

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

JULY 24, 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 #01072401
Resolution to approve minutes of May 22, 2001 Regular Session
2. RESOLUTION #02072401
Resolution to approve minutes of June 26, 2001 Special Session
3. RESOLUTION #03072401
Resolution to approve minutes of July 2, 2001 Special Session
4. RESOLUTION #04072401
Resolution to establish speed zones on Nutt Lane
(Sponsored by Franklin Burns)
5. RESOLUTION #05072401
Resolution to approve proposal of the Department of Transportation of the State of Tennessee regarding state project #50002-2235-14 that is described as U.S. 64 By-Pass from existing U.S. 64 west of Lawrenceburg to U.S. 43 south of Lawrenceburg.
6. RESOLUTION #06072401
Resolution to amend resolution regarding Lawrence County forbidding the sale of beer within 300 feet of a residential dwelling.
7. RESOLUTION #07072401
Resolution that Lawrence County pay the premiums for policies of cancer insurance on employees for whom Lawrence County does not pay hospitalization/health insurance premiums. (Sponsored by the Insurance & Benefits Committee)

NOTARIES

SPECIAL SPEAKER: BARRY HOLT, LAWRENCE COUNTY EDUCATION
ASSOCIATION

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	CALL TO ORDER STEVE HILL ROLL CALL KENNETH WEATHERS INVOCATION Sheriff William Dorning PLEDGE TO THE FLAG Jim Gowen		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	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
	BUJE, 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	
	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	
								16	2

Total present Sixteen (16)

Total absent Two (2)

Thereupon the County Executive declared a quorum, and the following resolutions were heard.

DATE JULY 24, 2001

Summary Financial Statement

MAY 31, 2001

Fiscal Year Time Lapse: 91.66

GENERAL

Year-to-Date

Account	Description	Budget	Actual	Percent of Budget	Estimate	Avg/Mth	Actual	Percent of Avg
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10 CURRENT PROPERTY TAX 3,957,051.00 3,989,583.99 100.8 329,754.25

20 TRUSTEE'S COLLECTIONS - PRIOR YEAR 152,291.00 198,394.12 130.3 12,690.92

30 CIR CLK/CLK & MASTER COLLECTIONS-PR YR 49,520.00 55,757.42 112.6 4,126.67

40 INTEREST AND PENALTY 24,115.00 24,418.82 101.3 2,009.98

50 PAYMENTS IN LIEU OF TAXES = T. V. & 24,577.00 22,290.18 88.8 2,147.78

60 PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIES 139,603.00 132,041.71 94.6 94,603.68

70 PAYMENTS IN LIEU OF TAXES = OTHER 481.00 92.91 19.3 40.08

80 HOTEL/MOTEL TAX 40,238.00 2,782.75 6.9 290.51

90 LITIGATION TAX - GENERAL 107,081.00 82,253.97 76.8 8,923.42

100 LITIGATION TAX - SPECIAL PURPOSE 20,038.00 11,527.64 57.5 1,669.83

110 LITIGATION TAX - OFFICE OF PUBLIC DEFEND 0.00 607.77 0.0 0.00

120 BUSINESS TAX 40,000.00 0.00 0.0 297.00

130 BANK EXCISE TAX 49,467.00 45,680.64 92.3 4,122.25

140 WHOLESALE BEER TAX 39,894.00 24,181.76 60.6 3,324.50

150 MARRIAGE LICENSES 2,031.00 1,558.00 76.7 169.25

160 BEER PERMITS 0.00 17,708.81 0.0 0.00

170 CABLE TV FRANCHISE 2,031.00 1,558.00 76.7 169.25

180 LITIGATION TAX - OFFICE OF PUBLIC DEFEND 0.00 607.77 0.0 0.00

190 BUSINESS TAX 40,000.00 0.00 0.0 297.00

200 WHOLESALE BEER TAX 39,894.00 24,181.76 60.6 3,324.50

210 MARRIAGE LICENSES 2,031.00 1,558.00 76.7 169.25

220 BEER PERMITS 0.00 17,708.81 0.0 0.00

230 CABLE TV FRANCHISE 2,031.00 1,558.00 76.7 169.25

240 LITIGATION TAX - OFFICE OF PUBLIC DEFEND 0.00 607.77 0.0 0.00

250 BUSINESS TAX 40,000.00 0.00 0.0 297.00

260 WHOLESALE BEER TAX 39,894.00 24,181.76 60.6 3,324.50

270 MARRIAGE LICENSES 2,031.00 1,558.00 76.7 169.25

280 BEER PERMITS 0.00 17,708.81 0.0 0.00

290 CABLE TV FRANCHISE 2,031.00 1,558.00 76.7 169.25

300 LITIGATION TAX - OFFICE OF PUBLIC DEFEND 0.00 607.77 0.0 0.00

310 BUSINESS TAX 40,000.00 0.00 0.0 297.00

320 WHOLESALE BEER TAX 39,894.00 24,181.76 60.6 3,324.50

330 MARRIAGE LICENSES 2,031.00 1,558.00 76.7 169.25

340 BEER PERMITS 0.00 17,708.81 0.0 0.00

350 CABLE TV FRANCHISE 2,031.00 1,558.00 76.7 169.25

360 LITIGATION TAX - OFFICE OF PUBLIC DEFEND 0.00 607.77 0.0 0.00

370 BUSINESS TAX 40,000.00 0.00 0.0 297.00

380 WHOLESALE BEER TAX 39,894.00 24,181.76 60.6 3,324.50

390 MARRIAGE LICENSES 2,031.00 1,558.00 76.7 169.25



Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.66

1 GENERAL

Year-To-Date ----- MAY -----

Account	Description	Budget	Estimate	Actual	Percent	Estimate	Avg/Mth	Actual	Percent
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REVENUES

