

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

MARCH 27, 2001
5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

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

1. RESOLUTION #01032701
Resolution approving minutes of January 30, 2001 Regular Session.
2. RESOLUTION #02032701
Resolution to approve Budget Amendments for General Purpose School Fund #141. (Sponsored by the Budget Committee)
3. RESOLUTION #03032701
Resolution to approve Budget Amendments for the Lawrence County General Fund #101 (Sponsored by the Budget Committee)
4. RESOLUTION #04032701
Resolution to approve Budget Amendments for the Lawrence County Courthouse and Jail Maintenance Fund #112 (Sponsored by the Budget Committee)
5. RESOLUTION #05032701
Resolution to approve Budget Amendments for the Lawrence County Library Fund #115. (Sponsored by the Budget Committee)
6. RESOLUTION #06032701
Resolution to approve Budget Amendments for the Lawrence County Industrial & Economic Development Fund #119 (Sponsored by the Budget Committee)
7. RESOLUTION #07032701
Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122 (Sponsored by the Budget Committee)
8. RESOLUTION #08032701
Resolution to approve Budget Amendments for the Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)
9. RESOLUTION #09032701
Resolution to approve Budget Amendments for the Lawrence County Highway Capital Projects Fund #176 (Sponsored by the Budget Committee)
10. RESOLUTION #10032701
Resolution to approve Budget Amendments for the Lawrence County Solid Waste Disposal Fund #207 (Sponsored by the Budget Committee)
11. RESOLUTION #11032701
Resolution-First Tennessee Bank

12. RESOLUTION #12032701
Resolution authorizing acceptance of a joint easement located off Mahr Avenue adjacent to West Highland School.
13. RESOLUTION #13032701
Resolution to regulate special impact land uses in Lawrence County
14. RESOLUTION #14032701
Resolution to levy a \$1.00 litigation tax on all cases and matters before the General Sessions Court and the Juvenile Court of Lawrence County.
15. RESOLUTION #15032701
Resolution urging the State Legislature to adopt resolution regarding the elected School Superintendent.
16. RESOLUTION #16032701
Resolution to authorize the Lawrence County Executive to employ Waste Services of Decatur as an independent contractor to assume the day to day operation of the Lawrence County Balfill.
17. RESOLUTION #17032701
Resolution requesting the Lawrence County Board of Education to complete the comprehensive school building program within budget.
18. RESOLUTION #18032701
Resolution authorizing the issuance of not to exceed four million seven hundred thousand dollars (\$4,700,000) general obligation bonds of Lawrence County, Tennessee (Sponsored by the Budget Committee)
19. RESOLUTION #19032701
Resolution authorizing the issuance of school bonds series 2000 in the aggregate principal amount of not to exceed thirteen million eight hundred thousand dollars (\$13,800,00) of Lawrence County, Tennessee, making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of, premium, if any, and interest on the bonds. (Sponsored by the Budget Committee)
20. RESOLUTION #20032701
Resolution authorizing the issuance of not to exceed four million seven hundred thousand dollars (\$4,700,000) in aggregate principal amount of general obligation public improvement bonds, series 2001 of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of tax for the payment of principal of premium, if any, and interest on the bonds. (Sponsored by the Budget Committee)
21. RESOLUTION #21032701
Resolution authorizing the issuance of interest bearing general obligation bond anticipation notes, series 2001, in an aggregate principal amount not to exceed two million dollars (\$2,000,000) of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal and interest on the notes. (Sponsored by the Budget Committee)

22. RESOLUTION #22032701

Resolution of Lawrence County, Tennessee, authorizing the issuance of interest bearing general obligation capital outlay notes, series 2001, in an amount not to exceed \$400,170.00 and providing for the payment of said notes

23. RESOLUTION #23032701

Resolution to urge the General Assembly to enact a private act amending the private act authorizing Lawrence County to levy a tax on the privilege of using the public roads and highway so as to increase the amount of the tax.

24. RESOLUTION #24032701

Resolution to approve delinquent tax attorney for 1999 delinquent taxes.

25. RESOLUTION #25032701

Resolution urging the State Legislature to adopt an option for Counties to impose a gasoline tax for funding of roads. (Sponsored by Ronnie Benefield)

26. RESOLUTION #26032701

Resolution authorizing payment to Roger McDonald in the amount of an additional \$2,171.05 (Sponsored by Olan Brazier)

NOTARIES

REAPPOINTMENT OF LAWRENCE COUNTY AGRICULTURAL EXTENSION COMMITTEE:

LUTHER SMITH, MARY BENSON, RONNIE BENEFIELD

APPOINTMENT OF JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD: TIM PETTUS, LARRY BROWN, RON EVANS, CHARLIE HOLT, JIM GREEN, STEVE HILL, BLAKE LAY, RONNIE MCMASTERS, JOE REMKE JR. JOE STANFORD, MARK TIETGENS, JIM WHITE, TIM PERRY

APPOINTMENT OF AN ADULT ENTERTAINMENT BOARD: GARY BAILEY, GARY W. HYDE, MARK NIEDERGESES

APPOINTMENTS TO THE REGIONAL PLANNING COMMISSION: TIM PERRY, TOMMY MOORE, TRAVIS MOORE, JACK BUTLER-(4 YEAR TERMS), NICK PASSARELLA (3YEAR TERM) BARRY DOSS (2YEAR TERM) JUANITA FULKS (1YEAR TERM)

SPECIAL SPEAKERS: DON HOWELL, 21ST CENTURY COUNCIL HONORABLE JUDGE, LEE ENGLAND, SYLVIA PERRY, L.C.E.A. DANNY BENSON

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 COUNTY CLERK INVOCATION TOMMY MOORE PLEDGE TO THE FLAG BARRY DOSS		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
		762-3716							
	BAILEY, JACKIE	9th District	411 6th St L' Burg, TN 829-2358					X	
	BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501					X	
	BRAZIER, OLAN	5th District	175 Reed Patch Rd L' Burg 762-3167					X	
	BUIE, JIM	9th District	508 8th St L' Burg 964-3404					X	
	BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531					X	
	DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118					X	
	DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899					X	
	GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016					X	
	GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709					X	
	GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500					X	
	MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501					X	
	MOORE. W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217					X	
	NIEDERGESES, MARK	4th District	4202 Marie Ln L' Burg 762-8007					X	
	PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870					X	
	SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490					X	
	TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040					X	
	WOODALL, GLENN E	8th District	1401 Hart Ave L' Burg 762-7419					X	
	WRAY, JOE R	8th District	1403 Beckham Ave L' Burg					X	
								18	

Total present Eighteen (18)

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

DATE MARCH 27, 2001

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

101 GENERAL

		-----Year-To-Date-----			-----JANUARY-----		
Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	3,957,051.00	1,598,933.42	40.3	329,754.25	760,289.38	230.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	152,291.00	106,121.54	69.7	12,690.92	13,524.38	106.6
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	49,520.00	40,392.57	81.6	4,126.67	8,205.14	198.8
40140	INTEREST AND PENALTY	24,115.00	14,046.65	58.2	2,009.58	2,231.61	111.0
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,577.00	2,290.18	88.9	214.75	0.00	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	139,603.00	79,216.11	56.7	11,633.58	13,206.40	113.5
40163	PAYMENTS IN LIEU OF TAXES - OTHER	481.00	0.00	0.0	40.08	0.00	0.0
40210	LOCAL OPTION SALES TAX	0.00	1,217.50	0.0	0.00	186.10	0.0
40220	HOTEL/MOTEL TAX	40,238.00	43,524.66	108.2	3,558.17	5,920.61	176.6
40250	LITIGATION TAX - GENERAL	107,081.00	51,595.33	48.2	8,923.42	10,764.77	120.6
40260	LITIGATION TAX - SPECIAL PURPOSE	20,038.00	9,636.55	48.1	1,669.88	2,101.40	125.8
40266	LITIGATION TAX - JAIL OR WORKHOUSE	0.00	1,924.00	0.0	0.00	203.50	0.0
40270	BUSINESS TAX	40,000.00	0.00	0.0	3,333.33	0.00	0.0
40320	BANK EXCISE TAX	49,467.00	0.00	0.0	4,122.25	0.00	0.0
40330	WHOLESALE BEER TAX	39,894.00	16,501.93	41.4	3,324.50	0.00	0.0
41110	MARRIAGE LICENSES	2,031.00	1,040.25	51.2	169.25	118.75	70.2
41510	BEER PERMITS	16,000.00	0.00	0.0	1,334.00	0.00	0.0
42110	FINES	4,590.00	3,695.96	80.5	382.50	509.67	133.2
42120	OFFICERS COSTS	39,549.00	4,071.18	10.3	3,295.75	355.77	10.8
42140	DRUG CONTROL FINES	0.00	166.23	0.0	0.00	16.62	0.0
42200	DUI TREATMENT FINES	0.00	933.37	0.0	0.00	123.50	0.0
42310	FINES	30,522.00	12,103.42	39.7	2,543.50	2,584.00	101.6
42320	OFFICERS COSTS	3,045.00	28,459.89	934.6	253.75	4,300.66	1694.8
42330	GAMES AND FISH FINES	1,445.00	839.25	58.1	120.42	301.50	250.4
42340	DRUG CONTROL FINES	3,110.00	1,100.45	35.4	259.17	206.15	79.5
42350	JAIL FEES	1,000.00	0.00	0.0	83.33	0.00	0.0
42370	JUDICIAL COMMISSIONER FEES	7,202.00	5.00	0.1	600.17	0.00	0.0
42380	DUI TREATMENT FINES	0.00	5,417.67	0.0	0.00	1,366.57	0.0
42410	FINES	1,264.00	95.00	7.5	105.33	0.00	0.0
42480	DUI TREATMENT FINES	10,001.00	0.00	0.0	833.42	0.00	0.0
42520	OFFICERS COSTS	2,779.00	1,346.15	48.4	231.58	231.80	100.1
42610	FINES	0.00	14,923.53	0.0	0.00	3,402.42	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	45.00	0.00	0.0	3.75	0.00	0.0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	3,985.00	1,928.28	48.4	332.08	0.00	0.0
43120	PATIENT CHARGES	573,552.00	330,992.09	57.7	47,796.00	45,715.08	95.6
43130	PAST DUE COLLECTIONS - AMBULANCE	44,327.00	45,866.11	103.5	3,693.92	7,049.20	190.8
43170	WORK RELEASE CHARGES FOR BOARD	13,321.00	135.00	1.0	1,110.08	0.00	0.0
43190	OTHER GENERAL SERVICE CHARGES	383.00	1,308.81	341.7	31.92	330.50	1035.4
43350	COPY FEES	6.00	704.35	1739.2	0.50	165.05	3010.0
43370	TELEPHONE COMMISSIONS	3,226.00	0.00	0.0	268.83	0.00	0.0
43380	VENDING MACHINE COLLECTIONS	1,668.00	755.83	45.3	139.00	360.94	259.7
43392	DATA PROCESSING FEE -REGISTER	0.00	11,890.00	0.0	0.00	1,338.00	0.0
43990	OTHER CHARGES FOR SERVICES	13,738.00	1,187.14	8.6	1,144.83	137.77	12.0
44110	INVESTMENT INCOME	260,000.00	126,616.37	48.7	21,666.67	58,027.39	267.8
44130	SALE OF MATERIALS AND SUPPLIES	924.00	220.83	23.9	77.00	21.30	27.7
44160	RETIRES' INSURANCE PAYMENTS	520.00	13.38	2.6	43.33	0.00	0.0

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

101 GENERAL

		-----Year-To-Date-----			-----JANUARY-----		
Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
44170	MISCELLANEOUS REFUNDS	35,720.00	5,607.80-	15.7	2,976.67	1,397.70-	47.0
44530	SALE OF EQUIPMENT	11,308.00	7,785.97-	68.9	942.33	0.00	0.0
44540	SALE OF PROPERTY	2,857.00	0.00	0.0	238.08	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	177.00	0.00	0.0	14.75	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	1,241.00	75.00-	6.0	193.42	0.00	0.0
45110	COUNTY CLERK	0.00	27,000.00-	0.0	0.00	10,000.00-	0.0
45120	CIRCUIT COURT CLERK	0.00	103,872.48-	0.0	0.00	19,426.23-	0.0
45180	REGISTER	0.00	16,908.00-	0.0	0.00	3,300.00-	0.0
45190	TRUSTEE	0.00	119,485.67-	0.0	0.00	0.00	0.0
45550	CLERK AND MASTER	0.00	45,609.91-	0.0	0.00	8,211.70-	0.0
45590	SHERIFF	0.00	5,187.64-	0.0	0.00	933.69-	0.0
46110	JUVENILE SERVICES PROGRAM	10,000.00	5,000.00-	50.0	833.33	0.00	0.0
46160	STATE REAPPRAISAL GRANT	0.00	8,631.75-	0.0	0.00	2,877.25-	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	12,600.00	3,000.00-	23.8	1,050.00	0.00	0.0
46310	HEALTH DEPARTMENT PROGRAMS	0.00	5,293.94-	0.0	0.00	0.00	0.0
46430	LITTER PROGRAM	24,000.00	3,101.64-	12.9	2,000.00	0.00	0.0
46820	INCOME TAX	30,156.00	23,617.91-	71.7	2,513.00	0.00	0.0
46840	ALCOHOLIC BEVERAGE TAX	42,626.00	21,060.61-	49.4	3,552.17	0.00	0.0
46850	MIXED DRINK TAX	696.00	0.00	0.0	58.00	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	300,000.00	227,016.00-	75.7	25,000.00	113,508.00-	454.0
46915	CONTRACTED PRISONER BOARD	92,750.00	54,514.20-	58.8	7,729.17	0.00	0.0
46960	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	9,000.00-	50.0	1,500.00	4,500.00-	300.0
46980	OTHER STATE GRANTS	10,000.00	0.00	0.0	833.33	0.00	0.0
46990	OTHER STATE REVENUES	5,000.00	0.00	0.0	416.67	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	90,000.00	0.00	0.0	7,500.00	0.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	500.00	0.00	0.0	41.67	0.00	0.0
48130	CONTRIBUTIONS	2,500.00	0.00	0.0	208.33	0.00	0.0
48610	DONATIONS	0.00	876.93-	0.0	0.00	53.93-	0.0
49200	NOTE PROCEEDS	495,000.00	495,000.00-	100.0	41,250.00	0.00	0.0
49800	OPERATING TRANSFERS	700,131.00	0.00	0.0	58,344.25	0.00	0.0
Total REVENUES		7,545,859.00	3,741,810.93-	49.6	628,821.58	1,107,504.43-	176.1

EXPENDITURES							
39000	UNDESIGNATED FUND BALANCE	0.00	115.58-	0.0	0.00	0.00	0.0
51100	COUNTY COMMISSION	1,160,368.00-	45,306.47	3.9	96,697.33-	3,660.00	3.8
51300	COUNTY EXECUTIVE	119,871.00-	69,800.98	58.2	9,989.23-	9,306.25	93.2
51400	COUNTY ATTORNEY	6,300.00-	3,586.12	56.9	525.00-	500.00	95.2
51500	ELECTION COMMISSION (INCLUDING VOTER REG	131,695.00-	90,948.53	69.1	10,974.58-	353.23	3.2
51600	REGISTER OF DEEDS	36,290.00-	15,588.86	42.9	3,024.17-	2,375.42	78.5
51750	CODES COMPLIANCE	63,690.00-	38,058.64	59.8	5,307.51-	4,698.75	88.5
51800	COUNTY BUILDINGS	416,761.00-	175,950.98	42.2	34,730.11-	19,407.81	55.9
51910	PRESERVATION OF RECORDS	40,555.00-	22,178.78	54.7	3,379.58-	3,138.00	92.9
52100	ACCOUNTING AND BUDGETING	111,109.96-	56,058.75	50.5	9,259.16-	15,119.51	163.3
52200	PURCHASING	52,745.04-	21,129.08	40.1	4,395.41-	2,578.33	58.7

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	Year-To-Date		JANUARY			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
52300	PROPERTY ASSESSOR'S OFFICE	210,397.00-	94,384.79	44.9	17,533.09-	12,156.44	68.3
52400	COUNTY TRUSTEE'S OFFICE	19,210.00-	14,676.99	76.4	1,600.83-	956.61	59.8
52500	COUNTY CLERK'S OFFICE	23,198.00-	14,770.81	63.7	1,983.16-	462.64	23.9
53100	CIRCUIT COURT	276,912.00-	151,212.22	54.6	23,076.01-	22,009.47	95.4
53300	GENERAL SESSIONS COURT	204,646.00-	122,089.58	59.7	17,053.85-	17,429.82	102.2
53400	CHANCERY COURT	154,935.00-	88,331.91	57.0	12,911.25-	12,769.19	98.9
53500	JUVENILE COURT	44,934.00-	6,834.44	15.2	3,744.50-	804.92	21.5
53600	DISTRICT ATTORNEY GENERAL	10,000.00-	5,280.00	52.8	833.33-	750.00	90.0
54110	SHERIFF'S DEPARTMENT	1,381,877.00-	959,455.19	69.4	115,156.43-	101,496.70	88.1
54210	JAIL	378,635.00-	208,277.12	53.7	31,552.92-	31,292.96	99.2
54220	WORKHOUSE	56,520.00-	24,826.08	43.9	4,710.01-	2,998.99	63.6
54310	FIRE PREVENTION AND CONTROL	8,000.00-	0.00	0.0	666.67-	0.00	0.0
54410	CIVIL DEFENSE	15,000.00-	7,248.34	48.3	1,250.00-	1,553.72	124.3
54420	RESCUE SQUAD	225,500.00-	56,375.00	25.0	18,719.67-	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	6,000.00-	991.60	16.5	500.00-	49.95	10.0
54900	OTHER PUBLIC SAFETY	6,000.00-	4,027.35	67.1	500.00-	366.16	73.2
55110	LOCAL HEALTH CENTER	68,452.00-	75,548.78	110.4	5,704.34-	25,211.81	442.0
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	989,420.00-	558,853.94	56.5	82,451.66-	100,310.97	121.7
55310	REGIONAL MENTAL HEALTH CENTER	21,000.00-	0.00	0.0	1,750.00-	0.00	0.0
55390	APPROPRIATION TO STATE	19,995.00-	5,000.00	25.0	1,666.25-	0.00	0.0
55510	GENERAL WELFARE ASSISTANCE	25,391.00-	36,661.34	144.4	2,115.91-	2,096.52	99.1
55520	AID TO DEPENDENT CHILDREN	8,000.00-	1,539.10	19.2	666.67-	0.00	0.0
55900	OTHER PUBLIC HEALTH AND WELFARE	21,797.00-	13,196.15	60.5	1,816.42-	0.00	0.0
56300	SENIOR CITIZENS ASSISTANCE	15,500.00-	0.00	0.0	1,291.67-	0.00	0.0
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	64,500.00-	1,975.00	3.1	5,375.00-	0.00	0.0
57100	AGRICULTURAL EXTENSION SERVICE	82,008.00-	23,642.97	28.8	6,833.99-	7,210.98	105.5
57500	SOIL CONSERVATION	22,969.00-	11,383.77	49.6	1,913.58-	1,668.72	87.2
58110	TOURISM	69,000.00-	37,355.00	54.1	5,750.00-	13,520.00	235.1
58120	INDUSTRIAL DEVELOPMENT	100,000.00-	25,072.00	25.1	8,333.33-	72.00	0.9
58220	AIRPORT	55,000.00-	0.00	0.0	4,583.33-	0.00	0.0
58300	VETERAN'S SERVICES	49,378.00-	27,919.43	56.5	4,114.83-	3,756.84	91.3
58400	OTHER CHARGES	491,300.00-	220,819.40	44.9	40,941.66-	51,561.52	125.9
58600	EMPLOYEE BENEFITS	684,295.00-	338,976.39	49.5	57,024.59-	45,659.74	80.1
62000	HIGHWAY AND BRIDGE MAINTENANCE	0.00	764.78	0.0	0.00	0.00	0.0
81100	GENERAL GOVERNMENT DEBT SERVICE	0.00	35,410.68	0.0	0.00	35,410.68	0.0
99100	OPERATING TRANSFERS	340,483.00-	205,597.25	60.4	28,373.58-	51,865.75	182.8
Total EXPENDITURES		8,289,631.00-	3,911,984.01	47.2	690,802.61-	604,577.90	87.5
Total GENERAL		743,772.00-	170,173.08	22.9	61,981.03-	502,926.53-	811.4

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40260	LITIGATION TAX - SPECIAL PURPOSE	10,893.00	5,355.59	49.2	907.75	1,020.51	112.4
Total REVENUES		10,893.00	5,355.59	49.2	907.75	1,020.51	112.4
EXPENDITURES							
58400	OTHER CHARGES	13,283.00	1,077.81	8.1	1,106.92	10.21	0.9
Total EXPENDITURES		13,283.00	1,077.81	8.1	1,106.92	10.21	0.9
Total COURTHOUSE & JAIL MAINTENANCE		2,390.00	4,277.78	179.0	199.17	1,010.30	507.3

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

115 PUBLIC LIBRARY

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43350	COPY FEES	4,483.00	2,659.05	59.3	373.58	381.75	102.2
43360	LIBRARY FEES	4,760.00	2,698.22	56.7	396.67	441.09	111.2
44110	INVESTMENT INCOME	7,400.00	6,094.11	82.4	616.67	438.68	71.1
44170	MISCELLANEOUS REFUNDS	50.00	0.00	0.0	4.17	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	5,084.00	2,434.05	47.9	423.67	30.00	7.1
48130	CONTRIBUTIONS	59,059.00	0.00	0.0	4,921.58	0.00	0.0
48610	DONATIONS	5,917.00	4,381.89	74.1	493.08	1,215.14	246.4
48990	OTHER	2,732.00	1,804.47	66.0	227.67	646.30	283.9
49800	OPERATING TRANSFERS	122,980.00	0.00	0.0	10,248.33	0.00	0.0
Total REVENUES		212,465.00	20,071.79	9.4	17,705.42	3,152.96	17.8
EXPENDITURES							
55500	LIBRARIES	212,464.00	120,469.32	56.7	17,705.33	20,939.26	118.3
Total EXPENDITURES		212,464.00	120,469.32	56.7	17,705.33	20,939.26	118.3
Total PUBLIC LIBRARY		1.00	100,397.53	9753.0	0.09	17,786.30	2555.6

