

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

NOVEMBER 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 #01112701
Resolution to approve minutes of July 24, 2001 Regular Session
2. RESOLUTION #02112701
Resolution to approve minutes of July 31, 2001 Special Session
3. RESOLUTION #03112701
Resolution to approve minutes of August 30, 2001 Special Session
4. RESOLUTION #04112701
Resolution to approve Budget Amendments for the Lawrence County
General Fund #101
5. RESOLUTION #05112701
Resolution to approve Budget Amendments for the Lawrence County
Highway Fund #131
6. RESOLUTION #06112701
Resolution to approve Budget Amendments for the Lawrence County
Debt Service Fund #151
7. RESOLUTION #07112701
Resolution to approve Budget Amendments for the Lawrence County
Capital Project Fund #171
8. RESOLUTION #08112701
Resolution to approve Budget Amendments for the Lawrence County
Highway Capital Project #176
9. RESOLUTION #09112701
Resolution to approve Budget Amendments for the Lawrence County
School Capital Project Fund #177
10. RESOLUTION #10112701
Resolution to approve Budget Amendments for the Lawrence County
General Purpose School Fund #141
11. RESOLUTION #1112701
Resolution to approve Financial Reports of County Offices
12. RESOLUTION #12112701
Resolution to approve the Personal Policy Manual for the Lawrence
County Highway Department. (Sponsored by the Highway Committee)

13. RESOLUTION #13112701
Resolution of the Governing Body of Lawrence County, Tn. authorizing the lending and /or utilization of equipment to and from other county road departments as standard procedure. (Sponsored by the Highway Committee.)
14. RESOLUTION #14112701
Resolution to add Iroquois Circle, Lauren Lane, Lexie Lane, Raven Crest, and Albers Lane to the Lawrence County Road List. (Sponsored by the Highway Committee)
15. RESOLUTION #15112701
Resolution to change the speed limit on Rose Road, Fairway Circle, and Club House Drive (Sponsored by Kevin Shannon and Bob Moore)
16. RESOLUTION #16112701
Resolution of the Board of Commissioners Lawrence County Tennessee opposing unfunded state mandates.
17. RESOLUTION #17112701
Resolution to preserve sharing certain state revenues with local governments.
18. RESOLUTION #18112701
Resolution to approve the Litter Grant Program.
19. RESOLUTION #19112701
Resolution to resolve dispute as to boundary line between Lawrence County Ambulance Service property and the West Gaines Church of Christ.
20. RESOLUTION #20112701
Resolution on Storm Water Detention Agreement/Columbia State Project.
21. RESOLUTION #21112701
Resolution authorizing acceptance of a joint easement located off Mahr Avenue adjacent to West Highland School
22. RESOLUTION #22112701
Resolution authorizing acceptance of a joint easement located across the lands owned by the Lawrence County Education Foundation, Inc., located south of the property on which is housed, the Lawrenceburg Branch of the Columbia State Community College.
23. RESOLUTION #23112701
Resolution to reapportion Lawrence County
(Sponsored by Redistricting Committee)

NOTARIES

BOARD APPOINTMENT: AIRPORT BOARD—JOHN T. FRANKS

CHAIRMAN AND CHAIRMAN PRO TEMPORE

SPECIAL SPEAKER: LCEA, BARRY HOLT

APPROVED:

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

Kenneth Weathers

KENNETH WEATHERS

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER: STEVE HILL, COUNTY EXECUTIVE ROLL CALL: KENNETH WEATHERS, COUNTY CLERK INVOCATION: TOMMY MOORE, COUNTY COMMISSIONER PLEDGE: JIM GOWEN, COUNTY COMMISSIONER							
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 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 Pord 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	
						17	1

TOTAL MEMBERS PRESENT: 17

TOTAL MEMBERS ABSENT: 1

DATE NOVEMBER 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Bob Moore nominated Steve Hill, seconded by Robert L. Green.

Tommy Moore made a motion that Mr. Hill be elected by accumulation, seconded by Jim Buie.

Steve Hill was elected by a unanimous voice vote.

DATE November 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Elect a Chairman Pro Tem of the County Commission							
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						
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	X					
WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R	8th District 1403 Beckham Ave L'Burg		17				1

Henry Turner nominated Jerry Dryden, seconded by Jackie Bailey.

Jim Gabel made the motion that Mr. Dryden be elected by accumulation, seconded by Robert L. Green.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

