

AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION
DECEMBER 28, 2000
5:00 P.M.

CALL TO ORDER BY THE CHAIRMAN

ROLL CALL

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:


1. RESOLUTION #01122800
Resolution to appoint an Accounts & Budget Director
2. RESOLUTION #02122800
Resolution to set the salary of Accounts & Budget Director
3. RESOLUTION #03122800
Resolution creating the position of Assistance Budget Director, and appointment of Lisa S. Wright and setting the salary.
4. RESOLUTION #04122800
Resolution to approve and make the appropriate changes in the form of budget amendments in the section under accounting and purchasing, General Fund #101

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | CALL TO ORDER | STEVE HILL | ROLL CALL | KENNETH WEATHERS | PLEDGE TO THE FLAG | INVOCATION | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------------------|---|-----------------------------------|-----------|------------------|--------------------|------------|--------|--------|-----|-----|------|---------|--------|
| | SPECIAL CALL RESOLUTIONS TO BE ACTED UPON | | | | | | | | | | | | |
| 9th District | | 762-3716 | | | | | | | | | | X | |
| BALLEY, 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 | |
| BOIE, JIM | | 508 8th St. Lawrenceburg, TN. | | | | | | | | | | X | |
| 6th District | | 964 3404 | | | | | | | | | | X | |
| BURNS, FRANKLIN | | 383 L'Burg Henryville, Ethridge | | | | | | | | | | X | |
| 3rd District | | 852 2211 762 1531 | | | | | | | | | | X | |
| DOSS, BARRY | | 66 Shoally Br. Rd. Leoma. | | | | | | | | | | X | |
| 4th District | | 762 7118 | | | | | | | | | | X | |
| DRYDEN, JERRY | | 12 Ingran Rd. Leoma | | | | | | | | | | X | |
| 1st District | | 852 2899 | | | | | | | | | | X | |
| GABEL, JIM | | 2773 Hwy 43 PO Box 176 Leoma | | | | | | | | | | X | |
| 3rd District | | 852 2221 762 1016 | | | | | | | | | | X | |
| GOWEN, JIM | | 114 Richardson Rd. Leoma | | | | | | | | | | X | |
| 2nd District | | 853 6709 | | | | | | | | | | X | |
| GREEN, ROBERT I. | | 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 | |
| Total members present:18 | | | | | | | | | | | | 18 | |
| Total members absent:0 | | | | | | | | | | | | | |

DATE DEC 28, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|-----------------------------------|-----|-----|------|---------|--------|
| RESOLUTION # CALL TO ORDER RECESSED MEETING FROM 12-18-00 | | | | | | |
| ROLL CALL | | | | | | |
| 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 | |
| BUJE, JIM | 508 8th St. Lawrenceburg, TN. | | | | X | |
| 6th District | 964 3404 | | | | X | |
| BURNS, FRANKLIN | 383 L'Burg Henryville, Ethridge | | | | X | |
| 3rd District | 852 2211 762 1531 | | | | X | |
| DOSS, BARRY | 66 Shoally Br. Rd. Leoma, | | | | X | |
| 4th District | 762 7118 | | | | X | |
| DRYDEN, JERRY | 12 Ingran Rd. Leoma | | | | X | |
| 1st District | 852 2899 | | | | X | |
| GABEL, JIM | 2773 Hwy 43 PO Box 176 Leoma | | | | X | |
| 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 | |
| | | | | | 18 | |