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	217,638.00	87,668.80	40.3	18,136.50	41,816.60	230.6
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,500.00	7,214.90	84.9	708.33	906.27	127.9
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,300.00	2,706.74	117.7	191.67	549.84	286.9
40140	INTEREST AND PENALTY	450.00	941.89	209.3	37.50	149.76	399.4
46980	OTHER STATE GRANTS	0.00	330,673.13	0.0	0.00	19,433.32	0.0
47590	OTHER FEDERAL THROUGH STATE	0.00	5,028.00	0.0	0.00	0.00	0.0
48130	CONTRIBUTIONS	0.00	75,000.00	0.0	0.00	0.00	0.0
Total REVENUES		228,888.00	499,177.46	218.1	19,074.00	62,855.79	329.5
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	249,578.00	509,964.53	204.3	20,798.17	28,254.17	135.8
Total EXPENDITURES		249,578.00	509,964.53	204.3	20,798.17	28,254.17	135.8
Total INDUSTRIAL/ECONOMIC DEVELOPMENT		20,690.00	10,787.07	52.1	1,724.17	34,601.62	2006.9

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

122 DRUG CONTROL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42140	DRUG CONTROL FINES	3,719.00	0.00	0.0	309.92	0.00	0.0
42240	DRUG CONTROL FINES	0.00	16,062.95	0.0	0.00	1,461.10	0.0
42340	DRUG CONTROL FINES	12,349.00	0.00	0.0	1,029.08	0.00	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	100.00	2,701.00	2701.0	8.33	0.00	0.0
44170	MISCELLANEOUS REFUNDS	150.00	0.00	0.0	12.50	0.00	0.0
44530	SALE OF EQUIPMENT	850.00	2,820.98	331.9	70.83	0.00	0.0
Total REVENUES		17,168.00	21,584.93	125.7	1,430.66	1,461.10	102.1
EXPENDITURES							
54150	DRUG ENFORCEMENT	13,768.00	35,019.44	254.4	1,147.34	21,130.56	1841.7
Total EXPENDITURES		13,768.00	35,019.44	254.4	1,147.34	21,130.56	1841.7
Total DRUG CONTROL		3,400.00	13,434.51	395.1	283.32	22,591.66	7973.9

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date		Percent Of Budget	JANUARY		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	989,263.00	398,485.41	40.3	82,438.58	190,072.35	230.6
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	44,365.00	27,747.20	62.5	3,697.08	3,485.63	94.3
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	13,878.00	10,410.43	75.0	1,156.50	2,114.72	182.9
40140	INTEREST AND PENALTY	7,146.00	3,620.21	50.7	595.50	575.12	96.6
40280	MINERAL SEVERANCE TAX	60,000.00	37,733.97	62.9	5,000.00	17,386.28	347.7
40330	WHOLESALE BEER TAX	83,000.00	48,947.36	59.0	6,916.67	9,014.01	130.3
43380	VENDING MACHINE COLLECTIONS	200.00	73.27	36.6	16.67	12.86	77.1
44110	INVESTMENT INCOME	50,000.00	49,423.90	98.8	4,166.67	0.00	0.0
44150	SALE OF MATERIALS AND SUPPLIES	0.00	1,436.80	0.0	0.00	0.00	0.0
44161	COBRA INSURANCE PAYMENTS	1,000.00	0.00	0.0	83.33	0.00	0.0
44170	MISCELLANEOUS REFUNDS	100,000.00	0.00	0.0	8,333.33	0.00	0.0
44530	SALE OF EQUIPMENT	0.00	38,337.00	0.0	0.00	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	72.84	0.0	0.00	0.00	0.0
46410	BRIDGE PROGRAM	182,393.00	163,361.23	89.6	15,199.42	0.00	0.0
46420	STATE AID PROGRAM	327,509.00	326,291.54	99.6	27,292.42	51,704.41	189.4
46430	LITTER PROGRAM	0.00	416.90	0.0	0.00	0.00	0.0
46830	BEER TAX	15,000.00	8,863.94	59.1	1,250.00	0.00	0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,865,597.00	787,002.22	42.2	155,466.42	154,027.41	99.1
46930	PETROLEUM SPECIAL TAX	33,145.00	16,272.72	49.1	2,762.08	2,712.12	98.2
46980	OTHER STATE GRANTS	50,000.00	50,000.00	100.0	4,166.67	0.00	0.0
47230	DISASTER RELIEF	0.00	62,507.52	0.0	0.00	0.00	0.0
48120	PAVING AND MAINTENANCE	0.00	5,667.55	0.0	0.00	0.00	0.0
49800	OPERATING TRANSFERS	0.00	100,000.00	0.0	0.00	100,000.00	0.0
Total REVENUES		3,822,496.00	2,136,672.01	55.9	318,541.34	531,104.91	166.7
EXPENDITURES							
61000	ADMINISTRATION	170,735.00	94,821.34	55.5	14,227.90	10,989.79	77.2
62000	HIGHWAY AND BRIDGE MAINTENANCE	1,445,800.00	902,871.81	62.4	120,483.33	188,210.51	156.2
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	758,428.00	409,113.28	53.9	63,202.35	28,941.84	45.8
65000	OTHER CHARGES	176,700.00	121,102.15	68.5	14,725.00	6,260.55	42.5
66000	EMPLOYEE BENEFITS	363,000.00	167,623.09	46.2	30,250.00	20,207.07	66.8
68000	CAPITAL OUTLAY	573,181.00	404,321.13	70.5	47,765.09	51,704.41	108.2
Total EXPENDITURES		3,487,844.00	2,099,852.80	60.2	290,653.67	306,314.17	105.4
Total HIGHWAY/PUBLIC WORKS		334,652.00	36,819.21	11.0	27,887.67	224,790.74	806.1

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

151 GENERAL DEBT SERVICE

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual Of Avg
REVENUES						
40110	CURRENT PROPERTY TAX	1,187,115.00	478,183.67	40.3	98,926.25	228,087.81
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	62,470.00	34,406.61	55.1	5,205.88	4,322.27
40130	CIR CLK/GLK & MASTER COLLECTIONS-PR YR	19,658.00	12,908.93	67.7	1,588.17	2,622.25
40140	INTEREST AND PENALTY	9,922.00	4,489.04	45.2	826.83	719.15
40210	LOCAL OPTION SALES TAX	1,245,000.00	403,579.04	32.4	103,750.00	63,317.38
40240	WHEEL TAX	802,000.00	345,091.00	43.0	66,833.33	45,588.00
44110	INVESTMENT INCOME	0.00	61,589.42	0.0	0.00	8,604.43
49100	BOND PROCEEDS	0.00	9,800,000.00	0.0	0.00	1,500,000.00
49200	NOTE PROCEEDS	0.00	33,750.00	0.0	0.00	33,750.00
49800	OPERATING TRANSFERS	325,958.00	0.00	0.0	27,163.17	0.00
Total REVENUES		3,651,523.00	11,173,997.71	306.0	304,293.58	1,887,005.29
EXPENDITURES						
81100	GENERAL GOVERNMENT DEBT SERVICE	1,199,726.00	911,641.53	76.0	99,977.17	5,847.39
81200	HIGHWAY & STREET DEBT SERVICE	385,405.00	107,561.69	27.9	32,117.09	0.00
81300	EDUCATION DEBT SERVICE	2,108,222.00	10,663,347.62	505.8	175,685.17	9,841,045.34
Total EXPENDITURES		3,693,353.00	11,682,550.84	316.3	307,779.43	9,846,892.73
Total GENERAL DEBT SERVICE		41,830.00	508,553.13	1215.8	3,485.85	7,959,887.44

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

171 GENERAL CAPITAL PROJECTS

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
REVENUES						
49200	NOTE PROCEEDS	0.00	580,000.00	0.0	0.00	0.00 0.0
	Total REVENUES	0.00	580,000.00	0.0	0.00	0.00 0.0
EXPENDITURES						
91110	GENERAL ADMINISTRATION PROJECTS	9,165.00	5,000.00	54.6	763.75	0.00 0.0
	Total EXPENDITURES	9,165.00	5,000.00	54.6	763.75	0.00 0.0
	Total GENERAL CAPITAL PROJECTS	9,165.00	575,000.00	6273.9	763.75	0.00 0.0

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	237,423.00	95,636.77	40.3	19,785.25	45,617.37	230.6
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,000.00	7,769.13	97.1	666.67	976.04	146.4
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,200.00	2,914.96	132.5	188.33	592.18	323.0
40140	INTEREST AND PENALTY	400.00	1,013.63	253.4	83.33	161.07	483.3
44110	INVESTMENT INCOME	85,000.00	21,737.52	25.6	7,083.33	0.00	0.0
Total REVENUES		333,023.00	129,072.01	38.8	27,751.91	47,346.61	170.6
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	0.00	8,001.63	0.0	0.00	941.44	0.0
91200	HIGHWAY & STREET CAPITAL PROJECTS	1,740,604.00	1,643,112.26	94.4	145,050.33	262,391.19	180.9
99100	OPERATING TRANSFERS	0.00	100,000.00	0.0	0.00	100,000.00	0.0
Total EXPENDITURES		1,740,604.00	1,751,113.89	100.6	145,050.33	363,332.63	250.5
Total HIGHWAY CAPITAL PROJECTS		1,407,581.00	1,622,041.88	115.2	117,298.42	315,986.02	269.4

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

177 EDUCATION CAPITAL PROJECTS

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
91300	EDUCATION CAPITAL PROJECTS	0.00	70,431.43	0.0	0.00	5,197.06	0.0
Total EXPENDITURES		0.00	70,431.43	0.0	0.00	5,197.06	0.0
Total EDUCATION CAPITAL PROJECTS		0.00	70,431.43	0.0	0.00	5,197.06	0.0

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

207 SOLID WASTE DISPOSAL

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42110	FINES	0.00	579.50	0.0	0.00	0.00	0.0
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	236,353.00	240,724.40	101.8	19,696.08	41,137.95	208.9
43107	RESIDENTIAL WASTE COLLECTION CHARGE	665,505.00	0.00	0.0	55,458.75	0.00	0.0
43110	TIPPING FEES	0.00	253.17	0.0	0.00	0.00	0.0
43114	SOLID WASTE DISPOSAL FEE	0.00	731,693.85	0.0	0.00	104,692.41	0.0
43190	OTHER GENERAL SERVICE CHARGES	12,000.00	0.00	0.0	1,000.00	0.00	0.0
43194	SERVICE CHARGES	0.00	900.00	0.0	0.00	900.00	0.0
43380	VENDING MACHINE COLLECTIONS	150.00	14.58	9.7	12.50	0.00	0.0
44110	INVESTMENT INCOME	0.00	1,528.57	0.0	0.00	0.00	0.0
44145	SALE OF RECYCLED MATERIALS	35,000.00	13,937.05	39.8	2,916.67	123.75	4.2
44530	SALE OF EQUIPMENT	0.00	14,259.00	0.0	0.00	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	152,000.00	0.00	0.0	12,666.67	0.00	0.0
46980	OTHER STATE GRANTS	37,000.00	14,780.40	40.0	3,083.33	11,616.50	376.8
49200	NOTE PROCEEDS	175,000.00	175,000.00	100.0	14,583.33	0.00	0.0
49800	OPERATING TRANSFERS	0.00	50,000.00	0.0	0.00	0.00	0.0
Total REVENUES		1,313,008.00	1,243,689.52	94.7	109,417.33	158,470.61	144.8
EXPENDITURES							
55754	LANDFILL OPERATION AND MAINTENANCE	994,008.00	620,655.91	62.4	82,834.00	68,215.66	82.4
Total EXPENDITURES		994,008.00	620,655.91	62.4	82,834.00	68,215.66	82.4
Total SOLID WASTE DISPOSAL		319,000.00	623,033.61	195.3	26,583.33	90,254.95	339.5

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

263 SELF-INSURANCE

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of AVG
REVENUES							
43101	SELF-INSURANCE PREMIUMS/CONTRIBUTIONS	0.00	30,000.00-	0.0	0.00	30,000.00-	0.0
Total REVENUES		0.00	30,000.00-	0.0	0.00	30,000.00-	0.0
EXPENDITURES							
58400	OTHER CHARGES	0.00	101,355.88	0.0	0.00	1,384.10	0.0
Total EXPENDITURES		0.00	101,355.88	0.0	0.00	1,384.10	0.0
Total SELF-INSURANCE		0.00	71,355.88	0.0	0.00	28,615.90-	0.0

Summary Financial Statement
 JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

307 JUDICIAL DISTRICT DRUG

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42240	DRUG CONTROL FINES	0.00	1,615.00	0.0	0.00	380.00	0.0
42340	DRUG CONTROL FINES	0.00	1,521.03	0.0	0.00	134.99	0.0
42810	FINES	0.00	14,262.10	0.0	0.00	602.30	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	67,080.58	0.0	0.00	1,892.76	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	0.00	6,564.15	0.0	0.00	0.00	0.0
44170	MISCELLANEOUS REFUNDS	0.00	41.55	0.0	0.00	41.55	0.0
46980	OTHER STATE GRANTS	0.00	47,500.00	0.0	0.00	3,000.00	0.0
Total REVENUES		0.00	138,584.41	0.0	0.00	6,051.60	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	0.00	124,424.46	0.0	0.00	27,081.93	0.0
Total EXPENDITURES		0.00	124,424.46	0.0	0.00	27,081.93	0.0
Total JUDICIAL DISTRICT DRUG		0.00	14,159.95	0.0	0.00	21,030.33	0.0

G/L Month: 01 JANUARY
 Beginning Fund: 101 Beginning Function:
 Ending Fund: ZZZ Ending Function: ZZZZZ

* End of Report: LAWRENCE CO FINANCE *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	3,792,576.00	1,530,179.24-	40.3	316,048.00	729,877.48-	230.9
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	150,000.00	106,549.66-	71.0	12,500.00	13,384.95-	107.1
40130	GIR DLK/CLK & MASTER COLLECTIONS-PR YR	55,000.00	39,776.10-	72.7	4,583.33	8,120.54-	177.8
40140	INTEREST AND PENALTY	26,500.00	13,901.81-	52.5	2,208.33	2,208.58-	100.0
40210	LOCAL OPTION SALES TAX	3,875,450.00	1,834,605.38-	47.3	322,754.17	287,847.04-	89.1
40370	BUSINESS TAX	175,000.00	38,273.70-	21.9	14,583.33	1,052.53-	7.8
40380	BANK EXCISE TAX	25,000.00	0.00	0.0	2,083.33	0.00	0.0
41110	MARRIAGE LICENSES	2,000.00	1,320.50-	66.0	166.67	118.75-	71.8
43511	TUITION - REGULAR DAY STUDENTS	6,000.00	4,100.00-	68.3	500.00	600.00-	120.0
43512	TUITION - SUMMER SCHOOL	3,000.00	0.00	0.0	250.00	0.00	0.0
43517	TUITION - OTHER	0.00	350.00-	0.0	0.00	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	25,804.21-	46.9	4,583.33	9,120.41-	199.0
43581	COMMUNITY SERVICE FEES - CHILDREN	12,600.00	3,356.00-	26.6	1,050.00	591.00-	56.3
43583	TBI CRIMINAL BACKGROUND FEE	0.00	5,376.00-	0.0	0.00	720.00-	0.0
44110	INVESTMENT INCOME	180,000.00	163,127.66-	90.6	15,000.00	0.00	0.0
44120	LEASE/RENTALS	6,000.00	3,333.00-	55.6	500.00	500.00-	100.0
44120	SALE OF MATERIALS AND SUPPLIES	2,500.00	1,485.10-	59.4	208.33	1,485.10-	712.9
44170	MISCELLANEOUS REFUNDS	25,000.00	57,809.32-	231.2	2,083.33	24,089.85-	1154.3
44520	INSURANCE RECOVERY	25,000.00	25,000.00-	100.0	2,083.33	0.00	0.0
44530	SALE OF EQUIPMENT	5,000.00	0.00	0.0	416.67	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	500.00	63.75-	12.8	41.67	43.00-	103.8
44570	CONTRIBUTIONS & GIFTS	3,000.00	175.00-	5.8	250.00	0.00	0.0
44590	OTHER LOCAL REVENUES	0.00	8,825.00-	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	19,492,000.00	11,695,200.00-	60.0	1,624,333.33	1,949,200.00-	120.0
46550	DRIVER EDUCATION	17,500.00	7,920.00-	45.3	1,458.33	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	673,600.00	62,899.72-	9.3	56,133.32	46,033.56-	82.0
46610	CAREER LADDER PROGRAM	554,288.00	373,094.91-	67.3	46,190.67	0.00	0.0
46612	CAREER LADDER - EXTENDED CONTRACT	151,580.00	40,872.79-	27.0	12,631.67	0.00	0.0
46790	OTHER VOCATIONAL	200.00	113.04-	56.5	16.67	75.36-	452.1
46850	MIXED DRINK TAX	500.00	0.00	0.0	41.67	0.00	0.0
46980	OTHER STATE GRANTS	56,442.00	16,984.19-	30.1	4,703.50	3,581.29-	76.1
46990	OTHER STATE REVENUES	47,400.00	35,775.60-	75.5	3,950.00	5,547.60-	140.4
47120	ADULT EDUCATION STATE GRANT PROGRAM	81,705.00	33,522.15-	41.0	6,808.75	15,465.74-	227.1
47144	EDUCATION EDGE	43,634.88	9,771.35-	22.4	3,636.24	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	102,547.00	47,675.79-	46.5	8,545.58	0.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	3,700.00	3,700.00-	100.0	308.33	0.00	0.0
49200	NOTE PROCEEDS	350,000.00	350,000.00-	100.0	29,166.67	0.00	0.0
49800	OPERATING TRANSFERS	4,784.00	4,784.00-	100.0	398.67	0.00	0.0
Total REVENUES		30,005,006.88	16,545,924.97-	55.1	2,500,417.22	3,099,662.78-	124.0
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	16,558,068.00-	8,359,585.18	50.5	1,379,898.99-	1,603,965.72	116.8
71200	SPECIAL EDUCATION PROGRAM	1,862,977.00-	730,763.15	50.0	155,248.09-	182,433.53	117.8
71300	VOCATIONAL EDUCATION PROGRAM	1,653,557.00-	824,265.04	49.8	137,796.47-	169,128.33	122.7

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

141-GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			JANUARY			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg	
EXPENDITURES								
71600	ADULT EDUCATION PROGRAM	49,509.00-	41,418.70	41.6	8,292.40-	5,435.89	65.6	
72110	ATTENDANCE	75,153.00-	39,399.32	52.4	6,262.77-	5,086.34	81.2	
72120	HEALTH SERVICES	113,050.00-	64,732.68	57.3	9,420.83-	13,262.79	140.8	
72130	OTHER STUDENT SUPPORT	744,525.00-	346,585.76	46.6	62,044.58-	69,588.88	112.2	
72210	REGULAR INSTRUCTION PROGRAM	918,284.88-	459,477.88	50.4	76,023.74-	86,255.60	109.5	
72220	SPECIAL EDUCATION PROGRAM	205,206.00-	108,385.36	50.4	17,100.51-	17,793.43	104.1	
72230	VOCATIONAL EDUCATION PROGRAM	98,843.00-	34,338.39	36.9	7,737.09-	5,073.85	65.6	
72260	ADULT PROGRAMS	83,844.00-	34,396.97	41.0	6,987.01-	4,463.78	63.9	
72310	BOARD OF EDUCATION	469,946.00-	220,324.03	46.9	39,162.17-	43,230.09	110.4	
72320	OFFICE OF THE SUPERINTENDENT	275,909.00-	130,465.28	47.3	22,992.43-	20,225.57	88.0	
72410	OFFICE OF THE PRINCIPAL	1,505,412.00-	764,132.64	50.8	125,451.01-	141,222.91	112.6	
72510	FISCAL SERVICES	183,554.00-	92,796.67	50.6	15,296.17-	18,173.31	118.8	
72610	OPERATION OF PLANT	2,288,087.00-	1,295,364.63	56.6	190,673.90-	290,894.89	152.6	
72620	MAINTENANCE OF PLANT	579,548.00-	357,539.14	61.7	48,295.67-	29,445.70	61.0	
72710	TRANSPORTATION	1,863,073.00-	1,187,605.21	63.7	155,256.09-	509,751.00	328.3	
72810	CENTRAL AND OTHER	1,580.00-	0.00	0.0	131.67-	0.00	0.0	
73100	FOOD SERVICE	46,077.00-	19,696.01	42.7	3,839.75-	3,832.82	99.8	
73300	COMMUNITY SERVICES	63,112.00-	36,291.93	57.5	5,259.33-	4,894.71	93.1	
75100	REGULAR CAPITAL OUTLAY	378,570.00-	354,471.26	93.6	31,547.50-	4,903.15	15.5	
81300	EDUCATION DEBT SERVICE	2,000.00-	1,000.00	50.0	166.67-	0.00	0.0	
Total EXPENDITURES		30,057,896.88-	15,698,355.23	52.2	2,504,824.84-	3,226,122.32	128.6	
Total GENERAL PURPOSE SCHOOL		52,890.00-	847,569.74-	1602.5	4,407.62-	126,459.54	2869.1	

* End of Report: LAWRENCE CO BD OF EDUCATION *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

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

MARCH 27, 2001
5:00 P.M.