130	SALE OF MATERIALS AND SUPPLIES	924.00	252.03-	27.3	77.0	77.0	8.1	6.20-	88.86-	
160	RETIREES' INSURANCE PAYMENTS	520.00	88.86-	17.1	43.33	43.33	205.1	0.00	88.86-	
170	MISCELLANEOUS REFUNDS	35,720.00	9,635.80-	27.0	2,976.67	2,976.67	0.00	0.00	0.00	
330	SALE OF EQUIPMENT	11,308.00	7,785.97-	68.9	942.33	942.33	0.00	0.00	0.00	
340	SALE OF PROPERTY	2,857.00	0.00	0.00	238.08	238.08	0.00	0.00	0.00	
360	DAMAGES RECOVERED FROM INDIVIDUALS	177.00	0.00	0.00	14.75	14.75	0.00	0.00	0.00	
370	CONTRIBUTIONS & GIFTS	1,241.00	75.00=	6.0	103.42	103.42	0.00	0.00	0.00	
110	COUNTY CLERK	0.00	27,000.00-	0.0	0.00	0.00	0.00	0.00	0.00	
120	CIRCUIT COURT CLERK	0.00	164,157.31-	0.0	0.00	0.00	0.00	0.00	0.00	
180	REGISTER	0.00	27,333.00-	0.0	0.00	0.00	0.00	0.00	0.00	
190	TRUSTEE	0.00	294,105.16-	0.0	0.00	0.00	0.00	0.00	0.00	
350	SHERIFF	0.00	5,783.89-	0.0	0.00	0.00	0.00	0.00	0.00	
110	JUVENILE SERVICES PROGRAM	10,000.00	10,000.00=	100.0	833.33	833.33	0.00	0.00	0.00	
160	STATE REAPPRAISAL GRANT	0.00	11,509.00-	0.0	0.00	0.00	0.00	0.00	0.00	
210	LAW ENFORCEMENT TRAINING PROGRAMS	12,000.00	17,400.00-	138.1	1,050.00	1,050.00	0.00	0.00	0.00	
430	LITTER PROGRAM	24,000.00	23,745.22-	98.9	2,513.00	2,513.00	227.6	0.00	2,513.00	
320	INCOME TAX	30,156.00	21,617.91-	71.7	2,513.00	2,513.00	273.5	0.00	2,513.00	
840	ALCOHOLIC BEVERAGE TAX	42,626.00	43,863.66-	102.9	3,552.17	3,552.17	273.5	0.00	3,552.17	
950	MIXED DRINK TAX	696.00	0.00	0.0	68.00	68.00	0.00	0.00	0.00	
851	STATE REVENUE SHARING -T.V.A.	300,000.00	350,524.00=	113.5	29,000.00	29,000.00	0.00	0.00	0.00	
916	CONTRACTED PRISONER BOARD	92,750.00	104,861.51-	113.1	7,729.17	7,729.17	159.7	0.00	7,729.17	
960	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	18,500.00=	103.0	1,500.00	1,500.00	0.00	0.00	0.00	
980	OTHER STATE GRANTS	10,000.00	2,000.00-	20.0	833.33	833.33	0.00	0.00	0.00	
990	OTHER STATE REVENUES	5,000.00	0.00	0.0	416.67	416.67	0.00	0.00	0.00	
990	OTHER FEDERAL THROUGH STATE	90,000.00	0.00	0.0	7,500.00	7,500.00	0.00	0.00	0.00	
990	OTHER DIRECT FEDERAL REVENUE	500.00	0.00	0.0	41.67	41.67	0.00	0.00	0.00	
130	CONTRIBUTIONS	2,500.00	0.00	0.0	208.33	208.33	0.00	0.00	0.00	
610	DONATIONS	13,376.93	26,345.98=	197.0	1,114.75	1,114.75	110.3	0.00	1,114.75	
200	NOTE PROCEEDS	495,000.00	100.00	100.0	41,250.00	41,250.00	0.00	0.00	0.00	
800	OPERATING TRANSFERS	700,181.00	0.00	0.0	58,344.25	58,344.25	0.00	0.00	0.00	
Total REVENUES										
7,559,235.93	7,493,712.59-	99.1	629,936.33	231,358.47-	36.7	0.00	0.00	0.00	0.00	
EXPENDITURES										
0.00	UNDESIGNATED FUND BALANCE	0.00	115.58-	0.0	0.00	0.00	0.00	0.00	0.00	
100	COUNTY COMMISSION	1,150,358.00-	87,942.28-	7.6	96,697.83-	96,697.83-	17.2	0.00	96,697.83-	
300	COUNTY EXECUTIVE	119,871.00-	107,541.15-	89.7	9,989.24-	9,989.24-	83.6	0.00	9,989.24-	
400	COUNTY ATTORNEY	6,300.00-	5,586.12	88.7	525.00-	525.00-	0.00	0.00	525.00-	
500	ELECTION COMMISSION (INCLUDING VOTER REG	131,695.00-	119,950.75	91.1	10,974.19	10,974.19	72.7	0.00	10,974.19	
600	REGISTER OF DEEDS	36,290.00-	24,892.74	68.6	3,024.16-	3,024.16-	72.1	0.00	3,024.16-	
750	CODES COMPLIANCE	63,690.00-	57,340.59	90.0	5,307.52-	5,307.52-	88.3	0.00	5,307.52-	
800	COUNTY BUILDINGS	419,751.00-	283,445.93	68.0	34,708.11-	34,708.11-	42.1	0.00	34,708.11-	
910	PRESERVATION OF RECORDS	40,555.00-	38,109.92	94.0	3,379.58-	3,379.58-	110.8	0.00	3,379.58-	
100	ACCOUNTING AND BUDGETING	111,109.00-	90,707.46	81.6	3,259.16-	3,259.16-	91.6	0.00	3,259.16-	

Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.55

GENERAL

-----Year-To-Date-----
Budget Estimate Actual of Budget Percent Estimate Avg/Mth Actual of Avg Percent

Account	Description	Budget	Estimate	Actual of Budget	Percent	Estimate	Avg/Mth	Actual of Avg	Percent
200	PURCHASING	52,745.04	37,472.08	71.0	4,395.41	3,918.62	89.2	14,145.79	80.7
300	PROPERTY ASSESSOR'S OFFICE	210,397.00	162,109.83	77.0	17,533.09	14,145.79	80.7	14,145.79	80.7
300	COUNTY TRUSTEE'S OFFICE	19,210.00	15,834.14	82.4	1,600.82	655.45	40.9	655.45	40.9
400	COUNTY CLERK'S OFFICE	23,198.00	18,040.43	77.8	4,933.15	600.00	44.7	600.00	44.7
600	CIRCUIT COURT	276,012.00	239,347.95	86.7	86,414.03	25,163.70	104.7	17,843.19	104.4
600	GENERAL SESSIONS COURT	204,640.00	191,044.02	93.6	17,063.85	17,843.19	104.4	17,843.19	104.4
600	CHANCERY COURT	154,935.00	137,217.88	88.6	12,911.25	13,897.01	107.6	13,897.01	107.6
600	JUVENILE COURT	44,934.00	13,414.12	29.9	3,744.00	3,084.92	98.4	3,084.92	98.4
500	DISTRICT ATTORNEY GENERAL	10,000.00	8,000.00	80.0	833.33	0.00	0.00	0.00	0.00
110	SHERIFF'S DEPARTMENT	1,381,877.00	1,407,914.89	101.9	115,156.43	132,330.01	114.9	132,330.01	114.9
210	JAIL	378,635.00	301,829.57	79.7	31,552.92	20,699.05	65.0	20,699.05	65.0
220	WORKHOUSE	50,520.00	48,831.91	96.7	4,710.01	3,090.23	72.1	3,090.23	72.1
310	FIRE PREVENTION AND CONTROL	8,000.00	2,000.00	25.0	1,660.00	0.00	0.00	0.00	0.00
410	CIVIL DEFENSE	15,000.00	7,443.29	49.6	1,260.00	0.00	0.00	0.00	0.00
420	RESCUE SQUAD	225,500.00	189,425.00	84.0	18,791.67	0.00	0.00	0.00	0.00
510	COUNTY CORONER/MEDICAL EXAMINER	0.00	0.00	0.0	0.00	3,100.00	633.3	3,100.00	633.3
600	OTHER PUBLIC SAFETY	6,000.00	4,731.95	78.9	500.00	478.00	95.7	478.00	95.7
110	LOCAL HEALTH CENTER	68,452.00	103,157.66	150.7	5,704.34	4,501.71	78.9	4,501.71	78.9
130	AMBULANCE/EMERGENCY MEDICAL SERVICES	989,420.00	845,925.14	85.5	82,451.66	64,738.65	78.5	64,738.65	78.5
340	REGIONAL MENTAL HEALTH CENTER	21,000.00	21,000.00	100.0	1,700.00	21,000.00	1,400.0	21,000.00	1,400.0
390	APPROPRIATION TO STATE	19,995.00	10,000.00	50.0	1,660.25	0.00	0.00	0.00	0.00
520	AID TO DEPENDENT CHILDREN	38,767.93	58,152.07	150.0	3,230.66	5,828.98	111.4	5,828.98	111.4
900	OTHER PUBLIC HEALTH AND WELFARE	21,797.00	21,796.13	100.0	1,816.42	0.00	0.00	0.00	0.00
900	SENIOR CITIZENS ASSISTANCE	15,500.00	11,000.00	71.0	71.0	2,000.00	154.9	2,000.00	154.9
900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	86,500.00	44,952.20	52.0	7,298.34	4,175.00	154.9	4,175.00	154.9
100	AGRICULTURAL EXTENSION SERVICE	82,008.00	47,077.64	57.4	6,833.99	11,242.38	164.5	11,242.38	164.5
500	SOIL CONSERVATION	22,963.00	20,574.44	89.6	1,913.58	1,970.70	103.3	1,970.70	103.3
110	TOURISM	69,000.00	68,849.00	99.8	5,750.00	12,380.00	215.0	12,380.00	215.0
120	INDUSTRIAL DEVELOPMENT	111,000.00	111,072.00	100.1	9,250.00	0.00	0.00	0.00	0.00
220	AIRPORT	55,000.00	75,250.00	136.8	4,883.33	20,000.00	436.4	20,000.00	436.4
300	VETERAN'S SERVICES	49,378.00	45,683.46	92.4	4,114.02	4,609.70	113.0	4,609.70	113.0
400	OTHER CHARGES	491,300.00	305,984.05	62.3	40,941.66	2,452.30	70.0	2,452.30	70.0
600	EMPLOYEE BENEFITS	684,295.00	534,744.38	78.1	57,024.59	40,346.89	70.0	40,346.89	70.0
000	HIGHWAY AND BRIDGE MAINTENANCE	0.00	764.78	0.0	0.00	0.00	0.0	0.00	0.0
100	GENERAL GOVERNMENT DEBT SERVICE	0.00	35,410.68	0.0	0.00	0.00	0.0	0.00	0.0
100	OPERATING TRANSFERS	340,483.00	386,613.00	113.5	28,873.58	129,148.00	455.2	129,148.00	455.2
Total EXPENDITURES		8,336,007.93	5,338,653.76	75.0	694,667.37	609,999.92	87.8	609,999.92	87.8
Total GENERAL		776,772.00	1,155,048.83	148.7	64,731.04	378,641.45	584.9	378,641.45	584.9