Total members present 18

DATE 12-28-2000

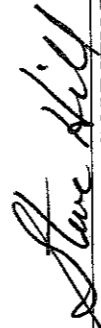
RESOLUTION # 01122800

RESOLUTION TO APPOINT ACCOUNTS AND BUDGET DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 28th day of December, 2000, to approve the appointment of Gary Hampton as the Accounts and Budget Director.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---------------------------------------|-----------------------------------|--------|-----|-----|------|---------|--------|
| 01122800 | | | | | | | |
| Appoint an Accounts & Budget Director | | | | | | | |
| GARY HAMPTON | | | | | | | |
| 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 | | | | | | |
| DOSS, BARRY | 762 1531 | | | | | | |
| 4th District | 66 Shoally Br. Rd. Leoma, | | X | | | | |
| DRYDEN, JERRY | 762 7118 | | | | | | |
| 1st District | 12 Ingran Rd. Leoma | | X | | | | |
| GABEL, JIM | 852 2899 | | | | | | |
| 3rd District | 2773 Hwy 43 PO Box 176 Leoma | | X | | | | |
| GOWEN, JIM | 852 2221 | | | | | | |
| 2nd District | 114 Richardson Rd. Leoma | | X | | | | |
| GREEN, ROBERT L. | 853 6709 | | | | | | |
| 2nd District | 404 N Military PO Bx 224 Loretto | X | X | | | | |
| MOORE, BOB | 853 7221 | | | | | | |
| 5th District | 11 Samuel Ln. Loretto, Tn. | | X | | | | |
| MOORE, W. T. | 762 5501 | | | | | | |
| 4th District | 305 Pond Field Rd. West Point | | X | | | | |
| NIEDERGESES, MARK | 762 8078 | | | | | | |
| 6th District | 762 3217 | X | X | | | | |
| PERRY, TIM | 4202 Marie Ln., Lawrenceburg. | | | | | | |
| 1st District | 762 8007 | | X | | | | |
| SHANNON, KEVIN | 1136 Ethridge Red Hill Rd. Ethrid | | | | | | |
| 7th District | 852 2870 | | X | | | | |
| TURNER, HENRY | 2757 Hwy 43 S. Leoma | | | | | | |
| 8th District | 829 2490 | | X | | | | |
| WOODALL, GLENN E. | 37 Mint Spring Rd. Ethridge | | | | | | |
| 8th District | 766 1040 | | X | | | | |
| WRAY, JOE R. | 1401 Hart Ave. Lawrenceburg | | | | | | |
| | 762 7419 | | X | | | | |
| | 1403 Beckham Lawrenceburg, | | | | | | |

Motion carried by a unanimous roll call vote.

DATE 12-28-2000

RESOLUTION # 02122800

RESOLUTION TO SET THE SALARY OF ACCOUNTS AND BUDGET DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 28th day of December, 2000, to set the salary of the Accounts and Budget Director in the amount of \$43,000.00 annually.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | 02122800 | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|-------------------------------------|--------|--------|-----|-----|------|---------|--------|
| Set the salary of Accounts & Budget Director | | | | | | | | |
| 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 | | | | | | | |
| DOSS, BARRY | 66 Shoally Br. Rd. Leoma, | | | X | | | | |
| 4th District | 762 7118 | | | | | | | |
| DRYDEN, JERRY | 12 Ingran Rd. Leoma | | | X | | | | |
| 1st District | 852 2899 | | | | | | | |
| GABEL, JIM | 2773 Hwy 43 PO Box 176 Leoma | | | | X | | | |
| 3rd District | 852 2221 | | | | | | | |
| GOWIN, 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 | | | | | | | |
| 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 | | | | | | | |
| NIEDERGESES, MARK | 4202 Marie Ln., Lawrenceburg, | | X | X | | | | |
| 6th District | 762 8007 | | | | | | | |
| PERRY, TIM | 1136 Ethridge Red Hill Rd. Ethridge | | | X | | | | |
| 1st District | 852 2870 | | | | | | | |
| SHANNON, KEVIN | 2757 Hwy 43 S. Leoma | | | X | | | | |
| 7th District | 829 2490 | | | | | | | |
| TURNER, HENRY | 37 Mint Spring Rd. Ethridge | | | | X | | | |
| 8th District | 766 1040 | | | | | | | |
| WOODALL, GLENN E. | 1401 Hart Ave. Lawrenceburg | | | | X | | | |
| 8th District | 762 7419 | | | | | | | |
| WRAY, JOE R. | 1403 Beckham Lawrenceburg, | | | | X | | | |
| | | | | 12 | 6 | | | |
| Motion carried by a roll call vote. | | | | | | | | |

