

AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION
DECEMBER 18, 2000
5:00 P.M.

CALL TO ORDER BY THE CHAIRMAN

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01121800
Resolution to approve Budget Amendments for the Lawrence County General Fund #101 (Sponsored by Budget Committee)
2. RESOLUTION #02121800
Resolution to request permit change from Balefill to a Sanitary Landfill (Sponsored by the Community Development Committee)
3. RESOLUTION #03121800
Resolution authorizing appropriation of funds for hiring of a School Resource Officer. (Sponsored by Steve Hill)

NOTARIES


APPOINTMENT OF GARY HAMPTON, BUDGET DIRECTOR

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS,
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER STEVE HILL COUNTY EXECUTIVE ROLL CALL KENNETH WEATHERS INVOCATION: Jerry Dryden PLEDGE TO THE FLAG: W.T. "Tommy" Moore SPECIAL CALL RESOLUTIONS:	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						X	
9th District	762 3167						X	
BUIE, JIM	508 8th St. Lawrenceburg, TN.						X	
6th District	964 3404						X	
BURNS, FRANKLIN	383 L'BUER 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	
3rd District	852 2221 762 1016						X	
GOWEN, JIM	114 Richardson Rd. Leoma						X	
2nd District	853 6709						X	
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto						X	
2nd District	853 7221 766 1500						X	
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	
NIEDERGESES, 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						X	
TURNER, HENRY	37 Mint Spring Rd. Ethridge						X	
8th District	766 1040						X	
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						X	
8th District	762 7419						X	
WRAY, JOE R.	1403 Beckham Lawrenceburg,						X	
Members present:16 absent:2							16	2

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 special session this 18th day of December, 2000 approve budget amendments
 for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
52100	101	County Official/Budget Director	2,740.04	
52200	101	County Official/Budget Director	2,740.05	
52200	105	Director/supervisor		5,480.09
		To adjust Accounts/Budgets-Increase for Interim Director salary.		
52100	101	County Official/Budget Director	3,980.00	
52200	101	County Official/Budget Director	3,980.00	
52100	119	Director/Supervisor		7,960.00
		To adjust Accounts/Budgets-Increase Accountants/Bookkeepers.		

Fund 101 - \$ 5,480.09 \$ 5,480.09

*tried to amend
 put off until 12/28/00*

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01121800							
Approve Budget Amendments for General Fund #101							
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						
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.						X
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						X
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,						

Point or Order was call by Jim Gabel and resolution was never

voted on.

RESOLUTION # 02121800

**RESOLUTION TO REQUEST PERMIT CHANGE FROM BALEFILL TO A
SANITARY LANDFILL**

WHEREAS, the Community Development Committee has considered the extent of recent damages to the baler at the balefill; and

WHEREAS, the Community Development Committee has found that repairs to the baler are not feasible due to the limited amount of space remaining in the balefill; and

WHEREAS, the Community Development Committee as an advisory committee to the Lawrence County Commission recommends that the appropriate state agencies be contacted in order to obtain the requisite permit changes for Lawrence County to operate a sanitary landfill.


NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 18th day of December, 2000 that the Lawrence County Solid Waste Services contact the appropriate state agencies for permission to change Lawrence County Solid Waste Services from a balefill to a sanitary landfill and that any equipment necessary for such change be rented, leased, or purchased and that the Lawrence County Executive be authorized to all things necessary to implement such modification.

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
KENNEIH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02121800						
Request permit change from Balefill to a Sanitary Landfill						
9th District BAILEY, JACKIE 762-3716		X				
411 6th St. Lawrenceburg, Tn. 829-2358		X				
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501		X				
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
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	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	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				
		16				2
Motion carried by a unanimous roll call vote.						
Members present:16 absent:2						

RESOLUTION # 03121800

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR
HIRING OF A SCHOOL RESOURCE OFFICER**

WHEREAS, Lawrence County has been approved for the award of a grant to implement the Community Oriented Policing Service (COPS) program in Lawrence County; and

WHEREAS, the United States Government will pay approximately seventy-five (75%) percent of the cost of such program; and

WHEREAS, the State of Tennessee will pay approximately ten (10%) percent of the cost of such program; and

WHEREAS, Lawrence County desires that one safety resource officer be hired under the COPS program and that such officer be stationed at Summertown School to increase the safety of students, staff and faculty.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 18th day of December, 2000 that funds be appropriated to fund a school safety resource officer at Summertown School at the rate of Four Thousand Eight Hundred Thirty Three (\$4,833.00) Dollars per year for three (3) years and that Lawrence County assume the full cost of such position during the fourth year pursuant to the terms of the COPS grant.