101 GENERAL

Account	Description	Year-To-Date		SEPTEMBER			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40010	CURRENT PROPERTY TAX	3,921,516.00	498.00	0.0	326,798.00	251.00	0.1
40020	TRUSTEE'S COLLECTIONS - PRIOR YEAR	145,488.00	54,571.05	44.2	12,124.00	15,653.02	112.6
40030	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	51,309.00	26,730.30	52.1	4,275.75	3,111.86	72.8
40040	INTEREST AND PENALTY	24,831.00	5,755.25	23.2	2,069.25	1,390.79	67.6
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	8,452.00	0.00	0.0	704.33	0.00	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	140,371.00	33,147.86	23.6	11,697.58	16,573.93	141.7
40163	PAYMENTS IN LIEU OF TAXES - OTHER	366.00	0.00	0.0	30.50	0.00	0.0
40210	LOCAL OPTION SALES TAX	0.00	1,225.55	0.0	0.00	455.64	0.0
40220	HOTEL/MOTEL TAX	59,942.00	13,253.39	22.1	4,995.17	10,073.66	201.7
40250	LITIGATION TAX - GENERAL	112,013.00	18,952.24	15.1	9,334.42	7,576.59	81.2
40260	LITIGATION TAX - SPECIAL PURPOSE	20,841.00	3,309.32	15.9	1,736.75	1,480.76	85.3
40265	LITIGATION TAX - OFFICE OF PUBLIC DEFEND	0.00	5.00	0.0	0.00	0.00	0.0
40266	LITIGATION TAX - JAIL OR WORKHOUSE	0.00	6,384.19	0.0	0.00	2,870.52	0.0
40267	VICTIM OFFENDER PROG-LITIGATION TAX	0.00	486.22	0.0	0.00	216.42	0.0
40270	BUSINESS TAX	70,800.00	0.00	0.0	5,900.00	0.00	0.0
40320	BANK EXCISE TAX	49,369.00	0.00	0.0	4,114.08	0.00	0.0
40330	WHOLESALE BEER TAX	42,000.00	6,249.00	14.9	3,500.00	0.00	0.0
41110	MARRIAGE LICENSES	2,123.00	427.50	20.1	176.92	237.50	134.2
41510	BEER PERMITS	15,953.00	0.00	0.0	1,329.42	0.00	0.0
42110	FINES	6,532.00	2,137.50	32.7	544.33	2,137.50	392.7
42120	OFFICERS COSTS	36,882.00	1,033.12	2.8	3,073.50	482.12	15.7
42140	DRUG CONTROL FINES	0.00	66.50	0.0	0.00	66.50	0.0
42280	DUI TREATMENT FINES	0.00	344.85	0.0	0.00	240.35	0.0
42310	FINES	31,466.00	7,683.60	24.4	2,622.17	2,752.15	105.0
42320	OFFICERS COSTS	11,600.00	16,111.95	138.9	966.67	5,766.64	596.6
42330	GAMES AND FISH FINES	1,481.00	225.00	15.2	123.42	195.75	158.6
42340	DRUG CONTROL FINES	3,042.00	521.45	17.1	253.50	254.98	100.6
42350	JAIL FEES	513.00	0.00	0.0	42.75	0.00	0.0
42370	JUDICIAL COMMISSIONER FEES	3,601.00	0.00	0.0	300.00	0.00	0.0
42380	DUI TREATMENT FINES	0.00	2,197.40	0.0	0.00	1,061.20	0.0
42410	FINES	1,431.00	0.00	0.0	119.25	0.00	0.0
42480	DUI TREATMENT FINES	12,275.00	0.00	0.0	1,022.92	0.00	0.0
42520	OFFICERS COSTS	2,416.00	684.00	28.3	201.33	296.40	147.2
42910	PROCEEDS FROM CONFISCATED PROPERTY	23.00	0.00	0.0	1.92	0.00	0.0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	1,995.00	964.10	48.4	166.08	0.00	0.0
43120	PATIENT CHARGES	590,126.00	166,907.86	28.3	49,177.17	38,732.81	78.8
43130	PAST DUE COLLECTIONS - AMBULANCE	60,947.00	39,425.97	64.7	5,078.92	4,666.00	91.9
43170	WORK RELEASE CHARGES FOR BOARD	17,636.00	0.00	0.0	1,469.67	0.00	0.0
43190	OTHER GENERAL SERVICE CHARGES	192.00	319.00	166.1	16.00	69.00	431.3
43350	COPY FEES	3.00	23.60	786.7	0.25	0.00	0.0
43370	TELEPHONE COMMISSIONS	1,655.00	0.00	0.0	137.92	0.00	0.0
43380	VENDING MACHINE COLLECTIONS	1,802.00	281.31	15.6	150.17	25.59	17.0
43390	DATA PROCESSING FEE -REGISTER	0.00	4,862.00	0.0	0.00	1,862.00	0.0
43900	OTHER CHARGES FOR SERVICES	8,090.00	695.23	8.6	674.17	186.50	27.7
44110	INVESTMENT INCOME	0.00	37,877.53	0.0	0.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	755.00	3.60	0.5	62.92	3.60	5.7

