

AGENDA  
LAWRENCE COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
APRIL 27, 2000  
5:30 P.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01042700  
Resolution to approve the lease/purchase of a small tractor mower by Loretto High School to be paid over a three (3) year period.
2. RESOLUTION #02042700  
Resolution to approve Lawrence County's participation with Lewis County and Wayne County for a water supply survey to be performed by the U. S. Army Corp of Engineers.
3. RESOLUTION #03042700  
Resolution approving the agreement between the town of Lexington, Alabama and the Lawrence County Commission.
4. RESOLUTION #04042700  
Resolution to accept the transfer of the Harbor House from Murray, Inc., to Lawrence County.
5. RESOLUTION #05042700  
Resolution to regulate special impact land uses in Lawrence County.
6. RESOLUTION #06042700  
Resolution to urge the General Assembly to enact Senate Bill 3147/House Bill 3259 to authorize a Local-Option Realty Transfer Tax.
7. RESOLUTION #07042700  
Resolution requesting adoption of a Private Act allowing Lawrence County to adopt the regulations of the Tennessee Department of Transportation for Junkyard Control.
8. RESOLUTION #08042700  
Resolution electing members to the County Board of Equalization.
9. RESOLUTION #09042700  
Resolution authorizing transfer of property known as Murray Test Base #1 to the Lawrence County Economic Development Board.
10. RESOLUTION #10042700  
Resolution to terminate the Inter-Local Agreement for the joint and cooperative operation and maintenance of the Solid Waste and Collection Disposal System.
11. RESOLUTION #11042700  
Resolution to adopt the County Financial Management System of 1981.

NOTARIES

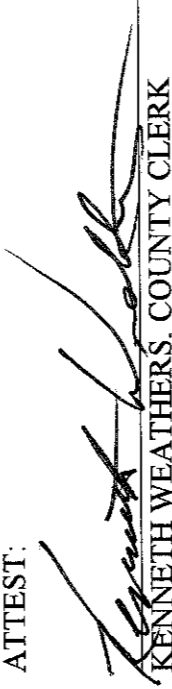
APPOINTMENT OF BERT SPEARMAN TO THE AIRPORT BOARD

APPROVED:



\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER STEVE HILL COUNTY EXECUTIVE ROLL CALL KENNETH WEATHERS COUNTY CLERK INVOCATION Jerry Dryden PLEDGE TO THE FLAG Olan Brazier							
9th District BAILEY, JACKIE 762-3716						X	
7th District BENEFIELD, Ronald 411 6th St. Lawrenceburg, Tn. 829-2358						X	
5th District BRAZIER, OLAN 762 5501						X	
9th District BUIE, JIM 175 Reed Patch Rd. Lawrenceburg 762 3167						X	
6th District BURNS, FRANKLIN 508 8th St. Lawrenceburg, TN. 964 3404						X	
3rd District DOSS, BARRY 852 2211 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						X	
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto						X	
2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Tn. 762 5501						X	
5th District MOORE, W. T. 305 Pond Field Rd. West Point							X
4th District NIEDERGESES, MARK 762 8078 762 3217 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

Commissioner Tommy Moore came in after the roll call.

Thereupon the County Executive declared a quorum and the following came  
to wit:

DATE APRIL 27, 2000

RESOLUTION # 01042700

**RESOLUTION TO APPROVE THE LEASE/PURCHASE OF A SMALL TRACTOR MOWER BY LORETTO HIGH SCHOOL TO BE PAID OVER A THREE (3) YEAR PERIOD**

**WHEREAS**, Loretto High School needs a small tractor mower to maintain the high school premises; and

**WHEREAS**, Loretto High School desires to enter into a lease/purchase agreement for said equipment with the payments to be made out of Athletic Activity Funds over a three (3) year period.


**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000, that Loretto High School be allowed to enter into a lease/purchase agreement for a small tractor/mower with the payments to be made from Loretto High School Athletic Activity Fund over a three (3) year period. This lease/purchase shall not exceed the sum of Ten Thousand (\$10,000.00) Dollars.

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 # 01042700						
Approve the lease/purchase of a small tractor mower by Loretto High School to be paid over a three (3) year period.						
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	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 carried by a unanimous voice vote.

DAIE April 27, 2000

RESOLUTION # 02042700

**RESOLUTION TO APPROVE LAWRENCE COUNTY'S PARTICIPATION WITH LEWIS COUNTY AND WAYNE COUNTY FOR A WATER SUPPLY SURVEY TO BE PERFORMED BY THE U. S. ARMY CORP OF ENGINEERS**


**WHEREAS**, there is an opportunity for Lawrence County to participate with Wayne County and Lewis County in a water supply survey to be performed by the U. S. Corp of Engineers; and

**WHEREAS**, funding will come from a One Hundred Thousand (\$100,000.00) Dollar federal grant to the Corp of Engineers and a One Hundred Thousand (\$100,000.00) Dollar Tennessee State grant to Lewis, Lawrence, and Wayne Counties from the Tennessee Department of Community Development.

**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000, that it be approved for Lawrence County to participate in this water supply survey to be performed by the U. S. Army Corp of Engineers which will be funded by a federal grant to the Corp of Engineers and by a state grant to the three counties involved.

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 # 02042700						
Approve Lawrence County's participation with Lewis County and Wayne County for a water supply survey to be performed by the U.S. Army Corp of Engineers.						
9th District BALLEY, 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		X				
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 April 27, 2000

AMENDED RESOLUTION # 03042700

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWN OF LEXINGTON, ALABAMA AND THE LAWRENCE COUNTY COMMISSION

WHEREAS, certain residents in the Loretto area do not have waterlines available to them; and

WHEREAS, the City of Lexington, Alabama has proposed to provide drinking water as approved by the Alabama Department of Environmental Management and to lay the waterlines and install the required equipment for delivery of such water.

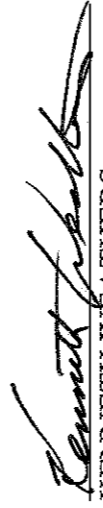
NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000, that the attached agreement (2 pages) be approved and incorporated into this resolution, provided that the total cost to Lawrence County not exceed \$35,000.00.

This resolution shall take effect upon its adoption and approval.

APPROVED:

  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK



## AGREEMENT

BETWEEN THE TOWN OF LEXINGTON WATER WORKS AND SEWER BOARD AND OFFICIALS OF LAWRENCE COUNTY, TENNESSEE.