FURTHERMORE, this officer shall be under the direct supervision of the Lawrence County Sheriff and that necessary funds for the remainder of fiscal year 2000-2001 be appropriated from the Lawrence General Fund, and that funds needed for this position be budgeted in future years as set forth in the terms of this grant.

This resolution shall take effect upon its adoption and approval.

APPROVED:

Atty
3 500mls
\$ 14,499.00

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

AMENDED RESOLUTION NO. 03121800

AMENDED RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR HIRING
OF A SCHOOL RESOURCE OFFICERS

WHEREAS, Lawrence County has been approved for the award of a grant to implement the Community Oriented Policing Service (COPS) program in Lawrence County; and

WHEREAS, the United States Government will pay approximately seventy-five per cent (75%) of the cost of such program; and

WHEREAS, the State of Tennessee will pay approximately ten per cent (10%) of the cost of such program; and

WHEREAS, Lawrence County desires that three safety resource officers be hired under the COPS program and that such officers be stationed at Summertown High School, Lawrence County High School and Loretto High School to increase the safety of students, staff and faculty.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 18th day of December, 2000, that funds be appropriated to fund three school safety resource officers at Summertown High School, Lawrence County High School and Loretto High School at the rate of Fourteen Thousand Four Hundred Ninety-nine Dollars (\$14,499.00) per year for three (3) years and that Lawrence County assumes the full cost of such position during the fourth year pursuant to the terms of the COPS grant.

FURTHERMORE, these officers shall be under the direct supervision of the Lawrence County Sheriff and that necessary funds for the remainder of fiscal year 2000-2001 be appropriated from the Lawrence County General Fund, and that funds needed for this position be budgeted in future years as set forth in the terms of this grant.

This resolution will take effect upon its passage, the public welfare requiring it.

This the 18 day of December, 2000



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03121800 AMENDMENT Request that an SRO be placed in High School for an additional \$14,400. for 3 years. Work for Sheriff's Dept.		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
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				
BUIE, 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	X						
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma				X			
2nd District	853 6709			X				
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto							
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							
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,				X			
6th District	762 8007							
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							
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	5			2

Amendment passed by a roll call vote.

Total voting Aye Eleven (11)

Total voting nay Five (5)

DATE December 18, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
03121800							
Authorizing appropriation of funds for hiring of a School Resource Officer.							
AS AMENDED							
9th District	762-3716						
BAILLY, JACKIE	411 6th St. Lawrenceburg, Th.	X	X				
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Th.		X				
5th District	762 5501		X				
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg		X				
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						
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	X					
1st District	852 2899		X				
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
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						
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg.			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		X				
WRAY, JOE R.	1403 Beckham Lawrenceburg,						
		12	4			2	
Motion carried by a roll call vote.							
AYE:12 NAY:4 ABSENT:2							

Notary List December 18th, 2000

Wayne Springer

W.C. Thompson

June B. Sandrell

Western Surety

Jan Hendrix

Elliott & Assoc.

Lori W. Smith

National Grange Mutual

Chad P Massey

National Grange Mutual

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'BUG 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						X	
	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						X	
	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,							
			16					

Motion carried by a unanimous voice vote.

PRESENT:16 ABSENT:2

CLAY COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Gary Hampton, Budget Director							
9th District BAILLY, 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							
BUTE, 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							X
MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
NIFERGESSES, 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							X
TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
WRAY, JOE R. 1403 Beckham Lawrenceburg,							
Postponed until 12/28/00 at 5:00pm.							

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RECESS Until 12/28/00 at 5:00 p.m.							
9th District	762-3716						
HALLEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUHL, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
MURKS, 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						X
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						X
7th District	829 2490						
TURNER, HENRY	37 Mini. 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.							