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

101 GENERAL

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
44160	RETIREES' INSURANCE PAYMENTS	1,041.00	0.00	0.0	86.75	0.00	0.0
44170	MISCELLANEOUS REFUNDS	27,646.00	7,270.88	26.3	2,308.83	3.00	0.1
44530	SALE OF EQUIPMENT	15,841.00	0.00	0.0	1,278.42	0.00	0.0
44540	SALE OF PROPERTY	1,637.00	0.00	0.0	136.42	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	89.00	0.00	0.0	7.42	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	1,936.00	25.00	1.3	161.33	0.00	0.0
45120	CIRCUIT COURT CLERK	0.00	55,542.52	0.0	0.00	16,740.02	0.0
45180	REGISTER	0.00	19,475.00	0.0	0.00	0.00	0.0
45190	TRUSTEE	0.00	31,797.58	0.0	0.00	31,797.58	0.0
45550	CLERK AND MASTER	0.00	38,515.61	0.0	0.00	6,052.90	0.0
45590	SHERIFF	0.00	4,766.31	0.0	0.00	20.00	0.0
46110	JUVENILE SERVICES PROGRAM	10,000.00	0.00	0.0	833.33	0.00	0.0
46160	STATE REAPPRAISAL GRANT	0.00	2,934.25	0.0	0.00	0.00	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	12,600.00	0.00	0.0	1,050.00	0.00	0.0
46430	LITTER PROGRAM	43,000.00	11,355.43	26.4	3,583.33	0.00	0.0
46820	INCOME TAX	28,404.00	27,328.16	96.2	2,367.00	0.00	0.0
46840	ALCOHOLIC BEVERAGE TAX	42,073.00	11,202.33	26.6	3,581.08	0.00	0.0
46850	MIXED DRINK TAX	404.00	0.00	0.0	33.67	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	230,000.00	0.00	0.0	19,166.67	0.00	0.0
46915	CONTRACTED PRISONER BOARD	104,691.00	53,464.02	51.1	8,724.25	10,445.76	119.7
46960	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	4,500.00	25.0	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	67.00	1.3	416.67	0.00	0.0
47135	COMMUNITY BASED ORGANIZATIONS	47,383.00	0.00	0.0	3,948.58	0.00	0.0
47250	LAW ENFORCEMENT GRANTS	0.00	85,510.83	0.0	0.00	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	56,250.00	0.00	0.0	4,687.50	0.00	0.0
47710	PUBLIC SAFETY PARTNERSHIP AND COMMUNITY	0.00	31,135.61	0.0	0.00	31,135.61	0.0
47990	OTHER DIRECT FEDERAL REVENUE	500.00	11,209.00	2241.8	41.67	11,209.00	6899.4
48130	CONTRIBUTIONS	2,500.00	0.00	0.0	208.33	0.00	0.0
48610	DONATIONS	0.00	797.17	0.0	0.00	0.00	0.0
49800	OPERATING TRANSFERS	697,945.00	0.00	0.0	58,162.08	0.00	0.0
Total REVENUES		6,817,175.00	858,361.21	12.6	568,097.94	228,101.65	40.2
EXPENDITURES							
51100	COUNTY COMMISSION	1,163,843.00	21,637.05	1.9	96,986.91	3,769.81	3.9
51300	COUNTY EXECUTIVE	118,592.00	32,155.76	27.1	9,882.65	8,858.44	89.6
51400	COUNTY ATTORNEY	6,300.00	1,586.11	25.2	525.00	586.11	111.6
51500	ELECTION COMMISSION (INCLUDING VOTER REG	132,515.00	20,166.22	15.2	11,042.91	5,377.19	48.7
51600	REGISTER OF DEEDS	34,790.00	10,328.33	29.7	2,899.17	6,899.65	238.0
51750	CODES COMPLIANCE	78,141.00	22,082.66	28.2	6,095.10	5,100.98	83.7
51800	COUNTY BUILDINGS	332,101.00	67,740.33	20.4	27,675.10	13,265.70	47.9
51910	PRESERVATION OF RECORDS	42,848.00	11,272.21	26.3	3,570.66	4,024.00	112.7
52100	ACCOUNTING AND BUDGETING	107,350.00	28,303.77	26.4	8,045.83	9,995.52	111.7
52200	PURCHASING	55,575.00	21,466.58	38.6	4,631.25	7,300.08	157.6



Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

101 GENERAL

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
52300	PROPERTY ASSESSOR'S OFFICE	200,447.00	45,108.13	21.5	17,453.92	13,280.12	76.1
52400	COUNTY TRUSTEE'S OFFICE	18,710.00	6,621.58	35.4	1,559.16	348.67	22.4
52500	COUNTY CLERK'S OFFICE	21,063.00	9,478.84	45.0	1,755.25	919.68	52.4
53100	CIRCUIT COURT	276,822.00	82,225.90	29.7	23,068.51	26,246.85	113.8
53300	GENERAL SESSIONS COURT	205,770.00	60,593.94	29.4	17,147.51	15,978.84	93.2
53400	CHANCERY COURT	152,410.00	43,135.76	28.3	12,700.83	10,441.13	82.2
53500	JUVENILE COURT	47,934.00	3,323.81	6.9	3,994.50	1,435.31	35.9
53600	DISTRICT ATTORNEY GENERAL	10,000.00	0.00	0.0	833.33	0.00	0.0
54110	SHERIFF'S DEPARTMENT	1,206,470.00	330,367.53	27.4	100,539.16	91,905.60	91.4
54210	JAIL	377,535.00	94,185.12	24.9	31,461.25	34,104.70	108.4
54220	WORKHOUSE	56,345.00	9,647.86	17.1	4,695.43	3,073.56	65.5
54310	FIRE PREVENTION AND CONTROL	8,000.00	0.00	0.0	666.67	0.00	0.0
54410	CIVIL DEFENSE	15,000.00	0.00	0.0	1,250.00	0.00	0.0
54420	RESCUE SQUAD	245,500.00	0.00	0.0	20,458.33	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	6,000.00	1,250.01	20.8	500.00	0.00	0.0
54900	OTHER PUBLIC SAFETY	6,000.00	308.45	5.1	500.00	0.00	0.0
55110	LOCAL HEALTH CENTER	66,452.00	28,916.57	43.5	5,537.67	5,284.84	95.4
55180	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,069,807.00	325,955.22	30.5	89,180.55	165,845.04	186.0
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	0.00	0.0	1,666.25	0.00	0.0
55510	GENERAL WELFARE ASSISTANCE	25,591.00	6,286.51	24.6	2,132.50	1,566.00	73.2
55520	AID TO DEPENDENT CHILDREN	8,000.00	179.64	2.2	666.67	0.00	0.0
55900	OTHER PUBLIC HEALTH AND WELFARE	27,738.00	16,137.61	58.2	2,311.50	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	72,000.00	600.00	0.8	6,000.00	600.00	10.0
57100	AGRICULTURAL EXTENSION SERVICE	86,166.00	4,903.81	5.7	7,180.50	990.78	13.8
57500	SOIL CONSERVATION	22,868.00	5,625.53	24.6	1,905.25	1,710.45	89.8
58110	TOURISM	69,000.00	10,295.00	14.9	5,750.00	9,000.00	156.5
58120	INDUSTRIAL DEVELOPMENT	100,000.00	0.00	0.0	8,333.33	0.00	0.0
58220	AIRPORT	80,250.00	60,000.00	74.8	6,687.50	60,000.00	897.2
58300	VETERAN'S SERVICES	49,153.00	12,571.97	25.6	4,096.09	3,380.86	82.5
58400	OTHER CHARGES	534,300.00	107,436.16	20.1	44,524.99	1,560.86	3.5
58600	EMPLOYEE BENEFITS	684,295.00	159,917.44	23.4	57,024.59	58,534.33	102.6
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	0.00	44.00	0.0	0.00	0.00	0.0
99100	OPERATING TRANSFERS	359,019.00	51,865.75	14.4	29,918.25	0.00	0.0
Total EXPENDITURES		8,241,190.00	1,713,741.16	20.8	686,765.82	568,364.28	82.8
Total GENERAL		1,424,015.00	855,379.95	60.1	118,667.88	340,262.63	286.7