WE THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PRESCRIBED THE FUNCTIONS OF THE COMMITTEE, MET RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR IT'S CONSIDERATION AT THIS TERM WITH OUT SUSPENSION OF THE RULES, CERTAIN RESOLUTIONS HERETO ATTACHED, FILED IN THE OFFICE OF THE COUNTY EXECUTIVE WHEN THE COMMITTEE MET FOURTEEN (14) DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

1. RESOLUTION #01032701
Resolution approving minutes of January 30, 2001 Regular Session.
2. RESOLUTION #02032701
Resolution to approve Budget Amendments for General Purpose School Fund #141. (Sponsored by the Budget Committee)
3. RESOLUTION #03032701
Resolution to approve Budget Amendments for the Lawrence County General Fund #101 (Sponsored by the Budget Committee)
4. RESOLUTION #04032701
Resolution to approve Budget Amendments for the Lawrence County Courthouse and Jail Maintenance Fund #112 (Sponsored by the Budget Committee)
5. RESOLUTION #05032701
Resolution to approve Budget Amendments for the Lawrence County Library Fund #115. (Sponsored by the Budget Committee)
6. RESOLUTION #06032701
Resolution to approve Budget Amendments for the Lawrence County Industrial & Economic Development Fund #119 (Sponsored by the Budget Committee)
7. RESOLUTION #07032701
Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122 (Sponsored by the Budget Committee)
8. RESOLUTION #08032701
Resolution to approve Budget Amendments for the Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)
9. RESOLUTION #09032701
Resolution to approve Budget Amendments for the Lawrence County Highway Capital Projects Fund #176 (Sponsored by the Budget Committee)
10. RESOLUTION #10032701
Resolution to approve Budget Amendments for the Lawrence County Solid Waste Disposal Fund #207 (Sponsored by the Budget Committee)
11. RESOLUTION #11032701
Resolution-First Tennessee Bank

12. RESOLUTION #12032701
Resolution authorizing acceptance of a joint easement located off Mahr Avenue adjacent to West Highland School.
13. RESOLUTION #13032701
Resolution to regulate special impact land uses in Lawrence County
14. RESOLUTION #14032701
Resolution to levy a \$1.00 litigation tax on all cases and matters before the General Sessions Court and the Juvenile Court of Lawrence County.
15. RESOLUTION #15032701
Resolution urging the State Legislature to adopt resolution regarding the elected School Superintendent.
16. RESOLUTION #16032701
Resolution to authorize the Lawrence County Executive to employ Waste Services of Decatur as an independent contractor to assume the day to day operation of the Lawrence County Balefill.
17. RESOLUTION #17032701
Resolution requesting the Lawrence County Board of Education to complete the comprehensive school building program within budget.
18. RESOLUTION #18032701
Resolution authorizing the issuance of not to exceed four million seven hundred thousand dollars (\$4,700,000) general obligation bonds of Lawrence County, Tennessee (Sponsored by the Budget Committee)
19. RESOLUTION #19032701
Resolution authorizing the issuance of school bonds series 2000 in the aggregate principal amount of not to exceed thirteen million eight hundred thousand dollars (\$13,800,00) of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of, premium, if any, and interest on the bonds.(Sponsored by the Budget Committee)
20. RESOLUTION #20032701
Resolution authorizing the issuance of not to exceed four million seven hundred thousand dollars (\$4,700,000) in aggregate principal amount of general obligation public improvement bonds, series 2001 of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of tax for the payment of principal of premium, if any, and interest on the bonds.(Sponsored by the Budget Committee)
21. RESOLUTION #21032701
Resolution authorizing the issuance of interest bearing general obligation bond anticipation notes, series 2001, in an aggregate principal amount not to exceed two million dollars (\$2,000,000) of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal and interest on the notes. (Sponsored by the Budget Committee)

22. RESOLUTION #22032701
Resolution of Lawrence County, Tennessee, authorizing the issuance of interest bearing general obligation capital outlay notes, series 2001, in an amount not to exceed \$400,170.00 and providing for the payment of said notes
23. RESOLUTION #23032701
Resolution to urge the General Assembly to enact a private act amending the private act authorizing Lawrence County to levy a tax on the privilege of using the public roads and highway so as to increase the amount of the tax.
24. RESOLUTION #24032701
Resolution to approve delinquent tax attorney for 1999 delinquent taxes.
25. RESOLUTION #25032701
Resolution urging the State Legislature to adopt an option for Counties to impose a gasoline tax for funding of roads. (Sponsored by Ronnie Benefield)
26. RESOLUTION #26032701
Resolution authorizing payment to Roger McDonald in the amount of an additional \$2,171.05 (Sponsored by Olan Brazier)

NOTARIES

REAPPOINTMENT OF LAWRENCE COUNTY AGRICULTURAL
EXTENSION COMMITTEE:
LUTHER SMITH, MARY BENSON, RONNIE BENEFIELD

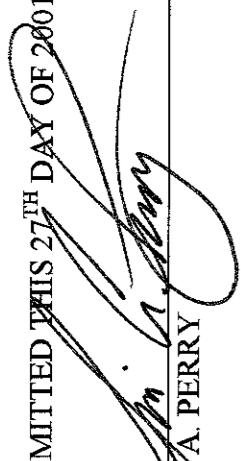
APPOINTMENT OF JOINT ECONOMIC COMMUNITY DEVELOPMENT
BOARD: TIM PETTUS, LARRY BROWN, RON EVANS, CHARLIE HOLT,
JIM GREEN, STEVE HILL, BLAKE LAY, RONNIE MCMASTERS,
JOE REMKE JR. JOE STANFORD, MARK TIETGENS, JIM WHITE,
TIM PERRY

APPOINTMENT OF AN ADULT ENTERTAINMENT BOARD: GARY BAILEY,
GARY W. HYDE, MARK NIEDERGESES

APPOINTMENTS TO THE REGIONAL PLANNING COMMISSION:
TIM PERRY, TOMMY MOORE, TRAVIS MOORE, JACK BUTLER-(4 YEAR
TERMS), NICK PASSARELLA (3 YEAR TERM) BARRY DOSS (2 YEAR
TERM) JUANITA FULKS (1 YEAR TERM)

SPECIAL SPEAKERS: DON HOWELL, 21ST CENTURY COUNCIL
HONORABLE JUDGE, LEE ENGLAND, SYLVIA PERRY, L.C.E.A.
DANNY BENSON

SUBMITTED THIS 27TH DAY OF 2001 MARCH TERM


TIM A. PERRY

JACKIE BAILEY


HENRY TURNER


TOMMY MOORE

MARK NIEDERGESES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

January minutes to read approving minutes of January 30, 2001

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

RESOLUTION # 01.0327.01

RESOLUTION APPROVING MINUTES OF JANUARY 30, 2001

WHEREAS, the county legislative body of Lawrence County met in regular session January 30, 2001.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 27th day of March, 2001, that the attached minutes of the regular session of this body held on January 30, 2001 be approved.

ADOPTED this 27th day of March, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

LAWRENCE COUNTY COMMISSION

JANUARY 30, 2001

CALL TO ORDER STEVE HILL COUNTY EXECUTIVE
ROLL CALL KENNETH WEATHERS COUNTY CLERK
INVOCATION JIM BUIE
PLEDGE TO THE FLAG BOB MOORE

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

RESOLUTION #01013001 Approve minutes of Nuvenber 28, 2000-APPROVED
RESOLUTION #02013001 Approve minutes of December 18, 2000-APPROVED
RESOLUTION #03013001 Approve minutes of December 28, 2000-APPROVED
RESOLUTION #04013001 Approve Budget Amendments for General Purpose
School Fund #141. APPROVED

RESOLUTION #05013001 Contract for solid waste disposal and related
services between Waste Services of Decatur, Inc.
Amendment Failed-Original resolution Approved
Withdrawn

RESOLUTION #06013001 Authorizing study and implementation of new
RESOLUTION #07013001 OSHA Ergonomics guidelines. APPROVED

RESOLUTION #08013001 Approving extension of Summertown Utility District
Water Lines and appropriating funds in the amount
of \$95,238.00 for the project. APPROVED
RESOLUTION #09013001 Approving extension of Iron City Water Lines and
appropriating funds in the amount of \$34,068.00
for this project. APPROVED

RESOLUTION #10013001 Funding of Human Resource Agencies-APPROVED
RESOLUTION #11013001 Authorizing the County Executive to prepare the
proper resolution to submit to the County
Commission regarding the issuance of bonds for
schools, roads, and other capital improvements
identified by the Governing Body.

RESOLUTION #12013001 Motion to table FAILED. ORIGINAL RESOLUTION APPROVED
Authorizing County Employees to apply for
membership in Employees Resources Credit Union-APPROVED
Withdrawn

RESOLUTION #13013001 Establishing a Regional Planning Commission-APPROVED
RESOLUTION #14013001 Lawrence County Road List-APPROVED
RESOLUTION #15013001

Reappointment, partial terms of Lawrence County Regional Solid Waste
Planning Board: KEITH SMITH, TIM PERRY, EDDIE BREWER, BUDDY HOWELL,
ERPHAN WILLIAMS, BRYSON KEETER, JACK BENEFIELD APPROVED

SUSPEND THE RULES:

1. Authorizing expenditures for preliminary plans and cost estimates for
improvement to certain County School Buildings. APPROVED
2. Levying a penalty upon delinquent commercial solid waste disposal. APPROVAL
3. Levying penalties upon delinquent residential solid waste disposal
fee accounts. APPROVED

NOTARIES APPROVED

ADJOURNMENT

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approving minutes of January 30, 2001 Regular Session								
BATLEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167						
BUIE, JIM	9th District	508 8th St L'Burg 964-3404						
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X					
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501						
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007	X					
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg						

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

RESOLUTION #02032701
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1 71100-116	Reg. Inst. Teachers		\$112,800.00
71100-189	Reg. Inst. Other Salaries (Altn. Tchrs)		\$600.00
71100-201	Social Security		\$7,030.80
71100-204	Retirement		\$4,218.48
71100-212	Medicare		\$1,644.30
71200-116	Spec. Ed. Teachers		\$12,300.00
71200-201	Social Security		\$806.00
71200-204	Retirement		\$483.60
71200-212	Medicare		\$188.50
71300-116	Voc. Inst. Teachers		\$15,720.00
71300-201	Social Security		\$974.64
71300-204	Retirement		\$584.78
71300-212	Medicare		\$227.94
72130-123	Guidance		\$4,500.00
72130-201	Social Security		\$279.00
72130-204	Retirement		\$167.40
72130-212	Medicare		\$65.25
72210-105	Reg. Inst. Supervisors		\$810.00
72210-129	Librarians		\$3,900.00
72210-138	Technology		\$660.00
72210-201	Social Security		\$332.94
72210-204	Retirement		\$199.76
72210-212	Medicare		\$77.86
72220-105	Special Education Supervisors		\$577.50
72220-201	Social Security		\$35.80
72220-204	Retirement		\$21.48
72220-212	Medicare		\$8.37
72410-104	Principals		\$4,050.00
72410-139	Asst. Principals		\$2,310.00
72410-201	Social Security		\$394.32
72410-204	Retirement		\$236.59
72410-212	Medicare		\$92.22
72110-105	Attendance Supervisor		\$360.00
72110-201	Social Security		\$22.32
72110-204	Retirement		\$3.72
72110-212	Medicare		\$5.22
72230-105	Vocational Supervisor		\$360.00
72230-201	Social Security		\$22.32
72230-204	Retirement		\$3.72
72230-212	Medicare		\$5.22
72710-105	Transportation Supervisor		\$360.00
72710-201	Social Security		\$22.32
72710-204	Retirement		\$3.72
72710-212	Medicare		\$5.22
39000	Undesignated Fund Balance	\$177,471.31	
	Totals	\$177,471.31	\$177,471.31

Proposed ONETIME BONUS to teachers from undesignated fund balance

2	46511 Basic Education Program	\$95,000.00	
71100-207	Reg. Instr. Medical Ins.		\$21,400.00
71200-207	Spec. Ed. Medical Ins.		\$25,000.00
71300-207	Voc. Ed. Medical Ins.		\$20,000.00
72120-207	Health Services Medical Ins.		\$5,000.00
72130-207	Other Student Suppt. Medical Ins.		\$2,000.00
72210-207	Reg. Instr. Program Medical Ins.		\$8,500.00
72220-207	Spec. Ed. Program Medical Ins.		\$2,500.00
72310-207	Suppt Svcs. BOE		\$7,000.00
72410-207	Office of Principal Medical Ins.		\$2,100.00

72620-207 Maint of Plant \$1,500.00
\$95,000.00

Additional State BEP funding due to H. Ins. Premium Increase

3 Cost Center	SSA00	
	46590 Other State Education Funds	\$44,992.00
72130-124	Counselor	\$30,605.00
72130-201	Social Security	1897.51
72130-204	Retirement	\$1,260.00
72130-207	H. Insurance	\$2,397.86
72130-212	Medicare	\$443.77
72130-355	Travel	\$800.00
72410-701	Office of Principal - Equipment	\$5,032.50
72610-720	Plant Maintenance - Equipment	\$2,555.36

To account for Safe School Grant from St. Dept. of Education \$44,992.00

To account for Safe School Grant from St. Dept. of Education

4	39000 Undesignated Fund Balance	\$268,775.00
76100-707	Regular Capital Outlay	\$268,775.00

To account for using fund balance amt. to fix roof at LCHS

Resolution # _____
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1			
72310-533	43583 TBI Criminal Background Fee	\$6,500.00	
	Criminal Investigation of Applicants		\$6,500.00
	To account for rev. & exp. with regards to background checks		
2	Cost Center EDUF		
44570	Contributions & Gifts	\$28,600.00	
71100-499	Reg. Instr. Other Supplies & Mat.		\$9,013.91
71100-499	001 Reg. Instr. Other Supplies & Mat.		\$3,150.00
71100-722	Regular Instruction Equipment		\$4,436.09
72210-499	Supprt. Reg. Instr. Program Supplies		\$12,000.00
	To account for donations for Materials & Supplies from Education Foundation	\$28,600.00	\$28,600.00
3	Cost Center FEMA		
47990	Other Direct Federal Through State	\$8,571.00	
73300-399	Community Service Other Contracts		\$8,571.00
	To account for grant awarded to the Family Resource Center from FEMA		
4	71600-189 ADED Adult Ed. Other Salaries & Wages	\$14,500.00	
71600-116 ADED Adult Ed. Teachers			\$14,500.00
	To correct accounting code for Adult Ed. Budget		
5	72710-338 Maint. & repair services - vehicles		\$500.00
72710-424	Garage Supplies	\$4,000.00	
72710-450	Tires & Tubes		\$7,500.00
72710-453	Vehicle Parts	\$7,500.00	
72710-499	Other Supplies & Materials		\$3,500.00
72710-729	Transportation Equipment	\$9,000.00	
72710-412	Diesel Fuel	\$5,000.00	
72710-453	Vehicle Parts	\$25,500.00	
	Line Item Transfers for Major category Transportation		\$25,500.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION		SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02032701	Approve Budget Amendments for General Purpose School Fund #101							
	Amended to add the changes handed out at the meeting.							
BAILEY, JACKIE	9th District	762-3716 411 6th St L' Burg, TN 829-2358						
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN	5th District	175 Reed Patch Rd L' Burg 762-3167						
BUIE, JIM	9th District	508 8th St L' Burg 964-3404						
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531	X					
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500						
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501						
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217	X					
NIEDERGESES, MARK	4th District	4202 Marie Ln L' Burg 762-8007						
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E	8th District	1401 Hart Ave L' Burg 762-7419						
WRAY, JOE R	8th District	1403 Beckham Ave L' Burg						

Motion as amended carried by a unanimous voice vote.

DATE MARCH 27, 2001

Resolution to approve budget amendments for the Lawrence County General Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
51100	355	Travel	200.00	
51100	399	Other Contracted Services		200.00
		To adjust County Commission-Increase Other Contracted Services.		
51300	355	Travel	849.00	
51300	320	Dues & Memberships		602.00
51300	437	Periodicals		97.00
51300	499	Other Supplies & Materials		150.00
		To adjust County Exec-Increase Dues, Periodicals, Other supplies.		
51600	719	Office Equipment	1,000.00	
51600	709	Data Processing Equipment		1,000.00
		To adjust Register of Deeds - Increase Data Processing Equipment.		
51750	186	Longevity Pay	650.00	
51750	317	Data Processing Services		500.00
51750	320	Dues & Memberships		150.00
		To adjust Codes/Safety - Increase Data Processing Services & Dues.		
51750	599	Other Charges	1,300.00	
51750	719	Office Equipment		1,000.00
51750	790	Other Equipment		300.00
		To adjust Codes/Safety-Increase Office Equipment & Other Equipment.		
51750	332	Legal Notices	250.00	
51750	338	Maintenance/Vehicles	200.00	
51750	355	Travel		450.00
		To adjust Codes/Safety-Increase Travel.		
51800	335	Maintenance/Repair-Building	8,095.00	
51800	347	Pest Control		1,500.00
51800	359	Disposal Fees		1,000.00
51800	399	Other Contracted Services		5,595.00
		To adjust County Buildings-Increase Pest Control, Disposal Fees & Other Contracted Services.		
51910	499	Other Supplies & Materials	210.00	
51910	435	Office Supplies		150.00
51910	709	Data Processing Equipment		60.00
		To adjust Archives-Increase Office Supplies & Data Processing Eqmt.		
52300	162	Clerical Personnel	18,000.00	
52300	106	Deputy		16,400.00
52300	187	Overtime Pay		1,600.00
		To adj Tax Assessor-Increase Deputy and Overtime Pay.		
52400	348	Postal Charges	1,250.00	
52400	334	Maintenance Agreements		150.00
52400	711	Furniture/Fixtures		100.00
52400	719	Office Equipment		1,000.00
		To adj Trustee-Incr Maintenance Agreements, Furniture, Office Eqmnt.		

53100	355	Travel	925.00	
53100	317	Data Processing Services		800.00
53100	499	Other Supplies & Materials		125.00
		To adjust Circuit Court - Increase Data Processing & Other Supplies.		
53400	719	Office Equipment	517.00	
53400	320	Dues & Memberships		90.00
53400	437	Periodicals		227.00
53400	499	Other supplies & Materials		200.00
		To adjust Clerk & Master/Chancery Court-Increase Dues, Periodicals, and Other Supplies & Materials.		
54110	599	Other Charges	1,650.00	
54110	348	Postal Charges		250.00
54110	452	Utilities		700.00
54110	709	Data Processing Equipment		700.00
		To adj Sheriff Dept-Incr Postal Charges,Utilities & Data Processing.		
54210	507	Medical Claims	3,250.00	
54210	335	Maintenance/Repair-Building		150.00
54210	399	Other Contracted Services		300.00
54210	413	Drugs & Medical Supplies		1,800.00
54210	499	Other Supplies & Materials		1,000.00
		To adjust Jail - Increase Maintenance/Bldg, Other Services, Drugs, and Other Supplies & Materials.		
54610	399	Other Contracted Services	1,000.00	
54610	340	Medical & Dental Services		1,000.00
		To adjust County Coroner-Increase Medical/Dental Serv (Dr. Boyd).		
55110	307	Communication	1,100.00	
55110	335	Maintenance/Repair-Buildings		1,100.00
		To adjust Local Health Center - Increase Maintenance/Buildings.		
55110	711	Furniture & Fixtures	1,050.00	
55110	355	Travel		500.00
55110	359	Disposal Fees		150.00
55110	399	Other Contracted Services		300.00
55110	410	Custodial Supplies		100.00
		To adjust Local Health Center - Increase Travel, Disposal Fees, Other Contracted Services, and Custodial Supplies.		
55130	338	Maintenance/Repair-Vehicles	6,900.00	
55130	317	Data Processing Services		500.00
55130	333	Licenses		800.00
55130	334	Maintenance Agreements		200.00
55130	359	Disposal Fees		300.00
55130	399	Other Contracted Services		500.00
55130	422	Food Supplies		1,000.00
55130	709	Data Processing Equipment		100.00
55130	711	Furniture & Fixtures		3,500.00
		To adjust Ambulance Service-Increase Data Processing Services, Licenses, Maintenance Agreements, Disposal Fees, Other Services, Food Supplies, Data Processing Equipment & Furniture/Fixtures.		
48610	LCU01	Donations-UNITED WAY 2001	12,500.00	
55510	310	Contracts with Other Public Agencies		12,500.00
		To adjust General Welfare Asst. - Increase Other Public Agency Contracts (310) & to reflect the first portion of the 2001 Federal Grant from United Way-FEMA.		
48610	LCLPS	Donations	376.93	
55510	309	Contracts with Other Govt. Agencies		376.93
		To adjust General Welf. Asst. - Increase Govt Contracts (309) & to reflect 7/00-1/01 Donations from Lawrenceburg Power System.		

48610		Donations	500.00
55510	309	Contracts with Other Govt. Agencies	500.00
		To adjust General Welf. Asst. - Increase Govt Contracts (309)	
		& to reflect Nov. 2000 Donations.	
57500	599	Other Charges	100.00
57500	399	Other Contracted Services	100.00
		To adjust Soil Conservation - Increase Other Contracted Services.	
58300	499	Other Supplies & Materials	1,201.00
58300	307	Communication	700.00
58300	317	Data Processing Services	150.00
58300	359	Disposal Fees	250.00
58300	709	Data Processing Equipment	101.00
		To adj Veteran's - Incr Communication, Data Processing, Disposal	
		Fees, and Data Processing Equipment.	
58400	599	Other Charges	3,375.00
58400	317	Data Processing Services	3,075.00
58400	499	Other Supplies & Materials	300.00
		To adjust Other General Govt-Other Charges-Incr Data Processing	
		Services and Other Supplies & Materials.	
39000		Fund Balance	22,000.00
56900	316	Other Social, Cultural, Cont/Bufallo Rvr Serv	11,000.00
58120	316	Industrial Devlmt/Am Red Cross	11,000.00
		To adjust Other Services and Industrial Dev/to reflect contributions	
		to Buffalo River Services and the American Red Cross/appr'd 2/22/01.	
**	39000	Fund Balance	11,000.00
56900	316	Other Social, Cultural, Cont/Fire Depts	11,000.00
		To adjust Other Social Services/Fire Depts to reflect amended	
		resolution from meeting of 3/27/01.	
99100	590	Transfers to Other Funds	217,503.00
99100	310	Contracts with Other Agencies/E-911	207,483.00
99100	599	Other Charges	10,020.00
		To adjust Operating Transfers-Increase Other Contracts/E-911	
		(separating E911-as code 310 and Library as code 590).	

Fund 101 - \$ 316,951.93 \$ 316,951.93

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03032701						
Amend Budget amendments for County General Fund #101 to add \$11,000.00 and give to the Fire & Rescue Squad. The money to come from Fund Balance						
BAILEY, JACKIE 9th District 762-3716		X				
411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501		X				
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167		X				
BUIE, JIM 9th District 508 8th St L'Burg 964-3404		X				
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118			X			
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899		X				
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016	X	X				
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709		X				
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500		X				
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217		X				
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007		X				
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040		X				
WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419		X				
WRAY, JOE R 8th District 1403 Beckham Ave L'Burg		X				
total voting aye Seventeen (17)		17	1			
total voting nay One (1)						

Motion to amend carried by a roll call vote.

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Budget Amendments for County General Fund #101								
AS AMENDED - FIRE DEPARTMENT								
BAILLEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167			X				
BUIE, JIM	9th District 508 8th St L'Burg 964-3404			X				
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500	X		X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007		X	X				
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490			X				
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg			X				

Motion carried by a roll call vote.

Voting Aye:18 Voting NAY: 0

DATE MARCH 27, 2001

Resolution to approve budget amendments for the Court House & Jail Maintenance Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Court House & Jail Maintenance Fund.

FUND - 112

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
58400	335	Maintenance/Repair-Building	100.00	
58400	510	Trustee's Commission TO adjust Court House & Jail Maint-Increase Trustee's Commission.		100.00

Fund 112 - \$ 100.00 \$ 100.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Budget Amendment for Courthouse and Jail Maintenance Fund #112		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04032701									
	BAILEY, JACKIE	9th District	762-3716 411 6th St L' Burg, TN 829-2358						
	BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501						
	BRAZIER, OLAN	5th District	175 Reed Patch Rd L' Burg 762-3167						
	BUIE, JIM	9th District	508 8th St L' Burg 964-3404						
	BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531	X					
	DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118						
	DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						
	GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
	GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709						
	GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X					
	MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501						
	MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217						
	NIEDERGESES, MARK	4th District	4202 Marie Ln L' Burg 762-8007						
	PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870						
	SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490						
	TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040						
	WOODALL, GLENN E	8th District	1401 Hart Ave L' Burg 762-7419						
	WRAY, JOE R	8th District	1403 Beckham Ave L' Burg						

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

RESOLUTION #05032701

Resolution to approve budget amendments for the Lawrence County Library Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County Library Fund.