RESIDENTS IN LAWRENCE COUNTY, TENNESSEE AS DESCRIBED IN THE ATTACHED "WATER CUSTOMER SURVEY" WISHES TO BE SUPPLIED WITH WATER. THE LEXINGTON WATER AND SEWER BOARD HAS AGREED TO SUPPLY WATER UNDER THE FOLLOWING GENERAL CONDITIONS:

THE LAWRENCE COUNTY OFFICIALS WILL BE RESPONSIBLE FOR THE FOLLOWING:

1. PROVIDE A MINIMUM OF THIRTY (30) CUSTOMERS.
2. PROVIDE FOR ANY NEEDED ENGINEERING.
3. PROVIDE FOR ANY UTILITY CLEARANCES AND EASEMENTS.
4. SECURE ANY REQUIRED STATE OF TENNESSEE OR LAWRENCE COUNTY PERMITS OR APPROVALS.
5. DETERMINE IF CURRENT WATER PRESSURE IS ADEQUATE. ANY ADDITIONAL PRESSURE REQUIREMENTS WILL BE THE RESPONSIBILITY OF LAWRENCE COUNTY TO PROVIDE THE NECESSARY EQUIPMENT.
6. PROVIDE THE NECESSARY MATERIALS FOR THE WATER LINE, TO INCLUDE 3", CLASS 200 PVC PIPE, AND NEEDED VALVES.


THE LEXINGTON WATER WORKS AND SEWER BOARD WILL BE RESPONSIBLE FOR THE FOLLOWING:

1. PROVIDE ALABAMA DRINKING WATER AS APPROVED BY THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM).
2. WATER WILL BE PROVIDED AS LONG AS THE WATER WORKS EXISTS AND HAS AN AVAILABLE WATER SOURCE.
3. THE PRICE FOR THE WATER WILL BE THE SAME AS FOR ALL LIKE CUSTOMERS AS SET OUT IN THE ATTACHED "WATER CUSTOMER CONTRACT".
4. THE WATER WORKS WILL LAY THE PIPE AND INSTALL THE REQUIRED EQUIPMENT AS PROVIDED BY LAWRENCE COUNTY.
5. THE WATER WORKS WILL RETAIN OWNERSHIP OF THE LINES AND BE RESPONSIBILITY FOR REQUIRED MAINTENANCE AND UPKEEP.
6. INSTALLATION TIME IS ESTIMATED AT 90 DAYS AFTER ALL APPROVALS, EASEMENTS, AND MATERIALS AND EQUIPMENT ARE IN PLACE.
7. AS FAR AS AVAILABILITY OF WATER, AND ALL OTHER PRACTICES AND PROCEDURES, THE LAWRENCE COUNTY CUSTOMERS WILL BE ON AN EQUAL BASIS WITH ALL OTHER REGULAR CUSTOMERS.


THIS AGREEMENT INCLUDES ALL KNOW PROVISIONS AND GENERAL UNDERSTANDINGS AT THIS TIME. ANY CHANGES OR ADDITIONS WILL BE NEGOTIATED BETWEEN THE PARTIES.

SIGNED THIS 5th DAY OF April, 2000.

LEXINGTON WATER WORKS AND SEWER BOARD LAWRENCE COUNTY OFFICIAL

  
JAMES W. TRUITT,  
VICE-CHARMAN

  
GERALD MCGEE, MANAGER

  
STEVE HILL,  
COUNTY EXECUTIVE

**Town of Lexington Water Works and Sewer Board**

**Water Customer Contract**

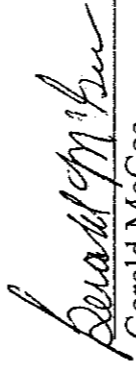
The Cost, Rules, and Regulations of the  
Town of Lexington Water Works and Sewer Board

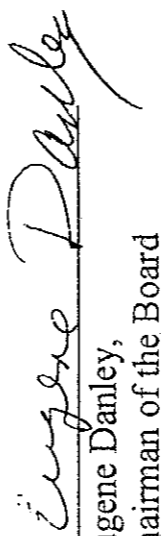
The cost of the minimum of 2,500 gallons of water is \$14.70 + \$0.59 tax = \$15.29. All water usage over the 2,500 gallon minimum is \$4.15 per thousand gallons + tax. There will be a slight rate increase system wide in July 2000.

Safe water will be delivered to each home that we are to service.

NO cross connections will be permitted. NO wells will be allowed to be tied to our water lines, even if well water is valved off.

Water service will be discontinued if bill is over 30 days delinquent. Before water service can be restored, arrears will have to be paid in full plus a service charge of \$50.00. If water service to a customer is disconnected three times in a 12 month period, in order to restore water service after the third time the customer will be required to pay two months water bill in advance plus all arrears must be paid in full and the \$50.00 service charge.

  
Gerald McGee,  
Manager

  
Eugene Danley,  
Chairman of the Board

\_\_\_\_\_  
Customer

\_\_\_\_\_  
Account Number

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03042700						
Approving the agreement between the town of Lexington, Alabama and the Lawrence County Commission.						
AMENDED						
9th District						
BAILEY, JACKIE		X				
7th District						
BENEFIELD, Ronald		X				
5th District						
BRAZIER, OLAN		X				
9th District						
BUITE, JIM		X				
6th District						
BURNS, FRANKLIN		X				
3rd District						
DOSS, BARRY		X				
4th District						
DRYDEN, JERRY	X	X				
1st District						
GABEL, JIM		X				
3rd District						
GOWEN, JIM		X				
2nd District						
GREEN, ROBERT L.		X				
2nd District						
MOORE, BOB		X				
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	X				
8th District						
WRAY, JOE R.		X				
		17			1	

Motion as amended by a roll call vote.

Total voting aye Seventeen (17)

DATE April 27, 2000

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03042700 AS AMENDED NOT TO EXCEED						
\$35,000.00 without approval of Commission						
9th District						
BAILEY, JACKIE		X				
7th District						
BENEFIELD, Ronald		X				
5th District						
BRAZIER, OLAN		X				
9th District						
BUJE, 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	X	X				
2nd District						
GREEN, ROBERT L.	X	X				
2nd District						
MOORE, BOB		X				
5th District						
MOORE, W. T.						X
4th District						
NIEDERGESSES, MARK		X				
6th District						
PERRY, TIM		X				
1st District						
SHANNON, KEVIN		X				
7th District						
TURNER, HENRY		X				
8th District						
WOODALL, GLENN E.		X				
8th District						
WRAY, JOE R.		X				
		17				1

Amendment carried by a roll call vote.

Total voting aye Seventeen (17)

DATE \_\_\_\_\_

RESOLUTION # 04042700

RESOLUTION TO ACCEPT THE TRANSFER OF THE HARBOR HOUSE FROM  
MURRAY, INC., TO LAWRENCE COUNTY

WHEREAS, Murray, Inc. owns certain property located on South Military Street, Lawrenceburg, known as the Harbor House; and

WHEREAS, such facility has been a benefit to the county as a meeting place for those persons involved in alcohol and drug treatment and recovery as well as for family members of these persons; and

WHEREAS, Murray, Inc. desires to transfer this property to Lawrence County to be used for the same purpose as originally established plus to become the Future Home of the Lawrence County Health Council to promote community wellness..


**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000 that Steve Hill, County Executive, be authorized to accept the property named as the Harbor House from Murray, Inc., with such property to continue in its usage as a meeting place for those citizens of Lawrence County in need of the services of the Lawrence County Health Council.

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 # 04042700 Accept the transfer of the Harbor House from Murray, Inc to Lawrence County.						
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 BUJE, 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, 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 Becktham Lawrenceburg,						

Motion carried by a unanimous voice vote.

