintenance/Repair-Office Equipment		240.70
52100	349	Printing, Stationery & Forms		135.74
		To adjust Accounts/Budgets-Increase Communication, Maintenance of Office Equipment and Printing/Forms.		
52300	189	Other Salaries & Wages	843.40	
52300	187	Overtime Pay		843.40
		To adjust Tax Assessor - Increase Overtime Pay.		
52400	709	Data Processing Equipment	400.00	
52400	435	Office Supplies		400.00
		To adjust Trustee - Increase Office Supplies.		
52500	499	Other Supplies & Materials	173.00	
52500	320	Dues & Memberships		30.00
52500	332	Legal Notices, Recording & Court Costs		143.00
		To adjust County Court Clerk - Increase Dues & Legal notices.		
53100	349	Printing, Stationery & Forms	600.00	
53100	435	Office Supplies		400.00
53100	499	Other Supplies & Materials		200.00
		To adjust Circuit Court-Increase Office Supp & Other Supplies.		
53300	709	Data Processing Equipment	501.00	
53300	196	In-Service Training		150.00
53300	399	Other Contracted Services		22.00
53300	711	Furniture & Fixtures		110.00
53300	719	Office Equipment		219.00
		To adjust General Sessions Court-Increase In-Service Training, Other Contracted Services, Furniture & Office Equipment.		
53400	719	Office Equipment	440.50	
53400	317	Data Processing Services		205.00
53400	336	Maintenance/Repair-Equipment		38.50
53400	437	Periodicals		197.00
		To adjust Chancery (Clerk/Master) - Increase Data Processing Services, Maintenance/Equipment, Periodicals.		
46980	--SHRSV	Other State Grants - SHRSV	17,850.00	
54110	161-SHRSV	Secretary (s)		15,120.28
54110	187-SHRSV	Overtime Pay		385.56
54110	196-SHRSV	In-Service Training		70.00
54110	307-SHRSV	Communication		35.00
54110	336-SHRSV	Maintenance/Repair Services		39.99
54110	349-SHRSV	Printing, Stationery & Forms		106.00
54110	355-SHRSV	Travel		35.00
54110	431-SHRSV	Law Enforcement Supplies		1,023.29
54110	435-SHRSV	Office Supplies		843.38
54110	499-SHRSV	Other Supplies & Materials		152.55
54110	709-SHRSV	Data Processing Equipment		38.95
		To adjust Sheriff Dept. - Recdg Grant-funds used July/Feb-2000 on the (SHRSV-Stop Violence Grant-increase expense lines used).		
44530	--00SLE	Sale of Equipment--00SLE	17,923.50	
54110	431--00SLE	Law Enforcement Supplies		8,598.50
54110	338--00SLE	Maintenance/Repair-Vehicles		9,325.00
		To adjust Sheriff Dept-Recg Proceeds from Sheriff Dept Sale on (2/24/00) (Coded-00SLE)-Increasing Law Enforcement Supplies & Maintenance/Repair-Vehicles.		

54110	337	Maintenance/Repair Office Eqpmt	11.82
54110	335	Maintenance/Repair-Building	11.82
		To adjust Sheriff Dept-Increase Maintenance/Repair-Building.	
54110	317	Data Processing Services	2,500.00
54110	351	Rentals	1,934.44
54110	399	Other Contracted Services	565.56
		To adj Sheriff Dept-Incr Rentals & Other Contracted Services.	
54110	106	Deputy (ies)	130,000.00
54110	115	Sergeants	130,000.00
		To adjust Sheriff Dept-Increase Sergeants.	
54110	169	Part-Time Personnel	2,000.00
54110	161	Secretary	2,000.00
		To adjust Sheriff Dept-Increase Secretary.	
54110	189	Other Salaries & Wages	14,000.00
54110	187	Overtime Pay	14,000.00
		To adjust Sheriff Dept-Increase Overtime Pay.	
54110	196	In-Service Training	3,000.00
54110	355	Travel	1,800.00
54110	435	Office Supplies	1,200.00
		To adjust Sheriff Dept-Increase Travel and Office Supplies.	
54210	189	Other Salaries & Wages	2,064.70
54210	187	Overtime Pay	2,064.70
		To adjust Jail - Increase Overtime Pay.	
54210	317	Data Processing Services	1,794.51
54210	335	Maintenance/Repair-Building	1,794.51
		To adjust Jail - Increase Maintenance/Repair-Building.	
54210	499	Other Supplies & Materials	250.00
54210	410	Custodial Supplies	250.00
		To adjust Jail - Increase Custodial Supplies.	
54900	499	Other Supplies & Materials	430.00
54900	196	In-Service Training	250.00
54900	355	Travel	180.00
		To adj Other Public Safety-Incr In-Service Training & Travel.	
55110	719	Office Equipment	680.90
55110	320	Dues & Memberships	100.00
55110	332	Legal Notices, Recording, Court Costs	35.60
55110	335	Maintenance/Repair-Building	98.50
55110	336	Maintenance/Repair-Equipment	108.80
55110	359	Disposal Fees	143.00
55110	422	Food Supplies	105.00
55110	709	Data Processing Equipment	90.00
		To adjust Local Health Center - Increase Dues, Legal Notices, Maintenance/Bldg, Maintenance-Equipment, Disposal Fees, Food Supplies, Data Processing Equipment.	
55130	340	Medical & Dental Services	1,000.00
55130	335	Maintenance/Repair-Building	1,000.00
		To adjust Ambulance Service-Increase Maintenance/Building.	
55130	338	Maintenance/Repair-Vehicles	2,000.00
55130	351	Rentals	2,000.00
		To adjust Ambulance Service-Increase Rentals.	

55130	790	Other Equipment	3,496.22	
55130	359	Disposal Fees		412.50
55130	399	Other Contracted Services		926.74
55130	422	Food Supplies		840.32
55130	709	Data Processing Equipment		1,121.66
55130	719	Office Equipment		195.00
		To adj Ambulance Serv-Increase Disposal Fees, Other Contracted Services, Food Supplies, Data Processing Eqpmt, Office Eqpmt.		
48610	LCU00	Donations-UNITED WAY 2000	12,000.00	
55510	310	Contracts with Other Public Agencies		12,000.00
		To adjust General Welfare Asst. - Increase Other Public Agency Contracts (310) and to reflect the first portion of the 2000 Federal Grant from United Way-FEMA.		
48610	LCLPS	Donations	453.21	
55510	309	Contracts with Other Govt. Agencies		453.21
		To adjust General Welf. Asst. - Increase Govt Contracts (309) & to reflect July-Jan.'00 Donations from Lawrence Power System.		
48610		Donations	500.00	
55510	309	Contracts with Other Govt. Agencies		500.00
		To adjust General Welf. Asst. - Increase Govt Contracts (309) & to reflect Oct. 1999 Donations from Churches.		
55510	309	Contracts with Other Govt. Agenc	589.99	
55510	334	Maintenance Agreements		295.00
55510	359	Disposal Fees		230.00
55510	719	Office Equipment		64.99
		To adjust General Welf. Asst. - Increase Maintenance Agreements, Disposal Fees & Office Equipment.		
57100		Fund Balance	246.50	
57100	320	Dues & Memberships		120.00
57100	359	Disposal Fees		126.50
		To adjust Agriculture Extension - Increase Dues & Disposal Fees.		
57500	355	Travel	164.00	
57500	348	Postal Charges		164.00
		To adjust Soil Conservation - Postal Charges.		
58300	499	Other Supplies & Materials	2,183.19	
58300	359	Disposal Fees		126.50
58300	599	Other Charges		19.50
58300	709	Data Processing Equipment		2,037.19
		To adjust Veteran's Services - Increase Disposal Fees, Other Charges, & Data Processing Equipment.		

Fund 101 - \$225,587.29 \$225,587.29

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02032800						
Approve Budget Amendment for Lawrence County General Fund #101						
9th District BAILEY, JACKIE 7th District BENEFIELD, Ronald 5th District BRAZIER, OLAN 9th District BUIE, JIM 6th District BURNS, FRANKLIN 3rd District DOSS, BARRY 4th District DRYDEN, JERRY 1st District GABEL, JIM 3rd District GOWEN, JIM 2nd District GREEN, ROBERT L. 2nd District MOORE, BOB 5th District MOORE, W. T. 4th District NIEDERGESES, MARK 6th District PERRY, TIM 1st District SHANNON, KEVIN 7th District TURNER, HENRY 8th District WOODALL, GLENN E. 8th District WRAY, JOE R.	762-3716 411 6th St. Lawrenceburg, Tn. 829-2358 91 Benefield Ln. Ethridge, Tn. 762 5501 175 Reed Patch Rd. Lawrenceburg 762 3167 508 8th St. Lawrenceburg, TN. 964 3404 383 L'Burg Henryville, Ethridge 852 2211 762 1531 66 Shoally Br. Rd. Leoma, 762 7118 12 Ingran Rd. Leoma 852 2899 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016 114 Richardson Rd. Leoma 853 6709 404 N Military PO Bx 224 Loretto 853 7221 766 1500 11 Samuel Ln. Loretto, Tn. 762 5501 305 Pond Field Rd. West Point 762 8078 762 3217 4202 Marie Ln., Lawrenceburg, 762 8007 1136 Ethridge Red Hill Rd. Ethrid 852 2870 2757 Hwy 43 S. Leoma 829 2490 37 Mint Spring Rd. Ethridge 766 1040 1401 Hart Ave. Lawrenceburg 762 7419 1403 Beckham Lawrenceburg,	X				X

Motion carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION #03032800

Resolution to approve budget amendments for the Court House & Jail Maintenance Fund NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 28th day of March, 2000 approve budget amendments for the Court House & Jail Maintenance Fund.