FUND - 115		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
56500	513		Workman's Compensation Insurance	500.00	
56500	499		Other Supplies and Materials		450.00
56500	510		Trustee's Commission		50.00
			To adjust Library-Increase Other Supplies/Materials & Trustee Comm.		
56500	335		Maintenance/Repair-Bldg	571.00	
56500	332		Legal Notices/Recording & Court Costs		130.00
56500	359		Disposal Fees		91.00
56500	399		Other Contracted Services		200.00
56500	435		Office Supplies		150.00
			To adjust Library-Increase Legal Notices, Disposal Fees, Other Contracted Services, and Office Supplies.		

Fund 115 - \$ 1,071.00 \$ 1,071.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 05032701	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amend the budget amendments to include a new copy machine for the library.							
BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167							
BUIE, JIM 9th District 508 8th St L'Burg 964-3404							
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531	X						
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899		X					
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500							
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501							
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007							
PERRY, TIM 6th District 1136 Eth, Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							

Motion as amended carried by a unanimous voice vote.

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 05032701						
Approve Budget Amendments for Library Fund #115						
As Amended						
		X				
BAILEY, JACKIE	9th District	X				
	762-3716 411 6th St L'Burg, TN 829-2358					
BENEFIELD, RONALD	7th District	X				
	91 Benefield Ln Ethridge 762-5501					
BRAZIER, OLAN	5th District	X				
	175 Reed Patch Rd L'Burg 762-3167					
BUIE, JIM	9th District	X				
	508 8th St L'Burg 964-3404					
BURNS, FRANKLIN	6th District	X				
	383 LBurg Henryville Eth. 852-2211 762-1531					
DOSS, BARRY	3rd District	X				
	66 Shoally Br Rd Leoma 762-7118					
DRYDEN, JERRY	4th District	X				
	12 Ingram Rd Leoma 852-2899					
GABEL, JIM	1st District	X				
	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016					
GOWEN, JIM	3rd District	X				
	114 Richardson RD Leoma 853-6709					
GREEN, ROBERT L	2nd District	X				
	404 N Military PO BX 224 Loretto 853-7221 766-1500					
MOORE, BOB	2nd District	X				
	11 Samuel Ln Loretto 762-5501					
MOORE, W. T.	5th District	X				
	305 Ford Field Rd West Point 762-8078 762-3217					
NIEDERGESES, MARK	4th District	X				
	4202 Marie Ln L'Burg 762-8007					
PERRY, TIM	6th District	X				
	1136 Eth.Red Hill Rd Ethridge 852-2870					
SHANNON, KEVIN	1st District	X				
	2757 Hwy 43S Leoma 829-2490					
TURNER, HENRY	7th District	X				
	37 Mint Spring Rd Ethridge 766-1040					
WOODALL, GLENN E	8th District	X				
	1401 Hart Ave L'Burg 762-7419					
WRAY, JOE R	8th District	X				
	1403 Beckham Ave L'Burg					
			18			

Motion as amended approved by a roll call vote.

DATE MARCH 27, 2001

RESOLUTION #06032701

Resolution to approve budget amendments for the Lawrence County Ind'l/Econ Dev Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County Industrial and Economic Development Fund.

FUND - 119 ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
46980		Other State Grants		330,673.13
76100	312	Contracts with Private Agencies To recognize Industrial & Economic Dev/Other State Grant rev and to adjust Regular Capital Outlay-Incr Contracts with Private Agencies.	330,673.13	
76100	510	Trustee's Commission	150.00	150.00
76100	599	Other Charges To adjust Regular Capital Outlay-Increase Other Charges.		

Fund 119 - \$ 330,823.13 \$ 330,823.13

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 06032701						
Approve Budget Amendments for Industrial & Development						
Fund #119						
		X				
BAILEY, JACKIE	9th District	X				
	762-3716					
	411 6th St. L'Burg, TN					
	829-2358					
BENEFIELD, RONALD	7th District	X				
	91 Benefield Ln Ethridge					
	762-5501					
BRAZIER, OLAN	5th District	X				
	175 Reed Patch Rd L'Burg					
	762-3167					
BUIE, JIM	9th District	X				
	508 8th St L'Burg					
	964-3404					
BURNS, FRANKLIN	6th District	X				
	383 LBurg Henryville Eth.					
	852-2211 762-1531					
DOSS, BARRY	3rd District	X				
	66 Shoally Br Rd Leoma					
	762-7118					
DRYDEN, JERRY	4th District	X				
	12 Ingram Rd Leoma					
	852-2899					
GABEL, JIM	1st District	X				
	2773 Hwy 43 POBox 176 Leoma					
	852-2221 762-1016					
GOWEN, JIM	3rd District	X				
	114 Richardson RD Leoma					
	853-6709					
GREEN, ROBERT L	2nd District	X				
	404 N Military PO BX 224 Loretto					
	853-7221 766-1500					
MOORE, BOB	2nd District	X				
	11 Samuel Ln Loretto					
	762-5501					
MOORE, W. T.	5th District	X				
	305 Ford Field Rd West Point					
	762-8078 762-3217					
NIEDERGESSES, MARK	4th District	X				
	4202 Marie Ln L'Burg					
	762-8007					
PERRY, TIM	6th District	X				
	1136 Eth.Red Hill Rd Ethridge					
	852-2870					
SHANNON, KEVIN	1st District	X				
	2757 Hwy 43S Leoma					
	829-2490					
TURNER, HENRY	7th District	X				
	37 Mint Spring Rd Ethridge					
	766-1040					
WOODALL, GLENN E	8th District	X				
	1401 Hart Ave L'Burg					
	762-7419					
WRAY, JOE R	8th District	X				
	1403 Beckham Ave L'Burg					

Motion carried by a unanimous roll call vote.

DATE MARCH 27, 2001

RESOLUTION #07032701

Resolution to approve budget amendments for the Lawrence County Drug Enforcement
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County Drug Enforcement.

FUND - 122		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
42240			Drug Control Fines-Criminal Ct	4,400.00	900.00
54150	307		Communication		3,500.00
54150	319		Confidential Drug Enforcement Pymt To adjust Drug Enforcement - To recognize additional revenue & increase Communication, Confidential Drug Enforcement Payments.		

Fund 122 - \$ 4,400.00 \$ 4,400.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION #	APPROVE BUDGET AMENDMENTS FOR DRUG CONTROL FUND #122		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07032701									
	BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358		X				
	BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501		X				
	BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167		X				
	BUIE, JIM	9th District	508 8th St L'Burg 964-3404		X				
	BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531		X				
	DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118		X				
	DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899		X				
	GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016		X				
	GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709		X				
	GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X					
	MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501		X				
	MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217		X				
	NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007	X					
	PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870		X				
	SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490		X				
	TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040		X				
	WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419		X				
	WRAY, JOE R	8th District	1403 Beckham Ave L'Burg		X				
					18				

Motion carried by a unanimous roll call vote.

DATE MARCH 27, 2001

Resolution to approve budget amendments for the Lawrence County Highway Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County Highway/Public Works Fund.

FUND - 131

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
61000	599	Other Charges	1,209.78	
61000	317	Data Processing Services		225.00
61000	320	Dues & Memberships		49.38
61000	407	Coal		735.40
61000	410	Custodial Supplies		200.00
		To adj Hwy/Adm - Increase Data Processing, Dues, Coal and Custodial supplies.		
47230		Disaster Relief	3,000.00	
61000	307	Communication		3,000.00
		To recognize disaster relief revenue & Incr Hwy/Adm-Communication.		
49800		Operating Transfer	100,000.00	
44170		Miscellaneous Refunds		100,000.00
		To transfer revenue coding from miscellaneous refunds to operating transfer, increasing transfer revenue and decreasing refunds.		
62000	351	Rentals	10,000.00	
62000	403	Cold Mix	2,000.00	
62000	187	Overtime Pay	7,754.60	
62000	399	Other Contracted Services		14,000.00
62000	408	Concrete		3,000.00
62000	438	Pipe		754.60
62000	443	Road Signs		2,000.00
		To adj Hwy/Bridge Maint-Incr Other Contracted Services, Concrete, Pipe, and Road Signs.		
63100	336	Maintenance/Repair-Equipment	2,000.00	
63100	599	Other Charges		2,000.00
		To adj Hwy/oper & Maint-Eqpmnt-Incr Other Charges.		
68000	713	Highway Construction	43.24	
68000	791	Other Construction		43.24
		To adj Hwy/Capital Outlay - Increase Other Construction.		

Fund 131 - \$ 126,007.62 \$ 126,007.62

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Budget Amendments for Highway Fund #131								
BALLEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358		X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501		X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167		X				
BUIE, JIM	9th District	508 8th St L'Burg 964-3404		X				
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118		X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899		X				
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016		X				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709		X				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500		X				
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217	X	X				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007	X	X				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040		X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419		X				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg		X				
				18				

Motion carried by a unanimous roll call vote.

DATE MARCH 27, 2001

RESOLUTION #09032701

Resolution to approve budget amendments for the Highway Capital Projects Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Highway Capital Projects Fund.

FUND - 176

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
91200	510	Trustee's Commission	6,660.00	
91200	713	Highway Construction	1,337,358.00	
91200	791	Other Construction	396,586.00	
76100	510	Trustee's Commission		6,660.00
76100	713	Highway Construction		1,337,358.00
76100	791	Other Construction		396,586.00
To adj Regular Capital Outlay-Increase Trustee Comm/Hwy Const/Othr and to reduce (91200-Highway/Street Capital Projects) to reflect audit change of coding request.				

Fund 176 - \$ 1,740,604.00 \$ 1,740,604.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 09032701 Approve Budget Amendments for Highway Capital Project Fund #176						
BALLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN		X				
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge		X				
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'Burg		X				
BUJE, JIM 9th District 762-3167 508 8th St L'Burg		X				
BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.		X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma		X				
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military PO BX 224 Loretto	X	X				
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point	X	X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L'Burg		X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge		X				
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L'Burg		X				
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'Burg		X				
		18				

Motion carried by a roll call vote.

DATE MARCH 27, 2001

RESOLUTION #10032701

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 27th day of March, 2001 approve budget amendments
 for the Lawrence County Solid Waste Fund.

FUND - 207		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
55754	189		Other Salaries & Wages	350.00	350.00
55754	187		Overtime Pay To adjust Solid Waste - To increase Overtime Pay.		
55754	336		Maintenance/Repair-Equipment	25,250.00	25,000.00
55754	331		Legal Services		250.00
55754	332		Legal Notices/Recdng/Court Costs To adjust Solid Waste - Increase Legal Services and Legal Notices.		
55754	351		Rentals	6,500.00	6,500.00
55754	409		Crushed Stone To adjust Solid Waste-Increase Crushed Stone.		
55754	465		Clay	2,800.00	2,500.00
55754	499		Other Supplies & Materials		100.00
55754	511		Vehicle/Equipment Insurance		200.00
55754	711		Furniture/Fixtures To adjust Solid Waste - Incr Other Supplies/Vehicle Ins/Furniture.		

Fund 207 - \$ 34,900.00 \$ 34,900.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Approve Budget Amendments of Solid Waste Disposal Fund #207								
BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167			X				
BUIE, JIM	9th District 508 8th St L'Burg 964-3404	X		X				
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500			X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007	X		X				
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490			X				
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg			X				
				18				

Motion carried by a roll call vote.

DATE MARCH 27, 2001

RESOLUTION #11032701

WHEREAS, First Tennessee Bank National Association ("First Tennessee") has been serving in one or more of the following positions: escrow agent or in other agency or similar positions (which positions are collectively referred to herein as "service provider" or "successor service provider," as indicated), under the instrument or instruments, as amended, which govern the foregoing relationships (the "Governing Instrument"), relating to the Accounts listed on Schedule I;

WHEREAS, First Tennessee desires to resign as service provider according to the terms of an agreement between First Tennessee, this Board, and Chase Manhattan Trust Company, National Association ("Chase") substantially in the form presented to us (the "Agreement"), which addresses First Tennessee's resignation, our acknowledgement and acceptance of First Tennessee's resignation and our appointment of Chase, and Chase's acceptance of such appointment, as successor service provider to First Tennessee, all to be effective as of the Effective Date (as defined in the Agreement);

WHEREAS, First Tennessee has provided notice of its resignation;

WHEREAS, we desire to appoint Chase as successor service provider to First Tennessee; and

WHEREAS, Chase has agreed to assume the responsibilities as successor service provider under the Governing Instrument as of the Effective Date;

NOW, THEREFORE, BE IT RESOLVED, that we hereby authorize and direct our authorized agent, including any member hereof, to acknowledge and accept First Tennessee's notice of resignation from the service provider positions, as described above, and we hereby ratify, approve, and confirm such acknowledgement and acceptance; and

RESOLVED, we hereby ratify, approve and adopt the Agreement in its entirety, and;

RESOLVED, that, upon the execution of the Agreement, we hereby appoint Chase as successor service provider to First Tennessee under the Governing Instrument effective as of the Effective Date; and

RESOLVED FINALLY, that we hereby ratify, approve and confirm all prior acts of any authorized agent, including a member hereof, heretofore taken which relate in any manner to the resignation of First Tennessee or the appointment of Chase as successor service provider to First Tennessee, and every authorized agent, including any member hereof, is hereby authorized to take any and all such further actions as may be deemed necessary or prudent in the furtherance of effecting the resignation of First Tennessee and/or the appointment of Chase as successor service provider under the Governing Instrument.

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 # 11032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
FIRST TENNESSEE BANK								
BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167			X				
BUIE, JIM	9th District 508 8th St L'Burg 964-3404			X				
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500	X		X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007			X				
PERRY, TIM	6th District 1136 Ech.Red Hill Rd Ethridge 852-2870		X	X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490			X				
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg			X				
				18				

Motion carried by a roll call vote.

DATE MARCH 27, 2001

RESOLUTION # 12032701

RESOLUTION AUTHORIZING ACCEPTANCE OF A JOINT EASEMENT LOCATED
OFF MAHR AVENUE ADJACENT TO WEST HIGHLAND SCHOOL

WHEREAS, Lawrence County is currently in the process of obtaining property for construction of a Career Center ; and

WHEREAS, an easement is needed for ingress and egress to said property; and

WHEREAS, the Lawrence County Board of Education, owner of the proposed easement, has offered a joint easement to Lawrence County.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001, that Lawrence County accept an easement from the Lawrence County Board of Education which would provide ingress and egress to property on which Lawrence County proposes to build a Career Center.

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
12032701	Authorizing acceptance of a joint easement located off Mahr Ave adjacent to West Highland School.							
	BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358							
	BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167							
	BUIE, JIM 9th District 508 8th St L'Burg 964-3404							
	BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531	X						
	DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118							
	DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899							
	GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
	GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709							
	GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500							
	MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217		X					
	NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007							
	PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870							
	SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419							
	WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

RESOLUTION # 13032701

**RESOLUTION TO REGULATE SPECIAL IMPACT
LAND USES IN LAWRENCE COUNTY**

1. Enactment.

WHEREAS, Sections 13-7-101 *et seq.* of the Tennessee Code Annotated empower the County to adopt resolutions regulating the use of land which lies outside the boundaries of municipal corporations; and

WHEREAS, the legislative body of Lawrence County 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 legislative body of Lawrence County deems it necessary for the purpose of promoting the public health, safety and general welfare of the County to enact this resolution regulating such special impact land uses; and

WHEREAS, the proposed plan contained herein has been certified by the Regional Planning Commission.

NOW, THEREFORE, be it ordained by the County Commission of Lawrence County, Tennessee, that this 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 legislative body to impose controls on such special land uses in areas where they are allowed, and to otherwise grant the legislative body of Lawrence County 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 the 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, which encompasses only rural areas as defined by the Growth and Annexation Plan, is designated 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 the Lawrence County Regional Planning Commission 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 discretion of the Lawrence County Regional Planning Commission 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 that is adequate for the use contemplated.

8. The proposed site will not be located within a one hundred (100) year flood plain or wetland.

9. The size of the site on which the proposed use is to be located is adequate to mitigate substantially all off site impacts on surrounding property.

10. Whether the proposed use promotes the public health, safety, and welfare or has potential adverse environmental or development 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 Lawrence County Regional Planning Commission in accordance with the provisions of this section. All applications for rezoning shall be accompanied by a fee of Forty Dollars (\$40.00) to defray costs resulting from the application, and 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 and shape 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, and names of 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.

(e) **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.

(f) **Environmental Assessments to include the Following information:**

(1) Geological data on the site 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.

(g) **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 the application is complete, the Lawrence County Regional Planning Commission shall have 30 days within which to recommend approval or disapproval of the proposed rezoning. If the Planning Commission fails to approve or disapprove the application within the 30 day period, it shall be deemed approved. Approval or disapproval shall serve as a recommendation only to the legislative body of Lawrence County. Before finally approving any such rezoning, the legislative body of Lawrence County 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. Approval of any such rezoning shall require the affirmative vote of a majority of the entire legislative body of Lawrence County.

3. Final Development Plan Review

After approval of the rezoning by the legislative body of Lawrence County, the applicant may make application to the Regional Planning Commission 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.

Any changes to the preliminary development plan shall require the approval of both the Regional Planning Commission and a majority of the entire legislative body of Lawrence County (after any appropriate public hearing) in the same manner as the original application was approved.

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 Regional Planning Commission:
 - (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) may pose a health risk to residents of properties in close proximity to the proposed use;
 - (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.

G. Change in Use.

Notwithstanding anything contained herein to the contrary, and in addition to the uses prohibited by subparagraph F above, no use permitted by subparagraph D above other than that applied for in the original application for rezoning shall be permitted in the SI, Special Impact District unless and until the owner or his or her agent shall have obtained a special use permit therefor, which shall be granted only upon compliance with all the requirements of this resolution for a rezoning of property to SI, Special Impact District, including without limitation the submittal to the Regional Planning Commission of an application with all supporting documentation and studies required for a rezoning to SI, Special Impact District, and the approval of a majority of the entire County legislative body.

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 so as 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 reconstruction shall be in conformity with the provisions of this resolution.
- C. On the adoption of this resolution, any property on 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 of the owner or lessee 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 resolution, 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, or, if the property has already been classified as SI under the terms of this subparagraph C, shall require an application for a special use permit, which shall be granted only upon compliance with all the requirements hereof for a rezoning of property to SI, including without limitation the submittal to the Regional Planning Commission of an application with all supporting documents and studies required for a rezoning to SI, and the approval of a majority of the entire legislative body of Lawrence County. No landowner shall be required to apply for the designation of his property as SI under the terms of this resolution and can elect to continue an existing use which is in compliance with the provisions of Paragraph D, 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 limiting or affecting in any way or controlling the agricultural uses of land.

6. Amendment 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 legislative body of Lawrence County in accordance with Tennessee enabling legislation.

Anyone seeking any change in the zoning plan adopted for Lawrence County must first submit such request to the Lawrence County Regional Planning Commission for a recommendation of approval or disapproval. No change or departure from the text or maps as certified by the Lawrence County Regional Planning Commission shall be made, unless such change or departure receives the favorable vote of a majority of the entire membership of the legislative body of Lawrence County.

Before finally adopting any such amendment, the legislative body of Lawrence County 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 the petition shall be posted with any request 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.

7. **County Board of Zoning Appeals**

A Lawrence County Board of Zoning Appeals is hereby established in accordance with Sections 13-7-106 through 13-7-109 of the *Tennessee Code Annotated*. The Board of Zoning Appeals shall consist of five (5) members appointed by the legislative body of Lawrence County. The Board members shall be appointed to five-year terms; however, the initial appointments shall be arranged so that the term of one (1) member will expire each year. One member of this board shall be a County Commissioner and another a member of the Regional Planning Commission.

7.01

Procedure. Meetings of the Board of Zoning Appeals shall be held at the call of the chairman, and at such other times as the Board may determine. All meetings of the Board shall be open to the public. The Board shall adopt rules of procedure and shall keep records of applications and action taken thereon which shall be public records.

7.02

Appeals to the Board. An appeal to the Lawrence County Board of Zoning Appeals may be taken by any person, firm, or corporation aggrieved by, or by any governmental office, department, board, or bureau affected by any decision any administrative officer based in whole or in part upon the provisions of this resolution. Such appeal shall be taken by filing with the Board of Zoning Appeals a notice of appeal specifying the grounds thereof. The administrative officer whose action is being questioned shall transmit to the Board all papers constituting the record upon which the appeal was taken. The Board shall fix a reasonable time for the hearing of the appeal, file public notice thereof, as well as due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing, any person or party may appear in person, by agent, or by attorney.

7.03

Stay of Proceedings. Any appeal stays all legal proceedings in furtherance of the action appealed from, unless the administrative officer certifies to the Board of Zoning Appeals, after such notice of appeal shall have been filed, that by reason of facts stated in the certificate such stay would cause imminent peril to life or property. In such instance, the proceedings shall not be stayed otherwise than by a restraining order, which may be granted by the Board of Zoning Appeals or by a court of competent jurisdiction on application, on notice to the administrative officer whose action is being questioned, and on due cause shown.

7.04

Appeal to the Court. Any person or persons or any board, taxpayer, department, or bureau of the county aggrieved by any decision of the Board may seek review by a court of competent jurisdiction of such decision in a manner provided by the laws of the State of Tennessee.

7.05

Powers of the Board. The Board of Zoning Appeals shall have the following powers:

1.

Administrative Review: To hear and decide appeals where it is alleged by the appellant that there is error in any order, requirement, permit, decision, determination or refusal made by any administrative officer in the carrying out or enforcement of any provision of this resolution.

2.

Special Exceptions: To hear and decide applications for special exceptions, hear requests for interpretation of the zoning map, and for decisions on any special questions upon which the Board of Zoning Appeals is authorized to pass.

3.

Variances: To hear and decide applications for variances from the terms of this resolution.