DATE 12-28-2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|--------|-----|-----|------|---------|--------|
| RESOLUTION # 02122800 Amendment Starting salary for budget director to be \$37,000. increase \$1500. in six months and \$1500. in the next six months. | | | | | | |
| 9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. | | X | | | | |
| 7th District BENEFIELD, Ronald 829-2358 91 Benefield Ln. Ethridge, Tn. | X | X | | | | |
| 5th District BRAZIER, OLAN 762 5501 175 Reed Patch Rd. Lawrenceburg | | X | | | | |
| 9th District BUIE, JIM 762 3167 508 8th St. Lawrenceburg, TN. | | | X | | | |
| 6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge | | X | | | | |
| 3rd District DOSS, BARRY 852 2211 762 1531 66 Shoally Br. Rd. Leoma. | | | X | | | |
| 4th District DRYDEN, JERRY 762 7118 12 Ingran Rd. Leoma | | X | | | | |
| 1st District GABEL, JIM 852 2899 2773 Hwy 43 PO Box 176 Leoma | | X | | | | |
| 3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma | | | X | | | |
| 2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto | | | X | | | |
| 2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Tn. | | | X | | | |
| 5th District MOORE, W. T. 762 5501 305 Pond Field Rd. West Point | | | X | | | |
| 4th District NIEDERGESES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg. | | | X | | | |
| 6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid | | | X | | | |
| 1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. Leoma | | | X | | | |
| 7th District TURNER, HENRY 829 2490 37 Mint Spring Rd. Ethridge | X | X | | | | |
| 8th District WOODALL, GLENN E. 766 1040 1401 Hart Ave. Lawrenceburg | | X | | | | |
| 8th District WRAY, JOE R. 762 7419 1403 Beckham Lawrenceburg, | | X | | | | |
| | | 9 | 9 | | | |

Motion FAILED by a roll call vote.

Total voting aye Nine (9)

Total voting nay Nine (9)

DATE 12-28-2000

RESOLUTION # 03122800

RESOLUTION TO APPROVE THE CREATION OF THE POSITION OF ASSISTANT BUDGET DIRECTOR AND APPOINTMENT OF LISA S. WRIGHT AND SETTING THE SALARY

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in special session this 28th day of December, 2000 to approve the creation of the position of Assistant Budget Director, and to approve the appointment of Lisa S. Wright and to set the salary of the Assistant Budget Director at \$27,000.00 annually.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | MOTION TO TABLE | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|--|--------|--------|-----|-----|------|---------|--------|
| 03122800 | Creating the position of AssistanceBudget Director and appointment of Lisa S. Wright and setting the salary. | | | | X | | | |
| | MOTION TO TABLE | | | | | | | |
| | 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 DOSS, BARRY 66 Shoally Br. Rd. Leoma, | | | | X | | | |
| | 4th District 762 7118 DRYDEN, JERRY 12 Ingran Rd. Leoma | | | | X | | | |
| | 1st District 852 2899 GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma | | | X | | | | |
| | 3rd District 852 2221 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 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 NIEDERGESES, 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 | | X | | | | |
| | 8th District 762 7419 WRAY, JOE R. 1403 Beckham Lawrenceburg, | | X | X | | | | |
| | MOTION TO TABLE | | | 6 | 12 | | | |
| | Motion failed by roll call vote: | | | | | | | |
| | May:12 Aye:6 | | | | | | | |