DATE April 27, 2000

RESOLUTION TO REGULATE SPECIAL IMPACT LAND USES IN LAWRENCE COUNTY

1. Enactment.

WHEREAS, Sections 13-7-101 through 13-7-115 and 13-7-401 of the Tennessee Code Annotated empower the County to adopt ordinances regulating the use of land; and,

WHEREAS, the board of Commissioners has determined that certain uses of land impose special burdens and impacts on persons, properties and roads surrounding them, and have significant and sometimes adverse environmental impacts; and

WHEREAS, these special impact land uses may also affect the orderly development of the County; and

WHEREAS, the Board of Commissioners deems it necessary, for the purpose of promoting the public health, safety and general welfare of the County to enact this ordinance and resolution regulating such special impact land uses.

NOW, THEREFORE, be it ordained by the County

Commission of Lawrence County, Tennessee, that this ordinance and resolution be enacted into law.

2. Purpose.

The purpose of this resolution is to promote the public health, safety and welfare by regulating the areas in which land uses with special impacts may be located, by authorizing the Board of Commissioners to impose controls on such special land uses in areas where they are allowed, and to otherwise grant the Board of Commissioners authority from time to time to create classifications of land uses and districts in which such uses may be carried on.

3. Establishment of Land Use Classifications and Districts. There shall be two land use districts in County:

(A) General Purpose – The General Purpose (GP) District allows all land uses except for those classified by the Board of Commissioners as Special Impact Land uses.

(B) Special Impact Land Use – The Special Impact District (SI) allows only those uses classified as Special Impact Land uses hereunder.

4. SI, Special Impact District.

A. District Description and Purpose

This district is designed to provide suitable areas for those uses which have some special impact or uniqueness such that their effect on the surrounding area and environment cannot be determined in advance of the use being proposed for a particular location and without considering the particular use, its suitability to the location and the controls and criteria proposed to mitigate the impacts of the proposed use. At the time the application is filed, a review of the location, design configuration and its impact will be conducted by comparing the proposed use, the preliminary development plan, the operational data, and the environmental assessments to the site location criteria. The review considers the proposal in terms of existing zoning and land use in the vicinity of the site, planned and proposed public and private developments which may be adversely affected by the proposed use, whether the proposed location is the most desirable site for this type of use, and to what extent the public health, safety, and general welfare of the citizens of Lawrence County will be affected.

B. Site Location Criteria

The following criteria are examples of considerations that may be used in evaluating an application to rezone property to SI but shall not diminish the legislative discretion of the Board of Commissioners nor preclude consideration of other criteria.

1. The proposed site will be located in an area apart from concentrations of residential developments and community facilities where concentrations of people will be present.
2. The proposed use does not have the potential to pollute or deteriorate air quality, surface or subterranean water, or any other natural features.



3. The proposed site will not be located in an area where it has the potential to contaminate the source of an existing public water supply.
4. The proposed site will be free of sinkholes, caves, caverns, or other karst features that would present significant potential for surface collapse or significant degradation to local ground water resources.
5. The proposed site will be adequately served by public utilities and services to ensure a safe operation.
6. The proposed use will not result in the transportation of dangerous products or wastes through areas of population concentrations which would endanger community safety.
7. Access to the site will be from a road classified as an arterial or collector road and is adequate for the use contemplated.
8. The proposed site will not be located within an one hundred (100) year floodplain or wetland.
9. The proposed use will not decrease surrounding property values.
10. The size of the site on which the proposed use is to be located is of a size adequate to mitigate substantially all off site impacts on surrounding property.
11. Whether the proposed use promotes the public health, safety, and welfare or has potential adverse environmental or developmental impacts.

C. Administrative Procedure

The provisions of this section shall govern all applications for rezoning to the SI, Special Impact District.

## 1. Preliminary Review

All applications for rezoning to the SI, Special Impact District shall be made by the landowner or his/her authorized agent to the Board of Commissioners in accordance with the provisions of this section. All applications for rezoning shall be accompanied by:

- (a) Documents disclosing the identity of all owners, lessors, optionees, contract purchasers/lessors, or other persons having any present or anticipated future financial interest in the site.
- (b) Copies of all required state or federal permits.
- (c) If property is to be acquired or leased, copies of all options, purchase contracts, leases, and similar documents.

(d) Preliminary Development Plan, to include the following information:

- (1) Letter from the owner detailing and authorizing the proposed zoning change.
- (2) Location map of the proposed site, including size of the property.
- (3) Site plan and topographic map prepared by a Tennessee licensed engineer at a scale of one inch equals two hundred feet (1"=200') and contours at two foot intervals.
- (4) Land use evaluation, including all building locations and historic sites within a two (2) mile radius of the proposed site, including property owners.
- (5) Haul route and highway assessment showing all roads with access to the property, school bus routes, the existing width, condition, type of surface, weight loads and existing traffic data, and classification of all access roads.
- (6) Location and approximate dimensions of all structures, including approximate height and bulk and the utilization of all structures and land areas within the site.
- (7) In the case of mining, a reclamation plan and reclamation bond in the amount of \$95,000 per acre for each acre to be classified as SI.

- (8) Proof of liability insurance if blasting is to be conducted in an amount no less than \$10,000,000.
- (9) A tabulation of the land areas to be devoted to all uses and activities.
- (10) Ability of the site to be able to meet the Site Location Criteria in Subsection B, above, along with any requirements for specific uses.

(d) Operational Data to Include the Following Information:

- (1) Type of operation and detailed description of the operation.
- (2) Average number of vehicles entering and leaving site on a daily basis and the routes taken.
- (3) Types of Federal and State permits required for operation of the proposed facility.
- (4) Safety measures to be used on site as well as the system for dealing with complaints.
- (5) Ultimate use and ownership of the site after completion of operation (landfills only).
- (6) Reclamation of the site.

(e) Environmental Assessments to Include the Following Information:

- (1) Geological data on the site as prepared by a Tennessee licensed geologist.
- (2) Surface and ground water assessment of effects of the proposed use on ground water quality in the area.
- (3) Effects of the proposed use on air quality in the area.
- (4) Potential danger to any surface water or water supply.

(f) Site and Geological Data

- (1) Soil and geology, with soil borings to a point of refusal, with a minimum of two (2) borings per acre.

- (2) Final grading and drainage plan for the entire site, including surface drainage patterns, and all areas for surface water detention or retention.
- (3) Ground water movements and aquifer information.
- (4) Existing vegetation cover on the site.
- (5) Annual climate of the area, including annual precipitation and wind direction.

2. Zoning Amendment

After review of the preliminary development plan, operational data, and environmental assessments, the Board of Commissioners shall give any required public notice and hold a public hearing on the proposed application. If the Board of Commissioners approves the zoning amendment, the applicant may proceed with the development by submitting a final development plan to the Board of Commissioners for their approval.

3. Final Development Plan Review

After approval of the rezoning by the Board of Commissioners, the applicant may make application for approval of the final development plan, provided that the plan is in compliance with the preliminary development plan. All final development plans shall include the following information:

- (a) Final site plan prepared by a Tennessee licensed engineer for the development to include, location of all buildings, interior roads and parking areas, detailed landscaping plan of the buffer zone prepared by a landscape architect, location and type of all fences, utilities, and all other features and facilities to be installed or used in connection with the proposed operation.
- (b) Site plan to be at a scale of one inch equals two hundred feet (1"=200').