8. **Miscellaneous Provisions.**

8.01 Penalties. Any persons violating any provision of this resolution shall be guilty of a misdemeanor, and upon conviction shall be fined appropriately for each offense. Each day such violation continues 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 Lawrence County Regional Planning Commission or 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

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 13032701						
Regulate special impact land uses in County						
POSTPONED						
RAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167				
BUIE, JIM	9th District	508 8th St L'Burg 964-3404				
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899				
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500				
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490				
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg				

DATE MARCH 27, 2001

RESOLUTION # 14032701

**RESOLUTION TO LEVY A \$1.00 LITIGATION TAX ON ALL CASES AND MATTERS
BEFORE THE GENERAL SESSIONS COURT AND THE JUVENILE COURT OF
LAWRENCE COUNTY**

WHEREAS, the legislative body of Lawrence County is interested in implementing a mediation program between victims and offenders; and

WHEREAS, funds are needed in order to implement such program and the Tennessee State Legislature has authorized counties to levy a litigation tax for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that a \$1.00 tax on litigation shall be collected on all cases and matters before the General Sessions Court and the Juvenile Court of Lawrence County. Such tax shall be taxed as part of the costs of the cause, and in no case shall be omitted. The tax collected by the clerk of the court shall be placed in a separate and segregated fund for victim-offender mediation and shall be used exclusively to support victim-offender mediation operating within the area of Lawrence County Government organized under the provisions of Title 16, Chapter 20 in the Tennessee Code Annotated. Agencies or individuals to whom cases are referred by the General Sessions and Juvenile Courts of Lawrence County to conduct mediation shall submit detailed descriptions of mediation services rendered in court referred cases. The tax collected by the clerk of the court shall be remitted to the office of the Trustee. Such revenue shall be distributed on a monthly basis to the service-providers designated by the General Sessions Judge.

This resolution shall take effect March 27, 2001, and shall supersede any previous actions.

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 # 14032701 Levy a \$1.00 litigation tax on all cases and matters before the General Sessions Court and the Juvenile Court of Lawrence County.						
BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358		X				
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501		X				
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167		X				
BUIE, JIM 9th District 508 8th St L'Burg 964-3404	X	X				
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118		X				
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899		X				
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016		X				
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709		X				
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500		X				
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217	X	X				
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007		X				
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040		X				
WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419		X				
WRAY, JOE R 8th District 1403 Beckham Ave L'Burg		X				
		18				

Motion carried by a roll call vote.

DATE MARCH 27, 2001

RESOLUTION # 15032701

**RESOLUTION URGING THE STATE LEGISLATURE TO ADOPT RESOLUTION
REGARDING ELECTED SCHOOL SUPERINTENDENT**

WHEREAS, there is currently legislation pending proposing to amend Tennessee Code Annotated §49-2-301, which would allow counties the option of electing school superintendents by popular vote; and

WHEREAS, the legislative body of Lawrence County fully endorses such legislation which would allow Lawrence County citizens to choose an individual to serve as Superintendent at Lawrence County schools.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that a certified copy of this resolution be sent to the Tennessee State Legislature urging the passage of an amendment for Tennessee Code Annotated §49-2-301 which would restore the right of citizens to elect school superintendents.

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 # 15032701						
Urging the State Legislature to adopt resolution regarding the elected School Superintendent.						
BAILLY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167				
BUTE, JIM	9th District	508 8th St L'Burg 964-3404				
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899				
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X			
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490				
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419	X			
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg				

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

RESOLUTION # 16032701

RESOLUTION TO AUTHORIZE THE LAWRENCE COUNTY EXECUTIVE TO EMPLOY WASTE SERVICES OF DECATUR AS AN INDEPENDENT CONTRACTOR TO ASSUME THE DAY TO DAY OPERATION OF THE LAWRENCE COUNTY BALEFILL

WHEREAS, the legislative body of Lawrence County has voted to contract with Waste Services of Decatur for the disposal of solid waste; and

WHEREAS, the services delineated in the contract specified that such services will begin as soon as the Lawrence County Solid Waste Transfer Station is completed; and

WHEREAS, it will be more cost effective for the Waste Services of Decatur to immediately assume the day-to-day operations of the Lawrence County Balefill (or Landfill when such permit is obtained) from the present time until the Transfer Station is completed.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that:

1. Waste Services of Decatur shall be hired as an independent contractor to assume the day-to-day operation at the Lawrence County Balefill (or Landfill). Furthermore, the amounts paid to Waste Services of Decatur shall not exceed \$20.05 per ton of solid waste placed in the Lawrence County Balefill (or Landfill). Such services shall include all aspects of operating the Lawrence County Balefill (or Landfill) with the exception of the billing of the solid waste disposal fees which will continue to be done by Lawrence County until such time as the County desires to delegate this responsibility to the Waste Services of Decatur.
2. The services for operating the Lawrence County Balefill (Landfill) and the compensation paid to Waste Services of Decatur are set out more fully in the attached Addendum to the Agreement for Waste Supply Services, and disposal and operation of a Solid Waste Transfer Station and Landfill services between Waste Services of Decatur, LLC and Lawrence County, Tennessee and the Lawrence County Executive is hereby authorized to execute such addendum.
3. This resolution shall take effect upon its adoption and approval.

Adopted this 27th day of March, 2001.

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

Kenneth Weathers

KENNETH WEATHERS,
COUNTY COURT CLERK

AMENDED RESOLUTION # 16032701

RESOLUTION TO AUTHORIZE THE LAWRENCE COUNTY EXECUTIVE TO EMPLOY WASTE SERVICES OF DECATUR AS AN INDEPENDENT CONTRACTOR TO ASSUME THE DAY TO DAY OPERATION OF THE LAWRENCE COUNTY BALEFILL

WHEREAS, the legislative body of Lawrence County has voted to contract with Waste Services of Decatur for the disposal of solid waste; and

WHEREAS, the services delineated in the contract specified that such services will begin as soon as the Lawrence County Solid Waste Transfer Station is completed; and

WHEREAS, it will be more cost effective for the Waste Services of Decatur to immediately assume the day-to-day operations of the Lawrence County Balefill (or Landfill when such permit is obtained) from the present time until the Transfer Station is completed.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that:

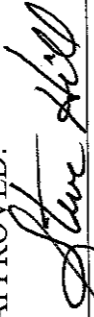
1. Waste Services of Decatur shall be hired as an independent contractor to assume the day-to-day operation at the Lawrence County Balefill (or Landfill). Furthermore, the amounts paid to Waste Services of Decatur shall not exceed \$20.05 per ton of solid waste placed in the Lawrence County Balefill (or Landfill). Such services shall include all aspects of operating the Lawrence County Balefill (or Landfill) with the exception of the billing of the solid waste disposal fees which will continue to be done by Lawrence County until such time as the County desires to delegate this responsibility to the Waste Services of Decatur.
2. The services for operating the Lawrence County Balefill (Landfill) and the compensation paid to Waste Services of Decatur are set out more fully in the attached Addendum to the Agreement for Waste Supply Services, and disposal and operation of a Solid Waste Transfer Station and Landfill services between Waste Services of Decatur, LLC and Lawrence County, Tennessee and the Lawrence County Executive is hereby authorized to execute such addendum, with the provision that said addendum be modified to eliminate Item 4(a) so that Lawrence County has no responsibility to provide equipment for use by Waste Services of Decatur, LLC, and that Item 7, concerning hours of operation, shall be modified to conform to the hours of operation listed in the Omnibus Agreement with Waste Services of Decatur, LLC, which was entered into on March 5, 2001 by Lawrence County and Waste Services of Decatur,

LLC.

3. This resolution shall take effect upon its adoption and approval.

Adopted this 27th day of March, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS,
COUNTY COURT CLERK

ADDENDUM TO AGREEMENT FOR WASTE SUPPLY,
SERVICES AND DISPOSAL, OPERATION OF A SOLID WASTE TRANSFER
STATION AND LANDFILL SERVICES

This Addendum (the "Addendum") is made and entered into on this 27TH day of March, 2001, by and between Lawrence County, Tennessee (hereinafter referred to as the "County") and Waste Services of Decatur, LLC, a North Carolina limited liability company (hereinafter referred to as "WSD"), as provided in Section 24 of the Agreement for Waste Supply, Services, and Disposal, Operation of a Solid Waste Transfer Station and Landfill Services, entered into on the 5th day of March, 2001, between the County and WSD (hereinafter referred to as the "Omnibus Agreement"), as to which the Addendum is appended and into which this Addendum is incorporated. Terms used and not otherwise defined in this Addendum shall have the meanings set forth in the Omnibus Agreement.

A. On March 5th 2001, the County and WSD entered into the Omnibus Agreement for the disposal of the County's non-hazardous Solid Waste and Special Waste at the Decatur County Landfill in Decatur County, Tennessee, for the operation by WSD of a solid waste transfer station to be constructed in Lawrence County and for provision of closure and post-closure services by WSD with respect to the Lawrence County Balefill.

B. The County desires to enter into an agreement with WSD for the provision of certain services as set forth herein by WSD until the Lawrence County Balefill is full, upon the terms and conditions set forth in this Addendum.

C. The County and WSD desire to amend, modify and supplement the Omnibus Agreement for the purpose of setting forth the terms and conditions under which WSD will provide services to the Lawrence County Balefill, as follows.

FOR GOOD AND VALUABLE CONSIDERATION, including the mutual promises contained herein and in the Omnibus Agreement, the Parties hereby agree as follows:

1. Intent of Addendum This Addendum is intended to amend, modify, supplement and be appended to and incorporated into the Omnibus Agreement. Unless in direct conflict with the provisions of this Addendum or addressing matters which are not relevant of this Addendum, the provisions of the Omnibus Agreement shall remain in full force and effect and shall apply with equal force and effect to this Addendum as if the provisions of this Addendum had been directly set forth in the Omnibus Agreement. Unless otherwise or additionally defined herein, all terms used herein shall be defined as set forth in the Omnibus Agreement.

2. Effective Date: Term The Effective Date of this Addendum shall be March 27th, 2001. The Term of this Addendum shall commence on the Effective Date as defined in this Section 2 and shall, unless sooner terminated as provided in Section 8 herein, continue until the

Lawrence County Balefill is closed, at which time, WSD will begin the Closure/Post-Closure Activities as set forth in the Omnibus Agreement.

3. WSD's Duties. WSD shall provide all labor necessary to bury all solid waste delivered to the Lawrence County Balefill in a commercially reasonable manner (the "Services").

4. County's Duties. Except for the Services, WSD has no responsibility or liability with respect to the operation of the Lawrence County Balefill. Without limiting the foregoing, the County will remain responsible for the following:

(a) Provision of all equipment necessary for WSD to provide the Services, which equipment will be in good operating condition throughout the term of this Addendum;

(b) Maintenance of all necessary permits;

(c) Regulation and monitoring of the Lawrence County Balefill;

(d) Engineering and testing requirements;

(e) Any and all taxes on the Lawrence County Balefill, including waste taxes;

(f) Leachate monitoring and disposal;

(g) Closure and post-closure activities (except as set forth in the Omnibus Agreement);

(h) Site and cell amortization; and

(i) Environmental insurance.

Included with the County's responsibility for each of the foregoing are all fees and costs associated with each such item.

5. Consideration. The County shall pay to WSD, a fee of Twenty Dollars and five cent (\$20.05) per ton during the term of this Addendum.

6. Compliance with Laws. Each of WSD and the County will comply in all material respects with any and all federal, state and local laws concerning their respective obligations under this Addendum.

7. Hours of Operation. Except in the event of a Force Majeure, the parties shall cause the Lawrence County Balefill to be open from 7:00 a.m. to 4:00 p.m. Monday through Friday. The Lawrence County Balefill may close on New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day.

8. Termination. This Addendum shall terminate upon the expiration of the Term provided in Section 2 herein. Either party may, but is not obligated to, terminate this Addendum upon a material breach of this Addendum by the other party.

9. Breach: Obligation to Cure.

(a) A breach of this Addendum shall mean a material failure to comply with any of the material provisions of this Addendum or the Omnibus Agreement.

(b) Each party shall in the case of a breach of its obligations under this Addendum either: (i) cure the breach within [ninety (90)] days of receipt of written notice from the non-breaching party, or (ii) continuously demonstrate within such cure period that it is actively and continuously pursuing a course of action which can reasonably be expected to lead to a cure of the breach (the [90] day period will be extended for so long as the breaching party is actively and continuously pursuing such a course).

10. Warranty of Environmental Condition. Except to the extent caused by any negligent or willful act of WSD in the provision of the Services, the County, to the extent allowed by law, indemnifies, releases and holds WSD harmless from any and all claims, damages, costs, fees or actions, specifically including, but not limited to, claims under CERCLA, arising from any environmental contamination or violation of any Environmental Law at the Lawrence County Bolefill arising prior to the Effective Date and during the term of this Addendum.

11. Nature of Relationship. It is agreed and understood that WSD is associated with the County only for the purposes and to the extent set forth herein and that WSD's relationship to the County shall, during the period of WSD's association and its performance of Services hereunder, be that of an independent contractor. The County will not exercise any control or supervision over WSD in the performance of the Services. This Addendum shall not be construed as an agreement of employment or as a partnership or any other form of business entity. WSD shall at all times maintain sole and exclusive control over its business, operations and employees. WSD and its employees shall not be considered, under the provisions of this Agreement or otherwise, as having employee status or as being entitled to participate in any employee benefit plans, arrangements, distributions or other similar benefits, if any, the County provides for its regular employees. WSD shall have no authority to enter into contracts that bind the County or create obligations on the part of the County without the express prior authorization of the County.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY.]

IN WITNESS WHEREOF, the parties have executed the Addendum as of the day and year first above written.

LAWRENCE COUNTY, TENNESSEE

ATTEST:

By: _____

Its: _____

(County Seal)

WASTE SERVICES OF DECATUR, LLC

ATTEST:

By: _____

Its: _____

(County Seal)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16032701							
To Authorize the County Executive to employ Waste Services of Decatur as an independent contractor to assume the day to day operation of the Lawrence County Bolefill.							
AS AMENDED							
RAILEY, JACKIE	9th District		X				
762-3716 411 6th St L' Burg, TN 829-2358							
BENEFIELD, RONALD	7th District		X				
91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District		X				
175 Reed Patch Rd L' Burg 762-3167							
BUIE, JIM	9th District	X	X				
508 8th St L' Burg 964-3404							
BURNS, FRANKLIN	6th District		X				
383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District		X				
66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District		X				
12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District			X			
2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM	3rd District		X				
114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District		X				
404 N Military PO BX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District		X				
11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District		X				
305 Pond Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District	X	X				
4202 Marie Ln L' Burg 762-8007							
PERRY, TIM	6th District		X				
1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District		X				
2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District		X				
37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District			X			
1401 Hart Ave L' Burg 762-7419							
WRAY, JOE R	8th District			X			
1403 Beckham Ave L' Burg							
			15	3			

Motion as amended carried by a roll call vote.

Voting AYE: 15 Voting NAY: 3

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDED	DELETE LINE 4a OF THE ADDENDUM	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16032701		The hours of operation will remain the same as the original contract							
	BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
	BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
	BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167	X		X				
	BUIE, JIM	9th District 508 8th St L'Burg 964-3404			X				
	BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
	DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
	DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899			X				
	GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
	GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
	GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500			X				
	MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
	MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217		X	X				
	NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007			X				
	PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870			X				
	SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490			X				
	TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
	WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419			X				
	WRAY, JOE R	8th District 1403 Beckham Ave L'Burg			X				

DATE _____

RESOLUTION # 17032701

A RESOLUTION REQUESTING THE LAWRENCE COUNTY BOARD OF EDUCATION TO COMPLETE THE COMPREHENSIVE SCHOOL BUILDING PROGRAM WITHIN BUDGET.

WHEREAS, the Board of Education of Lawrence County, Tennessee requested and received in prior years from the Board of County Commissioners of Lawrence County, Tennessee school bonds to fund a comprehensive school building program to upgrade educational facilities in order to comply with the State of Tennessee "Education Improvement Act", and

WHEREAS, the Board of Education now desires to complete the comprehensive school building program originally proposed, and

WHEREAS, the Lawrence County Board of Commissioners has determined that a reasonable amount of school bonds can be issued to proceed with and complete the original and revised comprehensive school building program; and

WHEREAS, the Board of County Commissioners believes that improvements at designated sites be made to meet the immediate and future educational needs within communities of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. The Board of County Commissioners of Lawrence County, Tennessee hereby agree to issue school bonds in an amount not exceed \$13,800,000.00 in order to complete the original and revised comprehensive school building program primarily consisting of additions at New Prospect, additions at South Lawrence, additions at Leoma, new gymnasium in Summertown and new gymnasium in Loretto.

Section 2. The Board of County Commissioners hereby request that the Lawrence County Board of Education agree that any unanticipated costs or any additions not approved by the Board of Commissioners that exceed the \$13,800,000.00 amount shall be funded by the Board of Education and shall be the responsibility of the Board of Education to fund from current operations accounts.

Section 3. The Board of County Commissioners hereby requests that the Lawrence County Board of Education adopt a similar resolution declaring their intent to fund the aforementioned designated projects associated with said building program within available funds.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH, 2001


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 17032701 Requesting the County Board of Education to complete the comprehensive school building program within budget.						
BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN		X				
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge			X			
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'Burg			X			
BUIE, JIM 9th District 762-3167 508 8th St L'Burg		X				
BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.		X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma	X	X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma			X			
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military PO BX 224 Loretto		X				
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point		X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L'Burg	X	X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge			X			
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L'Burg			X			
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'Burg			X			
		12	6			

Motion carried by a roll call vote.

Voting AYE:12 Voting NAY: 6

DATE MARCH 27, 2001

RESOLUTION #18032701

**INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED FOUR MILLION SEVEN HUNDRED THOUSAND
DOLLARS (\$4,700,000) GENERAL OBLIGATION BONDS OF
LAWRENCE COUNTY, TENNESSEE**

BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that for the purpose of providing funds for (i) the construction of and improvements to streets and roads located in the County and the purchase of equipment and materials related thereto; (ii) the acquisition, renovation, construction and equipping of county office buildings; (iii) the acquisition of all property, real and personal, appurtenant to the foregoing; and (iv) the payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing and costs incident to the issuance and sale of the bonds authorized herein, there shall be issued bonds of said County in the aggregate principal amount not to exceed \$4,700,000, which shall bear interest at a rate or rates not to exceed seven percent (7%) per annum, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of \$4,700,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Kenneth Weathers, County Clerk

Thereupon, the County Executive declared said resolution to have been duly and regularly adopted.

18

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF LAWRENCE
SCHOOL BOND, SERIES 2001

Interest Rate: _____ Maturity Date: _____ Date of Bond _____ CUSIP No.: _____
December __, 2001

Registered Owner:
Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Lawrence County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth or earlier redemption as set forth herein, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on June 1, 2002, and semi-annually thereafter on the first day of June and December in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of Sentinel Trust Company, Nashville, Tennessee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the

amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Executive with his facsimile signature and attested by its County Clerk with her facsimile signature under a facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

LAWRENCE COUNTY

BY: _____
County Executive

(FACSIMILE SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of:

Sentinel Trust Company
Nashville, Tennessee

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Date of Registration: _____

SENTINEL TRUST COMPANY
Registration Agent

By: _____
Authorized Officer

(Form of Reverse Side of Bond)

Bonds of the issue of which this Bond is one maturing December 1, 2002 through December 1, 2007, inclusive, shall mature without option of prior redemption and Bonds maturing December 1, 2008 and thereafter, shall be subject to redemption prior to maturity at the option of the County on December 1, 2007 and thereafter, as a whole or in part at any time at the redemption prices set forth below (expressed as percentages of principal amount), plus interest accrued to the redemption date:

<u>Redemption Dates</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
December 1, 2008 through November 30, 2009	102%
December 1, 2009 through November 30, 2010	101
December 1, 2010 and thereafter	100

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion, and, if less than all of the Bonds of a maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ and _____ on the redemption dates set forth below opposite the respective maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Bonds to be so redeemed within such maturity shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine. The dates of redemption and principal amount of the Bonds to be redeemed on said dates are as follows:

<u>Maturity Date</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds</u> <u>to be Redeemed</u>
_____	_____	\$ _____
_____	_____*	_____
_____	_____	\$ _____
_____	_____*	_____

* final maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds maturing _____ and _____, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation for any Bonds maturing _____ and _____, which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory redemption provision. Each Bond so delivered or previously purchased or

redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory redemption shall be accordingly reduced.

Notice of call for redemption {whether optional or mandatory} shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denomination or denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond; provided, the Registration Agent, at its option, may make transfers after any of said dates.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to purchase sites for County school buildings and facilities; to construct, furnish and equip County school buildings and facilities; to pay architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; and to pay the costs incident to the issuance and sale of the Bonds, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on March 27, 2001 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of premium, if any, and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____, (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds.

(a) The Bonds shall be offered for public sale as required by law at a price of not less than ninety-eight and five-tenths percent (98.50%) of par, exclusive of original issue discount, plus accrued interest, as a whole or in part, from time to time, as shall be determined by the County Executive in consultation with the County's financial advisor, Sentinel Trust Company, Nashville, Tennessee, as further authorized herein.

(b) If the Bonds are sold in more than one emission, the County Executive is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Executive is authorized to change the dated date of the Bonds, or any emission thereof, to a date other than December 1, 2001, to change the series designation, to change the first interest payment date on the Bonds, or any emission thereof, to a date other than June 1, 2002, to change the first principal payment date on the Bonds, or any emission thereof, to a date other than December 1, 2002, to adjust the principal and interest payment dates and maturity amounts of the Bonds, or any emission thereof, provided the total principal amount of the Bonds does not exceed the total amount of Bonds authorized herein and the final maturity date of the Bonds, or any emission thereof, shall not exceed twenty-six (26) years and six (6) months from the dated date of the Bonds, or any emission thereof, to change the County's optional redemption provisions of the Bonds, or any emission thereof, provided the redemption premium, if any, shall not exceed two percent (2%) of the par amount of the Bonds called for redemption, to sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Executive, as he shall deem most advantageous to the County, and to cause all or a portion of the Bonds, or any emission thereof, to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County.

(d) The County Executive is authorized to award the Bonds to the bidder whose bid results in the lowest interest rate to the County, provided the rate or rates on none of the Bonds exceeds seven percent (7%) per annum. The award of the Bonds by the County Executive to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(e) The County Executive and County Clerk, or either of them, are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Executive and County Clerk are hereby authorized to enter into a contract with Sentinel Trust Company, Nashville, Tennessee, for financial advisory services in connection with the sale and issuance of the Bonds.

Section 8. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds, all accrued interest shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.

The remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the School Construction Fund (the "Construction Fund") to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Project. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Project and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Executive in such investments as shall be permitted by applicable law. Earnings from such investments shall be deposited by the County Trustee in the Construction Fund or in the County's debt service fund at the direction of the County Executive at his discretion.

Section 9. Official Statement. The County Executive and County Clerk, or either of them, working with the County's financial advisor, Sentinel Trust Company, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive and County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(b)(3) of the Securities and Exchange Commission. The County Executive and County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive and County Clerk, or either of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 10. Federal Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation

under laws in force on the date of delivery of the Bonds. In this connection, the County covenants that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay "rebate amount" with respect to the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from being included in gross income for federal income tax purposes. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways:

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;
- (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);
- (c) By delivering such Bonds to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any

cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Executive is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating hereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with its undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performances.

Section 13. Qualified Tax-Exempt Obligations. To the extent the Bonds or any emission thereof, may be designated as "qualified tax-exempt obligations" within the meaning of and pursuant to Section 265 of the Code, the Governing Body hereby directs the County Executive to so designate the Bonds or any emission as "qualified tax-exempt obligations".