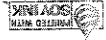
Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.65

COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date		MAY	
		Budget	Actual of Budget Percent	Estimate	Avg/Mth
REVENUES					
260	LITIGATION TAX - SPECIAL PURPOSE	10,893.00	11,946.30- 109.6	907.75	47.60-
266	LITIGATION TAX - JAIL OR WORKHOUSE	0.00	518.50-	0.00	0.0
Total REVENUES		10,893.00	12,464.80- 114.4	907.75	47.60-
EXPENDITURES					
400	OTHER CHARGES	13,283.00-	3,502.90- 26.4	1,106.91-	753.60
	Total EXPENDITURES	13,283.00-	3,502.90- 26.4	1,106.91-	753.60
	Total EXPENDITURES & JAIL MAINTENANCE	2,390.00-	8,955.90- 374.7	199.16-	700.60
	Total EXPENDITURES & JAIL MAINTENANCE	2,390.00-	8,955.90- 374.7	199.16-	700.60

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Summary Financial Statement
MAY 31, 2001
Fiscal Year Time Lapse: 91.66

PUBLIC LIBRARY

Year-To-Date-----MAY-----
Budget Estimate Actual of Budget Percent
Description Actual of Budget Percent

REVENUES

350 COPY FEES	4,483.00	4,403.36	98.2	373.58	431.10	115.4
360 LIBRARY FEES	4,760.00	4,282.56	90.0	396.67	419.87	105.8
110 INVESTMENT INCOME	7,400.00	7,471.32	101.0	616.67	317.18	51.4
170 MISCELLANEOUS FUNDS	50.00	253.64	527.3	4.17	0.00	0.0
370 CONTRIBUTIONS & GIFTS	5,084.00	3,891.55	75.8	423.67	35.00	8.3
130 CONTRIBUTIONS	5,059.00	0.00	0.0	4,921.58	0.00	0.0
110 DONATIONS	5,917.00	5,703.64	113.3	493.08	499.95	101.4
390 OTHER	2,732.00	2,232.54	81.7	227.67	167.17	73.4
300 OPERATING TRANSFERS	122,980.00	129,148.00	105.0	10,248.33	129,148.00	1260.2
Total REVENUES	212,465.00	198,357.61	74.5	17,705.42	131,018.27	740.0

EXPENDITURES

500 LIBRARIES	217,164.00	198,371.63	91.3	18,996.99	18,543.70	86.4
Total EXPENDITURES	217,164.00	198,371.63	91.3	18,996.99	15,643.70	86.4
Total PUBLIC LIBRARY	4,699.00	40,014.02	851.5	391.57	115,374.57	9464.6

Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.65

INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Budget Estimate	Actual of Budget Percent	Estimate Avg/Mth	Actual of Avg Percent
110	CURRENT PROPERTY TAX	217,638.00	100.9	18,136.50	1,263.52
120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,500.00	157.7	708.33	0.00
130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,300.00	162.4	191.67	162.9
140	INTEREST AND PENALTY	450.00	1,930.21	37.50	0.00
163	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	6.28	0.00	0.00
180	OTHER STATE GRANTS	320,673.13	469,750.00	27,556.09	0.00
190	OTHER FEDERAL THROUGH STATE	0.00	5,028.00	0.00	0.00
190	CONTRIBUTIONS	0.00	104,447.00	0.00	29,447.00
22	Total REVENUES	559,561.13	807,811.06	46,630.09	31,022.78

24	EXPENDITURES				
100	REGULAR CAPITAL OUTLAY	580,251.13	825,257.43	48,354.25	32,320.63
29	Total EXPENDITURES	580,251.13	825,257.43	48,354.25	32,320.63
30	Total INDUSTRIAL/ECONOMIC DEVELOPMENT	20,690.00	17,446.37	1,724.17	1,297.85

32	100 REGULAR CAPITAL OUTLAY	580,251.13	825,257.43	48,354.25	32,320.63
33	Total EXPENDITURES	580,251.13	825,257.43	48,354.25	32,320.63
34	Total INDUSTRIAL/ECONOMIC DEVELOPMENT	20,690.00	17,446.37	1,724.17	1,297.85

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Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.66