- (c) Contours at vertical intervals of not more than two (2) feet where the proposed development has an average slope of five (5) percent or less, or at vertical intervals of not more than five (5) feet where the average slope exceeds five (5) percent (contours to be field surveyed or taken from aerial photographs acceptable to the planning commission).
- (d) Stages of development of the site and the expected time of completion.
- (e) Copies of all required Federal and State permits.
- (f) Update of all information required to be submitted with rezoning application to assure all such information is current.

D. Uses Permitted

The following uses are permitted only in the SI, Special Impact District:

- (A) Uses
  - (1) Arsenals
  - (2) Atomic Reactors
  - (3) Explosives Manufacturing and Storage
  - (4) Fireworks Manufacturing
  - (5) Hazardous Wastes
  - (6) Radioactive Wastes
  - (7) Solid Waste Landfills
  - (8) Solid Waste Processing and Recycling
  - (9) Waste Incinerators, Including Hospital and Medical Waste
  - (10) Mining and quarrying
  - (11) Asphalt and concrete plants

- (12) Slaughter houses and rendering plants; and
- (13) Any other use with characteristics comparable to the above uses which, in the opinion of the Board of Commissioners:
  - (a) imposes special or unusual burdens on roads or poses a special or unusual traffic hazard;
  - (b) has special or unusual infrastructure requirements;
  - (c) poses special or unusual risks for local environmental resources;
  - (d) has the potential to substantially devalue property surrounding it;
  - (e) has special and unusual noise characteristics associated with it; or
  - (f) causes vibration, gas, smoke, or odor which impact surrounding properties.

E. Accessory Uses and Structures. Accessory structures and uses customarily incidental to the permitted uses, provided that such accessory uses are carried out on the same lot and are not otherwise prohibited.

F. Uses Prohibited

In the SI, Special Impact District, any use not permitted by right or by accessory use as defined above is strictly prohibited.

5. Exceptions and Modifications

5.01 Scope. Article 5 of this resolution is devoted to providing for the necessary exceptions and modifications to the specific zoning district provisions.

5.02 Nonconforming Use. It is the intent of this resolution to treat existing nonconforming uses, buildings, and structures to avoid an unreasonable invasion of established private property rights and to recognize that certain uses must expand over time in order to continue to exist. Lawful nonconforming uses, buildings, and structures existing at the time of the passage of this resolution or any amendment thereto and which have all required local, state, or federal permits shall be allowed to continue subject to the following provisions:

- A. When a nonconforming use of any structure or land, has been discontinued or ceases for a period of one (1) year, it shall not be reestablished or changed to any use not in conformity with the provisions of this resolution.
- B. Any nonconforming building or nonconforming use which is damaged by fire, flood, wind, or act of God, may be reconstructed and used as before, if done within one (1) year of such damage in which case any repair or reconstructions shall be in conformity with the provisions of this resolution.
- C. On the adoption of this ordinance, any property in which an SI use is currently being conducted and for which the owner or operator of such use holds all required state, local or federal permits shall be classified as SI upon the request by the owner or lessor of such property and proof that the property presently has all required permits for the operations as they are then being conducted. Only that portion of the property on which the use is actually being conducted pursuant to the above referenced permits, together with every contiguous parcel under common ownership or lease shall be classified as SI. Provided further, however, that the only permitted use on any such property as described in this paragraph shall be the SI use being conducted at the time of the adoption of this ordinance, together with any appropriate accessory uses, including accessory uses that may be added in the future. A change from the existing SI use to any other SI use shall require a rezoning of the property. No landowner shall be required to apply for the designation of his property as SI under the terms of this ordinance and can elect to continue an existing use which is in compliance with the provisions of Paragraph \_\_\_\_, above.
- D. No nonconforming use shall be changed to another nonconforming use, but shall instead require compliance with the zoning amendment procedure.

5.03 Agricultural Use of Land. This resolution shall not be construed as regulating the erection, construction, or reconstruction of any building or other structure on lands now devoted to agricultural uses or which may hereafter be used for agricultural purposes, if such building or structure is incidental to the agricultural enterprise. Nor shall this resolution be construed as limited or affecting in any way or controlling the agricultural uses of land.

6. Amendments to the Resolution. The regulations, restrictions, and boundaries set forth in this resolution may from time to time be amended, supplemented, changed, or repealed by the Board of Commissioners, in accordance with Tennessee enabling legislation.

Anyone seeking any change in the zoning plan adopted for Lawrence County must submit such request to the Board of Commissioners. No change or departure from the text or maps as certified by the Board of Commissioners shall be made, unless such change or departure receives the favorable vote of a majority of the entire membership of the Board of Commissioners.

Before finally adopting any such amendment, the Board of Commissioners shall hold a public hearing thereon, at least fifteen (15) days' notice of the time and place of which shall be given by at least one (1) publication in a newspaper of general circulation in the county.

A. Fee:

A fee of forty (40) dollars due and payable at the time of filing of petition shall be posted with requests to amend the zoning resolution. The fee is to be used by Lawrence County to defray costs resulting from such petition and any subsequent amendment of the zoning resolution. Further, any applicant for a rezoning to SI shall be required to pay the cost incurred by Lawrence County to obtain review of any required engineering or environmental submissions by a qualified professional.

8.01 Penalties

Any persons violating any provisions of this resolution shall be guilty of a misdemeanor, and upon conviction shall be fined appropriately for each offense. Each day such violations continue shall constitute a separate offense.

8.02 Remedies

In case any building or other structure is erected, constructed, altered, or converted, or any building, structure, or land is used, in violation of this resolution, the Board of Commissioners or any other appropriate authority or any adjacent or neighboring property owner who would be specifically damaged by such violation, in addition to other remedies, may institute injunction, mandamus, or other appropriate action or proceeding to prevent such unlawful erection, construction, reconstruction, alteration, conversion, or use; or to correct or abate such violation; or to prevent occupancy of such building, structure, or land.



8.03 Severability.

Should any section, clause, or provision of this resolution be declared invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not affect the validity of the resolution as a whole or any part thereof which is not specifically declared to be invalid or unconstitutional.

8.04 Interpretation.

Whenever the conditions of this resolution require more restrictive standards than are required in or under any other statute, the requirements of this resolution shall govern. Whenever the conditions of any other statute require more restrictive standards than are required by this resolution, the conditions of such statute shall govern.


8.05 Effective Date.

This resolution shall take effect from and after the effective date of its passage and publication as required by law, the public welfare requiring it.