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40260	LITIGATION TAX - SPECIAL PURPOSE	12,437.00	1,956.52	15.7	1,036.42	920.55	88.8
Total REVENUES		12,437.00	1,956.52	15.7	1,036.42	920.55	88.8
EXPENDITURES							
58400	OTHER CHARGES	12,838.00	4,827.58	37.6	1,069.83	2,925.08	273.4
Total EXPENDITURES		12,838.00	4,827.58	37.6	1,069.83	2,925.08	273.4
Total COURTHOUSE & JAIL MAINTENANCE		401.00	2,871.06	716.0	83.41	2,004.53	5999.8

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

115 PUBLIC LIBRARY

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43300	COPY FEES	4,543.00	1,198.13	26.2	378.58	409.28	108.1
43350	LIBRARY FEES	4,682.00	1,290.73	27.6	390.17	400.71	102.7
44110	INVESTMENT INCOME	7,400.00	4,582.39	61.9	616.67	327.74	53.1
44170	MISCELLANEOUS REFUNDS	50.00	0.00	0.0	4.17	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	19,679.00	1,872.85	9.5	1,630.92	0.00	0.0
46980	OTHER STATE GRANTS	0.00	2,400.00	0.0	0.00	0.00	0.0
48130	CONTRIBUTIONS	60,275.00	0.00	0.0	5,022.92	0.00	0.0
48610	DONATIONS	5,697.00	914.25	16.0	474.75	433.00	91.2
48990	OTHER	2,154.00	450.01	21.4	179.50	200.77	116.9
49800	OPERATING TRANSFERS	128,514.00	0.00	0.0	10,709.50	0.00	0.0
Total REVENUES		232,994.00	12,708.36	5.5	19,416.18	1,780.50	9.2
EXPENDITURES							
56500	LIBRARIES	231,437.00	75,105.94	32.5	19,286.42	27,412.30	142.1
Total EXPENDITURES		231,437.00	75,105.94	32.5	19,286.42	27,412.30	142.1
Total PUBLIC LIBRARY		1,557.00	62,397.58	4007.6	129.76	25,631.80	9753.2

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	2,604.27	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	1,582.69	0.0	0.00	0.00	0.0
Total REVENUES		0.00	4,186.96	0.0	0.00	0.00	0.0
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	92,000.00	4,011.91	4.4	7,666.67	0.00	0.0
Total EXPENDITURES		92,000.00	4,011.91	4.4	7,666.67	0.00	0.0
Total INDUSTRIAL/ECONOMIC DEVELOPMENT		92,000.00	175.05	0.2	7,666.67	0.00	0.0

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

122 DRUG CONTROL

Account	Description	-----Year-To-Date-----			-----SEPTEMBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42140	DRUG CONTROL FINES	3,047.00	0.00	0.0	253.92	0.00	0.0
42240	DRUG CONTROL FINES	0.00	4,655.42	0.0	0.00	2,833.80	0.0
42340	DRUG CONTROL FINES	28,824.00	0.00	0.0	2,402.00	0.00	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	100.00	0.00	0.0	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	0.00	0.0	70.83	0.00	0.0
Total REVENUES		32,971.00	4,655.42	14.1	2,747.58	2,833.80	103.1
EXPENDITURES							
54150	DRUG ENFORCEMENT	14,388.00	18,547.25	128.9	1,199.00	10,788.97	899.8
Total EXPENDITURES		14,388.00	18,547.25	128.9	1,199.00	10,788.97	899.8
Total DRUG CONTROL		18,583.00	13,891.83	74.8	1,548.58	7,955.17	513.7