FUND - 112		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
39000			Fund Balance	1,884.70	
58400	335		Maintenance/Repair-Building TO adjust Court House & Jail Maint-Maint/Rpr-Building.		1,884.70
				Fund 112 - \$ 1,884.70	\$ 1,884.70

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03032800							
Approve Budget Amendments for Lawrence County Courthouse and Jail Maintenance Fund #112							
9th District	762-3716						
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge						
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma	X					
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

Resolution to approve budget amendments for the Lawrence County Library Fund NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 28th day of March, 2000 approve budget amendments for the Lawrence County Library Fund.

FUND - 115					
ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT	
39000		Fund Balance	9,626.45		
56500	317	Data Processing Services		935.00	
56500	334	Maintenance Agreements-Copier		392.00	
56500	359	Disposal Fees		187.00	
56500	499	Other Supplies & Materials		301.85	
56500	599	Other Charges		1,834.60	
56500	711	Furniture & Fixtures (For Comp Eqpt)		5,976.00	
		To adjust Library-Increase Data Processing Services, Maint.			
		Agmts, Disposal Fees, Other Supplies, Otr Cgs, Furnt/Fixtures.			
44570	--GATES	Other Contributions/GATES	22,702.00		
56500	719- -GATES	Office Equipment		22,702.00	
		To adjust Library - Recognize Other Contribution from Gates			
		Library Initiative Program from the Bill and Melinda Gates			
		Foundation and Increase Office Equipment for Computers to			
		be purchased from Gateway (per Contribution Contract).			
44570		Other Contributions	500.00		
56500	432	Library Books/Media		500.00	
		To adjust Library-Increase Library Books/Media and recognize			
		Other Contributions.			
44110		Investment Income	1,408.39		
56500	432	Library Books/Media		1,408.39	
		To adjust Library-Increase Library Books/Media and recognize			
		Additional Investment Income.			
48610		Donations	944.98		
56500	432	Library Books/Media		944.98	
		To adjust Library-Increase Library Books/Media and recognize			
		Donations.			
56500	410	Custodial Supplies	266.00		
56500	349	Printing, Stationery & Forms		200.00	
56500	399	Other Contracted Services		66.00	
		To adjust Library-Increase Printing & Other Services.			
56500	513	Workman's Comp Insurance	1,227.50		
56500	308	Consultants		1,227.50	
		To adjust Library-Increase Consultants.			
56500	335	Maintenance/Repair-Buildings	159.20		
56500	320	Dues & Memberships		105.00	
56500	332	Legal Notices, Recording		54.20	
		To adjust Library-Increase Dues and Legal Notices.			
		Fund 115 - \$ 36,834.52		\$ 36,834.52	

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04032800 Approve Budget Amendments for Lawrence County Library Fund #115	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X						
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X					
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION #05062999

Resolution to approve budget amendments for the Lawrence County Drug Enforcement NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 28th day of March, 2000 approve budget amendments for the Lawrence County Drug Enforcement.

FUND -- 122									
ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT					
44530	--00SLE	Sale of Equipment-00SLE							
54150	335	Maintenance/Repair-Buildings	4,825.00						100.00
54150	355	Travel							800.00
54150	435	Office Supplies							125.00
54150	599	Other Charges							3,800.00
		To adjust Drug Enf. Fund (122)-Recg Net Proceeds from Sheriff Dept Sale on (2/24/00)(Coded-00SLE)-Increasing Maintenance/Bldg, Travel, Office Supplies and Other Charges.							
42340		Drug Control Fines-Gen'l Sess.	21,739.86						
54150	307	Communication							350.00
54150	317	Data Processing Services							800.00
54150	338	Maintenance/Repair-Vehicles							1,100.00
54150	349	Printing, Stationery & Forms							175.00
54150	357	Veterinary Services							1,089.86
54150	451	Uniforms							2,225.00
54150	718	Motor Vehicles							16,000.00
		To adjust Drug Enforcement - To recognize additional revenue in Drug Control Fines, and to Increase Communication, Data Processing, Maintenance/Vehicles, Printing, Veterinary Serv, Uniforms, and Motor Vehicles.							
39000		Fund Balance							
54150	718	Motor Vehicles	23,900.00						23,900.00
		To adjust Drug Enf-Increase Motor Vehicles from Fund Balance.							

Fund 122 - \$ 50,464.86 \$ 50,464.86

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	05032800	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approve Budget Amendments for Lawrence County Drug Enforcement Fund #122								
9th District	762-3716							
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.							
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.							
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg							
9th District	762 3167							
BUJE, JIM	508 8th St. Lawrenceburg, TN.							
6th District	964 3404							
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge	X						
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,							
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma	X						
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma							
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto							
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.							
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point							
4th District	762 8078 762 3217							
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.							
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid							
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. Leoma							
7th District	829 2490							
TURNER, HENRY	37 Mint Spring Rd. Ethridge							
8th District	766 1040							
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg							
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION #06032800

Resolution to approve budget amendments for the Lawrence County Highway Fund NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 28th day of March, 2000 approve budget amendments for the Lawrence County Highway/Public Works Fund.

FUND - 131 ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance		
62000	402	Asphalt To adjust Hwy/Hwy-Bridge Maintenance - Increase Asphalt.	300,000.00	300,000.00
39000		Fund Balance	212,500.00	
47230		Disaster Relief	3,979.00	
68000	436	Other Road Materials		759.00
68000	714	Highway Equipment		62,500.00
68000	790	Other Equipment		3,220.00
68000	791	Other Construction		150,000.00
		To adjust Hwy/Capital Outlay - Increase Other Road Materials, Highway Equipment, Other Equipment, & Other Construction.		
47230		Disaster Relief	1,883.00	
54430	399	Other Contracted Services To adj Hwy/Disaster Relief - Increase Disaster Relief Revenue and Disaster Relief-Other Contracted Services.		1,883.00
61000	307	Communication	1,580.00	
61000	335	Maintenance/Repair-Buildings		500.00
61000	349	Printing, Stationery & Forms		26.00
61000	359	Disposal Fee		156.00
61000	399	Other Contracted Services		35.00
61000	410	Custodial Supplies		400.00
61000	719	Office Equipment		463.00
		To adj Hwy/Administration-Increase Maintenance/Bldg, Printing, Disposal Fee, Other Contracted Services, Custodial Supplies, Office Equipment.		
47230		Disaster Relief	50,000.00	
62000	409	Crushed Stone To adj Hwy/Bridge Maint-Incr Dstr Relief Rev. & Crushed Stone.		50,000.00
62000	351	Rentals	1,000.00	
62000	399	Other Contracted Services	4,475.00	
62000	408	Concrete	2,812.00	
62000	436	Other Road Materials	638.00	
62000	599	Other Charges	550.00	
62000	403	Asphalt - Cold Mix		3,300.00
62000	426	General Construction Supplies		175.00
62000	438	Pipe		6,000.00
		To adj Hwy/Hwy-Bridge Maintenance - Increase Asphalt-Cold Mix, General Construction Supplies, and Pipe.		
44170		Miscellaneous Refunds	14,484.08	
63100	336	Maintenance/Repair-Equipment To adj Hwy/Oper & Maint-Eqpmnt-Incr Maint/Eqpmt & Recognize Rev. from Insurance Proceeds-(Dump Truck Wreck) ITT Specialities.		14,484.08
63100	150	Nightwatch	21,026.90	
63100	310	Contracts with Other Agencies (Security) To adj Hwy/Oper & Maint-Eqpmnt-Increase Other Agency Contracts.		21,026.90
63100	499	Other Supplies	2,500.00	
63100	424	Garage Supplies To adjust Hwy/Oper & Maint-Eqpmnt-Increase Garage Supplies.		2,500.00
65000	604	Interest on Notes	3,200.00	
65000	506	Liability Insurance To adj Hwy/Other Charges-Increase Liability Insurance.		3,200.00

Fund 131 - \$620,627.98 \$620,627.98

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	06032800	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approve Budget Amendments for Lawrence County Highway Fund #131								
9th District	762-3716							
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.							
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.							
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg							
9th District	762 3167							
BUJE, JIM	508 8th St. Lawrenceburg, TN.							
6th District	964 3404							
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge							
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,							
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma							
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma	X						
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto							
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Th.							
5th District	762 5501		X					
MOORE, W. T.	305 Pond Field Rd. West Point							
4th District	762 8078 762 3217							
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,							
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid							
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. Leoma							
7th District	829 2490							
TURNER, HENRY	37 Mint Spring Rd. Ethridge							
8th District	766 1040							
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg							
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION #07032800

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of March, 2000 approve budget amendments
 for the Lawrence County Solid Waste Fund.