APPROVED:

  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
KENNETH WEATHERS  
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	05042700	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Regulate special impact land uses in Lawrence County.								
9th District	762-3716							
BAILLEY, 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		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. 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

Total voting aye Sixteen (16)

Total voting nay One ( 1)

Total absent One ( 1)

DATE April 27, 2000

**RESOLUTION # 06042700**

**RESOLUTION TO URGE THE GENERAL ASSEMBLY TO ENACT SENATE  
BILL 3147/HOUSE BILL 3259 TO AUTHORIZE A LOCAL-OPTION  
REALTY TRANSFER TAX**

*W. J. ...*  
**WHEREAS**, many counties in the State of Tennessee are struggling to find sufficient revenue sources in order to meet the growing demands of their citizens for services which are vital and fundamental to the health, welfare, and safety of the residents of this state, to provide improvements to infrastructure required by population and economic growth, and to meet state mandates such as those required by the Basic Education Program; and

**WHEREAS**, meeting the demands for capital improvements required by the standards and mandates of the Basic Education Program has been especially burdensome on the financial resources of county governments for that last few years, with a record amount of debt being incurred for school construction and renovation; and

**WHEREAS**, county governments are limited by state law regarding the forms of taxation and revenue generation which the county is authorized to use, leaving many counties overly dependant on the property tax as a primary source of revenue; and

**WHEREAS**, Senate Bill 3147/House Bill 3259 provides a desperately needed additional revenue source for counties by authorizing county legislative bodies to levy, by a resolution adopted by a 2/3 vote at two consecutive regular meetings, a tax on the privilege of recording instruments that transfer interests in real property in the office of the register of deeds in the same manner and amount as the state transfer tax; and

**WHEREAS**, this legislation is permissive and does not levy a tax, but merely authorizes counties to levy a transfer tax if the county legislative body finds it is in the best interest of the county to do so.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lawrence County meeting in special session this 27th day of April, 2000, that the Tennessee General Assembly is strongly urged to pass Senate Bill 3147 (attached and incorporated herein by reference, also known as House Bill 3259), in order to provide needed fiscal relief to county governments.

**BE IT FURTHER RESOLVED**, that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Lawrence County.

Adopted this 27th day of April, 2000.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS  
COUNTY COURT CLERK

Filed for Intro on 02/02/2000

**SENATE BILL 3147**  
By Kyle

**AN ACT to amend Tennessee Code Annotated, Title 67, Chapter 4, relative to taxes.**

**BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:**

**SECTION 1.** Tennessee Code Annotated, Title 67, Chapter 4, Part 5, is amended by adding the following language as a new, appropriately designated section:

(a) Notwithstanding any provision of law to the contrary, on all transfers of realty whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate, any county is empowered to levy for county purposes by action of its governing body a tax on the privilege of having the same recorded, which shall be levied and collected in the same manner as the state tax levied by Section 67-4-409(a), provided that no tax under this section shall exceed eighteen cents (18¢) per one hundred dollars (\$100), or major fraction thereof. The tax may be levied on any transfer of realty taxable by the state under Section 67-4-409(a).

(b) No resolution authorizing such realty transfer tax shall take effect unless it is approved by a two-thirds (2/3) vote of the county legislative body at two (2) consecutive, regularly scheduled meetings or unless it is approved by a majority of the number of

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qualified voters of the county voting in an election on the question of whether or not the tax should be levied.

(c) Any oath required pursuant to subsection (a) shall not be introduced as evidence in any proceeding had in connection with any condemnation action for the purpose of indicating the value of such property.

(d) Instruments made pursuant to mergers, consolidations, sales or transfers of substantially all of the assets in this state of corporations, pursuant to plans of reorganization, are exempt from this section.

(e)(1) The recording and re-recording of all transfers of realty in which a municipality is the grantee or transferee shall be exempt from this section.

(2) For purposes of this subsection (e), "municipality" shall have the same meaning as set forth in Section 67-4-409(f)(2).

(f)(1) With respect to any "facility", as defined in Section 67-4-409(h)(2)(A), the taxes paid under this section shall not exceed one hundred thousand dollars (\$100,000) in the aggregate.

(2) In order to qualify for the exception provided under this subsection, prior to the public recordation of any instrument evidencing a transfer of an interest in realty under this section, the grantee or transferee of the interest in such realty must submit a sworn statement declaring the amount of tax paid for recording instruments by or on behalf of the person, corporation, or other entity which owns, leases or otherwise operates the facility, hereinafter the "taxpayer," under subsection (a) with respect to the transfer of realty pertaining to the facility, and a copy of each receipt for the taxes paid for recording such instruments or other evidence of such payments. No tax will be due if the taxes paid by or on behalf of the taxpayer for recording such instruments pursuant to subsection (a) relating to the facility equal an aggregate amount of one hundred thousand dollars (\$100,000). If less than the aggregate amount of one hundred

thousand dollars (\$100,000) in taxes for recording instruments pursuant to subsection

(a) relating to the facility has been paid by or on behalf of the taxpayer prior to the proposed recordation of any instrument evidencing a transfer of an interest in realty, the grantee or transferee of an interest in such realty must pay or cause to be paid the amount of tax due, calculated in accordance with this section, which amount shall be no more than the difference between one hundred thousand dollars (\$100,000) and the aggregate amount of such taxes paid by or on behalf of the taxpayer for recording instruments pertaining to the facility pursuant to subsection (a). In no event, however, will the aggregate amount of taxes paid for recording instruments relating to transfers of an interest in realty under subsection (a) exceed one hundred thousand dollars (\$100,000) by or on behalf of the taxpayer.

**SECTION 2.** This act shall take effect January 1, 2001, the public welfare requiring it.

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<p>RESOLUTION # 06042700</p> <p>To urge the General Assembly to enact Senate Bill 3147/ House Bill 3259 to authorize a Local-Option Realty Transfer Tax.</p> <p>WITHDRAWN</p>						
9th District	762-3716					
RAILEY, 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					
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,					



RESOLUTION # 07042700

**RESOLUTION REQUESTING ADOPTION OF A PRIVATE ACT ALLOWING  
LAWRENCE COUNTY TO ADOPT THE REGULATIONS OF THE TENNESSEE  
DEPARTMENT OF TRANSPORTATION FOR JUNKYARD CONTROL**

**WHEREAS**, the Lawrence County Commission desires that Lawrence County be an attractive and safe place for its citizens; and

**WHEREAS**, there are currently no regulations regarding the location and operation of junkyards on county roadways.

**NOW, THEREFORE, BE IT RESOLVED** by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000, that a request be made to the State Legislature authorizing a Private Act for Lawrence County to adopt the Regulations of the Tennessee Department of Transportation Junkyard Control, Chapter 1680-7-1 in its entirety. This resolution, along with a copy of the proposed Private Act, as attached, shall be sent to Representative John White for presentation to the Tennessee State Legislature.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS  
COUNTY COURT CLERK

## AN ACT

relative to the application of junkyard control regulations promulgated by the Tennessee Department of Transportation, Chapter 1680-7-1, to Lawrence County roadways.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. That the rules and regulations for junkyard control promulgated by the Tennessee Department of Transportation, Maintenance Division, Chapter 1680-7-1 be adopted and applied to all Lawrence County roadways. A copy of said regulations are attached and incorporated herein by reference. "Lawrence County Roadways" shall be substituted for all references within the attached regulations to the Federal Aid Interstate and Federal Aid Primary Highway Systems.