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,000,397.00	0.00	0.0	82,365.58	0.00	0.0
40120	TRUSTEE'S COLLECTIONS = PRIOR YEAR	44,417.00	16,179.62	36.4	5,701.42	3,482.98	94.1
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	14,105.00	6,881.06	48.8	1,175.42	793.84	67.5
40140	INTEREST AND PENALTY	7,373.00	1,770.91	24.0	614.42	430.73	70.1
40280	MINERAL SEVERANCE TAX	50,000.00	0.00	0.0	4,166.67	0.00	0.0
40330	WHOLESALE BEER TAX	80,000.00	18,138.63	22.7	6,666.67	11,158.89	167.4
43380	VENDING MACHINE COLLECTIONS	150.00	16.67	11.1	12.50	5.56	44.5
44110	INVESTMENT INCOME	50,000.00	0.00	0.0	4,166.67	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	153.20	0.0	0.00	153.20	0.0
44170	MISCELLANEOUS REFUNDS	0.00	625.23	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	25,000.00	0.00	0.0	2,083.33	0.00	0.0
45410	BRIDGE PROGRAM	138,312.00	0.00	0.0	11,526.00	0.00	0.0
46420	STATE AID PROGRAM	218,000.00	0.00	0.0	18,166.67	0.00	0.0
46830	BEER TAX	16,000.00	0.00	0.0	1,333.33	0.00	0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,800,000.00	374,272.48	20.8	150,000.00	208,682.33	139.1
46930	PETROLEUM SPECIAL TAX	32,000.00	5,355.72	16.7	2,666.67	2,677.86	100.4
48120	PAVING AND MAINTENANCE	0.00	2,838.11	0.0	0.00	0.00	0.0
Total REVENUES		3,475,744.00	426,231.63	12.3	289,645.35	227,385.39	78.5
EXPENDITURES							
61000	ADMINISTRATION	163,518.00	36,379.98	22.2	13,626.49	9,183.22	67.4
62000	HIGHWAY AND BRIDGE MAINTENANCE	1,433,874.00	497,879.50	34.7	119,489.49	159,050.10	133.1
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	716,360.00	158,155.20	22.1	59,696.67	58,086.40	97.3
65000	OTHER CHARGES	211,700.00	50,391.62	23.8	17,641.67	2,511.94	14.2
66000	EMPLOYEE BENEFITS	335,000.00	60,157.04	18.0	27,916.67	20,356.10	72.9
68000	CAPITAL OUTLAY	671,000.00	112,688.64	16.8	55,916.67	74,076.48	132.5
99100	OPERATING TRANSFERS	110,000.00	0.00	0.0	9,166.67	0.00	0.0
Total EXPENDITURES		3,641,452.00	915,651.98	25.1	303,454.33	323,264.33	106.5
Total HIGHWAY/PUBLIC WORKS		165,708.00	489,420.35	295.4	13,808.98	95,878.94	694.3

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

151 GENERAL DEBT SERVICE

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,740,673.00	0.00	0.0	145,056.08	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	58,705.00	21,760.32	37.1	4,892.08	6,060.41	123.9
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	18,423.00	8,929.43	48.5	1,535.25	1,381.29	90.0
40140	INTEREST AND PENALTY	9,727.00	2,213.45	22.8	810.58	588.21	66.4
40210	LOCAL OPTION SALES TAX	1,245,000.00	127,020.24	10.2	103,750.00	64,613.65	62.3
40240	WHEEL TAX	807,000.00	136,339.50	16.9	67,250.00	73,456.50	109.2
46851	STATE REVENUE SHARING -T.V.A.	230,000.00	0.00	0.0	19,166.67	0.00	0.0
49800	OPERATING TRANSFERS	168,333.00	0.00	0.0	14,027.75	0.00	0.0
Total REVENUES		4,277,861.00	296,262.94	6.9	356,488.41	146,050.06	41.0
EXPENDITURES							
81100	GENERAL GOVERNMENT DEBT SERVICE	1,615,681.00	216,916.59	13.4	134,640.08	1,526.59	1.1
81200	HIGHWAY & STREET DEBT SERVICE	529,384.00	108,272.00	20.5	44,115.34	0.00	0.0
81300	EDUCATION DEBT SERVICE	1,995,786.00	0.00	0.0	166,315.50	0.00	0.0
Total EXPENDITURES		4,140,851.00	325,188.59	7.9	345,070.92	1,526.59	0.4
Total GENERAL DEBT SERVICE		137,010.00	28,925.65	21.1	11,417.49	144,523.47	1265.8

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

171 GENERAL CAPITAL PROJECTS

Account	Description	-----Year-To-Date-----			-----SEPTEMBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
91110	GENERAL ADMINISTRATION PROJECTS	500,000.00	177,050.39	30.5	40,333.33	0.00	0.0
	Total EXPENDITURES	500,000.00	177,050.39	30.5	40,333.33	0.00	0.0
	Total GENERAL CAPITAL PROJECTS	500,000.00	177,050.39	30.5	40,333.33	0.00	0.0

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	2,841.04	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	1,704.44	0.0	0.00	0.00	0.0
Total REVENUES		0.00	4,545.48	0.0	0.00	0.00	0.0
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	120,147.00	3,044.70	2.5	10,012.25	2,970.84	29.7
Total EXPENDITURES		120,147.00	3,044.70	2.5	10,012.25	2,970.84	29.7
Total HIGHWAY CAPITAL PROJECTS		120,147.00	1,500.78	1.2	10,012.25	2,970.84	29.7