DRUG CONTROL

Account	Description	Budget Estimate	Actual of Budget Percent	Estimate	Actual of Avg Percent
140	DRUG CONTROL TINES	3,719.00	0.00	309.92	0.00
240	DRUG CONTROL TINES	4,400.00	21,530.18-	366.67	0.00
340	DRUG CONTROL TINES	12,349.00	116.37-	1,029.08	0.00
344	DRUG CONTROL TINES	0.00	0.00	0.00	0.00
366	DRUG TASK FORCE FORFEITURES AND SEIZURES	100.00	2,701.00-	8.33	0.00
368	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	21,900.00-	0.00	0.00
370	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	0.00	0.00	0.00
379	MISCELLANEOUS REFUNDS	150.00	0.00	12.50	0.00
380	SALE OF EQUIPMENT	850.00	2,820.98-	70.83	0.00
REVENUES					
140	DRUG CONTROL TINES	3,719.00	0.00	309.92	0.00
240	DRUG CONTROL TINES	4,400.00	21,530.18-	366.67	0.00
340	DRUG CONTROL TINES	12,349.00	116.37-	1,029.08	0.00
344	DRUG CONTROL TINES	0.00	0.00	0.00	0.00
366	DRUG TASK FORCE FORFEITURES AND SEIZURES	100.00	2,701.00-	8.33	0.00
368	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	21,900.00-	0.00	0.00
370	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	0.00	0.00	0.00
379	MISCELLANEOUS REFUNDS	150.00	0.00	12.50	0.00
380	SALE OF EQUIPMENT	850.00	2,820.98-	70.83	0.00
EXPENSES					
150	DRUG ENFORCEMENT	18,168.00-	55,520.64	309.6	264.8
TOTAL REVENUES					
		21,568.00	50,986.53-	236.4	1218.5
TOTAL EXPENDITURES					
150	DRUG ENFORCEMENT	18,168.00-	55,520.64	309.6	264.8
TOTAL EXPENDITURES					
		18,168.00-	55,520.64	309.6	264.8
Total DRUG CONTROL					
		3,400.00	4,535.11	133.4	6368.0
Total EXPENDITURES					
		18,168.00-	55,520.64	309.6	264.8
Total DRUG CONTROL					
		3,400.00	4,535.11	133.4	6368.0

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Account	Description	Budget	Actual of Budget	Estimate	Actual of Avg	Percent
110	CURRENT PROPERTY TAX	989,263.00	998,015.94	82,438.58	5,743.37	7.0
120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	44,365.00	51,537.04	3,697.08	0.00	0.0
130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	13,878.00	14,370.44	1,156.50	1,201.00	103.8
140	INTEREST AND PENALTY	7,140.00	9,243.70	593.00	300.00	50.4
150	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	23,000.00	0.00	0.00	0.0
160	MINERAL SEVERANCE TAX	0.00	45,885.00	76.00	0.00	0.0
170	WHOLESALE BEER TAX	83,000.00	74,500.00	5,910.00	1,529.82	22.1
180	VENDING MACHINE COLLECTIONS	200.00	114.00	10.00	11.17	6.7
190	INVESTMENT INCOME	50,000.00	49,423.90	4,166.67	0.00	0.0
200	SALE OF MATERIALS AND SUPPLIES	0.00	2,518.30	0.00	810.30	0.0
210	COBRA INSURANCE PAYMENTS	1,000.00	0.00	83.33	0.00	0.0
220	SALE OF EQUIPMENT	0.00	38,337.00	0.00	0.00	0.0
230	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	72,840.00	0.00	0.00	0.0
240	BRIDGE PROGRAM	182,993.00	198,987.76	109.1	16,199.42	0.0
250	STATE AID PROGRAM	327,509.00	326,291.54	27,292.42	0.00	0.0
260	LITTER PROGRAM	0.00	416.90	0.00	0.00	0.0
270	BEER TAX	15,000.00	16,398.96	1,250.00	0.00	0.0
280	GASOLINE AND MOTOR FUEL TAX	1,866,697.00	1,369,133.66	73.4	143,368.75	92.2
290	PETROLEUM SPECIAL TAX	33,145.00	27,121.22	81.8	2,762.08	98.2
300	OTHER STATE GRANTS	50,000.00	50,000.00	4,100.00	0.00	0.0
310	DISASTER RELIEF	3,000.00	62,507.52	2083.6	0.00	0.0
320	PAVING AND MAINTENANCE	0.00	9,224.55	0.00	25,000.00	0.0
330	OPERATING TRANSFERS	100,000.00	100,000.00	8,333.33	0.00	0.0
340	TOTAL REVENUES	3,825,496.00	3,444,144.48	90.0	318,791.34	41.0
350	EXPENDITURES					
360	ADMINISTRATION	173,735.00	151,394.68	87.1	14,477.96	99.4
370	HIGHWAY AND BRIDGE MAINTENANCE	1,445,800.00	1,173,884.49	81.2	120,483.32	87.1
380	OPERATION AND MAINTENANCE OF EQUIPMENT	758,428.00	693,672.85	78.3	63,202.34	80.4
390	OTHER CHARGES	170,700.00	160,171.00	90.0	14,725.00	10.9
400	EMPLOYEE BENEFITS	363,000.00	291,387.92	69.3	30,250.00	71.6
410	CAPITAL OUTLAY	573,181.00	467,297.66	81.6	47,765.09	131.8
420	OPERATING TRANSFERS	325,958.00	0.00	0.0	27,163.17	0.0
430	TOTAL EXPENDITURES	3,816,802.00	2,797,808.68	73.3	318,066.82	80.6
440	Total Highway/Public Works	3,694.00	846,335.80	7434.3	724.52	7864.6

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Account	Description	Year-To-Date		MAY	
		Budget	Actual	Estimate	Actual

110	CURRENT PROPERTY TAX	1,187,115.00	1,197,622.58	100.9	98,926.25
120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	62,470.00	63,905.84	102.3	5,205.17
130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	19,058.00	17,819.33	93.5	1,489.24
140	INTEREST AND PENALTY	9,922.00	11,489.71	115.7	826.83
150	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	29.68	0.0	0.00
210	LOCAL OPTION SALES TAX	1,245,000.00	859,500.76	68.9	103,750.00
220	WHEEL TAX	802,000.00	656,917.00	81.9	66,833.33
230	INVESTMENT INCOME	0.00	23,209.42	0.0	0.00
240	ACCRUED INTEREST ON DEBT ISSUES	0.00	38,380.00	0.0	0.00
250	BOND PROCEEDS	0.00	9,800,000.00	0.0	0.00
260	NOTE PROCEEDS	0.00	33,750.00	0.0	0.00
270	OPERATING TRANSFERS	325,958.00	0.00	0.0	27,163.17
Total REVENUES		3,661,528.00	12,435,115.38	340.5	304,293.58

100	GENERAL GOVERNMENT DEBT SERVICE	1,199,726.00	1,218,724.71	101.6	99,977.17
200	HIGHWAY & STREET DEBT SERVICE	385,405.00	370,898.40	96.2	32,117.09
300	EDUCATION DEBT SERVICE	2,108,222.00	4,861,842.41	230.6	1,79,088.17
300	PAYMENTS TO REFUNDED BOND ESCROW AGENT	0.00	9,827,916.69	0.0	0.00
Total EXPENDITURES		3,693,353.00	13,269,382.21	359.3	307,779.43
Total GENERAL DEBT SERVICE		41,830.00	834,266.88	1994.4	3,485.85

Total GENERAL DEBT SERVICE		41,830.00	834,266.88	1994.4	3,485.85
Total EXPENDITURES		3,693,353.00	13,269,382.21	359.3	307,779.43
Total REVENUES		3,661,528.00	12,435,115.38	340.5	304,293.58
Total EXPENDITURES		3,693,353.00	13,269,382.21	359.3	307,779.43
Total GENERAL DEBT SERVICE		41,830.00	834,266.88	1994.4	3,485.85

Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91*66

1 GENERAL CAPITAL PROJECTS

Account	Description	Year-To-Date		MAY	
		Budget	Actual of Budget	Estimate	Actual of Avg
100	REVENUES				
12	200 NOTE PROCEEDS	0.00	0.00	0.00	0.00
14	Total REVENUES	580,000.00-	580,000.00-	0.00	0.00
16	EXPENDITURES				
17	110 GENERAL ADMINISTRATION PROJECTS	9,165.00-	11,043.38	120.5	310.5
18	Total EXPENDITURES	9,165.00-	11,043.38	120.5	310.5
20	110 GENERAL CAPITAL PROJECTS	9,165.00-	568,956.62-	6207.9	310.5
21	Total EXPENDITURES	9,165.00-	568,956.62-	6207.9	310.5
22	110 GENERAL CAPITAL PROJECTS	9,165.00-	763.75-	763.75-	310.5
23	Total EXPENDITURES	9,165.00-	763.75-	763.75-	310.5



Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.66

5 HIGHWAY CAPITAL PROJECTS

Account	Description	Year-To-Date		MAY	
		Budget	Actual of Budget Percent	Estimate	Actual of Avg Percent
110	CURRENT PROPERTY TAX	237,423.00	100.9	19,785.25	7.0
120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,000.00	14,430.30	666.67	0.00
130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,200.00	4,023.77	182.9	183.4
140	INTEREST AND PENALTY	400.00	2,078.19	519.5	0.00
163	PAYMENTS IN LIEU OF TAXES = OTHER	0.00	6.79	33.33	0.00
170	INVESTMENT INCOME	85,000.00	21,737.52	7,883.33	0.00
120	PAVING AND MAINTENANCE	0.00	36,644.14	0.00	36,644.14
Total REVENUES		333,023.00	318,443.63	95.6	27,751.91
EXPENDITURES					
100	REGULAR CAPITAL OUTLAY	1,740,604.00	1,605,108.01	92.2	7,054.58
200	HIGHWAY & STREET CAPITAL PROJECTS	0.00	32,343.55	0.00	23,993.85
100	OPERATING TRANSFERS	0.00	100,000.00	0.00	0.00
Total EXPENDITURES		1,740,604.00	1,737,451.56	99.8	31,048.43
Total HIGHWAY CAPITAL PROJECTS		1,407,581.00	1,419,007.93	100.8	7,310.37

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Account	Description	Budget Estimate	Actual of Budget Percent	Avg/Mth Estimate	Actual of Avg Percent
7	EDUCATION CAPITAL PROJECTS				
	EXPENDITURES				
1300	EDUCATION CAPITAL PROJECTS	0.00	0.00	0.00	0.00
	Total EXPENDITURES	0.00	0.00	0.00	0.00
	Total EDUCATION CAPITAL PROJECTS	0.00	0.00	0.00	0.00

Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.65

3 SELF-INSURANCE

Account	Description	Year-To-Date		MAY	
		Budget	Actual of Budget Percent	Estimate	Actual of Avg Percent

101 SELF-INSURANCE PREMIUMS/CONTRIBUTIONS	0.00	155,900.00-	0.00	0.00	0.00
Total REVENUES	0.00	155,900.00-	0.00	0.00	0.00

EXPENDITURES

100 OTHER CHARGES	0.00	192,667.29	0.00	0.00	17,466.60
Total EXPENDITURES	0.00	192,667.29	0.00	0.00	17,466.60

Total SELF-INSURANCE	0.00	36,767.29	0.00	0.00	0.00
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Summary Financial Statement
MAY 31, 2001

Fiscal Year Time Lapse: 91.66

JUDICIAL DISTRICT DRUG

-----Year-To-Date-----MAY-----
 Budget Estimate Actual of Budget Percent Estimate Avg/Mth Actual of AVG Percent

Account	Description	Budget	Estimate	Actual of Budget	Percent	Estimate	Avg/Mth	Actual of AVG	Percent
490	DRUG CONTROL LINES	0.00	0.00	2,869.00-	0.00	0.00	0.00	0.00	0.00
480	DRUG CONTROL LINES	0.00	0.00	1,828.72-	0.00	0.00	0.00	0.00	0.00
340	DRUG CONTROL LINES	0.00	0.00	24,627.22-	0.00	0.00	0.00	1,306.95-	0.00
165	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	0.00	73,043.03-	0.00	0.00	0.00	319.00-	0.00
110	PROCEEDS FROM CONFISCATED PROPERTY	0.00	0.00	8,564.15-	0.00	0.00	0.00	0.00	0.00
170	MISCELLANEOUS REFUNDS	0.00	0.00	41.00-	0.00	0.00	0.00	0.00	0.00
180	OTHER STATE GRANTS	0.00	0.00	77,250.00-	0.00	0.00	0.00	3,000.00-	0.00
Total REVENUES		0.00	0.00	186,823.72-	0.00	0.00	0.00	5,110.95-	0.00
EXPENDITURES									
150	DRUG ENFORCEMENT	0.00	0.00	195,459.93	0.00	0.00	0.00	17,492.94	0.00
Total EXPENDITURES		0.00	0.00	195,459.93	0.00	0.00	0.00	17,492.94	0.00
Total JUDICIAL DISTRICT DRUG		0.00	0.00	8,636.21	0.00	0.00	0.00	12,381.99	0.00

Month: 05 MAY
 Beginning Fund: ZZZ
 Ending Fund: 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							
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 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 JULY 24, 2001