SECTION 2. If any provision of this Act by the application thereof to any person or circumstances is held invalid, such invalidity shall not effect other provisions or applications of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 3. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Lawrence County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified by the presiding officer of the county legislative body to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this Act, it shall become effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided by Section 3.

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07042700							
Requesting adoption of a Private Act allowing Lawrence County to adopt the regulations of the Tennessee Department of Transportation for Junkyard Control.							
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						
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				
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	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				1

Motion to table carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One ( 1)

AMENDED RESOLUTION # 08042700

**RESOLUTION ELECTING MEMBERS TO THE COUNTY BOARD OF  
EQUALIZATION**

WHEREAS, Tennessee Code Annotated §67-1-401 calls for the county legislative body of Lawrence County at the April session of each even year, from different sections of the county, to elect for a term of two (2) years, four (4) property owners and taxpayers of the county who shall serve as the County Board of Equalization.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in special session this 27th day of April, 2000, that four (4) property owners and taxpayers of Lawrence County from different sections of the county, be elected. Those persons elected are Glenn Woodall, Charlie (Babe) Osborn, Tom Hudson, and Bobby Stout.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS  
COUNTY COURT CLERK

1st Vote

VOTING ON THE EQUALIZATION BOARD

1. Charlie Osborn

<u>Bailey</u>	<u>B. Moore</u>	<u>Wray</u>
<u>Benefield</u>	<u>T. Moore</u>	_____
<u>Buie</u>	<u>Niedergerges</u>	_____
<u>Burns</u>	<u>Perry</u>	_____
<u>Dryden</u>	<u>Shannon</u>	_____
<u>Green</u>	<u>Woodard</u>	_____
		Total 13

2. Glenn Woodall

<u>Bailey</u>	<u>Dryden</u>	<u>Niedergerges</u>
<u>Benefield</u>	<u>Gabel</u>	<u>Perry</u>
<u>Brazier</u>	<u>Gowen</u>	<u>Turner</u>
<u>Buie</u>	<u>Green</u>	<u>Woodall</u>
<u>Burns</u>	<u>B. Moore</u>	<u>Wray</u>
<u>Doss</u>	<u>T. Moore</u>	_____
		Total 17

3. Tom Hudson

<u>Bailey</u>	<u>Gabel</u>	<u>Woodall</u>
<u>Benefield</u>	<u>T. Moore</u>	<u>Wray</u>
<u>Brazier</u>	<u>Niedergerges</u>	_____
<u>Buie</u>	<u>Shannon</u>	_____
<u>Burns</u>	<u>Turner</u>	_____
<u>Doss</u>	_____	_____
		Total 13

4. Bobby Stout

<u>Brazier</u>	<u>B. Moore</u>	_____
<u>Burns</u>	<u>Perry</u>	_____
<u>Dryden</u>	<u>Shannon</u>	_____
<u>Gabel</u>	<u>Turner</u>	_____
<u>Gowen</u>	_____	_____
<u>Green</u>	_____	_____
		Total 10

5. Guy Dover

<u>Gowen</u>	_____	_____
<u>Green</u>	_____	_____
<u>T. Moore</u>	_____	_____
<u>Perry</u>	_____	_____
<u>Woodall</u>	_____	_____
<u>Wray</u>	_____	_____
		Total 6

6. Williams

<u>Bailey</u>	<u>B. Moore</u>	_____
<u>Benefield</u>	<u>Niedergerges</u>	_____
<u>Brazier</u>	<u>Shannon</u>	_____
<u>Buie</u>	<u>Turner</u>	_____
<u>Dryden</u>	_____	_____
<u>Gabel</u>	_____	_____
		Total 10

Tie vote between Stout and Williams.



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08042700

Electing members to the County Board of Equalization.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District							
BAILEY, JACKIE	762-3716						
7th District	411 6th St. Lawrenceburg, Tn.						
BENEFIELD, Ronald	829-2358						
5th District	91 Benefield Ln. Ethridge, Tn.						
BRAZIER, OLAN	762 5501						
9th District	175 Reed Patch Rd. Lawrenceburg						
BUIE, JIM	762 3167						
6th District	508 8th St. Lawrenceburg, TN.						
BURNS, FRANKLIN	964 3404						
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						
1st District	12 Ingran Rd. Leoma						
GABEL, JIM	852 2899						
3rd District	2773 Hwy 43 PO Box 176 Leoma						
GOWEN, JIM	852 2221 762 1016						
2nd District	114 Richardson Rd. Leoma						
GREEN, ROBERT L.	853 6709						
2nd District	404 N Military PO Bx 224 Loretto						
MOORE, BOB	853 7221 766 1500						
5th District	11 Samuel Ln. Loretto, Tn.						
MOORE, W. T.	762 5501						
4th District	305 Pond Field Rd. West Point						
NIEDERGESSES, MARK	762 8078 762 3217						
6th District	4202 Marie Ln., Lawrenceburg,						
PERRY, TIM	762 8007						
1st District	1136 Ethridge Red Hill Rd. Ethrid	X					
SHANNON, KEVIN	852 2870						
7th District	2757 Hwy 43 S. Leoma						
TURNER, HENRY	829 2490						
8th District	37 Mint Spring Rd. Ethridge						
WOODALL, GLENN E.	766 1040						
8th District	1401 Hart Ave. Lawrenceburg						
WRAY, JOE R.	762 7419						
	1403 Beckham Lawrenceburg,						

Commissioner Tommy Moore came in.

DATE April 27, 2000

RESOLUTION # 09042700

**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 special session this 27th day of April, 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



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 09042700						
Authorizing transfer of property known as Murray Test Base #1 to the Lawrence County Economic Development Board. AS AMENDED						
9th District						
BAILLEY, 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		X				
2nd District						
GREEN, ROBERT L.		X				
2nd District						
MOORE, BOB		X				
5th District						
MOORE, W. T.		X				
4th District						
NIEDERGESSES, 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				
		18				

Motion as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DATE April 27, 2000

AMENDMENT TO RESOLUTION NO. 9 TO CONVEY APPROXIMATELY 102 ACRES  
TO THE LAWRENCE COUNTY ECONOMIC DEVELOPMENT BOARD FOR THE  
PURPOSE OF CREATING NEW JOBS FOR LAWRENCE COUNTY

WHEREAS, the County of Lawrence (the "County") has been considering the feasibility of conveying certain property, consisting of approximately 102 acres (the "Land"), to the County's newly formed Industrial and Economic Development Board (the "Board") in order to increase economic development in the County, and

WHEREAS, the County is willing to convey the Land to the Board provided that the County gets reimbursed its costs (approximately \$452,000) in acquiring the Land, and certain other conditions are satisfied;

THEREFORE BE IT RESOLVED that the County Commissioners hereby approve the transfer of the Land to the Board subject to the following conditions:

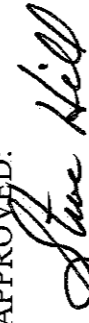
1. The Board and the County will enter into An Industrial Development Agreement (the "Agreement"). Pursuant to the Agreement, the Board will agree to pay the County an industrial development fee in an amount of approximately \$452,000 or such lesser amount as may be agreed to by the County payable as hereinafter provided, and that the County will apply such reimbursed funds to the Industrial/Economic Development Fund. The Board will agree that it will use its best efforts to locate companies that will promote the development of the Land consistent with the purposes and intent of the Industrial Development Act constituting Chapter 53 of Title 7 of the Tennessee Code Annotated as amended and supplemented. The Board will agree to charge any borrower or lessee that proposes to acquire or lease any portion of the Land an option fee of not less than \$4,500 per acre, which fee will be used to pay the industrial development fee. The parties will further agree that the option fee to be charged by the Board may be in excess of \$4,500 per acre, and that any balance remaining after payment of the industrial development fee will be used by the Board to promote further industrial development and economic growth in the County. The Agreement will also provide that, in the event that the Board wishes to charge an option fee of less than \$4,500 per acre, it will do so only with the prior written consent of the County.
2. The form and substance of the Agreement shall be approved as to legality by the County attorney.