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

207 SOLID WASTE DISPOSAL

-----Year-To-Date----- SEPTMBER-----

Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	330,000.00	81,430.13	24.7	27,500.00	27,570.67	100.3
43107	RESIDENTIAL WASTE COLLECTION CHARGE	825,000.00	0.00	0.0	68,750.00	0.00	0.0
43114	SOLID WASTE DISPOSAL FEE	0.00	14,091.10	0.0	0.00	1,289.62	0.0
43194	SERVICE CHARGES	0.00	3,746.25	0.0	0.00	972.50	0.0
43380	VENDING MACHINE COLLECTIONS	0.00	10.50	0.0	0.00	0.00	0.0
44110	INVESTMENT INCOME	260,000.00	0.00	0.0	21,666.67	0.00	0.0
44120	LEASE/RENTALS	0.00	4,059.51	0.0	0.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	51.00	0.0	0.00	51.00	0.0
44145	SALE OF RECYCLED MATERIALS	20,000.00	3,638.96	18.2	1,666.67	1,390.10	83.4
44170	MISCELLANEOUS REFUNDS	0.00	16,080.73	0.0	0.00	16,058.08	0.0
46170	SOLID WASTE GRANTS	0.00	2,422.00	0.0	0.00	2,422.00	0.0
46980	OTHER STATE GRANTS	37,000.00	0.00	0.0	3,083.33	0.00	0.0
Total REVENUES		1,472,000.00	125,539.18	8.5	122,666.67	49,772.97	40.6
EXPENDITURES							
55754	LANDFILL OPERATION AND MAINTENANCE	1,142,565.00	107,091.55	9.4	95,218.74	11,177.56	11.7
99100	OPERATING TRANSFERS	58,333.00	0.00	0.0	4,861.08	0.00	0.0
Total EXPENDITURES		1,200,898.00	107,091.55	8.9	100,074.82	11,177.56	11.2
Total SOLID WASTE DISPOSAL		271,102.00	18,447.63	6.8	22,591.85	38,595.41	170.8

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

263 SELF-INSURANCE

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
58400	OTHER CHARGES	0.00	9,284.22	0.0	0.00	958.52	0.0
Total EXPENDITURES		0.00	9,284.22	0.0	0.00	958.52	0.0
Total SELF-INSURANCE		0.00	9,284.22	0.0	0.00	958.52	0.0

Summary Financial Statement
SEPTEMBER 30, 2001

Fiscal Year Time Lapse: 25.00

307 JUDICIAL DISTRICT DRUG

Account	Description	Year-To-Date			SEPTEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42240	DRUG CONTROL FINES	0.00	427.50-	0.0	0.00	142.50-	0.0
42340	DRUG CONTROL FINES	0.00	46.55-	0.0	0.00	46.55-	0.0
42810	FINES	0.00	6,977.54-	0.0	0.00	2,988.62-	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	0.00	38,099.00-	0.0	0.00	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	0.00	2,507.32-	0.0	0.00	0.00	0.0
46980	OTHER STATE GRANTS	0.00	23,750.00-	0.0	0.00	17,750.00-	0.0
Total REVENUES		0.00	67,107.91-	0.0	0.00	20,877.67-	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	0.00	60,264.13	0.0	0.00	17,916.80	0.0
Total EXPENDITURES		0.00	60,264.13	0.0	0.00	17,916.80	0.0
Total JUDICIAL DISTRICT DRUG		0.00	6,843.78-	0.0	0.00	2,960.87-	0.0

G/L Month: 09 SEPTEMBER
 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	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					
			17				1

Motion to approve made by Robert L. Green; seconded by Mark Niedergeses.
Motion carried by a unanimous voice vote.

DATE November 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT							
BAILLY, JACKIE	9th District		762-3716				
			411 6th St L'Burg, TN 829-2358				
BENFIELD, 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	X	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				
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 made by Jerry Dryden;seconded by Robert L. Green.

Motion carried by unanimous voice vote.

DATE November 27, 2001

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

LAWRENCE COUNTY, TENNESSEE

NOVEMBER 27, 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 #01112701
Resolution to approve minutes of July 24, 2001 Regular Session
2. RESOLUTION #02112701
Resolution to approve minutes of July 31, 2001 Special Session
3. RESOLUTION #03112701
Resolution to approve minutes of August 30, 2001 Special Session
4. RESOLUTION #04112701
Resolution to approve Budget Amendments for the Lawrence County General Fund #101
5. RESOLUTION #05112701
Resolution to approve Budget Amendments for the Lawrence County Highway Fund #131
6. RESOLUTION #06112701
Resolution to approve Budget Amendments for the Lawrence County Debt Service Fund #151
7. RESOLUTION #07112701
Resolution to approve Budget Amendments for the Lawrence County Capital Project Fund #171
8. RESOLUTION #08112701
Resolution to approve Budget Amendments for the Lawrence County Highway Capital Project #176
9. RESOLUTION #09112701
Resolution to approve Budget Amendments for the Lawrence County School Capital Project Fund #177
10. RESOLUTION #10112701
Resolution to approve Budget Amendments for the Lawrence County General Purpose School Fund #141
11. RESOLUTION #1112701
Resolution to approve Financial Reports of County Offices
12. RESOLUTION #12112701
Resolution to approve the Personal Policy Manual for the Lawrence County Highway Department. (Sponsored by the Highway Committee)

13. RESOLUTION #13112701
Resolution of the Governing Body of Lawrence County, Tn. authorizing the lending and /or utilization of equipment to and from other county road departments as standard procedure. (Sponsored by the Highway Committee.)
14. RESOLUTION #14112701
Resolution to add Iroquois Circle, Lauren Lane, Lexie Lane, Raven Crest, and Albers Lane to the Lawrence County Road List. (Sponsored by the Highway Committee)
15. RESOLUTION #15112701
Resolution to change the speed limit on Rose Road, Fairway Circle, and Club House Drive (Sponsored by Kevin Shannon and Bob Moore)
16. RESOLUTION #16112701
Resolution of the Board of Commissioners Lawrence County Tennessee opposing unfunded state mandates.
17. RESOLUTION #17112701
Resolution to preserve sharing certain state revenues with local governments.
18. RESOLUTION #18112701
Resolution to approve the Litter Grant Program.
19. RESOLUTION #19112701
Resolution to resolve dispute as to boundary line between Lawrence County Ambulance Service property and the West Gaines Church of Christ.
20. RESOLUTION #20112701
Resolution on Storm Water Detention Agreement/Columbia State Project.
21. RESOLUTION #21112701
Resolution authorizing acceptance of a joint easement located off Mahr Avenue adjacent to West Highland School
22. RESOLUTION #22112701
Resolution authorizing acceptance of a joint easement located across the lands owned by the Lawrence County Education Foundation, Inc., located south of the property on which is housed, the Lawrenceburg Branch of the Columbia State Community College.
23. RESOLUTION #23112701
Resolution to reapportion Lawrence County
(Sponsored by Redistricting Committee)