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 27th day of March, 2001.

County Executive

ATTEST:

County Clerk

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on March 27, 2001; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to an amount not to exceed \$13,800,000 School Bonds of said County.

WITNESS my official signature and seal of said County this ____ day of _____
2001.

County Clerk

2176534.1

The Board of County Commissioners of Lawrence County, Tennessee, met in a regular session on March 27, 2001, at _____.m. C.S.T., at the Lawrence County Courthouse, Lawrenceburg, Tennessee, with the Honorable Steve Hill, County Executive and Chairman, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There was also present Kenneth Weathers, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 18032701						
Authorizing the issuance of not to exceed four million seven hundred thousand dollars(\$4,700,000) general obligation bonds of Lawrence County TN.						
BAILEY, JACKIE 9th District			X			
762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD 7th District			X			
91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN 5th District			X			
175 Reed Patch Rd L'Burg 762-3167						
BUIE, JIM 9th District		X				
508 8th St L'Burg 964-3404						
BURNS, FRANKLIN 6th District		X				
383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY 3rd District		X				
66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY 4th District		X				
12 Ingram Rd Leoma 852-2899						
GABEL, JIM 1st District			X			
2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM 3rd District		X				
114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L 2nd District		X				
404 N Military PO BX 224 Loretto 853-7221 766-1500						
MOORE, BOB 2nd District		X				
11 Samuel Ln Loretto 762-5501						
MOORE, W. T. 5th District		X				
305 Pond Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK 4th District	X	X				
4202 Marie Ln L'Burg 762-8007						
PERRY, TIM 6th District		X				
1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN 1st District		X				
2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY 7th District			X			
37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E 8th District			X			
1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R 8th District			X			
1403 Beckham Ave L'Burg						
		11	7			

Motion carried by roll call vote.

Voting AYE: 11 Voting NAY: 7

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amend to cut the Highway Dept. portion down to \$2,000,000.								
BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358			X			
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501		X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167	X	X				
BUIE, JIM	9th District	508 8th St L'Burg 964-3404			X			
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531			X			
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X			
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899			X			
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X			
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X			
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500			X			
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501			X			
MOORE, W. T.	5th District	305 Pond Field Rd West Point 762-8078 762-3217			X			
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007			X			
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870			X			
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490			X			
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040	X	X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419			X			
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg			X			
				3	15			

Motion to amend failed by roll call vote.

Voting AYE: 3 Voting NAY: 15

DATE _____

RESOLUTION #19032701

A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL BONDS, SERIES 2000 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$13,800,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, under the provisions of Sections 49-3-1001 et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties for school purposes; and

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County"), has heretofore determined that it is necessary and advisable to issue not to exceed \$13,800,000 in aggregate principal amount of general obligation school bonds for the purpose of providing funds for the acquisition of sites for school buildings and facilities; the constructing, furnishing and equipping of school buildings and facilities located in the County; the payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; and the payment of costs incident to the issuance and sale of the Bonds; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$13,800,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001 et seq., inclusive, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Bonds" shall mean not to exceed \$13,800,000 School Bonds, Series 2001 of the County, to be dated December 1, 2001, or such other series designation and dated date as shall be designated by the County Executive pursuant to Section 7 hereof, authorized to be issued by this resolution;
- (b) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all lawful regulations promulgated or proposed thereunder;
- (c) "County" shall mean Lawrence County, Tennessee;
- (d) "Governing Body" shall mean the Board of County Commissioners of the County;

(e) "Project" shall mean the acquisition of sites for school buildings and facilities; constructing, furnishing and equipping of school buildings and facilities located in the County; and the payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; and

(f) "Registration Agent" shall mean Sentinel Trust Company, Nashville, Tennessee as the registration and paying agent for the Bonds or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds. For the purpose of providing funds to pay the costs of the Project and to pay costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 8 hereof, there are hereby authorized to be issued general obligation school bonds, of the County in the aggregate principal amount not to exceed \$13,800,000. The Bonds shall be issued in one or more emissions, in fully registered form, shall be known as "School Bonds, Series 2001" and each Bond shall be dated December 1, 2001, or such other dated date and series designation as shall be established pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed seven percent (7%) per annum, and subject to the adjustments permitted pursuant to Section 7 hereof, such interest shall be payable semi-annually on the first day of June and December in each year commencing June 1, 2002. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and be payable on December 1 of each year as follows (subject to the adjustments permitted pursuant to Section 7 hereof):

<u>Years</u>	<u>Amounts</u>
2002	\$295,000
2003	310,000
2004	330,000
2005	345,000
2006	365,000
2007	385,000
2008	400,000
2009	420,000
2010	440,000
2011	470,000
2012	490,000
2013	520,000
2014	545,000
2015	575,000
2016	605,000
2017	640,000
2018	675,000
2019	710,000
2020	760,000
2021	800,000
2022	850,000
2023	900,000
2024	955,000
2025	1,015,000

Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds, maturing December 1, 2002 through December 1, 2007, inclusive, shall mature without option of prior redemption and Bonds maturing December 1, 2008 and thereafter, shall be subject to redemption prior to maturity at the option of the County on December 1, 2007 and thereafter, as a whole or in part at any time at the redemption prices set forth below (expressed as percentages of principal amount), plus interest accrued to the redemption date:

<u>Redemption Dates</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
December 1, 2008 through November 30, 2009	102%
December 1, 2009 through November 30, 2010	101
December 1, 2010 and thereafter	100

If less than all the Bonds shall be called for redemption, the Governing Body, in its discretion, shall designate the maturity or maturities which will be redeemed, and, if less than all the Bonds of a single maturity shall be called for optional redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion may determine.

Pursuant to Section 7 hereof, the County Executive is authorized to sell the Bonds or any maturities thereof, as Term Bonds (the "Term Bonds") with mandatory redemption requirements. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem such Term Bonds on the redemption dates corresponding to the maturity dates set forth herein in aggregate principal amounts equal to the maturity amounts set forth herein for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof. Bonds so redeemed shall be redeemed at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The Registration Agent shall mail said notices, in the case of Term Bonds with mandatory redemption requirements as and when provided herein and in the Bonds and, in the case of optional redemption, as and when directed by the County pursuant to written instructions from an authorized representative of the County given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The County hereby authorizes and directs the Registration Agent to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earliest redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

The Bonds shall be payable, principal and interest, in lawful money of the United States of America at the principal corporate trust office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable.

Any interest on any Bond which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration

Agent an amount of money equal to the aggregate amount proposed to be Paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

The Bonds shall be signed by the County Executive and attested by the County Clerk by their respective manual or facsimile signatures, and shall have impressed thereon or imprinted thereon the corporate seal of the County or a facsimile thereof.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser thereof or as it may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent, and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 19032701 Authorizing the issuance of school bonds series 2000 in the aggregate principal amount of not to exceed thirteen million eight hundred thousand dollars (\$13,800,000) of Lawrence Co. making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for						
BAILEY, JACKIE 9th District 762-3716 411 6th St L' Burg, TN			X			
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge			X			
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L' Burg			X			
BUIE, JIM 9th District 762-3167 508 8th St L' Burg		X				
BURNS, FRANKLIN 6th District 964-3404 383 L' Burg Henryville Eth.		X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma			X			
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military PO BX 224 Loretto	X	X				
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point		X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L' Burg	X	X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge			X			
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L' Burg			X			
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L' Burg			X			
		11	7			

the payment of principal of, premium, if any, and interest on the bonds.

Motion carried by a roll call vote.

Voting AYE: 11 Voting NAY: 7

DATE MARCH 27, 2001

RESOLUTION #20032701

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2001 OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, by Sections 9-21-101 et seq., Tennessee Code Annotated, municipalities in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said county to finance general obligations; and

WHEREAS, on March 27, 2001, the Board of County Commissioners of the County adopted an Initial Resolution proposing the issuance of not to exceed \$4,700,000 in aggregate principal amount of general obligation bonds; and

WHEREAS, the County Clerk has been directed to publish the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated; and

WHEREAS, the Board of County Commissioners has adopted a resolution authorizing the issuance of the County's \$2,000,000 General Obligation Bond Anticipation Notes, Series 2001 (the "Notes") for the purpose of providing funds to the County to finance (i) the construction of and improvement to streets and roads located in the County and the purchase of equipment and materials related thereto; (ii) the acquisition, renovation, construction and equipping of County office buildings; (iii) the acquisition of all property, real and personal, appurtenant thereto; and (iv) the payment of legal, fiscal, administrative and engineering costs in connection therewith and costs incident to the issuance and sale of the Notes; and

WHEREAS, the Board of County Commissioners of the County has determined that, in order to provide a portion of the funds necessary to pay the Notes, and to pay costs related to the issuance of the bonds authorized herein, it is necessary to issue not to exceed \$4,700,000 in aggregate principal amount of general obligation public improvement bonds; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$4,700,000 in aggregate principal amount of general obligation and refunding bonds for the purposes described above, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of said principal, premium, if any, and interest on the bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Authority: Findings of the Governing Body. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, inclusive Tennessee Code Annotated, as amended and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Bonds" shall mean the not to exceed \$4,700,000 General Obligation Public Improvement Bonds, Series 2001 of the County, to be dated December 1, 2001, or such other date and series designation as shall be designated by the County Executive pursuant to Section 7 hereof, authorized to be issued by this resolution;
- (b) "Code" shall mean the Internal Revenue Code of 1986, and all regulations promulgated thereunder;
- (c) "Governing Body" shall mean the Board of County Commissioners of the County;
- (d) "County" shall mean Lawrence County, Tennessee;
- (e) "Notes" shall mean the County's outstanding General Obligation Bond Anticipation Notes, Series 2001;
- (f) "Project" shall mean (i) the construction of and improvement to streets and roads located in the County and the purchase of equipment and materials related thereto; (ii) the acquisition, renovation, construction and equipping of County office buildings; (iii) the acquisition of all property, real and personal, appurtenant thereto; and (iv) the payment of legal, fiscal, administrative and engineering costs in connection therewith;
- (g) "Registration Agent" shall mean Sentinel Trust Company, Nashville, Tennessee, the registration and paying agent appointed by the County Executive, or any successor designated by the Governing Body;

Section 3. Authorization and Terms of the Bonds. For the purpose of providing funds to provide a portion of the funds for the payment of the Notes on their maturity or earlier redemption, to pay a portion of the costs of the Project and to pay costs incident to the issuance and sale of the Bonds as more fully set out in Section 8, there is hereby authorized to be issued general obligation bonds of the County in the aggregate principal amount of not to exceed \$4,700,000. The Bonds shall be issued in fully registered form, without coupons, shall be known as "General Obligation Public Improvement Bonds, Series 2001", and shall be dated December 1, 2001, or such other date and series designation as shall be designated by the County Executive pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not exceeding seven percent (7.00%) per annum, payable semi-annually on June 1 and December 1 in each year, commencing June 1, 2002 (subject to the adjustments permitted pursuant to Section 7 hereof). The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof as shall be requested by the purchaser thereof. The Bonds shall mature serially and be payable (or be subject to mandatory sinking fund redemption as permitted herein) on December 1 of each year as follows (subject to the adjustments permitted pursuant to Section 7 hereof):

<u>Years</u>	<u>Amounts</u>
2002	100,000
2003	105,000
2004	110,000
2005	120,000
2006	125,000

<u>Years</u>	<u>Amounts</u>
2007	130,000
2008	135,000
2009	145,000
2010	150,000
2011	160,000
2012	170,000
2013	175,000
2014	185,000
2015	195,000
2016	205,000
2017	220,000
2018	230,000
2019	245,000
2020	255,000
2021	275,000
2022	290,000
2023	305,000
2024	325,000
2025	345,000

Subject to the adjustments permitted pursuant to Section 7 hereof, Bonds, maturing December 1, 2002 through December 1, 2007, inclusive, shall mature without option of prior redemption and Bonds maturing December 1, 2008 and thereafter, shall be subject to redemption prior to maturity at the option of the County on December 1, 2007 and thereafter, as a whole or in part at any time at the redemption prices set forth below (expressed as percentages of principal amount), plus interest accrued to the redemption date:

<u>Redemption Dates</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
December 1, 2008 through November 30, 2009	102%
December 1, 2009 through November 30, 2010	101
December 1, 2010 and thereafter	100

If less than all the Bonds shall be called for redemption, the Governing Body, in its discretion, shall designate the maturity or maturities which will be redeemed, and if less than all of the Bonds of a maturity shall be called for optional redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body of the County, in its discretion, and, if less than all of the Bonds of a maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Pursuant to Section 7 hereof, the County Executive is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Executive. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts set forth herein for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may designate.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The Registration Agent shall mail said notices, in the case of term bonds with mandatory redemption requirements as and when provided herein and, in the case of optional redemption, pursuant to written instructions from an authorized representative of the County given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The Registration Agent is hereby appointed and is authorized and directed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the

Registration Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

The Bonds shall be payable, principal and interest, in lawful money of the United States of America at the principal corporate trust office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the day which is fifteenth (15th) day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable.

Any interest on any Bond which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the

notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

The Bonds shall be signed by the County Executive and attested by the County Clerk by their respective manual or facsimile signatures, and shall have impressed thereon or imprinted thereon a facsimile of the corporate seal of the County.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser thereof or as it may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Security and Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

20

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF LAWRENCE
GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2001

Interest Rate: _____ Maturity Date: _____ Date of Bond: _____ CUSIP No.: _____
December 1, 2001

Registered Owner:
Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Lawrence County (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth, or upon earlier redemption as set forth herein, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on June 1, 2002, and semi-annually thereafter on the first day of June and December in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of Sentinel Trust Company, Nashville, Tennessee, as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on the Bonds shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond,

together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Executive and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

LAWRENCE COUNTY

BY: _____
County Executive

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: Sentinel Trust Company
Nashville, Tennessee

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

[Form of Reverse Side of Bond]

Bonds maturing December 1, 2002 through December 1, 2007, inclusive, shall mature without option of prior redemption, and Bonds maturing December 1, 2008 and thereafter shall be subject to redemption prior to maturity at the option of the County as a whole, or in part, on December 1, 2007, or on any date thereafter, at the redemption prices set forth below (expressed as percentages of principal amount) plus interest accrued to the redemption date:

<u>Redemption Dates</u> (<u>dates inclusive</u>)	<u>Redemption Price</u>
December 1, 2008 through November 30, 2009	102%
December 1, 2009 through November 30, 2010	101
December 1, 2010 and thereafter	100

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the of the County, in its discretion, and, if less than all of the Bonds of a maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ and _____ on the redemption dates set forth below opposite the respective maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Bonds to be so redeemed within such maturity shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine. The dates of redemption and principal amount of the Bonds to be redeemed on said dates are as follows:

<u>Maturity Date</u>	<u>Redemption Date</u>	<u>Principal Amount of Bond to be Redeemed</u>
_____	_____	\$ _____
_____	_____*	_____
_____	_____	\$ _____
_____	_____*	_____

*final maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds maturing _____ and _____, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation for any Bonds maturing _____ and _____, which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory redemption provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on

future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory redemption shall be accordingly reduced.]

Notice of call for redemption {whether optional or mandatory} shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denomination or denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$4,700,000 and issued by the County for the purpose of providing funds for (i) the construction of and improvement to streets and roads located in the County and the purchase of equipment and materials related thereto; (ii) the acquisition, renovation, construction and equipping of County office buildings; (iii) the acquisition of all property, real and personal, appurtenant thereto; (iv) the payment of legal, fiscal, administrative and engineering costs in connection therewith; (v) to retire and pay in full County's outstanding General Obligation Bond Anticipation Notes, Series 2001, dated _____, 2001; and (vi) to pay the costs incident to the issuance and sale of the Bonds of which this Bond is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 49-3-101 et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of Commissioners of the County on the twenty-seventh day of March, 2001 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of premium, if any, and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other

than a sole proprietorship, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bonds in the Tennessee franchise tax any organization or entity, other than a sole proprietorship, doing business in the State of Tennessee.

FORM OF ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____, the within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds coming due, on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from the other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds.

(a) The Bonds shall be offered for public sale as required by law at a price of not less than ninety-eight and five-tenths percent (98.50%) of par, exclusive of original issue discount, plus accrued interest, as a whole or in part, from time to time, as shall be determined by the County Executive in consultation with the County's financial advisor, Sentinel Trust Company, Nashville, Tennessee, as further authorized herein.

(b) If the Bonds are sold in more than one emission, the County Executive is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Executive is authorized to change the dated date of the Bonds, or any emission thereof, to a date other than December 1, 2001, to change the series designation, to change the first interest payment date on the Bonds, or any emission thereof, to a date other than June 1, 2002, to change the first principal payment date on the Bonds, or any emission thereof, to a date other than December 1, 2002, to adjust the principal and interest payment dates and maturity amounts of the Bonds, or any emission thereof, provided the total principal amount of the Bonds does not exceed the total amount of Bonds authorized herein and the final maturity date of the Bonds, or any emission thereof, shall not exceed twenty-six (26) years and six (6) months from the dated date of the Bonds, or any emission thereof, to change the County's optional redemption provisions of the Bonds, or any emission thereof, provided the redemption premium, if any, shall not exceed two percent (2%) of the par amount of the Bonds called for redemption, to sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Executive, as he shall deem most advantageous to the County, and to cause all or a portion of the Bonds, or any emission thereof, to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County.

(d) The County Executive is authorized to award the Bonds to the bidder whose bid results in the lowest interest rate to the County, provided the rate or rates on none of the Bonds exceeds seven percent (7%) per annum. The award of the Bonds by the County Executive to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(e) The County Executive and County Clerk, or either of them, are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Executive and County Clerk are hereby authorized to enter into a contract with Sentinel Trust Company, Nashville, Tennessee, for financial advisory services in connection with the sale and issuance of the Bonds.

(f) No Bonds shall be issued until twenty (20) days have elapsed following publication of the Initial Resolution during which no legally sufficient petition protesting the issuance of the Bonds has been filed with the County Clerk.

Section 8. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds, all accrued interest shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.

The remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Public Improvement Construction Fund (the "Construction Fund") to be kept separate

and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Project. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Project and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Executive in such investments as shall be permitted by applicable law. Earnings from such investments shall be deposited by the County Trustee in the Construction Fund or in the County's debt service fund at the direction of the County Executive at his discretion.

Section 9. Official Statement. The County Executive and County Clerk, or either of them, working with the County's financial advisor, Sentinel Trust Company, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive and County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(b)(3) of the Securities and Exchange Commission. The County Executive and County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive and County Clerk, or either of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 10. Redemption of Notes. The County Clerk and the County Executive are hereby authorized to take all necessary action to redeem the Notes prior to maturity upon the issuance of the Bonds.

Section 11. Federal Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County covenants that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be

required by Section 148(f) of the Code to pay "rebate amount" with respect to the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from being included in gross income for federal income tax purposes. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of

any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Executive is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating hereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with its undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performances.

Section 14. Qualified Tax-Exempt Obligations. To the extent the Bonds or any emission thereof, may be designated as "qualified tax-exempt obligations" within the meaning of and pursuant to Section 265 of the Code, the Governing Body hereby directs the County Executive to so designate the Bonds or any emission as "qualified tax-exempt obligations".

Section 15. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Projects within the meaning of Sections 9-21-101, et seq., Tennessee Code Annotated, is not less than twenty-six (26) years).

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 27th day of March, 2001.

ATTEST:

County Executive

County Clerk

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of said County held on March 27, 2001; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$4,700,000 General Obligation Public Improvement Bonds, Series 2001 of said County.

WITNESS my official signature and seal of said County this _____ day of _____, 2001.

County Clerk

(SEAL)

2176537.1

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 20032701 Authorizing the issuance of not to exceed four million seven hundred thousand dollars (\$4,700,000) in aggregate principal amount of general obligation public improvement bonds series 2001 of Lawrence Co; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy							
BAILEY, JACKIE	9th District 762-3716 411 6th St L' Burg, TN 829-2358			X			
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X			
BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167			X			
BUIE, JIM	9th District 508 8th St L' Burg 964-3404		X				
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118		X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899		X				
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X			
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709		X				
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500	X	X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217		X				
NIEDERGESSES, MARK	4th District 4202 Marie Ln L' Burg 762-8007	X	X				
PERRY, TIM	6th District 1136 Eth. Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X			
WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419			X			
WRAY, JOE R	8th District 1403 Beckham Ave L' Burg			X			
			11	7			

of tax for the payment of principal of premium, if any, and interest on said bonds.

Motion carried by a roll call vote.

Voting AYE: 11 Voting NAY: 7

DATE MARCH 27, 2001

RESOLUTION #21032701

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE NOTES.

WHEREAS, pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, counties in Tennessee are authorized from their respective governing bodies to issue and sell bonds of said municipality to finance public works projects; and

WHEREAS, the Board of County Commissioners of the County has heretofore determined that it is necessary and advisable to issue not to exceed \$4,700,000 in aggregate principal amount of general obligation bonds for the purpose of providing funds to finance (i) the construction of and improvement to streets and roads located in the County and the purchase of equipment and materials related thereto, (ii) the acquisition, renovation, construction and equipping of County office buildings, (iii) the acquisition of all property, real and personal, appurtenant thereto, and (iv) the payment of legal, fiscal, administrative and engineering costs in connection therewith (the "Projects") and the payment of costs incident to the issuance and sale of the bonds; and

WHEREAS, an Initial Resolution proposing the issuance of not to exceed \$4,700,000 in aggregate principal amount of general obligation bonds, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted on the date hereof, and, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, under the provisions of Sections 9-21-501 to 9-21-505, inclusive, Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all county purposes for which bonds can be legally authorized and issued by a county; and

WHEREAS, it appears to the Board of County Commissioners that it will be advantageous to the County to issue bond anticipation notes at this time in anticipation of bonds to be issued to fund the Projects; and

WHEREAS, the Board of County Commissioners does hereby declare that said bonds will be issued when and as needed for such purpose pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$2,000,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the test expressly or by necessary implication requires otherwise:

- (a) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;
- (b) "Governing Body" shall mean the Board of County Commissioners of the County;
- (c) "County" shall mean Lawrence County, Tennessee;
- (d) "Notes" shall mean the not to exceed \$2,000,000 General Obligation Bond Anticipation Notes, Series 2001 of the County to be dated April 1, 2001 or such other date or series designation as shall be determined by the County Executive pursuant to Section 7 hereof, authorized to be issued by this resolution;
- (e) "Projects" shall mean (i) the construction of and improvement to streets and roads located in the County and the purchase of equipment and materials related thereto, (ii) the acquisition, renovation, construction and equipping of County office buildings, (iii) the acquisition of all property, real and personal, appurtenant thereto, and (iv) the payment of legal, fiscal, administrative and engineering costs in connection therewith;
- (f) "Registration Agent" shall mean Sentinel Trust Company, Nashville, Tennessee, or any successor designated by the Governing Body; and

Section 3. Authorization and Terms of the Notes. For the purpose of providing funds to pay a portion of the costs of the Projects, including the payment of costs incident to the issuance and sale of the Notes, and, in anticipation of the receipt of proceeds of bonds in an aggregate principal amount not to exceed \$4,700,000 to be issued by the County, there are hereby authorized to be issued interest bearing notes of the County in an aggregate principal amount not to exceed \$2,000,000. The Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Bond Anticipation Notes, Series 2001," shall be dated April 1, 2001 or such other date and series designation as shall be determined by the County Executive pursuant to Section 7 hereof, and shall mature April 1, 2002, or no later than one (1) year from the dated date of the Notes, as shall be determined by the County Executive pursuant to Section 7 hereof. The Notes shall bear interest at a rate not to exceed five percent (5%) per annum, payable semi-annually, commencing six months from the dated date of the Notes, with the final payment due on the maturity of the Notes, subject to the adjustments permitted pursuant to Section 7 hereof. The Notes shall be issued in \$5,000 denominations or such integral multiples thereof as shall be requested by the respective registered owners.

Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes are subject to redemption prior to maturity at the option of the County as a whole, or in part, on October 1, 2001 and on any date thereafter at a price of par plus accrued interest to the redemption date.

Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage

prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The County hereby appoints the Registration Agent as registration agent and paying agent with respect to the Notes and authorizes and directs the Registration Agent to maintain registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, and to make all payments of principal and interest with respect to the Notes as provided herein.

The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the principal corporate trust office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date, if the date is on the first day of a month, or on the day which is fifteen days preceding the interest payment date if the Notes are dated a date other than the first day of a month (the "Regular Record Date"), by check or draft mailed to such owners' addresses shown on said registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the

failure of the County to punctually pay or duly provide for the payment of principal of and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as an absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Notes of the same maturity in any authorized denomination or denominations.

The Notes shall be signed by the County Executive and attested by the County Clerk by their manual or facsimile signatures, and shall have impressed or imprinted thereon the corporate seal of the County.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof or as it may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid or any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or in any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent, and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable primarily from the proceeds of the sale of the bonds in anticipation of which the Notes are issued. The Notes shall be additionally payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

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Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED _____ REGISTERED _____
Number

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF LAWRENCE
GENERAL OBLIGATION BOND ANTICIPATION NOTE, SERIES 2001

Interest Rate: _____ Maturity Date: _____ Date of Note: _____ CUSIP No.: _____

Registered Owner: _____

Principal Amount: _____

KNOW ALL MEN BY THESE PRESENTS: That Lawrence County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date, or earlier redemption date, said interest being payable on _____, 2001 and _____, 2002, and commencing _____, 2001. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of Sentinel Trust Company, Nashville, Tennessee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this note on each interest payment date directly to the registered owner hereof shown on the registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month preceding the interest payment date [on the day which is fifteen days preceding the interest payment date] (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Note is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Notes of the issue of which this Note is one not less than ten (10) days prior to such Special Record Date. Payment of principal hereof shall be made when due upon presentation and surrender of this Note to the Registration Agent.

Reference is hereby made to the further provisions of this Note set forth on the reverse side hereof, and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all other indebtedness of the County does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its County Executive with his facsimile or manual signature and attested by its County Clerk with his facsimile or manual signature under the facsimile or imprint of the corporate seal of the County Executive, all as of the date hereinabove set forth.

LAWRENCE COUNTY, TENNESSEE

By: _____
(Facsimile)
County Executive

(FACSIMILE SEAL)

ATTESTED:

(Facsimile)
County Clerk

Transferable and payable at the
Principal corporate trust office of: Sentinel Trust Company
Nashville, Tennessee

Date of Registration: _____

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

SENTINEL TRUST COMPANY

By: _____
Registration Agent

The Notes of the issue of which this Note is one shall be subject to redemption prior to maturity at the option of the County as a whole, or in part, on October 1, 2001, and on any date thereafter, at a price of par plus accrued interest to the redemption date.

Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the Notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall

affect the sufficiency of the proceedings for the redemption of the Notes for which proper notice was given. From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denomination or denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.

This Note is one of a total authorized issue aggregating \$2,000,000 and issued by the County for the purpose of providing funds for (i) the construction of and improvements to streets and roads located in the County and the purchase of equipment and materials related thereto, (ii) the acquisition, renovation, construction and equipping of County office buildings, (iii) the acquisition of all property, real and personal, appurtenant thereto, and (iv) the payment of legal, fiscal, administrative and engineering costs incident thereto (the "Projects") and costs incident to the issuance and sale of the Notes, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the twenty-seventh day of March, 2001 (the "Resolution") in anticipation of the proceeds in a like principal amount of bonds to be issued by the County under authority of Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and other applicable provisions of Tennessee law, which proceeds shall be applied to the payment hereof.

This Note, and interest hereon, are payable primarily from the proceeds of the sale of the bonds in anticipation of which this Note is issued. This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to the Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Notes in the Tennessee franchise tax any organization or entity, other than a sole proprietorship, doing business in the State of Tennessee.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto whose address is (Please insert Social Security or Federal Identification Number of Assignee _____) the within Note of the Lawrence County, Tennessee and does hereby irrevocably constitute and appoint _____ attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a Medallion Program acceptable to the Registration Agent.

Section 6. Payment of Notes. The Notes shall be general obligations of the County, payable primarily from the proceeds of the sale of the bonds in anticipation of which the Notes are issued. The Notes shall be additionally payable from taxes to be levied on all taxable property within the County. For the prompt payment of such Notes, both principal and interest, the full faith and credit of the County are hereby irrevocably pledged. When the bonds shall have been issued, the principal proceeds of the bonds in an amount not exceeding the principal amount of Notes issued hereunder and then outstanding (together with any accrued interest provided for from the bond proceeds) shall be applied to the retirement of such Notes and such proceeds are hereby pledged for the benefit of the Noteholder(s). There is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes in said year; provided, and available for the payment of such principal and interest. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes. The Notes shall be sold at public or private sale as required by law by the County Executive in whole or in part from time to time as shall be determined by the County Executive, at not less than ninety-nine percent (99%) of par and accrued interest. No Notes shall be sold at an interest rate exceeding five percent (5%) per annum. The County Executive, in consultation with Sentinel Trust Company, Nashville, Tennessee, the County's financial advisor, is authorized to change the dated date of the Notes to a date other than April 1, 2001, to change the maturity date of the Notes to a date other than April 1, 2002 so long as the maturity date of the Notes does not exceed one year from the

dated date of the Notes, to adjust the interest payment dates, and to change the optional redemption date of the Notes.

The Notes shall not be issued until after the approval of the State Director of Local Finance shall have been obtained as required by Section 9-21-501 to 9-21-505, inclusive, Tennessee Code Annotated, as amended, and until twenty (20) days have elapsed from the publication of the Initial Resolution during which no legally sufficient petition protesting the issuance of the bonds has been filed with the County Clerk.

The County Executive and County Clerk are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the purchaser of the Notes and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

Section 8. Disposition of Note Proceeds. All proceeds of the Notes representing accrued interest shall be deposited in an appropriate fund of the County to be used to pay interest on the Notes. The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Construction Fund (the "Construction Fund") to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay a portion of the costs of the Projects and the costs of issuance of the Notes, including necessary legal, accounting, engineering, and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be used to pay principal of and interest on the Notes or the bonds in anticipation of which the Notes are issued. Moneys in the Construction Fund shall be invested as directed by the County in such investments as shall be permitted by applicable law. Such investments shall be placed in the Construction Fund and used to pay Project costs or transferred to the debt service fund to pay principal and interest on the Notes or interest on the bonds to be issued in anticipation hereof, as shall be determined by the County.

Section 9. Tax Matters. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County agrees that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in gross income for purposes of federal income taxation. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or

both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Official Statement. The County Executive and County Clerk, working with Sentinel Trust Company, Nashville, Tennessee, the County's financial advisor, are hereby authorized to provide for the preparation and distribution of a Preliminary Official Statement describing the Notes. After bids have been received and the Notes have been awarded, or after the Notes have been sold to the original purchaser, as the case may be, the County Executive and, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive and County Clerk, or either of them, shall arrange for the delivery to the successful bidder or original purchaser of the Notes or a reasonable number of copies of the Official Statement within seven business days after the Notes have been awarded or sold for delivery, by the successful bidder or original purchaser, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder or original purchaser and members of his bidding group initially sell the Notes.

The County Executive and County Clerk, or either of them, is authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County Executive except for the omission in the Preliminary Official Statement of such pricing and other information.

If the Notes are sold to a purchaser that does not intend to reoffer the Notes for sale, no Preliminary Official Statement or Official Statement is required.

Section 11. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways, to wit:

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;
- (b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"; which Trustee may be the Registration Agent or Escrow Trustee), in trust, on or before the date of maturity or redemption, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Notes and to pay premium, if any, and interest thereon when due until the maturity or redemption date (provided, if such Notes are to be redeemed prior to maturity thereof proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);
- (c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest and redemption premiums, if any, on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and

obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and premium, if any, and interest to become due on said Notes on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purpose of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide, if required by Rule 15c2-12 of the Securities Exchange Commission, operating and financial information and notice of material events. The County Executive is authorized to execute at the Closing of the sale of the Notes, an agreement for the benefit of and enforceable by the owners of the Notes specifying the details of the material event notices and the Annual Report to be provided and its obligations relating thereto, if required by Rule 15c2-12. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Notes to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with its undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Notes as "qualified tax-exempt obligations", to the extent the Notes can be designated, within the meaning of and pursuant to Section 265 of the Code.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 27th day of March, 2001.

County Executive

ATTEST:

County Clerk

* * * * *

Pursuant to motion duly made and carried, the meeting adjourned.

County Executive

ATTEST:

County Clerk

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on March 27, 2001; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$2,000,000 General Obligation Bond Anticipation Note, Series 2001 of said County.

WITNESS my official signature and seal of said County this _____ day of _____, 2001.

County Clerk

(SEAL)

2176524.1

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 21032701 Authorizing the issuance of interest bearing general obligation bond anticipation notes, series 2001, in an aggregate principal amount not to exceed two million dollars (\$2,000,000) of Lawrence County, making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for payment of notes.							
BAILEY, JACKIE	9th District			X			
	411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD	7th District			X			
	91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN	5th District			X			
	175 Reed Patch Rd L'Burg 762-3167						
BUIE, JIM	9th District		X				
	508 8th St L'Burg 964-3404						
BURNS, FRANKLIN	6th District		X				
	383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY	3rd District		X				
	66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY	4th District		X				
	12 Ingram Rd Leoma 852-2899						
GABEL, JIM	1st District			X			
	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM	3rd District		X				
	114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L	2nd District		X				
	404 N Military PO BX 224 Loretto 853-7221 766-1500						
MOORE, BOB	2nd District		X				
	11 Samuel Ln Loretto 762-5501						
MOORE, W. T.	5th District		X				
	305 Ford Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK	4th District	X	X				
	4202 Marie Ln L'Burg 762-8007						
PERRY, TIM	6th District		X		X		
	1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District		X				
	2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY	7th District			X			
	37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E	8th District			X			
	1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R	8th District		X				
	1403 Beckham Ave L'Burg						
			11	7			

Motion carried by a roll call vote.

Voting AYE: 11 Voting NAY: 7

DATE MARCH 27, 2001

RESOLUTION #22032701

RESOLUTION OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2001, IN AN AMOUNT NOT TO EXCEED \$400,170 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, the Board of Commissioners (the "Board") of Lawrence County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, including the acquisition of highway equipment for use by the County, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto (collectively, the "Project"), and costs incident to the financing thereof;

WHEREAS, the County finds and determines that the Project is essential to the health, welfare, and safety of the public;

WHEREAS, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project;

WHEREAS, the County is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the State of Tennessee Director of Local Finance (the "Director of Local Finance"):

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authority. The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project and to pay costs incident to the financing thereof, there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the County, in the aggregate principal amount of not to exceed Four Hundred Thousand One Hundred Seventy Dollars (\$400,170), or such lesser amount as may be determined by the County Executive of the County (the "County Executive") at the time of sale (collectively, the "Notes", individually, the "Note"). The term of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby certified to be at least the term of the Notes.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 2001". The Notes shall be issued in registered form, without coupons, in minimum denominations of \$5,000. The Notes shall be numbered from 1 upwards, shall be dated the date of issuance and delivery, or such other date as the County Executive shall determine, shall be sold at not less than the par amount thereof, and shall bear interest at a rate not to exceed 5.50% per annum, such interest being payable at such times as agreed upon with the purchaser of such Notes, but in no event less than semiannually each year commencing six months from the dated date or such date as shall be designated by the County Executive (the "Interest Payment Date"), and shall mature not later than six years from the date of issuance. Each year the Notes are outstanding the County shall retire principal on the Notes in an amount that is estimated to be at least equal to an amortization which reflects level debt service on the Notes. The Notes shall contain such terms, conditions, and provisions other than as expressly provided or limited herein as may be agreed upon by the County Executive of the County and the purchaser of the Notes.

Interest on the Notes shall be payable by check or other form of draft of the "Note Registrar," as such term is hereinafter defined, deposited by the Note Registrar in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the owners of such Notes, as of the applicable Interest Payment Date, at their respective addresses as shown on the registration books of the County maintained by the Note Registrar as of the close of business fifteen (15) calendar days preceding the next Interest Payment Date. The principal of all Notes shall be payable upon presentation and surrender of such Notes at the principal office of the Note Registrar. All payments of the principal of and interest on the Notes shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 4. Redemption. The Notes shall be subject to redemption, in whole, at the option of the County, at any time, at a price of par plus accrued interest to the date of redemption, upon not less than fifteen (15) calendar days written notice to the registered owner.

Section 5. Execution. The Notes shall be executed in the name of the County; shall bear the manual or facsimile signature of the County Executive; shall be countersigned by the County Clerk of the County (the "County Clerk") with his or her manual or facsimile signature; and, shall have printed or impressed thereon the official seal of the County. In the event any officer whose signature appears on the Notes shall cease to be such officer, such signature shall nevertheless be valid and sufficient for all purposes. The Notes shall be issued in typed, mimeographed, printed, or photocopied form, or any combination thereof, substantially in the form attached hereto as Exhibit "A", with such minor changes therein or such variations thereof as the County Executive may deem necessary or desirable, the blanks to be appropriately completed by the County Executive prior to the issuance of the Notes.

Section 6. Registration, Negotiability, and Payment. (a) The County Clerk of the County is hereby appointed the note registrar and paying agent (the "Note Registrar"), and as such shall establish and maintain suitable books (the "Registration Books") for recording the registration, conversion, and payment of the Notes, and shall also perform such other duties as may be required in connection with any of the foregoing. The Note Registrar is hereby authorized to authenticate and

deliver the Notes to the original purchaser thereof, or as he or she may designate, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Notes to be transferred in proper form with proper documentation as herein described. The Notes shall not be valid for any purpose unless authenticated by the Note Registrar by the manual signature of the Note Registrar on the certificate set forth in Exhibit "A" hereto. The Notes shall be fully registered as to both principal and interest and shall be fully negotiable upon proper endorsement by the registered owner thereof. No transfer of any Notes shall be valid unless such transfer is noted upon the Registration Books and until such Note is surrendered, cancelled, and exchanged for a new Note which shall be issued to the transferee, subject to all the conditions contained herein. Principal on the Notes shall be paid at maturity upon presentation or surrender of the Notes at the principal office of the Note Registrar, and payment in such manner shall forever discharge and release the obligation of the County to the extent of the principal and interest so paid.

(b) The County may from time to time at its discretion remove the Note Registrar and appoint a successor Note Registrar to whom all records, documents, and instruments relating to its duties as Note Registrar shall be delivered. Any successor Note Registrar shall be appointed by resolution of the County, and shall be a trust company or bank having the powers of a trust company, having, at the time of such appointment, a combined capital, surplus, and undivided profits aggregating at least Ten Million Dollars (\$10,000,000), and be willing and able to accept the office of Note Registrar on reasonable and customary terms, and authorized by law to perform all duties imposed upon it by this Resolution.

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Exchange of Notes. Notes upon surrender thereof at the office of the Note Registrar, together with an assignment of such Notes duly executed by the registered owner thereof, or his, her, or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of Notes of the same maturity, of any denomination or denominations authorized by this Resolution, and bearing interest at the same rate as the Notes surrendered for exchange.

Section 8. Transfer of Notes. Each Note shall be transferable only on the registration books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note or Notes, deliver in the name of the transferee or transferees a new Note or Notes of authorized denominations, of the same aggregate principal amount, maturity, and rate

of interest as such surrendered Note or Notes, and the transferee or transferees shall take such new Note or Notes subject to all of the conditions herein contained.

Section 9. Regulations with Respect to Exchanges and Transfers. In all cases in which the privilege of exchanging or transferring Notes is exercised, the County shall execute, and the Note Registrar shall deliver, Notes in accordance with the provisions of this Resolution. For every exchange or transfer of Notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, and other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

Neither the County nor the Note Registrar shall be obligated to exchange or transfer any Note during the fifteen (15) calendar days next preceding the maturity date of the Notes or any call for redemption.

Section 10. Mutilated, Lost, Stolen, or Destroyed Notes. In the event any Note issued hereunder shall become mutilated, or be lost, stolen, or destroyed, such Note shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspects but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note or Notes come into possession of the registered owner, such Notes shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen, or destroyed Note shall be due within fifteen (15) calendar days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory to the County and to the Note Registrar, if required by the County and the Note Registrar.

Any notice to the contrary notwithstanding, the County and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owners of the Notes as the absolute owners thereof for all purposes, including, but not limited to, payment of the principal thereof, and the interest thereon, regardless of whether such payment shall then be overdue.

Section 11. Authentication. Only such of the Notes as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution as of the date of authentication.

Section 12. Source of Payment and Security. The Notes, as to both principal and interest, shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property within the corporate limits of the County without limitation as to time, rate, or amount. Said Notes shall be a direct general obligation of the County, for which the punctual payment of the principal of and interest on the Notes, the full faith and credit of the County is irrevocably pledged.

Section 13. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the Notes, to the extent necessary, there shall be levied in each year in which such Notes shall be outstanding a direct tax on all taxable property in the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay said principal of and interest on the Notes maturing in said year. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected. Such taxes levied and collected therefor shall be deposited in a special fund to be designated the "Series 2001 General Obligation Capital Outlay Note Fund" (the "2001 Note Fund"), which is hereby authorized to be created, and used solely for the payment of principal of and interest on the Notes as the same shall become due.

Section 14. Approval of Director of Local Finance. Anything herein contained to the contrary notwithstanding, no Notes authorized under this Resolution shall be issued, sold, or delivered, unless and until such Notes shall first have been duly approved by the Director of Local Finance of the State of Tennessee as provided by Section 9-21-501 et. seq., Tennessee Code Annotated, as amended. The County Executive, County Clerk, and Attorney for the County, are hereby authorized to take or cause to be taken such steps as are necessary to obtain such approval. After the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the State Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 15. Sale of Notes. The Notes herein authorized are authorized to be sold by the County Executive by the informal bid process at a price of not less than par and accrued interest.

Section 16. Disposition of Note Proceeds. The proceeds from the sale of the Notes shall be paid to the official of the County designated by law as the custodian of the funds thereof to be deposited in a special fund known as the "2001 General Obligation Capital Outlay Notes Project Fund" (the "2001 Project Fund"), which is hereby authorized to be created, to be kept separate and apart from all other funds of the County. The monies in the 2001 Project Fund shall be disbursed solely to finance the Project and to pay the costs of issuance of the Notes, including necessary legal, accounting, engineering, and fiscal expenses, printing, engraving, advertising and similar expense, administrative and clerical costs, fees and other necessary miscellaneous expenses incurred in connection with the

issuance and sale of the Notes. Monies in the 2001 Project Fund may be invested and shall be secured in the manner prescribed by applicable statutes relative to the investment and securing of public or trust funds. Any monies remaining in the 2001 Project Fund after completion of the Project shall be transferred to the 2001 Note Fund.

Section 17. Designation of Notes as Qualified Tax-Exempt Obligations. The County hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 18. Non-Arbitrage Certification. The County certifies and covenants with the owners of the Notes that so long as the principal of any Note remains unpaid, monies on deposit in any fund or account in connection with the Notes, whether or not such monies were derived from the proceeds of the sale of the Notes or from any other source, will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The County reserves the right, however, to make any investment of such monies permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Notes subject to inclusion in gross income of the owners thereof for federal income tax purposes.

The County covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay "Rebatable Arbitrage," as defined in the regulations promulgated under the Code, to the United States Government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owners of the Notes for purposes of federal income taxation.

Section 19. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owners of the Notes, and after the issuance of the Notes, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Notes shall have been paid in full or the consent of the registered owners of the Notes has been obtained; provided, however, that the County is hereby authorized to make such amendments to this Resolution as will not impair the rights or security of the owners of the Notes.

Section 20. No Action to be Taken Affecting Validity of the Notes. The County hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Notes or limit the rights and remedies of the owners from time to time of such Notes. The County further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owners thereof for purposes of federal income taxation.

Section 21. Miscellaneous Acts. The County Executive, the County Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to, making arbitrage certifications and executing a note purchase agreement in connection with the purchase of the Notes, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance, and delivery of the Notes.

Section 22. Failure to Present Notes. Subject to the provisions of Section 3 hereof, in the event any Note shall not be presented for payment when the principal becomes due at maturity and in the event monies sufficient to pay such Note shall be held by the Note Registrar for the benefit of the owner thereof, all liability of the County to such owner for the payment of such Note shall forthwith cease, terminate, and be completely discharged. Thereupon, the Note Registrar shall hold such monies, without liability for interest thereon, for the benefit of the owner of such Note who shall thereafter be restricted exclusively to such monies for any claim under this Resolution or on, or with respect to, said Note, subject to escheat or other similar law, and any applicable statute of limitation.

Section 23. Payments Due on Saturdays, Sundays, and Holidays. Whenever the interest on or principal of any Note is due on a Saturday or Sunday or, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then the payment of the interest on, or the principal of, such Note need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the date of maturity; and no interest shall accrue for the period after such date.

Section 24. No Recourse Under Resolution or on Notes. All stipulations, promises, agreements, and obligations of the County contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or under this Resolution against any officer, director, or employee of the County or against any official or individual executing the Notes.

Section 25. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 26. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect as of the date of its adoption the welfare of the County requiring it.

Approved and adopted this _____ day of _____, 2001.