Except as provided by above, no further consent of the County or any court shall be required in order for the County to convey the Land to the Board, or for the board to begin

financing projects to be located on the Land and entering into lease and/or sale agreements with the respect thereto.

RESOLVED FURTHER, any resolution in conflict with this resolution is hereby repealed. This resolution shall take effect immediately upon its adoption, the public welfare requiring it.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT TO #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09042700	#09042700 attached							
9th District	762-3716			X				
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.							
7th District	829-2358	X		X				
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.							
5th District	762 5501			X				
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg							
9th District	762 3167			X				
BULE, JIM	508 8th St. Lawrenceburg, TN.							
6th District	964 3404			X				
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge							
3rd District	852 2211 762 1531			X				
DOSS, BARRY	66 Shoally Br. Rd. Leoma,							
4th District	762 7118			X				
DRYDEN, JERRY	12 Ingran Rd. Leoma							
1st District	852 2899			X				
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma							
3rd District	852 2221 762 1016			X				
GOWEN, JIM	114 Richardson Rd. Leoma							
2nd District	853 6709		X	X				
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto							
2nd District	853 7221 766 1500			X				
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			X				
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.							
6th District	762 8007			X				
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid							
1st District	852 2870			X				
SHANNON, KEVIN	2757 Hwy 43 S. Leoma							
7th District	829 2490			X				
TURNER, HENRY	37 Mint Spring Rd. Ethridge							
8th District	766 1040			X				
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg							
8th District	762 7419			X				
WRAY, JOE R.	1403 Beckham Lawrenceburg,							
				18				

Motion to amend carried by a roll call vote.

Total voting aye Eighteen (18)

DATE April 27, 2000

**RESOLUTION #10042700**

**RESOLUTION TO TERMINATE THE INTER-LOCAL AGREEMENT FOR THE  
JOINT AND COOPERATIVE OPERATION AND MAINTENANCE OF THE  
SOLID WASTE AND COLLECTION DISPOSAL SYSTEM**

This Agreement made and entered into on this 27 day of April, 2000,  
by and between LAWRENCE COUNTY, TENNESSEE, hereinafter referred to as LAWRENCE  
COUNTY, and the CITY OF LAWRENCEBURG, TENNESSEE, hereinafter referred to as  
LAWRENCEBURG,

**W I T N E S S E T H:**

WHEREAS, LAWRENCE COUNTY and LAWRENCEBURG entered into an Inter-local  
Agreement for the Joint and Cooperative Operation and Maintenance of a Solid Waste Collection  
and Disposal System on October 20, 1986; and

WHEREAS, LAWRENCE COUNTY and LAWRENCEBURG have entered into several  
amendments to that Inter-local Agreement as well as a Lease dated January 19, 1988; and  
WHEREAS, the parties ceased the joint operation of the Lawrence County Balefill in  
1997; and

WHEREAS, LAWRENCE COUNTY has now assumed responsibility for the ongoing  
operation of the solid waste disposal system for all of Lawrence County, Tennessee, citizens;  
and

WHEREAS, the disposition of the assets and liabilities acquired during the existence of  
the Inter-local Agreement need to be resolved including closure and post-closure costs; and

WHEREAS, it is the desire of the parties hereto to forever terminate the Inter-local  
Agreement and to determine the liabilities and allocation of the assets.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises herein contained the parties hereto agree as follows:

1. LAWRENCEBURG hereby relinquishes all of its right, title and interest to the real and personal property and other assets associated with the joint cooperative operation of the solid waste and collection disposal system which were acquired during the Inter-local Agreement, initiated on October 20, 1986. Parties further agree those assets are now the sole and exclusive property of LAWRENCE COUNTY, Tennessee.

2. LAWRENCEBURG is in the process of clearing a site in the Lawrenceburg Industrial Park for potential industrial development. The site in question has been discussed by officials of LAWRENCEBURG and LAWRENCE COUNTY. LAWRENCEBURG shall provide fill-dirt for use at the Balefill from this proposed site to be used for fill-dirt and cover at the Lawrence County landfill. LAWRENCE COUNTY shall be responsible for all transportation costs for said fill dirt. Furthermore, LAWRENCEBURG shall transfer ownership in fee simple of Lot 13, which is a portion of Parcel 14.11, Map 71, ROLCo., containing 4.85 acres, more or less, more particularly described on the attached Exhibit "A", adjacent to the current landfill site to LAWRENCE COUNTY in satisfaction of LAWRENCEBURG'S obligation to provide a FORTY--(40)--acre tract as set out in the 1988 Amendment to the Inter-local Agreement.

3. LAWRENCEBURG agrees to be equally responsible with LAWRENCE COUNTY on a FIFTY--(50)--PERCENT - FIFTY--(50)--PERCENT basis for any post closure liability for toxic cleanup should any liability arise in regard to the landfill should it be determined that the toxic cleanup, mandated by USEPA or TN Department of Health or other governmental agency is required for items placed in the landfill during the period of the Inter-local Agreement. LAWRENCEBURG does not assume any liability for toxic cleanup which would be required as a result of items placed into the landfill after July 1, 1997.

4. LAWRENCE COUNTY shall assume all closure costs and all post-closure costs of the landfill except for the FIFTY--(50%)--PERCENT of post-closure liability allocated to LAWRENCEBURG for any potential toxic waste cleanup mandated by the US Environmental Protection Agency or Tennessee Department of Health and Environment or other governmental entity.

5. Upon execution of this Agreement, LAWRENCEBURG shall have no further liability, associated with the Balefill, except for providing the fill-dirt and transfer of FIFTY--(50%)--PERCENT responsible for any post-closure liability for toxic cleanup that is spelled out above.

6. LAWRENCEBURG has no further obligation to provide FORTY--(40)--ACRES of land as set out in the 1988 amendment to the Inter-local Agreement. Any monetary amounts owed or alleged to be owed by LAWRENCEBURG to LAWRENCE COUNTY as a result of the Inter-local Agreement are forgiven and LAWRENCEBURG has no further liability concerning that.