FUND - 207

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
55754	143	Equipment Operators		
55754	145	Equipment Operators-Light		8,000.00
		To adjust Solid Waste-Increase Equipment Operators-Light.	8,000.00	
55754	196	In-Service Training		
55754	191	Board & Committee Member Fees	800.00	800.00
		To adjust Solid Waste-Increase Board & Committee Member Fees.		
55754	317	Data Processing Services		
55754	310	Contracts With Other Public Agencies	6,000.00	5,000.00
55754	349	Printing, Stationery & Forms		1,000.00
		To adjust Solid Waste-Increase Contracts/Agencies and Printing.		
55754	338	Maintenance/Repair-Vehicles		
55754	336	Maintenance/Repair-Equipment	10,000.00	8,000.00
55754	348	Postal Charges		2,000.00
		To adjust Solid Waste-Increase Maintenance/Equipmt and Postage.		
55754	450	Tires & Tubes	750.00	300.00
55754	435	Office Supplies		100.00
55754	442	Propane Gas		350.00
55754	446	Small Tools		
		To adj Solid Waste-Increase Office Supplies, Propane & Tools.		
55754	506	Liability Insurance		
55754	499	Other Supplies & Materials	1,803.12	613.13
55754	709	Data Processing Equipment		239.99
55754	719	Office Equipment		950.00
		To adj Solid Waste-Incr Otr Supplies, Data Proc & Office Eqpmt.		
55754	513	Workman's Compensation Insurance	800.00	
55754	425	Gasoline		600.00
55754	413	Drugs & Medical Supplies		200.00
		To adjust Solid Waste-Increase Gasoline and Drugs/Medical Supp.		

Fund 207 - \$ 28,153.12 \$ 28,153.12

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	07032800		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approve Budget Amendments for Lawrence County Solid Waste Disposal Fund #207									
9th District	762-3716								
BAILLY, JACKIE	411 6th St. Lawrenceburg, Tn.								
7th District	829-2358								
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.								
5th District	762 5501								
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg								
9th District	762 3167								
BUIE, JIM	508 8th St. Lawrenceburg, TN.								
6th District	964 3404								
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge								
3rd District	852 2211 762 1531								
DOSS, BARRY	66 Shoally Br. Rd. Leoma,								
4th District	762 7118								
DRYDEN, JERRY	12 Ingran Rd. Leoma								
1st District	852 2899								
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma								
3rd District	852 2221 762 1016								
GOWEN, JIM	114 Richardson Rd. Leoma								
2nd District	853 6709								
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto		X						
2nd District	853 7221 766 1500								
MOORE, BOB	11 Samuel Ln. Loretto, Th.								
5th District	762 5501								
MOORE, W. T.	305 Pond Field Rd. West Point								
4th District	762 8078 762 3217								
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.			X					
6th District	762 8007								
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid								
1st District	852 2870								
SHANNON, KEVIN	2757 Hwy 43 S. Leoma								
7th District	829 2490								
TURNER, HENRY	37 Mint Spring Rd. Ethridge								
8th District	766 1040								
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg								
8th District	762 7419								
WRAY, JOE R.	1403 Beckham Lawrenceburg,								

Motion to approve carried by a unanimous voice vote..

DATE MARCH 28, 2000

Resolution # 08032800
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1 Cost Center EDGE			
47144	Education Edge	\$37,049.82	
72210-196	In-Service Training		\$10,850.00
72210-355	Travel		\$3,600.63
72210-399	Other Contracted Services		\$12,123.39
72210-457	In-Service/Staff Development		\$5,654.03
72210-499	Other Supplies & Materials		\$3,972.50
72210-599	Other Charges		\$849.27
	Total	\$37,049.82	\$37,049.82

To budget for State Grant Education Edge Phase II Balance of funds available

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 08032800						
Approve Budget Amendments for General Purpose School Fund						
#141						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358	X					
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404						
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X					
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118						
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016						
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500						
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501						
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217						
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007						
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870						
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490						
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040						
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419						
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,						

Motion carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION # 09032800

**RESOLUTION ACCEPTING THE RECOMMENDATION OF THE BUDGET
COMMITTEE THAT LAWRENCE COUNTY PAY NINETY (90%) PERCENT
OF HEALTH INSURANCE PREMIUMS FOR ITS EMPLOYEES**

WHEREAS, Lawrence County has found it necessary to change health insurance plans for its employees; and

WHEREAS, Lawrence County desires that all employees who want coverage have health insurance coverage available to them.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000 that the recommendation of the budget committee be accepted so that Lawrence County shall pay ninety (90%) percent of health insurance premiums for every employee who desires such coverage. Dependent coverage shall remain the responsibility of the employee.

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
09032800							
Second amendment: No outside firm to handle insurance, it should be through the County Executive's Office.							
9th District							
BAILLEY, JACKIE	762-3716		X				
7th District	411 6th St. Lawrenceburg, Tn.						
BENEFIELD, Ronald	829-2358		X				
5th District	91 Benefield Ln. Ethridge, Tn.						
BRAZIER, OLAN	762 5501	X	X				
9th District	175 Reed Patch Rd. Lawrenceburg						
BULE, JIM	762 3167			X			
6th District	508 8th St. Lawrenceburg, TN.						
BURNS, FRANKLIN	964 3404			X			
3rd District	383 L'Burg Henryville, Ethridge						
DOSS, BARRY	852 2211 762 1531			X			
4th District	66 Shoally Br. Rd. Leoma.						
DRYDEN, JERRY	762 7118			X			
1st District	12 Ingran Rd. Leoma						
GABEL, JIM	852 2899						
3rd District	2773 Hwy 43 PO Box 176 Leoma	X	X				
GOWEN, JIM	852 2221 762 1016						
2nd District	114 Richardson Rd. Leoma						X
GREEN, ROBERT L.	853 6709						
2nd District	404 N Military PO Bx 224 Loretto			X			
MOORE, BOB	853 7221 766 1500						
5th District	11 Samuel Ln. Loretto, Th.			X			
MOORE, W. T.	762 5501						
4th District	305 Pond Field Rd. West Point			X			
NIEDERGESES, MARK	762 8078 762 3217						
6th District	4202 Marie Ln., Lawrenceburg.			X			
PERRY, TIM	762 8007						
1st District	1136 Ethridge Red Hill Rd. Ethrid			X			
SHANNON, KEVIN	852 2870						
7th District	2757 Hwy 43 S. Leoma			X			
TURNER, HENRY	829 2490		X				
8th District	37 Mint Spring Rd. Ethridge						
WOODALL, GLENN E.	766 1040		X				
8th District	1401 Hart Ave. Lawrenceburg						
WRAY, JOE R.	762 7419		X				
	1403 Beckham Lawrenceburg,						
			7	10			1

A, amendment failed by a roll call vote.

Total voting nay Seven (7)

Total voting aye Ten (10)

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 09032800

First Amendment: County to pay 100% of the employees insurance.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District 762-3716						
BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn.		X				
7th District 829-2358		X				
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn.		X				
5th District 762 5501		X				
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg						
9th District 762 3167			X			
BUIE, JIM 508 8th St. Lawrenceburg, TN.			X			
6th District 964 3404			X			
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge			X			
3rd District 852 2211 762 1531			X			
DOSS, BARRY 66 Shoally Br. Rd. Leoma.			X			
4th District 762 7118			X			
DRYDEN, JERRY 12 Ingran Rd. Leoma			X			
1st District 852 2899			X			
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma	X	X				
3rd District 852 2221 762 1016						
GOWEN, JIM 114 Richardson Rd. Leoma						X
2nd District 853 6709						
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto			X			
2nd District 853 7221 766 1500						
MOORE, BOB 11 Samuel Ln. Loretto, Tn.		X				
5th District 762 5501		X				
MOORE, W. T. 305 Pond Field Rd. West Point		X				
4th District 762 8078 762 3217			X			
NIEDERGES, MARK 4202 Marie Ln., Lawrenceburg.			X			
6th District 762 8007			X			
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid			X			
1st District 852 2870			X			
SHANNON, KEVIN 2757 Hwy 43 S. Leoma			X			
7th District 829 2490						
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				
		9	8			1

Amendment failed by a roll call vote.

Total voting aye Nine (9)

Total voting nay Eight (8)

Barry Doss challenged the vote of Ronald Benefield and Joe Wray since family members

were on the insurance. Amendment failed.