DATE 12-28-2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | AMENDMENT | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|---|--------|--------|-----|-----|------|---------|--------|
| 03122800 | AMENDMENT Pay all chief deputies the same as assistance budget director, excluding Sheriff's Dept. | | | | | | | |
| 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 | | | | X | | | |
| DOSS, BARRY | 66 Shoally Br. Rd. Leoma, | | | | | | | |
| 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 | | | | | | | |
| GOWEN, JIM | 114 Richardson Rd. Leoma | | | | X | | | |
| 2nd District | 853 6709 | | | | | | | |
| GREEN, ROBERT L. | 404 N Military PO Bx 224 Loretto | | | | X | | | |
| 2nd District | 853 7221 766 1500 | | | | | | | |
| MOORE, BOB | 11 Samuel Ln. Loretto, Tn. | | | | X | | | |
| 5th District | 762 5501 | | | | | | | |
| MOORE, W. T. | 305 Pond Field Rd. West Point | | | | X | | | |
| 4th District | 762 8078 762 3217 | | | | | | | |
| NIEDERGESES, MARK | 4202 Marie Ln., Lawrenceburg, | | | | X | | | |
| 6th District | 762 8007 | | | | | | | |
| PERRY, TIM | 1136 Ethridge Red Hill Rd. Ethrid | | | | X | | | |
| 1st District | 852 2870 | | | | | | | |
| SHANNON, KEVIN | 2757 Hwy 43 S. Leoma | | | | X | | | |
| 7th District | 829 2490 | | | | | | | |
| TURNER, HENRY | 37 Mint Spring Rd. Ethridge | | | | X | | | |
| 8th District | 766 1040 | | | | | | | |
| WOODALL, GLENN E. | 1401 Hart Ave. Lawrenceburg | | X | X | | | | |
| 8th District | 762 7419 | | | | | | | |
| WRAY, JOE R. | 1403 Beckham Lawrenceburg, | | | | X | | | |
| | | | | | | | | |
| | | | | 3 | 15 | | | |

Motion to amend FAILED by a roll call vote.

Total voting aye Three (3)

Total voting nay Fifteen (15)

DATE 12-28-2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|-------------------------------------|--------|-----|-----|------|---------|--------|
| 03122800 | | | | | | | |
| Creating the position of AssistanceBudget Director and appointment of Lisa S. Wright and setting the salary. | | | | | | | |
| 9th District | 762-3716 | | | | | | |
| BALLEW, JACKIE | 411 6th St. Lawrenceburg, Tn. | | X | | | | |
| 7th District | 829-2358 | | | | | | |
| BENEFIELD, Ronald | 91 Benefield Ln. Ethridge, Tn. | | | X | | | |
| 5th District | 762 5501 | | | | | | |
| BRANTNER, OLAN | 175 Reed Patch Rd. Lawrenceburg | | X | | | | |
| 9th District | 762 3167 | | | | | | |
| BULL, JIM | 508 8th St. Lawrenceburg, TN. | X | 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. Ethridge | | X | | | | |
| 1st District | 852 2870 | | | | | | |
| SHANNON, KEVIN | 2757 Hwy 43 S. Leoma | | X | | | | |
| 7th District | 829 2490 | | | | | | |
| TURNER, HENRY | 37 Mint Spring Rd. Ethridge | | X | | | | |
| 8th District | 766 1040 | | | | | | |
| WOODALL, GLENN E. | 1401 Hart Ave. Lawrenceburg | | X | | | | |
| 8th District | 762 7419 | | | | | | |
| WRAY, JOE R. | 1403 Beckham Lawrenceburg, | | X | | | | |
| | | | 17 | 1 | | | |
| Motion carried by a roll call vote. | | | | | | | |
| Aye:17 Nay:1 | | | | | | | |

DATE 12-28-2000

RESOLUTION #04122800

RESOLUTION TO APPROVE AND MAKE THE APPROPRIATE CHANGES IN
THE FORM OF BUDGET AMENDMENTS IN THE SECTION ACCOUNTING
AND PURCHASING, GENERAL FUND #101

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in special session this 28th day of December, 2000 approved 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 |

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | ADJOURNMENT | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|---|--------|--------|-----|-----|------|---------|--------|
| | 9th District 762-3716 | | | | | | | |
| | BAILLY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358 | | | | | | | |
| | BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501 | | | | | | | |
| | BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167 | | | | | | | |
| | BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404 | | | | | | | |
| | BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531 | | | | | | | |
| | DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118 | X | | | | | | |
| | DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899 | | | | | | | |
| | GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma | | | | | | | |
| | 3rd District 852 2221 762 1016 | | | | | | | |
| | GOWEN, JIM 114 Richardson Rd. Leoma 853 6709 | | | | | | | |
| | 2nd District | | | | | | | |
| | GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500 | | 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, | | | | | | | |

Motion to Adjourn carried by a unanimous voice vote

DATE _____