It is the intent of the parties hereto to terminate any responsibilities or liabilities spelled in the Inter-local Agreement referred to hereinabove and the amendments thereto and the Lease Agreement between the LAWRENCEBURG and LAWRENCE COUNTY concerning the Balefill operation. With the exception of the liabilities assumed by LAWRENCEBURG in this Agreement, LAWRENCEBURG has no further responsibilities or liabilities other than those expressly spelled out in this Agreement.

WITNESS our signatures this day and date first above written.

**CITY OF LAWRENCEBURG:**

**LAWRENCE COUNTY**

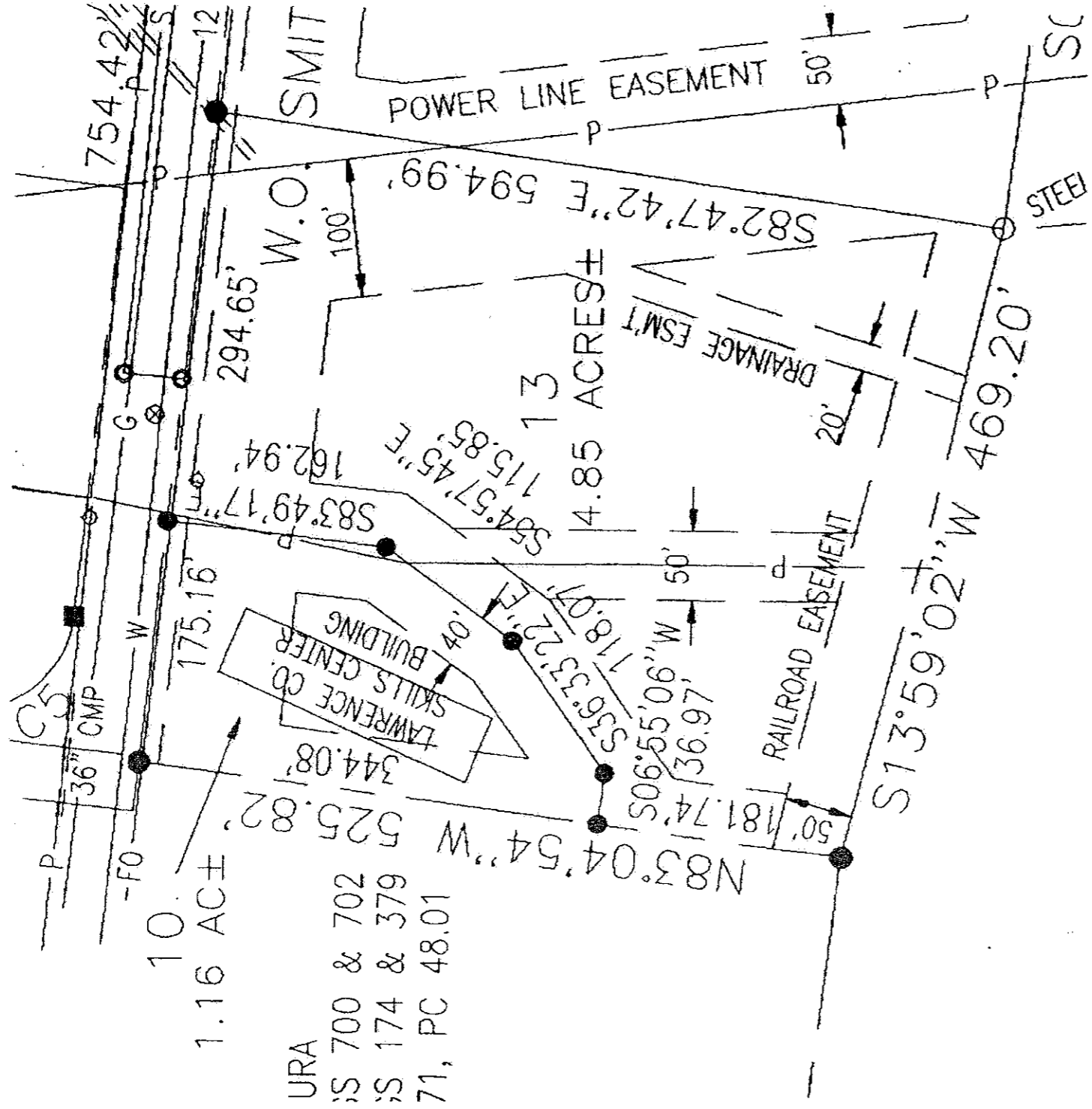
BY: \_\_\_\_\_  
BLAKE LAY, MAYOR

BY: \_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
KENNETH WEATHERS, COUNTY CLERK

EXHIBIT "A"





COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10042700							
Terminate the Inter-Local Agreement for the joint and Cooperative operation and maintenance of the Solid Waste and Collection Disposal System.							
9th District	762-3716		X				
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
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		X				
BUJE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge	X	X				
3rd District	852 2211 762 1531		X				
DOSS, BARRY	66 Shoally Dr. Rd. Leoma,	X					
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma		X				
1st District	852 2899		X				
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma		X				
3rd District	852 2221 762 1016		X				
COWEN, 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		X				
MOORE, BOB	11 Samuel Ln. Loretto, Th.						
5th District	762 5501		X				
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		X				
1st District	852 2870		X				
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490		X				
TURNER, HENRY	37 Mint Spring Rd. Ethridge		X				
8th District	766 1040		X				
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg		X				
8th District	762 7419		X				
WRAY, JOE R.	1403 Beckham Lawrenceburg,						
			18				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE April 27, 2000

**RESOLUTION # 11042700**

**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 special session this 27th day of April, 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 25th day of April, 2000.

APPROVED:

*pa/gdr*

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS  
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	11042700	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
		Motion to table this resolution.						
		County Financial Management System on 1981						
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		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	X				
8th District	766 1040							
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg			X				
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,			X				
				9	9			

Motion to table FAILED by a roll call vote.

Total voting aye Nine ( 9 )

Total voting nay Nine ( 9 )

DATE April 27, 2000

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 11042700		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Adopt the County Financial Management System of 1981								
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		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				
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			
				11	7			

Resolution failed by a roll call vote-did not have a majority

Total voting aye Eleven (11)

Total voting nay Seven ( 7)

Notary List April 27, 2000

Tammy K. Daniel

Minnie Paul Kelly  
Jim Kelly

Teresa Heatherly

Van Vickle

Teresa A. Hensley

Van Vickle

Kathy A. Ryan

County

Valerie D. Nutt

County

Kathy Pilkinton

County

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							
	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							
	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		X					
	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, Tn. 762 5501							
	5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
	4th District NIEDERGESSES, 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							

Notary list approved by a unanimous voice vote.

DATE April 27, 2000

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Appointment of Bert Spearman to the Airport Board							
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, Th. 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

Appointment approved by a unanimous voice vote.

DATE April 27, 2000

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District 762-3716 BALLEY, JACKIE 411 6th St. Lawrenceburg, Th. 829-2358							
	BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Th. 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	X						
	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							
	MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
	NIEDERGESES, 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		X					

Motion to adjourn carried by a unanimous voice vote.

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

DATE April 27, 2000