DATE March 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 09032800						
Resolution accepting the recommendation of the Budget Committee that Lawrence County pay ninety (90%) percent of health insurance premiums for its employees.						
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. Lawrenceburg		X				
9th District BUJE, JIM 762 3167 508 8th St. Lawrenceburg, TN.		X				
6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge		X				
3rd District DOSS, BARRY 852 2211 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 114 Richardson Rd. Leoma						X
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 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		X				
4th District NIERGESES, MARK 762 8078 4202 Marie Ln., Lawrenceburg.	X	X				
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. 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				
		17				

Motion carried by a roll call vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

RESOLUTION # 10032800

**RESOLUTION TO APPROVE DELINQUENT TAX ATTORNEY FOR 1998
DELINQUENT TAXES**

WHEREAS, Cindy Benefield, Lawrence County Trustee, has selected Jane M. Jennings, County Attorney, as Delinquent Tax Attorney for the collection of 1998 delinquent taxes; and

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


NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 28th day of March, 2000, that Jane M. Jennings, County Attorney, is approved as Delinquent Tax Attorney for collection of delinquent taxes for 1998 and is entitled to collect a fee of 10% of the base amount of tax due.

Adopted this 28th day of March, 2000.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10032800	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approve Delinquent Tax Attorney for 1998 Delinquent Taxes							
9th District	762-3716						
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge						
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,	X					
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto						
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid	X					
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION # 11032800

RESOLUTION AUTHORIZING TRANSFER OF PROPERTY KNOWN AS MURRAY TEST BASE # 1 TO THE LAWRENCE COUNTY ECONOMIC DEVELOPMENT BOARD

WHEREAS, Resolution #06072799 authorized Steve Hill, County Executive, to negotiate for and to purchase certain property consisting of 102 acres and commonly known as the Murray Test Base # 1 for the purpose of developing and constructing an industrial site on said property; and

WHEREAS, the purchase of said property has been accomplished; and

WHEREAS, the Lawrence County Economic Development Board is in existence and has powers pursuant to Tennessee Code Annotated §13-16-204 to develop such property as industrial/commercial complex for the benefit of all Lawrence County citizens.

NOW, THEREFORE, BE IT RESOLVED by the legislative body meeting in regular session this 28th day of March, 2000, that the conveyance of 102 acres commonly known as the Murray Test Base # 1 be approved and that Steve Hill, County Executive, be authorized to execute any and all documents necessary for such transfer of title to the Lawrence County Economic Board.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

AMENDED RESOLUTION # 11032800

RESOLUTION AUTHORIZING TRANSFER OF PROPERTY KNOWN AS MURRAY
TEST BASE # 1 TO THE LAWRENCE COUNTY ECONOMIC DEVELOPMENT
BOARD

WHEREAS, Resolution #06072799 authorized Steve Hill, County Executive, to negotiate for and to purchase certain property consisting of 102 acres and commonly known as the Murray Test Base # 1 for the purpose of developing and constructing an industrial site on said property; and

WHEREAS, the purchase of said property has been accomplished; and

WHEREAS, the Lawrence County Economic Development Board is in existence and has powers pursuant to Tennessee Code Annotated §13-16-204 to develop such property as industrial/commercial complex for the benefit of all Lawrence County citizens.

NOW, THEREFORE, BE IT RESOLVED by the legislative body meeting in regular session this 28th day of March, 2000, that Steve Hill, Lawrence County Executive, be authorized to execute an option to purchase said property to the Lawrence County Economic Development Board for the purpose of allowing the Lawrence County Economic Development Board to negotiate with prospective buyers and lessees of said property for economic development purposes. Any lease of purchase of this property shall be subject to the approval of the Lawrence County Commission.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 11032800 amendment Steve Hill be authorized to execute an opion to purchase said property to the Lawrence County Economic Development Board for the purpose of allowing the Board to negotiate with prospective buyers and lessees of property. Any lease or purchase of this property shall be subject to the approval of County Comm.						
9th District 762-3716		X				
BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501	X	X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg		X				
9th District 762 3167						
BUIE, JIM 508 8th St. Lawrenceburg, TN.			X			
6th District 964 3404						
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge		X				
3rd District 852 2211 762 1531						
DOSS, BARRY 66 Shoally Br. Rd. Leoma.			X			
4th District 762 7118						
DRYDEN, JERRY 12 Ingran Rd. Leoma		X				
1st District 852 2899						
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma		X				
3rd District 852 2221 762 1016						
GOWEN, JIM 114 Richardson Rd. Leoma						X
2nd District 853 6709						
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto		X				
2nd District 853 7221 766 1500						
MOORE, BOB 11 Samuel Ln. Loretto, Tn.		X				
5th District 762 5501						
MOORE, W. T. 305 Pond Field Rd. West Point		X				
4th District 762 8078 762 3217		X				
NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg.						
6th District 762 8007		X				
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid						
1st District 852 2870						
SHANNON, KEVIN 2757 Hwy 43 S. Leoma			X			
7th District 829 2490						
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						
WRAY, JOE R. 1403 Beckham Lawrenceburg,		X				
		14	3			

Motion to amend carried by a unanimous voice vote.

DATE March 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11032800							
Authorizing transfer of property known as Murray Test Base #1 to the Lawrence County Economic Development Board.							
AS AMENDED							
9th District	762-3716						
BALLEY, JACKIE	411 6th St. Lawrenceburg, Tn.		X				
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.		X				
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg		X				
9th District	762 3167						
BULE, JIM	508 8th St. Lawrenceburg, TN.		X				
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge		X				
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma.	X	X				
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma		X				
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma		X				
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						X
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto		X				
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.		X				
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point		X				
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.	X	X				
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge		X				
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. 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				
			17				

Motion as amended carried by a unanimous roll call vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

RESOLUTION # 12032800

RESOLUTION APPROVING AGREEMENT # 2000300 WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION FOR IMPLEMENTATION OF A HIGHWAY SAFETY IMPROVEMENT PROJECT

WHEREAS, the Lawrence County Highway Department is eligible for a grant from the State of Tennessee, Department of Transportation for certain safety improvements, including striping of highways; and

WHEREAS, the Department of Transportation agrees to pay for one hundred (100%) percent of the actual project cost up to Fifty Thousand (\$50,000.00) Dollars; and

WHEREAS, such grant will greatly benefit the citizens of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that the attached agreement (Exhibit A to this resolution) shall be approved and that Donnie Brown, Road Superintendent, shall have authority to execute this agreement.

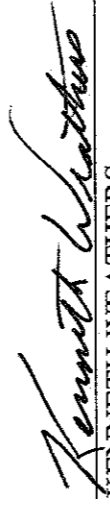
This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

AGREEMENT NO: 2000300

Project No:

LP Project No: 2434

This AGREEMENT is entered into on this ____ day of _____, 20____, between the STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, hereinafter "Department", and Lawrence County, hereinafter "Local Government", for the purpose of providing an understanding between the parties of the Local Government's obligations for implementation of a highway safety improvement project under the Hazard Elimination Program, being LP Project No.2434, that is described in "EXHIBIT A" attached and incorporated into this Agreement.

The Department agrees to pay for 100% of the actual Project costs up to \$50,000.00. All other costs will be paid for by the Local Government.

STANDARD TERMS

1. The Local Government shall submit invoices, in a form acceptable to the Department with all necessary supporting documentation, prior to any payment of allowable costs. Such invoices shall be submitted no more often than monthly and indicate at a minimum the amount charged for the period invoiced, the amount charged to date, the total amounts charged under this Contract for the period invoiced and the total amount charged to date. Each invoice shall be accompanied by proof of payment in the form of a canceled check or other means acceptable to both parties hereto.
2. The payment of an invoice by the Department shall not prejudice the Department's right to object to or question any invoice or matter in relation thereto. Such payment by the Department shall neither be construed as acceptable of any part of the work or service provided nor as an approval of any

of the costs invoiced therein. The Local Government's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the Department, on the basis of audits conducted in accordance with the terms of this Contract, not to constitute allowable costs. Any payment shall be reduced for overpayments, or increased for under-payments on subsequent invoices.

3. Should a dispute arise concerning payments due and owing to the Local Government under this Contract, the Department reserves the right to withhold said disputed amounts pending final resolution of the dispute.

4. The Local Government understands that the construction phase of the Project will be commenced immediately following the completion of all of its applicable responsibilities in accordance with a schedule that will provide for at least fifty percent completion of the construction phase within one year from its commencement and thereafter continued without interruption until completed in accordance with the provisions of "EXHIBIT A". The failure of the Local Government to follow the schedule for the construction phase will be construed as a breach of this Agreement.

5. The Local Government understands and agrees that if such a breach occurs the Local Government will be subject to repayment of all sums of money paid to the Local Government.

6. The Department is not bound by this Contract until it is approved by the appropriate Department officials as indicated on the signature page of this Contract.

7. This Contract may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this Contract.

8. The Department may terminate the Contract by giving the Local Government at least ninety (90) days notice before the effective termination date. The Local Government shall be entitled to receive equitable compensation for satisfactory authorized services completed as of termination date.

9. The Local Government agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et seq.), and the Department of Transportation Implementing Regulations (49 CFR Part 21).