ATTEST:

County Executive

County Clerk

FORM OF NOTE ---- EXHIBIT "A"

Registered
No. _____Registered
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
LAWRENCE COUNTY
GENERAL OBLIGATION CAPITAL OUTLAY NOTE,
SERIES 2001

Interest Rate: _____ Maturity Date: _____ Dated Date: _____ CUSIP: _____

Registered Owner: _____

Principal Amount: _____

LAWRENCE COUNTY, TENNESSEE (the "County"), lawfully organized and existing under the laws of the State of Tennessee, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, upon the presentation and surrender hereof at the office of the County Clerk, Lawrence County Courthouse, Lawrenceburg, Tennessee, or its successor as registrar and paying agent (the "Note Registrar"), the Principal Amount identified above, and to pay interest on said Principal Amount from the date hereof, or such later date as to which interest has been paid, to the Maturity Date, semiannually on _____ and _____ of each year, commencing _____, 2001, at the Interest Rate per annum set forth above, by check, draft, or warrant to the Registered Owner hereof at the address shown on the registration books of the Note Registrar on the fifteenth (15th) calendar day next preceding an interest payment date, in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

In the event that any amount payable hereunder as interest shall at any time exceed the rate of interest lawfully chargeable on this note under applicable law, any such excess shall, to the extent of such excess, be applied against the principal hereof as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal hereof and interest hereon shall bear interest from and after their respective due dates (whether by acceleration, demand, or otherwise) at the same rate of interest payable on the principal hereof.

Section 9-21-117, Tennessee Code Annotated, as amended, provides that this Note and the income therefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, estate, and transfer taxes and except as otherwise provided in said Code.

This Note is one of a series of notes known as "General Obligation Capital Outlay Notes, Series 2001" (the "Notes"), issued by the County in the aggregate principal amount of \$400,170. The Notes which are issued for the purpose of financing certain public works projects, including the acquisition of highway equipment for use by the County, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, and costs incident to the financing thereof, are authorized by an appropriate resolution of the Board of Commissioners and particularly that certain Resolution of the Board of Commissioners adopted on _____, 2001, entitled "Resolution of Lawrence County, Tennessee, Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2001, in an Amount Not to Exceed \$400,170, and Providing for the Payment of Said Notes," as such resolution may be from time to time amended or supplemented in accordance with its terms (such resolution, as so amended or supplemented, being herein called, the "Resolution"), and are issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"). Copies of the Resolution are on file at the office of the County Clerk of the County, and reference is hereby made to the Resolution and the Act, for a more complete statement of the terms and conditions upon which the Notes are issued thereunder, the rights, duties, immunities, and obligations of the County, and the rights of the Registered Owner hereof.

This Note and interest hereon is payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property in the County without limitation as to time, rate, or amount. For the prompt payment of this Note, both principal and interest, as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged.

The County has designated the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable by the Registered Owner hereof in person or by his, her, or its attorney or legal representative at the office of the Note Registrar, but only in the manner and subject to the limitations and conditions provided in the Resolution and upon surrender and cancellation of this Note. Upon any such transfer, the County shall execute, and the Note Registrar shall authenticate and deliver in exchange for this Note, a new fully registered note or notes, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity and bearing interest at the same rate. For every exchange or transfer of notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless

otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, or other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The County and the Note Registrar may deem and treat the person or entity in whose name this Note is registered as the absolute owner hereof, whether such note shall be overdue or not, for the purpose of making payment of the principal of and interest on, this Note and for all other purposes. All such payments so made shall be valid and effectual to satisfy and discharge the liability upon this Note to the extent of the sum or sums so paid, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

The Notes are issuable only as fully registered Notes, without coupons, in minimum denominations of \$5,000. At the office of the Note Registrar, in the manner and subject to the limitations, conditions, and charges provided in the Resolution, fully registered Notes may be exchanged for an equal aggregate principal amount of fully registered Notes of the same maturity, of authorized denominations, and bearing interest at the same rate.

The Notes shall be subject to redemption, in whole, at the option of the County, at any time, at the price of par plus accrued interest to the date of redemption, upon not less than fifteen (15) calendar days written notice to the Registered Owner.

This Note shall have all the qualities and incidents of, and shall be, a negotiable instrument under, the Uniform Commercial Code of the State of Tennessee, subject only to provisions respecting registration of such note. This Note is issued with the intent that the laws of the State of Tennessee shall govern its construction.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to the issuance of, this Note in order to make this Note a legal, valid, and binding obligation of the County, have been done, and did exist in due time and form as required by the Constitution and statutes of the State of Tennessee; and that this Note and the issue of which it is a part, together with all other indebtedness of such County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, has caused this Note to be signed by the manual or facsimile signatures of the County Executive and the County Clerk and its official seal, or a facsimile thereof, to be impressed or imprinted hereon, all as of _____, 2001.

COUNTY EXECUTIVE

(SEAL)

COUNTERSIGNED:

COUNTY CLERK

Date of Authentication:

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the provisions of the within mentioned Resolution and is one of the General Obligation Capital Outlay Notes, Series 2001, of Lawrence County, Tennessee.

By: _____
County Clerk, as Note Registrar

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns, and transfers unto

(Please type or print name, address, and social security number

or other identifying number of Assignee)

the within note and does hereby irrevocably constitute and appoint _____

_____, Attorney, to transfer the same note on the books

kept for registration hereby with full power of substitution in the premises.

Date: _____

SIGNATURE GUARANTEED:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Note Registrar.

SIGNATURE:

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatever.

(Handwritten initials)

STATE OF TENNESSEE
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners of said County held on _____ 2001; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete copy of such resolution authorizing the issuance of not to exceed \$400,170 General Obligation Capital Outlay Notes, Series 2001, by said County; (4) that the actions by said Board of Commissioners including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board of Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this _____ day of _____, 2001.

County Clerk

(SEAL)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 22032701 Authorizing the issuance of interest bearing general obligation capital outlay notes, series 2001, in an amount not to exceed \$400,170.00 and providing for the payment of said notes						
BAILEY, JACKIE 9th District 762-3716 411 6th St L' Burg, TN 829-2358			X			
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501			X			
BRAZIER, OLAN 5th District 175 Reed Patch Rd L' Burg 762-3167			X			
BUIE, JIM 9th District 508 8th St L' Burg 964-3404		X				
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118		X				
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899		X				
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X			
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709	X	X				
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500		X				
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217		X				
NIEDERGESES, MARK 4th District 4202 Marie Ln L' Burg 762-8007	X	X				
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040			X			
WOODALL, GLENN E 8th District 1401 Hart Ave L' Burg 762-7419			X			
WRAY, JOE R 8th District 1403 Beckham Ave L' Burg			X			
		11	7			

Motion carried by a roll call vote.

Voting AYE: 11 Voting NAY: 7

DATE MARCH 27, 2001

RESOLUTION # 23032701

**TO URGE THE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT
AMENDING THE PRIVATE ACT AUTHORIZING LAWRENCE COUNTY TO LEVY
A TAX ON THE PRIVILEGE OF USING THE PUBLIC ROADS AND HIGHWAY SO
AS TO INCREASE THE AMOUNT OF THE TAX**

BE IT RESOLVED by the Board of County Commissioners of Lawrence County,

Tennessee, meeting in regular session on this 27th day of March, 2001, that the General Assembly of the State of Tennessee is urged to enact a private act amending Chapter 178 of the Private Acts of 1984, as amended by Chapter 21 of the Private Acts of 1987, which authorizes Lawrence County to levy a tax on the privilege of using the public roads and highways in Lawrence County. It is urged that the amount of said tax for each motor driven vehicle be increased from Twenty-five dollars (\$25.00) to fifty dollars (\$50.00) and that the amount for each motorcycle, motor-driven bicycle, or scooter be increased from fifteen dollars (\$15.00) to thirty dollars (\$30.00). The proceeds of said privilege tax shall:

- Section 1: Be first applied to satisfy any outstanding debts arising from Lawrence County School Bonds Series 1984 issued for construction and improvements for school buildings; and then
- Section 2: Shall be applied to satisfy any debt arising from Lawrence County's issuance of School Bonds Series 2001 for construction and improvements to school buildings; and then
- Section 3: Shall be applied, if proceeds are remaining, toward the retirement of other school building debts incurred by the County; and then,
- Section 4: Shall be applied, if proceeds are remaining, to Lawrence County Debt Services Account.

It is also urged that said private act provide for its local approval by the Board of County Commissioners of Lawrence County.

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

Passed this 27th day of March, 2001.

Approved this 27th day of March, 2001.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS,
COUNTY COURT CLERK

AMENDED RESOLUTION # 23032701

**RESOLUTION ENACTING A MOTOR VEHICLE PRIVILEGE TAX PURSUANT
TO TENNESSEE CODE ANNOTATED §5-8-102**

WHEREAS, Tennessee Code Annotated §5-8-102 authorizes counties to levy a privilege tax upon the operation of a motor vehicle within the county; and

WHEREAS, funds are needed to construct and improve school buildings within Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session on this 27th day of March, 2001 that a motor vehicle tax be enacted upon the privilege of operating a motor vehicle within Lawrence County pursuant to the provisions of Tennessee Code Annotated §5-8-102. The amount of said tax for each motor-driven vehicle shall be fifty dollars (\$50.00) and the amount for each motorcycle, motor-drive bicycle, or scooter shall be thirty dollars (\$30.00). The proceeds of said privilege tax shall:

- Section 1: Be first applied to satisfy any outstanding debts arising from Lawrence County School Bonds Series 1984 issued for construction and improvements for school buildings; and then
- Section 2: Shall be applied to satisfy any debt arising from Lawrence County's Issuance of School Bonds Series 2001 for construction and improvements to school buildings; and then
- Section 3: Shall be applied, if proceeds are remaining, toward the retirement of other school building debts incurred by the County; and then
- Section 4: Shall be applied, if proceeds are remaining, to Lawrence County Debt Services Account.

This resolution shall become effective upon approval by the County Legislative Body and upon approval by a majority of the number of qualified voters of Lawrence County voting in an election on the question of whether or not the tax should be levied.

The legislative body of Lawrence County hereby directs the County Election Commission to call such an election to be held in a regular election or in a special election for the purpose of approving or rejecting such tax levy. The ballots used in such election shall have printed on them the substance of such resolution and the voters shall vote for or against its approval. Each resident who operates a motor vehicle in the county shall have a decal or emblem affixed upon the motor vehicle as evidence of compliance and any person who fails to display the decal or emblem required under this resolution

commits a Class III misdemeanor as provided by state law. All other structural and enforcement guidelines not in conflict with the provisions of Tennessee Code Annotated §5-8-102 shall be determined by the provisions of the Private Acts of 1984, Chapter 178, under which Lawrence County currently assesses the motor vehicle tax.

If this privilege tax is not approved by a majority of the number of qualified voters of the county, then Resolution # 18032701, Resolution # 19032701, Resolution # 20032701, and Resolution # 21032701 authorizing the issuance of bonds and bond anticipation notes for improvements to schools and other county projects, shall be repealed. Upon approval by majority of the qualified voters in Lawrence County, and enactment of this tax under the provisions of Tennessee Code Annotated §5-8-102, the Lawrence County Commission shall take steps necessary to repeal the Private Act of 1984, Chapter 178, and the beginning collection date for said tax pursuant to Tennessee Code Annotated §5-8-102 shall be the first day of the month following the first full month after the referendum approving said tax.

Passed this 27th day of March, 2001.

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 # 23032701 Urge the General Assembly to enact a private act amending the private act authorizing Lawrence County to levy a tax on the privilege of using the public roads and highway so as to increase the amount of the tax AS AMENDED						
BAILLEY, JACKIE 9th District 762-3716 411 6th St. L'Burg, TN		X				
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge		X				
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'Burg		X				
BUIE, JIM 9th District 762-3167 508 8th St L'Burg		X				
BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.		X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma	X	X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma		X				
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military PO BX 224 Loretto		X				
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point		X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L'Burg	X	X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge		X				
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L'Burg		X				
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'Burg		X				
		18				

Motion amended twice:carried by a roll call vote.

Voting AYE:18 Voting NAY: 0

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
23032701							
Amend the resolution and call for a referendum so that the citizens of Lawrence County can vote on this.							
BAILLEY, JACKIE	9th District		X				
762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD	7th District		X				
91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District		X				
175 Reed Patch Rd L'Burg 762-3167							
BUIE, JIM	9th District		X				
508 8th St L'Burg 964-3404							
BURNS, FRANKLIN	6th District		X				
383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District	X	X				
66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District		X				
12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District		X				
2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM	3rd District		X				
114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District		X				
404 N Military PO BX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District		X				
11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District		X				
305 Pond Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District	X	X				
4202 Marie Ln L'Burg 762-8007							
PERRY, TIM	6th District		X				
1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District		X				
2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District		X				
37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District		X				
1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R	8th District		X				
1403 Beckham Ave L'Burg							
			18				

Amendment to motion carried by a roll call vote.

Voting AYE: 18

DATE March 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 23032701

The resolution will be structured exactly like the private act that was adopted in 1984.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILLEY, JACKIE 9th District 762-3716 411 6th St. L' Burg, TN 829-2358		X				
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501		X				
BRAZIER, OLAN 5th District 175 Reed Patch Rd L' Burg 762-3167		X				
BUIE, JIM 9th District 508 8th St L' Burg 964-3404		X				
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118	X	X				
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899	X	X				
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016		X				
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709		X				
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500		X				
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501		X				
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217		X				
NIEDERGESES, MARK 4th District 4202 Marie Ln L' Burg 762-8007		X				
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870		X				
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490		X				
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040		X				
WOODALL, GLENN E 8th District 1401 Hart Ave L' Burg 762-7419		X				
WRAY, JOE R 8th District 1403 Beckham Ave L' Burg		X				
		18				

DATE _____

RESOLUTION # 24032701

**RESOLUTION TO APPROVE DELINQUENT TAX ATTORNEY FOR 1999
DELINQUENT TAXES**

WHEREAS, Cindy Benefield, Lawrence County Trustee, has selected Jane M. Jennings, County Attorney, as Delinquent Tax Attorney for the collection of 1999 delinquent taxes; and

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

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 27th day of March, 2001, that Jane M. Jennings, County Attorney, is approved as Delinquent Tax Attorney for collection of delinquent taxes for 1999 and is entitled to collect a fee of 10% of the base amount of tax due.

Adopted this 27th day of March, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	APPROVE DELINQUENT TAX ATTORNEY FOR 1999 DELINQUENT TAXES		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
24032701	Approve delinquent tax attorney for 1999 delinquent taxes								
BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501		X					
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167							
BUIE, JIM	9th District	508 8th St L'Burg 964-3404							
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531	X						
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007							
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg							

Motion carried by unanimous voice vote.

DATE MARCH 27, 2001

AMENDED RESOLUTION # 25032701

RESOLUTION URGING THE STATE LEGISLATURE TO ADOPT AN OPTION FOR COUNTIES TO IMPOSE A GASOLINE TAX FOR FUNDING OF ROADS

WHEREAS, the legislative body of Lawrence County desires to upgrade roads in Lawrence County; and


WHEREAS, there is a shortage of funding for the improvements needed in Lawrence County roads; and

WHEREAS, there is currently legal authority giving counties the option to adopt a gasoline tax up to one cent per gallon for the sole purpose of developing or supporting a public transportation system; and

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that a panel of Lawrence County citizens be appointed to study a proposal to allow counties the option of adopting a gasoline tax of up to two cents per gallon for the purpose of upgrading and maintaining county roadways and report its findings to the Commission.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 25032701 Resolution urging the State Legislature to adopt an option for Counties to impose a gasoline tax for funding of roads.		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
AS AMENDED								
BAILLEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167			X				
BUIE, JIM	9th District 508 8th St L'Burg 964-3404			X				
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500			X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007		X	X				
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X		X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490			X				
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg			X				
				18				

DATE MARCH 27, 2001

RESOLUTION # 25032701

RESOLUTION URGING THE STATE LEGISLATURE TO ADOPT AN OPTION FOR COUNTIES TO IMPOSE A GASOLINE TAX FOR FUNDING OF ROADS

WHEREAS, the legislative body of Lawrence County desires to upgrade roads in Lawrence County; and

WHEREAS, there is a shortage of funding for the improvements needed in Lawrence County roads; and

WHEREAS, there is currently legal authority giving counties the option to adopt a gasoline tax up to one cent per gallon for the sole purpose of developing or supporting a public transportation system; and

WHEREAS, Lawrence County does not have a public transportation system, but has a greater need for upgrading and maintaining Lawrence County roads.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that a certified copy of this resolution be sent to the State Legislature urging an amendment in Tennessee Code Annotated §67-3-2101 through §67-3-2112 so as to allow counties the option of adopting a gasoline tax of up to two cents per gallon for the additional purpose of upgrading and maintaining county roadways.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 25032701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amended to form a committee and make a study on this.								
RAILEY, JACKIE	9th District	762-3716 411 6th St L' Burg, TN 829-2358		X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge	X	X				
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L' Burg		X				
BUE, JIM	9th District	762-3167 508 8th St L' Burg 964-3404		X				
BURNS, FRANKLIN	6th District	383 L' Burg Henryville Eth.		X				
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBox 176 Leoma		X				
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L	2nd District	853-6709 404 N Military PO BX 224 Loretto		X				
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T.	5th District	762-5501 305 Pond Field Rd West Point	X	X				
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie Ln L' Burg		X				
PERRY, TIM	6th District	762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY	7th District	829-2490 37 Mint Spring Rd Ethridge		X				
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L' Burg		X				
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L' Burg		X				
				18				

Motion to amend carried by a unanimous roll call vote.

DATE March 27, 2001

RESOLUTION # 26032701

**RESOLUTION AUTHORIZING PAYMENT TO ROGER MCDONALD IN THE
AMOUNT OF AN ADDITIONAL \$2,171.05**

WHEREAS, Roger McDonald, who is a garbage hauler, was involved in an accident with a fork lift leased by Lawrence County Solid Waste Services on September 6, 2000; and

WHEREAS, the damage to his vehicle amounted to \$4,160.67 which has now been paid;

and

WHEREAS, Mr. McDonald was paid \$1,950.81 for his loss of use of the vehicle during the period of repair; and

WHEREAS, Mr. McDonald has now asked for additional compensation for \$2,171.05 due to the fact that he hired another garbage hauler to run his garbage route.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of March, 2001 that Roger McDonald be paid an additional \$2,171.05 for his alleged economic loss making a total of \$4,160.67 paid for repair of his vehicle and \$4,121.86 paid directly to Mr. McDonald for his alleged economic losses.

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 #	TABLED		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
26032701	Authorizing payment to Roger McDonald in the amount of an additional \$2,171.05								
BAILLEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501				X			
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167			X				
BUIE, JIM	9th District	508 8th St L'Burg 964-3404			X				
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899			X				
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016				X			
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X		X				
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007				X			
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490			X				
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419				X			
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg				X			
					12	6			

Motion to table carried by a roll call vote.

Voting AYE: 12 Voting NAY: 6

DATE MARCH 27, 2001

MARCH 27 2001

Vicky Daniel
Linda Boyd
Debbie Bailey
Cynthia J Freeman

Western Surety Co
Elliot and Associates
Amerta Bailey Bobby Newton
Western Surety Co

Ronald L Evans
Juanita Fulks
Matthew D Knab
Armond E Harris
Beverly J Rose
Larry Frederick
Rick Benson
Deborah L Ezell
Randall K Hardy
Laine Townsend
Marsha Lanning
Jackie S Walters
Mary J Schultz
Joanne Erwin

Elliot And Associates
Brent Fulks & Jeffery Allred
Western Surety
Kenneth Nelson & Maxine Cothran
Auto Owners
State Farm Fire And Casualty
Western Surety
National Grange Mutual
Western Surety
Western Surety
R L I Surety
Markus Ins
Carlton Doss & Barry Doss
State Farm Fire And Casualty

CHARLOTTE W GARRETSON
JOYCE BALLENTINE

BARRY DOSS CARLTON DOSS
ROGER WRIGHT & DWAYNE WRIGHT

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # APPOINTMENT OF JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD: TIM PETTUS, LARRY BROWN, RON EVANS, CHARLIE HOLT, JIM GREEN, STEVE HILL, BLAKE LAY, RONNIE MCMASTERS, JOE REMKE, JR, JOE STANFORD, MARK TEITIGENS, JIM WHITE, TIM PERRY						
BALILEY, JACKIE	9th District	762-3716 411 6th St. L'Burg, TN 829-2358				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167				
BUIE, JIM	9th District	508 8th St L'Burg 964-3404				
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899				
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X			
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217	X			
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490				
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg				

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

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

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
APPOINTMENTS TO THE REGIONAL PLANNING COMMISSION: TIM PERRY TOMMY MOORE, TRAVIS MOORE, JACK BUTLER-(4 YEAR TERMS), NICK PASSARELLA (3YEAR TERM) BARRY DOSS(2YEAR TERM) JUANITA FULKS (1YEAR)							
BAILEY, JACKIE	9th District 762-3716 411 6th St. L'Burg, TN 829-2358						
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167						
BUIE, JIM	9th District 508 8th St L'Burg 964-3404						
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899						
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500	X					
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501						
MOORE, W. T.	5th District 305 Rord Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007	X					
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg						

Motion carried by a unanimous voice vote.

DATE MARCH 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Appoint a County Attorney	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILLEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167							
BUIE, JIM	9th District 508 8th St L'Burg 964-3404	X						
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500	X						
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District 4202 Marie Ln L'Burg 762-8007							
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg							
Motion by Robert Green Second by Jim Buie to appoint								
Charles Holt County Attorney								
All 18 commissioners voted for Charles Holt								

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 28032701 Speed limits on all Lawrence County maintained roads will be 45MPH unless posted						
TABLED						
BAILLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN		X				
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge		X				
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'Burg			X			
BUIE, JIM 9th District 762-3167 508 8th St L'Burg		X				
BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.		X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma		X				
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military FO BX 224 Loretto		X				
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point		X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L'Burg	X	X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma		X				
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge			X			
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L'Burg	X	X				
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'Burg		X				
		16	2			

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	BALILEY, JACKIE 9th District 762-3716 411 6th St. L' Burg, TN							
	BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge							
	BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L' Burg	X						
	BUTE, JIM 9th District 762-3167 508 8th St L' Burg							
	BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.							
	DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X					
	DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma							
	GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma							
	GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma							
	GREEN, ROBERT L 2nd District 853-6709 404 N Military PO BX 224 Loretto							
	MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto							
	MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point							
	NIEDERGESSES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L' Burg							
	PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge							
	SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma							
	TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge							
	WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L' Burg							
	WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L' Burg							
	Motion to adjourn carried cy a unanimous Voice Vote							
	Thereupon the county executive declared this meeting to							
	be in adjournment to meet again in due time							

DATE MARCH 27, 2001