GENERAL PURPOSE SCHOOL

Year-To-Date Actual of Budget Percent Estimate Avg/Mth Actual of Avg Percent

REVENUES	Budget	Actual	Percent	Estimate	Avg/Mth	Actual of Avg	Percent
CURRENT PROPERTY TAX	3,837,576.00	3,832,373.92	99.9	319,798.00	319,798.00	0.00	0.00
TRUSTEE'S COLLECTIONS - PRIOR YEAR	197,000.00	197,902.63	100.5	16,416.67	16,416.67	0.00	0.00
CIR CLK/CLK & MASTER COLLECTIONS-PR YR	55,000.00	55,182.62	100.3	4,583.33	4,583.33	0.00	0.00
INTEREST AND PENALTY	33,500.00	34,649.72	103.4	2,791.67	2,791.67	0.00	0.00
PAYMENTS IN LIEU OF TAXES - OTHER	0.00	91.95	0.0	0.00	0.00	0.00	0.00
LOCAL OPTION SALES TAX	3,560,450.00	3,320,503.18	93.3	296,704.17	296,704.17	108.0	108.0
BUSINESS TAX	175,000.00	102,705.75	58.7	14,583.33	14,583.33	0.00	0.00
BANK EXCISE TAX	25,000.00	25,000.00	100.0	2,083.33	2,083.33	0.00	0.00
MARRIAGE LICENSES	2,000.00	1,838.25	91.9	166.67	166.67	0.00	0.00
TUITION - REGULAR DAY STUDENTS	6,000.00	5,500.00	91.7	500.00	500.00	0.00	0.00
TUITION - SUMMER SCHOOL	3,000.00	7,601.78	253.4	250.00	7,601.78	3040.7	3040.7
TUITION - OTHER	0.00	1,394.00	0.0	0.00	0.00	0.00	0.00
RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	57,736.13	105.0	4,583.33	4,583.33	14.6	14.6
COMMUNITY SERVICE FEES - CHILDREN	12,600.00	5,435.00	43.1	1,050.00	1,050.00	41.2	41.2
TBI CRIMINAL BACKGROUND FEE	6,500.00	7,584.00	116.7	541.67	541.67	8.9	8.9
INVESTMENT INCOME	180,000.00	163,127.66	90.6	15,000.00	15,000.00	0.00	0.00
LEASE/RENTALS	6,000.00	6,333.00	105.5	500.00	500.00	200.0	200.0
SALE OF MATERIALS AND SUPPLIES	2,500.00	2,413.04	96.5	208.33	208.33	93.2	93.2
MISCELLANEOUS REFUNDS	70,285.00	74,609.84	106.2	5,857.08	5,857.08	60.0	60.0
INSURANCE RECOVERY	25,000.00	100.00	0.4	2,083.33	2,083.33	0.00	0.00
SALE OF EQUIPMENT	5,000.00	840.60	16.8	416.67	416.67	0.00	0.00
DAMAGES RECOVERED FROM INDIVIDUALS	5,000.00	1,223.95	24.4	41.67	41.67	24.0	24.0
CONTRIBUTIONS & GIFTS	32,438.32	18,502.60	57.0	2,703.19	2,703.19	25.2	25.2
OTHER LOCAL REVENUES	8,825.00	8,825.00	100.0	735.42	735.42	0.00	0.00
BASIC EDUCATION PROGRAM	19,587,000.00	19,518,268.00	99.6	1,632,250.00	1,632,250.00	116.7	116.7
DRIVER EDUCATION	17,500.00	15,840.00	90.5	1,458.33	1,458.33	543.1	543.1
OTHER STATE EDUCATION FUNDS	933,379.00	198,078.66	21.2	77,781.67	77,781.67	8.2	8.2
CAREER LADDER PROGRAM	554,288.00	558,338.86	100.7	46,190.67	46,190.67	0.00	0.00
CAREER LADDER - EXTENDED CONTRACT	151,580.00	169,282.00	111.7	12,931.67	12,931.67	0.00	0.00
OTHER VOCATIONAL	200.00	791.60	395.8	16.67	16.67	1356.2	1356.2
MIXED DRINK TAX	500.00	0.00	0.0	41.67	41.67	0.00	0.00
OTHER STATE GRANTS	56,442.00	44,533.05	78.9	4,703.90	4,703.90	231.7	231.7
OTHER STATE REVENUES	47,400.00	63,677.50	134.1	3,950.00	3,950.00	167.8	167.8
ADULT EDUCATION STATE GRANT PROGRAM	81,705.00	76,679.83	93.8	6,808.75	6,808.75	137.9	137.9
EDUCATION EDGE	68,634.88	43,634.88	63.6	5,719.57	5,719.57	0.00	0.00
OTHER FEDERAL THROUGH STATE	102,547.00	181,394.38	176.9	8,545.58	8,545.58	86.6	86.6
OTHER DIRECT FEDERAL REVENUE	14,988.00	10,702.50	71.4	1,249.00	1,249.00	0.00	0.00
NOTE PROCEEDS	350,000.00	350,000.00	100.0	29,166.67	29,166.67	0.00	0.00
OPERATING TRANSFERS	4,784.00	4,784.00	100.0	398.67	398.67	0.00	0.00
Total REVENUES	30,270,122.20	29,192,279.78	96.4	2,522,510.18	2,522,510.18	89.8	89.8
EXPENDITURES	16,951,943.90	16,694,564.51	98.5	1,412,661.96	1,412,661.96	136.7	136.7
SPECIAL EDUCATION PROGRAM	1,892,755.10	1,892,476.41	100.0	157,729.61	157,729.61	137.2	137.2
REGULAR INSTRUCTION PROGRAM	1,931,113.97	1,931,113.97	100.0	216,447.03	216,447.03	0.00	0.00

Summary Financial Statement
JUNE 29, 2001

Fiscal Year Time Lapse: 100.00

GENERAL PURPOSE SCHOOL

Description	Year-To-Date		JUNE	
	Budget	Actual	Estimate	Actual
	Budget	Actual	Estimate	Actual
	Percent	Percent	Avg/Mth	Percent
VOCATIONAL EDUCATION PROGRAM	1,686,064.36-	1,671,953.01	140,505.44-	124.1
ADULT EDUCATION PROGRAM	93,509.00-	89,615.54	7,792.40-	244.3
ATTENDANCE	73,544.26-	71,802.78	6,128.71-	191.3
HEALTH SERVICES	127,646.00-	123,489.70	10,637.16-	93.1
OTHER STUDENT SUPPORT	788,950.79-	735,052.98	65,745.90-	131.8
REGULAR INSTRUCTION PROGRAM	966,525.44-	924,761.15	80,543.80-	142.6
SPECIAL EDUCATION PROGRAM	217,349.15-	215,354.21	18,112.46-	182.1
VOCATIONAL EDUCATION PROGRAM	82,276.26-	79,830.68	6,856.36-	208.4
ADULT PROGRAMS	89,844.00-	86,203.68	7,487.01-	243.4
BOARD OF EDUCATION	488,446.00-	444,866.95	40,703.85-	200.0
OFFICE OF THE SUPERINTENDENT	271,247.00-	241,356.42	22,603.93-	154.5
OFFICE OF THE PRINCIPAL	1,549,357.63-	1,492,918.40	129,113.16-	154.5
FISCAL SERVICES	183,554.00-	179,387.01	15,296.17-	143.4
OPERATION OF PLANT	2,575,223.36-	2,484,491.82	214,601.94-	176.6
MAINTENANCE OF PLANT	581,048.00-	536,276.88	48,420.67-	125.4
TRANSPORTATION	1,863,464.26-	1,906,997.62	155,288.71-	174.1
CENTRAL AND OTHER	1,580.00-	0.00	131.67-	119.2
FOOD SERVICE	46,077.00-	38,220.06	3,839.75-	96.5
COMMUNITY SERVICES	71,683.00-	70,114.92	5,973.58-	201.5
REGULAR CAPITAL OUTLAY	647,345.00-	628,853.97	53,945.42-	96.0
EDUCATION DEBT SERVICE	2,000.00-	2,000.00	166.67-	0.0
Total EXPENDITURES	31,251,433.51-	30,610,587.70	2,604,286.33-	130.2
Total GENERAL PURPOSE SCHOOL	981,311.31-	1,418,307.92	81,776.15-	1375.2

of Report: LAWRENCE CO BO OF EDUCATION *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT							
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						
BUJE, 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						
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						
NIEDERGESSES, 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 JULY 24, 2001

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

JULY 24, 2001

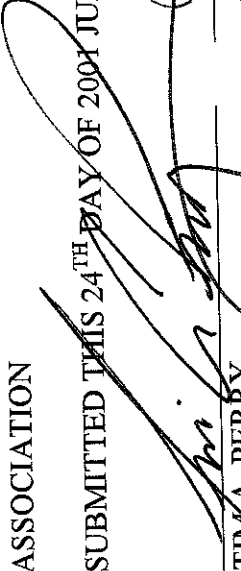
WE, THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PRESCRIBED THE FUNCTIONS OF THE COMMITTEE, MET RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR IT'S CONSIDERATION AT THIS TERM WITHOUT SUSPENSION OF THE RULES, CERTAIN RESOLUTIONS HERETO ATTACHED, FILED IN THE OFFICE OF THE COUNTY EXECUTIVE WHEN THE COMMITTEE, MET TWELVE (12) DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