10. It is the policy of the Department that minority business enterprises (MBEs) as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of subcontracts financed with Federal funds. Consequently, the MBE requirements of 49 CFR Part 23 apply to this Contract. The Local Government agrees to ensure that such MBEs have the maximum opportunity to participate in the performance of subcontracts financed in whole or in part with Federal funds under this Contract. In this regard, the Local Government shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that MBEs have the maximum opportunity to compete for and perform subcontracts.

11. If the Local Government fails to properly perform its obligations under this Contract or violates any terms of this Contract, the Department shall have the right to immediately terminate the Contract and withhold payments in excess of fair compensation for completed services. The Local Government shall not be relieved of liability to the Department for damages sustained by virtue of any breach of this Contract by the Local Government.

12. The Local Government agrees that when the construction phase is completed, it will provide the Department with a written certification that the Project was constructed in accordance with the terms of this Contract.

13. The Local Government understands that if there is a determination by the Federal Highway Administration that part or all of the sums of money paid to the Local Government are ineligible for federal funds participation because of the failure to the Local Government to adhere to federal law and regulations, the Local Government will be obligated to pay the Department the sum of money declared ineligible by the Federal Highway Administration.

14. The Local Government agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this

agreement. The parties hereby agree that failure of the Local Government to comply with this provision shall constitute a material breach of this agreement and subject the Local Government to the repayment of all damages suffered by the State and or the Tennessee Department of Transportation as a result of said breach.

15. Each party agrees to maintain the improvements made under the Project which are located on a road under its jurisdiction, with the exception of all electrically operated devices together with their related equipment, wiring and appurtenances which the Local Government agrees to maintain. In addition, the Local Government agrees to provide electric power to said devices.

16. Records of costs shall be kept by the Local Government and shall be available for inspection and copying by the Department during normal business hours for a period of not less than three years following the completion or termination of the Project.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective authorized officials.

Lawrence County

STATE OF TENNESSEE
DEPARTMENT OF
TRANSPORTATION

By: _____
Road Superintendent

By: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED AS TO FORM AND
LEGALITY

By: _____
Mary G Moody
General Counsel

CERTIFIED FOR THE AVAILABILITY
OF FUNDING

By: _____
Mike Shinn
Director of Finance

SAFETY PROJECT

EXHIBIT A

County: Lawrence Route or Road Name: Various County Roads
 Location (Termini and Description): _____

Length: Approx. 40 miles
 Problem: Several roads throughout Lawrence County have never been stripped due to funding shortage. Those that are stripped have faded badly creating safety concerns. These roadway are heavily traveled in highly populated areas, with low visibility in rain or at night.

Proposed Solution: Re-stripe those that are barely visible and stripe the ones where no stripping has been done, eliminating the visibility hazards

Note: Attach maps, sketches and/or pictures
 Traffic: _____

Accident Data/Potential: There have been several automobile accidents on several of these roadways due to the low visibility in rain or at night.

Estimated Cost: FE \$ _____ R/W \$ _____ Const. \$ 50,000

Additional Remarks: Lawrence County has a total of 1,030 miles of county roads We would greatly appreciate any help and consideration in this project.

Lawrence County Hwy. Dept.

Submitted By: Blaine J. Blum Date: 02-08-00

Recommended: Asst. Exec. Dir. Plns. & Dev.
Asst. Exec. Dir. Operations

Approved: [Signature] Date: _____

Exec. Dir. Plng. & Dev. Exec Dir. Operations

Date: 2/19/00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 12032800						
Approving agreement #2000300 with the State of Tennessee Dept of Transportation for implementation of a Highway Safety Improvement Project.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Th. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Th. 762 5501		X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X	X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118		X				
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma		X				
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma						
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto		X				X
2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Th. 762 5501		X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point	X	X				
4th District NIEDERGESES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg.		X				
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. 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				
		17				

Motion carried by a roll call vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

RESOLUTION # 13032800

RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981

WHEREAS, the General Assembly has enacted the County Financial Management System of 1981, codified in Tennessee Code Annotated §5-21-101 through §5-21-129; and

WHEREAS, Tennessee Code Annotated §5-21-126, authorizes counties to adopt the provisions of the County Financial Management System of 1981 by a two-thirds (2/3) majority vote of the county legislative body; and

WHEREAS, after studying this optional law, the county legislative body of Lawrence County has concluded that it is in the best interest of the county to follow the procedures delineated in the law.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County legislative body meeting in regular session this 28th day of March, 2000, at Lawrence County, Tennessee, that Lawrence County shall be governed by the provisions of the County Financial Management System of 1981, codified in Tennessee Code Annotated §5-12-201 through §5-21-129, and as it may be amended from time to time.

BE IT FURTHER RESOLVED, that this resolution shall take effect on March 28, 2000, the public welfare requiring it.

Adopted by two-thirds (2/3) majority vote this 28th day of March, 2000.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13032800		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Adopt the County Financial Management System of 1981								
TABLED UNTIL MAY REGULAR SESSION								
9th District	762-3716							
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.			X				
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.		X	X				
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg			X				
9th District	762 3167							
BUIE, JIM	508 8th St. Lawrenceburg, TN.			X				
6th District	964 3404							
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge			X				
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,				X			
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma			X				
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma	X		X				
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							X
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto			X				
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.			X				
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point			X				
4th District	762 8078 762 3217							
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,			X				
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid			X				
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. 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				
				16	1			1

Motion to table carried by a roll call vote.

Total voting to table Sixteen (16)

Total voting nay One (1)

DATE MARCH 28, 2000

RESOLUTION # 14032800

**RESOLUTION OF APPROVAL OF THE LAWRENCE COUNTY GROWTH PLAN
BY THE LAWRENCE COUNTY COMMISSION**

WHEREAS, the General Assembly of the State of Tennessee enacted Public Chapter 1101 of 1998 requiring that all counties develop a recommended growth plan; and

WHEREAS, the recommended growth plan was finalized by the Lawrence County Coordinating Committee after conducting two public hearings; and

WHEREAS, the recommended growth plan identifies urban growth boundaries for each municipality within the county; and

WHEREAS, the recommended growth plan identifies planned growth areas and rural areas within the county; and

WHEREAS, the purpose of the growth plan is to direct the coordinated, efficient, and orderly development of the local government and its environs that will, based on an analysis of the present and future needs, best promote the public health, safety, morals and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that the Lawrence County Growth Plan be adopted on this the 28th day of March, 2000, the public welfare demanding it.

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 # 14032800		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approval of the County Growth Plan by the Lawrence County Commission								
9th District	762-3716							
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.			X				
7th District	829-2358				X			
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.							
5th District	762 5501				X			
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg							
9th District	762 3167							
BUIE, JIM	508 8th St. Lawrenceburg, TN.			X				
6th District	964 3404							
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge			X				
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,			X				
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma			X				
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma				X			
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							X
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X		X				
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.			X				
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point			X				
4th District	762 8078 762 3217							
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.		X	X				
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid			X				
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. 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	3			1

Motion carried by a roll call vote.

Total voting aye Fourteen (14)

Total voting nay Three (3)

Total absent One (1)

DATE MARCH 28, 2000

RESOLUTION # 15032800

**RESOLUTION TO CHANGE THE NAME OF SOUTH HOLLIS HOLLOW ROAD
TO O'CONNOR ROAD AND TO CHANGE THE NAME OF NORTH HOLLIS
HOLLOW ROAD TO ED BOSHEERS ROAD**

WHEREAS, there has been confusion with the providers of fire protection, ambulance service and law enforcement personnel regarding the names of South Hollis Hollow Road, North Hollis Hollow Road and Hollis Road; and

WHEREAS, it is necessary for the protection of the public that South Hollis Hollow Road and North Hollis Hollow Road be renamed.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that the name of South Hollis Hollow Road shall be changed to O'Connor Road and that the name of North Hollis Hollow Road be changed to Ed Bosheers Road.

This resolution shall take effect upon the adoption of this resolution, the public welfare requiring it.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

AMENDED RESOLUTION # 15032800

**RESOLUTION TO CHANGE THE NAME OF SOUTH HOLLIS HOLLOW ROAD
TO O'CONNOR LANE AND TO CHANGE THE NAME OF NORTH HOLLIS
HOLLOW ROAD TO ED BOSHEERS LANE**

WHEREAS, there has been confusion with the providers of fire protection, ambulance service and law enforcement personnel regarding the names of South Hollis Hollow Road, North Hollis Hollow Road and Hollis Road; and

WHEREAS, it is necessary for the protection of the public that South Hollis Hollow Road and North Hollis Hollow Road be renamed.


NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that the name of South Hollis Hollow Road shall be changed to O'Connor Lane and that the name of North Hollis Hollow Road be changed to Ed Bosheers Lane.

This resolution shall take effect upon the adoption of this resolution, the public welfare requiring it.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 15032800 AMENDMENT						
As a request of E911 all dead end roads will not be called Lanes. Change N Hollis Rd. to Lane, and Change S. Hollis Rd. to Lane.						
9th District 762-3716						
BAILLEY, JACKIE 411 6th St. Lawrenceburg, Tn.						
7th District 829-2358						
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn.						
5th District 762 5501						
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg						
9th District 762 3167						
BUIE, JIM 508 8th St. Lawrenceburg, TN.						
6th District 964 3404						
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge						
3rd District 852 2211 762 1531						
DOSS, BARRY 66 Shoally Br. Rd. Leoma,						
4th District 762 7118						
DRYDEN, JERRY 12 Ingran Rd. Leoma						
1st District 852 2899						
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma						
3rd District 852 2221 762 1016						
GOWEN, JIM 114 Richardson Rd. Leoma						
2nd District 853 6709						
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto						
2nd District 853 7221 766 1500						
MOORE, BOB 11 Samuel Ln. Loretto, Tn.						
5th District 762 5501						
MOORE, W. T. 305 Pond Field Rd. West Point	X					
4th District 762 8078 762 3217						
NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg.						
6th District 762 8007						
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid						
1st District 852 2870						
SHANNON, KEVIN 2757 Hwy 43 S. Leoma						
7th District 829 2490						
TURNER, HENRY 37 Mint Spring Rd. Ethridge						
8th District 766 1040						
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg						
8th District 762 7419						
WRAY, JOE R. 1403 Beckham Lawrenceburg,						

Motion to amend carried by a unanimous voice vote.

DATE March 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 15032800 Change the name of S Hollis Hollow Rd to O'Connor RD and to change the name of N Hollis Hollow Rd to Ed Bosheers Rd As Amended-All dead end Roads will now be Lanes.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn.						
7th District BENEFIELD, Ronald 829-2358 91 Benefield Ln. Ethridge, Tn.						
5th District BRAZIER, OLAN 762 5501 175 Reed Patch Rd. Lawrenceburg						
9th District BUJE, JIM 762 3167 508 8th St. Lawrenceburg, TN.						
6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge						
3rd District DOSS, BARRY 852 2211 762 1531 66 Shoally Br. Rd. Leoma,	X					
4th District DRYDEN, JERRY 762 7118 12 Ingran Rd. Leoma						
1st District GABEL, JIM 852 2899 2773 Hwy 43 PO Box 176 Leoma						
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma						
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto						
2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Tn.						
5th District MOORE, W. T. 762 5501 305 Pond Field Rd. West Point					X	
4th District NIEDERGESES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg.						
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid						
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. 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 as amended carried by a unanimous voice vote.

DATE MARCH 28, 2000

RESOLUTION #16032800

**RESOLUTION TO PERMIT TO APPROPRIATION OF TEN MILLION DOLLARS
(\$10,000,000.00) FOR NEEDED EXPANSION AND RENOVATION AT NEW
PROSPECT SCHOOL, LEOMA SCHOOL AND E. O. COFFMAN MIDDLE SCHOOL**

WHEREAS, student enrollment in Lawrence County schools has dramatically increased in certain areas; and

WHEREAS, there are urgent needs for classroom space, cafeterias and other educational facilities as well as structural repairs at New Prospect School, Leoma School and E. O. Coffman School; and

WHEREAS, the 1994 school building program did not address these needs.

NOW, THEREFORE, BE IT RESOLVED by the legislative body meeting in regular session this 28th day of March, 2000 that the legislative body of Lawrence County commit to an appropriation of \$10,000,000.00 for expansion and renovation needed at New Prospect School, Leoma School and E. O. Coffman Middle School, so that these schools can meet all state specifications and so that these schools will have educational facilities comparable to those of other schools in Lawrence County. Said \$10,000,000.00 will be appropriated first for needed expansion and renovation at New Prospect School and Leoma School, with the remainder of such funds to be used for renovations at E. O. Coffman Middle School.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 16032800						
Resolution to permit to appropriation of Ten Million Dollars (10,000,000.00) for needed expansion and renovation at New Prospect School, Leoma School, and E. O. Coffman Middle School TABLED.						
9th District 762-3716 BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn.		X				
7th District 829-2358 BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn.		X				
5th District 762 5501 BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg		X				
9th District 762 3167 BUIE, JIM 508 8th St. Lawrenceburg, TN.			X			
6th District 964 3404 BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge		X				
3rd District 852 2211 762 1531 DOSS, BARRY 66 Shoally Br. Rd. Leoma,			X			
4th District 762 7118 DRYDEN, JERRY 12 Ingran Rd. Leoma			X			
1st District 852 2899 GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma		X				
3rd District 852 2221 762 1016 GOWEN, JIM 114 Richardson Rd. Leoma						X
2nd District 853 6709 GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto		X				
2nd District 853 7221 766 1500 MOORE, BOB 11 Samuel Ln. Loretto, Th.		X				
5th District 762 5501 MOORE, W. T. 305 Pond Field Rd. West Point		X				
4th District 762 8078 762 3217 NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg.			X			
6th District 762 8007 PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District 852 2870 SHANNON, KEVIN 2757 Hwy 43 S. 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				

Motion to table carried by a roll call voice

Total voting Aye Twelve (12)

Total voting nay Five (5)

DATE MARCH 28, 2000

RESOLUTION # 17032800

**RESOLUTION REQUIRING FINAL COST, INCLUDING ITEMIZATION, FOR ALL
FUTURE SCHOOL BUILDING PROJECTS**

WHEREAS, there are currently proposed school building projects; and

WHEREAS, the Lawrence County commission desires to know the final cost of such projects.

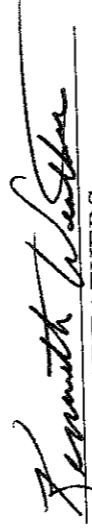
NOW, THEREFORE, BE IT RESOLVED on this 28th day of March, 2000 by the legislative body of Lawrence County meeting in regular session, that a statement of final cost including an itemization shall be provided to the Lawrence County commission before approval of any future school building projects.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 17032800						
Resolution requiring final cost, including itemization, for all future school building projects.						
9th District 762-3716 BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn.						
7th District 829-2358 BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn.						
5th District 762 5501 BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg						
9th District 762 3167 BUIE, JIM 508 8th St. Lawrenceburg, TN.						
6th District 964 3404 BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge						
3rd District 852 2211 762 1531 DOSS, BARRY 66 Shoally Br. Rd. Leoma,						
4th District 762 7118 DRYDEN, JERRY 12 Ingran Rd. Leoma						
1st District 852 2899 GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma						
3rd District 852 2221 762 1016 GOWEN, JIM 114 Richardson Rd. Leoma						
2nd District 853 6709 GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto	X					
2nd District 853 7221 766 1500 MOORE, BOB 11 Samuel Ln. Loretto, Tn.						
5th District 762 5501 MOORE, W. T. 305 Pond Field Rd. West Point	X					
4th District 762 8078 762 3217 NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg,						
6th District 762 8007 PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid						
1st District 852 2870 SHANNON, KEVIN 2757 Hwy 43 S. 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.

DATE MARCH 28, 2000

RESOLUTION # 18032800

RESOLUTION ADOPTING THE PROVISIONS OF THE ADULT-ORIENTED ESTABLISHMENT REGISTRATION ACT OF 1998

WHEREAS, the legislative body of Lawrence County desires to regulate adult-oriented establishments for the benefit of all Lawrence County citizens; and

WHEREAS, the General Assembly has created a local option for counties in the Adult-Oriented Establishment Registration Act of 1998, found at Tennessee Code Annotated §7-51-1101 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000 that the provisions of the Adult-Oriented Establishment Registration Act of 1998 found at Tennessee Code Annotated §7-51-1101 be hereby adopted for Lawrence County. Pursuant to this statute, the legislative body of Lawrence County establishes the Adult-Oriented Establishment Board which shall consist of five (5) members to be appointed by the Lawrence County Executive for terms of four (4) years, and to serve without compensation, but entitled to actual expenses.

FURTHERMORE, the Adult-Oriented Establishment Board shall consider applications for licenses for such businesses pursuant to Tennessee Code Annotated §7-51-104 through §7-51-1107. The Adult-Oriented Establishment Board shall also consider permits for all entertainers, employees, and escorts of such businesses pursuant to Tennessee Code Annotated §7-51-1115 through §7-51-1118. All provisions of the Adult-Oriented Establishment Registration Act of 1998 are hereby made applicable to Lawrence County.

The provisions of this Act shall not apply to any political subdivision within the county which chooses to enact and enforce its own regulatory scheme for adult-oriented establishments and sexually-oriented businesses.