1. RESOLUTION #01072401
Resolution to approve minutes of May 22, 2001 Regular Session
2. RESOLUTION #02072401
Resolution to approve minutes of June 26, 2001 Special Session
3. RESOLUTION #03072401
Resolution to approve minutes of July 2, 2001 Special Session
4. RESOLUTION #04072401
Resolution to establish speed zones on Nutt Lane
(Sponsored by Franklin Burns)
5. RESOLUTION #05072401
Resolution to approve proposal of the Department of Transpiration of the State of Tennessee regarding state project #50002-2235-14 that is described as U.S. 64 By-Pass from existing U.S. 64 west of Lawrenceburg to U.S. 43 south of Lawrenceburg.
6. RESOLUTION #06072401
Resolution to amend resolution regarding Lawrence County forbidding the sale of beer within 300 feet of a residential dwelling.
7. RESOLUTION #07072401
Resolution that Lawrence County pay the premiums for policies of cancer insurance on employees for whom Lawrence County does not pay hospitalization/health insurance premiums. (Sponsored by the Insurance & Benefits Committee)

NOTARIES

SPECIAL SPEAKER: BARRY HOLT, LAWRENCE COUNTY EDUCATION
ASSOCIATION

SUBMITTED THIS 24TH DAY OF 2001 JULY 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								
	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					
	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 to approve carried by a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 01072401

RESOLUTION APPROVING MINUTES OF MAY 22, 2001

WHEREAS, the county legislative body of Lawrence County met in Regular Session May 22, 2001.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 24th day of July, 2001, that the attached minutes of the Regular Session of this body held on May 22, 2001, be approved.

ADOPTED this 24th day of July, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

LAWRENCE COUNTY COMMISSION

May 22, 2001

Regular Session

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION JERRY DRYDEN
PLEDGE MACK MCDONALD

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

RESOLUTION #01052201
RESOLUTION #02052201
RESOLUTION #03052201
RESOLUTION #04052201
RESOLUTION #05052201

RESOLUTION #06052201

RESOLUTION #07052201

Minutes of March 27, 2001 Regular Session. APPROVED
Minutes of April 5, 2001 Special Session. APPROVED
Minutes of April 10, 2001 Special Session. APPROVED
WITHDRAWN
Budget Amendments for County Food Service Fund #143
APPROVED
Budget Amendments for County Extended Day Program
#146. APPROVED
Authorizing issuance of interest bearing general
obligation capital outlay notes, series 2001, in the
amount of not to exceed \$400,170.00 of Lawrence Co.
APPROVED

RESOLUTION #09052201

RESOLUTION #10052201
RESOLUTION #13052201

Approve the revised plan of the County Solid Waste
Regional Planning Board. APPROVED
Approve Doubles & Errors for 1999. APPROVED
Request the Commissioner of the TN Dept of Transportation
to designate certain highways and roads in County to be
included in the State Highway System. APPROVED
Add Shackleford Rd, McKenzie Ln and Hoyte Cr to
Road List. APPROVED

RESOLUTION #14052201

RESOLUTION #14052201

Regulate Special Impact Land Used in County. APPROVED

NOTARIES APPROVED
ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	APPROVE MINUTES OF MAY 22, 2001 Regular Session		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
01072401									
	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						
	BUE, 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 Blvd 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 ot approve carried by a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 02072401

RESOLUTION APPROVING MINUTES OF JUNE 26, 2001

WHEREAS, the county legislative body of Lawrence County met in Special Session June 26, 2001.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 24th day of July, 2001, that the attached minutes of the Special Session of this body held on June 26, 2001, be approved.

ADOPTED this 24th day of July, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

LAWRENCE COUNTY COMMISSION
JUNE 26, 2001
SPECIAL SESSION

CALL TO ORDER STEVE HILL COUNTY EXECUTIVE
ROLL CALL KENNETH WEATHERS
INVOCATION JIM BUIE
PLEDGE GLEN WOODALL

SPECIAL CALL RESOLUTIONS:

RESOLUTION #01062601 Approve Budget Amendments for the General Fund #101 Amended APPROVED
RESOLUTION #02062601 Approve Budget Amendments for the Courthouse and Jail Maintenance Fund #112. APPROVED
RESOLUTION #03062601 Approve Budget Amendments for Library Fund #115. APPROVED
RESOLUTION #04052601 Budget amendemnts for the Industrial and Eco. Development Fund #119. APPROVED
RESOLUTION #05062601 Approve Budget amendments for the Drug Control Fund #122. APPROVED
RESOLUTION #06062601 Approve Budget Amendments for Highway Fund #131 APPROVED
RESOLUTION #07062601 Approve Budget Amendments for Debt Service #151. APPROVED
RESOLUTION #08062601 Approve Budget Amendments for Debt Service Fund #171. Amended. APPROVED
RESOLUTION #09062601 Approve Budget Amendments for Highway Capital Projects Fund #176. APPROVED
RESOLUTION #10062601 Approve Budget Amendments for Solid Waste Fund #207 APPROVED
RESOLUTION #11062601 Approve Budget Amendments for General Purpose School Fund #141. APPROVED
RESOLUTION #12062601 Approve Budget Amendments for the Food Service Fund #143. APPROVED
RESOLUTION #13062601 Approve Budget Amendments for the Extended School Program Fund #146. APPROVED
RESOLUTION #14062601 Authorize County Exeuctive to execute a lease agreement WITH State University and Community College System of TN. APPROVED
RESOLUTION #16062601 Adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2001 and to authorize the issuance of tax anticipation notes for the County. APPROVED

NOTARIES APPORVED
APPOINTMENT OF CAROLYN PULLEY AND KEVIN HENSLER TO A 3-Year term as Lawrence County Library Board Members APPROVED

ADJOURNMENT

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	02072401		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Approve minutes of June 26, 2001 Special Session								
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	X						
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							
NIEDERGESSES, 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 to approve carried by a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 03072401

RESOLUTION APPROVING MINUTES OF JULY 2, 2001

WHEREAS, the county legislative body of Lawrence County met in Special Session July 2, 2001.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 24th day of July, 2001, that the attached minutes of the Special Session of this body held on July 2, 2001, be approved.

ADOPTED this 24th day of July, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION

JULY 2, 2001

CALL TO ORDER STEVE HILL COUNTY EXECUTIVE

ROLL CALL KENNETH WEATHERS

INVOCATION W, T, (Tommy) Moore

PLEDGE JIM Gowen

RESOLUTION #01070201 To Pay the Obligation Capital Outlay Note Series
1999 for the Lawrence County Debt Service Fund
(151). APPROVED

ADJOURNMENT

APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	03072401											
	Approve	minutes	of July 2, 2001	Special Session.								
					MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
BAILLY, 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									
BUIE, JIM	9th District	762-3167	508 8th St L' Burg									
BURNS, FRANKLIN	6th District	964-3404	383 L Burg Henryville Eth.		X							
DOSS, BARRY	3rd District	852-2211	66 Shoally Dr 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	114 Richardson RD Leoma									
GREEN, ROBERT L	2nd District	853-6709	404 N Military RD BX 224 Loretto									
MOORE, BOB	2nd District	853-7221	11 Samuel Ln Loretto									
MOORE, W. T.	5th District	762-5501	305 Ford Field Rd West Point									
NIEDERGESES, MARK	4th District	762-8078	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 approve carried by a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 04072401

RESOLUTION TO ESTABLISH SPEED ZONES ON
NUTT LANE

WHEREAS, Nutt Lane is in a residential area running off of Hudson Road and ending in a dead end for a total length of 1.4 miles in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 35 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 24th day of July, 2001, that the speed limit on Nutt Lane, is hereby established at 35 mph.