This resolution shall be vocal and shall become effective upon the approval of a two-thirds (2/3) vote of the county legislative body.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 18032800						
Resolution adopting the provisions of the Adult-Oriented Establishment Registration Act of 1998.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501		X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
9th District BUJE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X	X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118		X				
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016		X				
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						X
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500		X				
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501		X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X				
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X				
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870		X				
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490		X				
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040		X				
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419		X				
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419	X	X				

Motion carried by a roll call vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

RESOLUTION # 19032800

RESOLUTION TO ADOPT THE RULES AND REGULATIONS FOR JUNKYARD CONTROL, CHAPTER 1680-7-1 OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION MAINTENANCE DIVISION

WHEREAS, the Lawrence County commission desires to make Lawrence County a more attractive place to live; and

WHEREAS, certain rules and regulations have been formulated by the Tennessee Department of Transportation to regulate the location and operation of junkyards.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that the rules and regulations for junkyard control, Chapter 1680-7-1, of the Tennessee Department of Transportation Division (attached as Exhibit A) be adopted to apply to all Lawrence County roadways.

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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 19032800						
Resolution to adopt the rules and regulations for junkyard control, Chapter 1680-7-1 of the TN Dept of Transportation maintenance Division						
WITHDRAWN						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358						
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						
BUJE, JIM 508 8th St. Lawrenceburg, TN. 964 3404						
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531						
DOSS, BARRY 66 Shoally Br. Rd. Leoma. 762 7118						
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016						
GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500						
MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501						
MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217						
NIEDERGESSES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007						
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870						
SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490						
TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040						
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419						
WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419						

DATE MARCH 28, 2000

RESOLUTION # 20032800

**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 **\$609,757**. The City of Loretto is eligible for **\$500,000 in CDBG** funds. The balance of **\$109,757** will be provided by Lawrence County from the Industrial/Economic Development Fund.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS,
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 20032800						
Resolution Authorizing Lawrence County to reapply for the Loretto Water Line Extension Project in conjunction with the City of Loretto						
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				
3rd District						
DOSS, BARRY		X				
4th District						
DRYDEN, JERRY		X				
1st District						
GABEL, JIM		X				
3rd District						
GOWEN, JIM						
2nd District						X
GREEN, ROBERT L.	X	X				
2nd District						
MOORE, BOB		X				
5th District						
MOORE, W. T.	X	X				
4th District						
NIEDERGESES, MARK		X				
6th District						
PERRY, TIM		X				
1st District						
SHANNON, KEVIN		X				
7th District						
TURNER, HENRY		X				
8th District						
WOODALL, GLENN E.		X				
8th District						
WRAY, JOE R.		X				
		17				1

Motion carried by a unanimous voice vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

RESOLUTION # 21032800

**RESOLUTION RESCINDING RESOLUTION # 07122899, RATIFYING THE
ADOPTION OF A SOLID WASTE DISPOSAL FEE AND SETTING PENALTIES
FOR NON-PAYMENT**

WHEREAS, due to the outcry of some citizens of Lawrence County regarding the solid waste disposal fee and penalties for non-payment of this fee.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000, that Resolution # 07122899 ratifying solid waste disposal fees, and setting penalties for non-payment of the fees, be hereby rescinded.

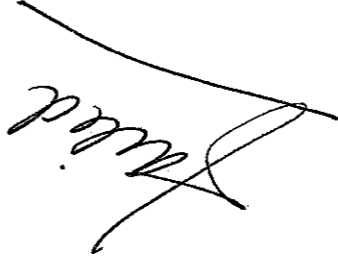
This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK



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.

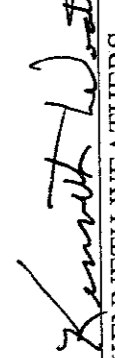
SECTION 5. This resolution shall take effect upon approval by the Regional Planning Board. Any changes made by the Regional Planning Board shall be presented to the Lawrence County Commission for final approval.

Adopted this 28th day of December, 1999.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

(PLEASE PRINT)

COMMITTEE MINUTES

COMMITTEE: Regional Solid Waste Planning Bd

DATE & TIME: Jan 18, 80 5:00PM

MEMBERS PRESENT: Steve Hill, Jim Perry, Keith Smith, Eddie Bauer, Eugene Williams, Bud Howell, Jack Benefield, Jane Jennings

MEETING CALLED FOR THE PURPOSE OF: Discussion by the R.S.W. Board on the vote of the Co. Commission concerning sending out solid waste bills

1. MOTION MADE: To approve Resolution # C-1122899 - Resolution authorizing Monitor Penalties to be added to delinquent solid waste deposit ticket & delinquent Resolution # 11052579

MADE BY: Keith Smith 2ND: B. Howell
4 AYES 1 NAYS 1 PASSED 1 FAILED
Rev. Call Vote Smith/Bauer/Williams/Howell - Ayes Benefield - Nay

2. MOTION MADE: _____

MADE BY: _____ 2ND: _____
AYES _____ NAYS _____ PASSED _____ FAILED _____

3. MOTION MADE: _____ 2ND: _____

MADE BY: _____ 2ND: _____
AYES _____ NAYS _____ PASSED _____ FAILED _____

ADJOURNED Jim Perry 2ND: K. Smith

SIGNED BY: K

PLEASE RETURN TO THE COUNTY EXECUTIVE'S OFFICE IN 48 HOURS..... THANKS

(OVER)
(USE BACK IF NEEDED)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 21032800						
Resolution rescinding Resolution #07122899, ratifying the adoption of a Solid Waste Disposal Fee and setting penalties for non-payment						
FAILED						
9th District			X			
BAILLY, JACKIE						
7th District		X				
BENEFIELD, Ronald						
5th District	X	X				
BRAZIER, OLAN						
9th District			X			
BUIE, JIM						
6th District						
BURNS, FRANKLIN						
3rd District						
DOSS, BARRY						
4th District						
DRYDEN, JERRY						
1st District						
GABEL, JIM	X	X				
3rd District						
GOWEN, JIM						
2nd District						
GREEN, ROBERT L.						
2nd District						
MOORE, BOB						
5th District						
MOORE, W. T.						
4th District						
NIEDERGESES, MARK						
6th District						
PERRY, TIM						
1st District						
SHANNON, KEVIN						
7th District						
TURNER, HENRY						
8th District						
WOODALL, GLENN E.						
8th District						
WRAY, JOE R.						
		6	11			1

Motion failed by a roll call vote.

Total voting aye Six (6)

Total voting nay Eleven (11)

DATE MARCH 28, 2000

RESOLUTION # 22032800

**RESOLUTION FOR LAWRENCE COUNTY SOLID WASTE SERVICES
TO BE UNDER THE SUPERVISION OF THE LAWRENCE COUNTY COMMISSION**

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

WHEREAS, Lawrence County Solid Waste Services is currently operating as a department of county government with the Lawrence County Executive's supervision; and

WHEREAS, the legislative body of Lawrence County desires that the Lawrence County Solid Waste Services continue to provide services to Lawrence County citizens and to be supervised by the legislative body of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting this 28th day of March, 2000 that Lawrence County Solid Waste Services continue to provide services to Lawrence County citizens, and to be supervised by the county commission with such supervision to be delegated to the Utilities Committee.

This resolution shall become effective 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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 22032800						
Resolution for Lawrence County Solid Waste Services to be under the supervision of the Lawrence County Commission.						
FAILED						
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			
3rd District						
DOSS, BARRY			X			
4th District						
DRYDEN, JERRY			X			
1st District						
GABEL, JIM		X				
3rd District						
GOWEN, JIM						
2nd District						
GREEN, ROBERT L.						
2nd District						
MOORE, BOB						
5th District						
MOORE, W. T.			X			
4th District						
NIEDERGESES, MARK			X			
6th District						
PERRY, TIM			X			
1st District						
SHANNON, KEVIN			X			
7th District						
TURNER, HENRY		X				
8th District						
WOODALL, GLENN E.		X				
8th District						
WRAY, JOE R.			X			
		6	11			1

Motion Failed by a roll call vote.

Total voting aye Six (6)

Total voting nay Eleven (11)

DATE MARCH 28, 2000

RESOLUTION # 23032800

**RESOLUTION ALLOWING ALL COUNTY COMMISSIONERS TO TAKE PART
IN DISCUSSIONS AT LAWRENCE COUNTY COMMITTEE MEETINGS**

WHEREAS, county commissioners and members of the public would like to be heard at county committee meetings without obtaining permission by the Chairman.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000 that all county commissioners, as well as Lawrence County citizens, shall be allowed to take part in discussions at county committee meetings without prior approval of the chair person of such committee. No non-committee member shall speak more than five (5) minutes at a committee meeting.

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 # 23032800 Amendment		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Allow 30 minutes before each meeting for everyone to speak. FAILED								
9th District	762-3716							
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.				X			
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.	X		X				
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg			X				
9th District	762 3167							
BUIE, JIM	508 8th St. Lawrenceburg, TN.				X			
6th District	964 3404							
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge				X			
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma.				X			
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma				X			
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma			X				
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							X
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto				X			
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.			X				
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point			X				
4th District	762 8078 762 3217							
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.				X			
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid				X			
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. 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	X				
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,			X				
				8	9			1

Motion to amend failed by a roll call vote.

Total voting aye Eight (8)

Total voting nay Nine (9)

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 23032800

Resolution allowing all County Commissioners to take part in discussion at Lawrence County Committee meetings.

FAILED

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District 762-3716 BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358 7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 5th District 762 5501 BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 9th District 762 3167 BUIE, JIM 508 8th St. Lawrenceburg, TN. 6th District 964 3404 BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 3rd District 852 2211 762 1531 DOSS, BARRY 66 Shoally Br. Rd. Leoma, 4th District 762 7118 DRYDEN, JERRY 12 Ingran Rd. Leoma 1st District 852 2899 GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 3rd District 852 2221 762 1016 GOWEN, JIM 114 Richardson Rd. Leoma 2nd District 853 6709 GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 2nd District 853 7221 766 1500 MOORE, BOB 11 Samuel Ln. Loretto, Tn. 5th District 762 5501 MOORE, W. T. 305 Pond Field Rd. West Point 4th District 762 8078 762 3217 NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg. 6th District 762 8007 PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 1st District 852 2870 SHANNON, KEVIN 2757 Hwy 43 S. 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,	X	X	X	X	X	X
		7	10			1

Motion failed by a roll call vote.

Total voting aye Seven (7)

Total voting nay Ten (10)

DATE MARCH 28, 2000

RESOLUTION # 24032800

RESOLUTION MAKING ALL COUNTY RECORDS AND REPORTS READILY AVAILABLE BY THE DEPARTMENT WHICH GENERATES SUCH RECORD OR REPORT TO ANY MEMBER OF THE COUNTY COMMISSION

WHEREAS, county commissioners and other members of the public have an interest in information regarding county government; and

WHEREAS, departments of county government generate records and reports in the ordinary course of business.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2000 that all county records and reports will be made readily available by the department generating such record or report to any member of the county commission or any citizen of Lawrence County asking for information. Such record or report shall be furnished directly by such department head, without prior approval by an elected official.


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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 24032800 Resolution making all county record and reports readily available by the department which generates such record or report to any member of the County Commission.						
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. Lawrenceburg	X	X				
9th District BUIE, JIM 762 3167 508 8th St. Lawrenceburg, TN.		X				
6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge		X				
3rd District DOSS, BARRY 852 2211 66 Shoally Br. Rd. Leoma,		X				
4th District DRYDEN, JERRY 762 7118 12 Ingran Rd. Leoma		X				
1st District GABEL, JIM 852 2899 2773 Hwy 43 PO Box 176 Leoma	X					
3rd District GOWEN, JIM 852 2221 114 Richardson Rd. Leoma						X
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 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		X				
4th District NIEDERGESES, MARK 762 8078 4202 Marie Ln., Lawrenceburg.		X				
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. 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				
		17				1

Motion carried by a roll call vote.

Total voting aye Seventeen (17)

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 24032800 Amendment						
Before information given out, Commissioners must sign for all information.						
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. Lawrenceburg			X			
9th District BUJE, JIM 762 3167 508 8th St. Lawrenceburg, TN.	X	X				
6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge		X				
3rd District DOSS, BARRY 852 2211 762 1531 66 Shoally Br. Rd. Leoma,		X				
4th District DRYDEN, JERRY 762 7118 12 Ingran Rd. Leoma	X					
1st District GABEL, JIM 852 2899 2773 Hwy 43 PO Box 176 Leoma			X			
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma						X
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto						
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,						
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid			X			
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. 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			
		5	12			1

Motion to amend failed by a roll call vote.

Total voting aye Five (5)

Total voting nay Twelve (12)

DATE March 28, 2000

NOTARY LIST

Gwen Simbeck	National Grauge Mutual Ins. Co.
Sara Watson	National Grauge Mutual Ins. Co.
Gemma Hill	Randy Hillhouse Andrea Huddleson
Amanda S Wright	Allied/ Nationwide Ins.
Gail Walters	National Grauge Mutual Ins. Co.
Diane Fisher	National Grauge Mutual Ins. Co.
Trella M Davis	E. Michelle Snyder Connie Gallaher
Rev. Joe F. Davis	Irene Dowell Laciесе M. Hynes
Louis White	C.W. Rawdon Carl Rawdon
Junive B Markus	Flippo Ins.
Jennifer Newton	Flippo Ins.
Julia Sewell	Western Surety Co.
Angela N Lyons	Western Surety Co.
Vicki C Hagan	Western Surety Co.
Virgil Holt Cummings	Larry Markus David Allen (Attny)
Mary D Jones	Western Surety Co.
Sherry J Tittle	Flippo Ins.
David R. Smith	Flippo Ins.
Phyllis Love	United Pacific Ins. Co.
Wanda Davis	Western Surety Co.
Samuel Lane Shackelford	Teri A Shackelford Pat R. Adams
Frances Mashburn	Western Surety Co.
Deborah Hughes	Stan Bevis Charles D. Prince
Patricia E. Ayers	National Grauge Mutual Ins. Co.
Barbara Norwood	Jonathan Edwards O'Neal Stanford
Pat Rail	Tim Rail Harry Rail
Faye Dugger	Jerry Ray Harold Orton
Kristina Louise Doerflinger	Western Surety Co.
Matthew Daniels	Allied Insurance Co.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District 762-3716 BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358							
	BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
	BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
	BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
	BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531							
	DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
	DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
	GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
	GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
	GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
	MOORE, BOB 11 Samuel Ln. Loretto, Th. 762 5501		X					
	MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
	4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
	6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870	X						
	1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
	7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
	8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
	8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT OF LINDA ROBBINS AND MARK NIEDERGESES TO POSITIONS ON THE AGRICULTURAL EXTENSION COMMITTEE							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Th. 829-2358							
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Th. 762 5501							
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X						
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500		X					
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Th. 762 5501							
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RE APPOINTMENT OF OLAN BRAZIER AND BRENT GIBBS TO POSIITIONS ON THE AGRICULTURAL EXTENSION COMMITTEE.							
9th District BAILEY, JACKIE 762-3716							
411 6th St. Lawrenceburg, Tn. 829-2358							
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn.							
5th District 762 5501							
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg							
9th District 762 3167							
BUIE, JIM 508 8th St. Lawrenceburg, TN.							
6th District 964 3404							
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge	X						
3rd District 852 2211 762 1531							
DOSS, BARRY 66 Shoally Br. Rd. Leoma,							
4th District 762 7118							
DRYDEN, JERRY 12 Ingran Rd. Leoma							
1st District 852 2899							
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma							
3rd District 852 2221 762 1016							
GOWEN, JIM 114 Richardson Rd. Leoma							
2nd District 853 6709							
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto							
2nd District 853 7221 766 1500							
MOORE, BOB 11 Samuel Ln. Loretto, Tn.							
5th District 762 5501							
MOORE, W. T. 305 Pond Field Rd. West Point							
4th District 762 8078 762 3217							
NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg.							
6th District 762 8007							
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid		X					
1st District 852 2870							
SHANNON, KEVIN 2757 Hwy 43 S. Leoma							
7th District 829 2490							
TURNER, HENRY 37 Mint Spring Rd. Ethridge							
8th District 766 1040							
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg							
8th District 762 7419							
WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve carried by a unanimous voice vote.

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENT OF DON KELLY TO THE 911 BOARD							
9th District BAILEY, JACKIE 762-3716							
411 6th St. Lawrenceburg, Tn. 829-2358							
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X					
BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531							
DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501	X						
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve the appointment was approved by a unanimous voice vote.

DATE MARCH 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	WRAY, JOE R	8th District 762-7419 1403 Beckham L'Burg						
	WOODALL, GLENN E	8th District 766-1040 1401 Hart Ave L'Burg						
	TUNNER, HENRY	7th District 829-2490 37 Mint Sp Ethridge						
	SHANNON, KEVIN	1st District 852-2870 2747 Hwy 43S Leoma	X					
	PERRY, TIM	6th District 762-8007 1136 Fth-Red Hill L'Burg						
	NIEDERGESES, MARK	4th District 762-8078 4202 Marie LN L'burg						
	MOORE, W. T.	5th District 762-5501 306 Pond Field WPoint						
	MOORE, BOB	2nd District 853-7221 766-1500 11 Samuel Ln Loretto	X					
	GREEN, ROBERT	2nd District 853-6709 404 N Military Loretto						
	GOWEN, JIM	3rd District 852-2297 762-1016 114 Richardson RD Leoma						
	GABEL, JIM	1st District 852-2899 2773 Hwy 43 PO 176 Leoma						
	DRYDEN, JERRY	4th District 762-7118 12 Ingram Rd Leoma						
	DOSS, BARRY	3rd District 852-2221 762-1531 66 Shoally Dr Leoma						
	BURNS, FRANKLIN	6th District 964-3404 383 Lburg Henryville						
	BUIE, JIM	9th District 762-3167 508 8th St L'Burg						
	BRAZIER, OLAN	5th District 762-2679 175 Reed Patch L'Burg						
	BENEFIELD, RONALD	7th District 829-2358 91 Benefield LN Ethr						
	BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg						

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.

DAIE MARCH 28, 2000