BE IT FURTHER RESOLVED that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on said Nutt Lane is 35 mph.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of July, 2001.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #			MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
04072401	Establish speed zones on Nutt Lane								
	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				X		
	MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217						
	NIEDERGESSES, 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 to approve carried by a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 05072401

RESOLUTION TO APPROVE PROPOSAL OF THE
DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
REGARDING STATE PROJECT NO. 50002-2235-14 THAT IS
DESCRIBED AS U.S. 64 BY-PASS FROM EXISTING U.S. 64
WEST OF LAWRENCEBURG TO U.S. 43 SOUTH OF LAWRENCEBURG

WHEREAS, the State of Tennessee, Department of Transportation is proposing to construct a by-pass from existing State Route 15 (U.S. 64) west of Lawrenceburg to State Route 6 (U.S. 43) south of Lawrenceburg provided Lawrence County agrees to cooperate with the Tennessee Department of Transportation as set forth in the proposal which is attached hereto and incorporated herein.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 24th day of July, 2001, that the County Executive is hereby authorized to execute on behalf of Lawrence County the attached proposal regarding the construction of the above-referenced highway.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of July, 2001.


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of LAWRENCE, hereinafter COUNTY, designated as State Project Number 50002-2235-14, that is described as SR-15(US-64) Bypass from existing SR-15 West of Lawrenceburg to SR-6 (US-43) South of Lawrenceburg provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and
8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and
10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.
11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.
12. To prohibit encroachments of any kind upon the right-of-way and easements for the project; and
13. To prohibit the servicing of motor vehicles within the right-of-way and easements for the project; and
14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and
15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.
16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the

Federal Project Number: NHE-15(110)

State Project Number: 50002-2235-14

DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

Federal Project Number: NHE-15(110)
State Project Number: 50002-2235-14

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____.

THE COUNTY OF LAWRENCE

BY: _____ DATE: _____
County Executive

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____ DATE: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED AS TO FORM AND LEGALITY

BY: _____ DATE: _____
Mary G. Moody
General Counsel

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 05072401 Resolution to approve proposal of the Department of Transportation of the St of Tennessee regarding state project #50002-2235-14 that is described as U.S. By-Pass from existing U.S. 64 west of Lawrenceburg to U.S. 43 South of Lawrenceburg.						
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	X					
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118	X					
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 a unanimous voice vote.

DATE JULY 24, 2001

RESOLUTION NO. 06072401

RESOLUTION TO AMEND RESOLUTION REGARDING LAWRENCE COUNTY
FORBIDDING THE SALE OF BEER WITHIN 300 FEET OF A
RESIDENTIAL DWELLING

WHEREAS, by resolution enacted by the Lawrence County legislative body on October 10, 1977, Lawrence County, pursuant to T.C.A. §57-5-105(f) [now T.C.A. §57-5-105(i)] forbade the sale of beer within 300 feet of a residential dwelling, measured from building to building, provided the owner of the residential dwelling appeared in person before the Lawrence County Beer Board and objected to the issuance of such permit or license; and

WHEREAS, in an effort to standardize the 300 foot distance to be measured and to remove any ambiguities as to the manner in which such measurement is to occur, the distance requirement should be specified that the 300 foot distance shall be measured in a straight line from the front door on the building from which the beer will be sold to the front door of the residential dwelling if the owner of which residential dwelling appears in person before the County Beer Board and objects to the issuance of such permit or license.

NOW, THEREFORE, be it resolved that the Lawrence County legislative body meeting in regular session this 24th day of July, 2001, that the Lawrence County Beer Board shall forbid the sale of beer within 300 feet of a residential dwelling measured from the front door on the building from which the beer will be sold to the front door of the residential dwelling provided the owner of which residential dwelling appears in person before the County Beer Board and objects to the issuance of such permit or license.

This resolution shall not apply to locations where beer permits or licenses have been issued prior to the date of adoption of this resolution or to an application for a change in the licensee or permittee at such locations.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of July, 2001.

STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

RESOLUTION NO. 07072401

Amended

RESOLUTION THAT LAWRENCE COUNTY PAY THE PREMIUMS FOR POLICIES OF CANCER INSURANCE ON EMPLOYEES FOR WHOM LAWRENCE COUNTY DOES NOT PAY HOSPITALIZATION/HEALTH INSURANCE PREMIUMS

WHEREAS, Lawrence County pays a maximum of 90% of the monthly premium on individual coverage for employees who are enrolled in the county's hospitalization/health insurance plan; and

WHEREAS, Lawrence County pays the premiums on dental insurance and life insurance for individuals who are not enrolled in the county's hospitalization/health insurance plan and it is deemed in the best interest of the employees that the county pay cancer insurance premiums for employees who are not enrolled in the county's hospitalization/health insurance plan.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 24th day of July, 2001, that for Lawrence County employees who are not enrolled in the county's hospitalization/health insurance plan, Lawrence County will pay cancer insurance premiums for employees enrolled in a cancer insurance plan provided the maximum amount Lawrence County shall pay on behalf of such employees shall be an amount no greater than the amount Lawrence County pays for employees enrolled in the County's hospitalization/insurance plan, for such cancer insurance or any combination of dental insurance, life insurance and/or cancer insurance.

This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of July, 2001.

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AS AMENDED		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
07072401	Resolution that Lawrence County pay the premiums for policies of cancer insurance on employees for whom Lawrence County does not pay hospitalization/health insurance premiums.								
	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				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	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 FO 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				
					16				2

Motion as amended carried by a roll call vote.

Total voting aye Sixteen (16)

Total absent Two (2)

DATE JULY 24, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	To put this resolution to pay for extra policies for employees that do have the County Health Insurance before the Budget Committee.							
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			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				
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				
				16				2

Amendment carried by a roll call vote.

Total voting aye Sixteen (16)

Total absent Two (2)

DATE July 24, 2001

D.C. CHAPMAN
KATHY BURROUGHS
JEFFREY HUGHES
PATTI CROSS
SHERRY M. WINTERS
DENISE HUGHES

WESTERN SURETY
SAM KENNEDY & JERRY BURROUGHS
SELENA JACKSON, JOHN C. ZEIS JR.
WESTERN SURETY
DAVID WINTERS & *Brigitte Massey*
VANVICKLE INS.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	762-3716							
	BAILEY, JACKIE 9th District 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							

Approved by a unanimous voice vote.

DATE July 24, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	762-3716							
BAILEY, JACKIE	9th District 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	X						
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESSES, 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 to adjourn carried by a unanimous voice vote.

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

DATE JULY 24, 2001