NOTARIES

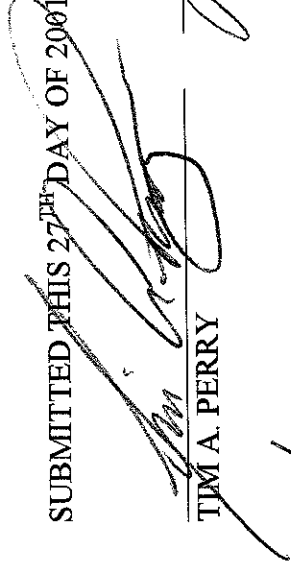
BOARD APPOINTMENT: AIRPORT BOARD—JOHN T. FRANKS

CHAIRMAN AND CHAIRMAN PRO TEMPORE

SPECIAL SPEAKER: LCEA, BARRY HOLT

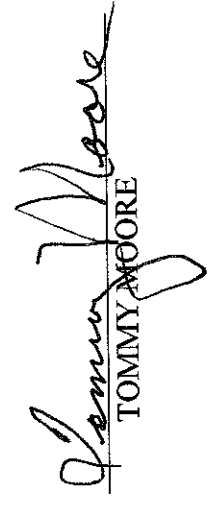
SUBMITTED THIS 27TH DAY OF 2001 NOVEMBER TERM

SUBMITTED THIS 27TH DAY OF 2001 NOVEMBER 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					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	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					

Motion to approve made by Tim Perry;seconded by Robert L. Green.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

LAWRENCE COUNTY COMMISSION

JULY 24, 2001

REGULAR SESSION

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION SHERIFF WILLIAM DORNING
PELDGE TO THE FLAG COMMISSIONER JIM GOWEN

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

RESOLUTION #01072401 Minutes of May 22, 2001 Regular Session APPROVED
RESOLUTION #02072401 Minutes of June 26, 2001 Special Session APPROVED
RESOLUTION #03072401 Minutes of July 2, 2001 Special Session Approved
RESOLUTION #04072401 Establish speed zones on Nutt LN APPROVED
RESOLUTION #05072401 Approve proposal of the Dept of Transportation of the
St of TN regarding state project #50002-2235-14
that is described as US By-Pass from existing US 64 W
of Lawrenceburg to US 43 S of Lawrenceburg.

RESOLUTION #07072401 County pay the premiums for policies of cancer
insurance on employees for whom County does not pay
hospitalization/health insurance premiums. AS
AMENDED. APPROVED
APPROVED

NOTARIES

ADJOURNMENT

APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION #01112701 Resolution to approve minutes of July 24, 2001 Regular Session.						
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						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 IO 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 Deckham Ave L'Burg						

Motion to approve made by W. T. "Tommy" Moore;seconded by Robert L. Green.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

LAWRENCE COUNTY COMMISSION

JULY 31, 2001

SPECIAL SESSION

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION COMMISSIONER JERRY DRYDEN
PLEDGE TO THE FLAG COMMISSIONER TIM PERRY

SPECIAL CALL RESOLUTIONS:

- RESOLUTION #01073101 Authorizing the issuance of interest bearing General Obligation Capital Outlay Notes, Series 2001, not to exceed six million four hundred twenty-five thousand dollars (\$6,425,000); 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 thereof, premium, if any, and interest thereon. APPROVED
- RESOLUTION #02073101 Declaring the intent of County to reimburse itself for certain expenditures relating to Highway/Public Works Fund expenditures, with the proceeds of bonds or other debt obligations to be issued by County. APPROVED
- RESOLUTION #03073101 Requesting the County Board of Education to fund the New Prospect and Leoma Elementary Projects, AMENDED replace the roof at Loretto High School, if funds are available to air condition Summertown High Gym. APPROVED AS AMENDED.
- RESOLUTION #04073101 Issuance of School Bonds, Series 2001 in the aggregate principal amount of not to exceed \$3,340,000 of County, making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; premium, if any and interest on the bonds. APPROVED

911-Board Jim Tiedjens APPOINTED
Lawrence County Municipal Solid Waste Regional Planning Board - Ray Blair and Kenneth Jones - APPOINTED

ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	DATE	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02112701	July 31, 2001							
Resolution to approve minutes of July 31, 2001 Special Session								
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						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						
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 to approve made by Mark Niedergeses;seconded by Bob Moore.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

LAWRENCE COUNTY COMMISSION

AUGUST 30, 2001

SPECIAL SESSION

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION COMMISSIONER FRANKLIN BURNS
PLEDGE TO THE FLAG COMMISSION BOB MOORE

SPECIAL CALL RESOLUTIONS:

RESOLUTION #01083001 Approve Non-Profit and Charitable Contributions. APPROVED
RESOLUTION #02083001 Distribution of Hotel-Motel Tax for the fiscal year ending June 30, 2002. APPROVED
RESOLUTION #03082001 Distribution of Marriage License Revenue and Interest. APPROVED
RESOLUTION #04083001 Adopt the attached budget and appropriations for the fiscal year beginning July 1, 2001. APPROVED
RESOLUTION #05083001 Tax Levy in County for the year Beginning July 1, 2001 APPROVED
RESOLUTION #06083001 Donate not more than three (3) acres of land for the Old Crockett Elementary School Property to the City of Lawrenceburg for the purpose of building a fire hall. APPROVED
RESOLUTION #07083001 Contract between County and the Lawrenceburg Power System for the purpose of the Lawrenceburg Power System collecting Lawrence County Solid Waste Disposal Fees. APPROVED
RESOLUTION #08082001 Declaring the intent of County to reimburse itself for certain expenditures relating to capital projects fund expenditures, with the proceeds of bonds or other debt obligations to be issued by Lawrence County, TN APPROVED
RESOLUTION #09083001 Authorizing the implementation of a program for relief from solid waste disposal fees. APPROVED

ADJOURNMENT APPROVED

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03112701						
Resolution to approve minutes of August 30, 2001 Special Session.						
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				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	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 to approve made by Robert L. Green, seconded by Mark Niedergeses.

Motion carried by a unanimous voice vote.

DATE November 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 November, 2001 approve budget amendments for the Lawrence County General Fund.

FUND - 101		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
51100	599		Other Charges	5,400.00	
51100	332		Legal Notices, Recording & Court costs		400.00
51100	709		Data Processing Equipment		5,000.00
			To adj County Commission-Incr Legal Notices & Data Processing Eqpt.		
51300	709		Data Processing Equipment	1,000.00	
51300	196		In-Service Training		900.00
51300	599		Other Charges		100.00
			To adj County Executive-Incr In-Service Training and Other Charges.		
51500	349		Printing, Stationery & Forms	800.00	
51500	317		Data Processing Services		800.00
			To adjust Election Office-Increase Data Processing Services.		
51600	349		Printing, Stationery & Forms	4,513.00	
51600	320		Dues & Memberships		100.00
51600	719		Office Equipment		4,413.00
			To adjust Register of Deeds-Increase Dues and Office Equipment.		
51750	599		Other Charges	1,365.00	
51750	317		Data Processing Services		400.00
51750	355		Travel		350.00
51750	399		Other Contracted Services		55.00
51750	709		Data Processing Equipment		60.00
51750	790		Other Equipment		500.00
			To adjust Safety/Codes-Increase Data Processing Services/Equipment, Travel, Other Services, and Other Equipment.		
51800	499		Other Supplies	450.00	
51800	711		Furniture/Fixtures		450.00
			To adjust County Buildings-Increase Furniture/Fixtures.		
51910	499		Other Supplies	350.00	
51910	435		Office Supplies		350.00
			To adjust Archives-Increase Office Supplies.		
53400	499		Other Supplies/Materials	100.00	
53400	320		Dues/Memberships		100.00
			To adjust Chancery Court-Increase Dues/Memberships.		

Fund 101 - \$ 13,978.00 \$ 13,978.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 04112701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Budget Amendments for the Lawrence County General Fund #101								
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				
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		X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217		X	X				
NIEDERGESSES, 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				

Motion to approve made by Bob Moore:seconded by W.T."Tommy"Moore.

Motion carried by a roll call vote.

Total voting aye:Seventeen((17); 1 member absent

DATE _____

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 November, 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	800.00	
61000	332	Legal Notices		100.00
61000	410	Custodial Supplies		700.00
		To adj Hwy/Adm - Increase Legal Notices & Custodial Supplies.		
49800		Operating Transfers/Revenue	255,000.00	
62000	409	Hwy/Bridge Maintenance/Crushed Stone		255,000.00
		To adj Hwy/Bridge Maint-To recognize the operating transfer from Fund 176 (note proceeds), and to increase Crushed Stone Expense.		
68000	714	Highway Equipment	16,316.00	
68000	718	Motor Vehicles		16,316.00
		To adj Hwy/Capital Outlay-Increase Motor Vehicles.		

Fund 131 - \$ 272,116.00 \$ 272,116.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 05112701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Budget Amendments for the Lawrence County Highway Fund #131								
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	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				
				17				1

Motion to approve made by Mark Niedergeses; seconded by W.T. "Tommy" Moore.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

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

FUND - 151

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
44110		Investment Income	19,316.67	
39000		Fund Balance		2,524.97
81100	606	Other Debt Service Issuance Chgs		16,791.70
		To adj General Govt. Debt Service-Increase Fund Balance & Other Issuance Charges & to recognize the earned income from Note Interest. Distrib. of \$4.575 Million Capital Outlay 2001 Note/171/151/176/131		
39000		Fund Balance	86,925.00	
81100	604	Interest on Notes		86,925.00
		To adj. General Govt. Debt Service -Increase Interest on Notes & to recognize payment of interest expense from Fund Balance. \$4.575 Million Capital Outlay 2001 Note for Fds-171/151/176/131.		
44110		Investment Income	11,903.85	
39000		Fund Balance		11,903.85
		To Increase Investment Income and Fund Balance for interest earned on \$3.34 Million/2001 School Bond.		
39000		Fund Balance	71,423.13	
81300	603	Interest/Bonds		71,423.13
		To adj Education Debt Service-Increase Interest on Bonds & recognize payment from fund balance. (\$3.34 Million/2001 School Bond)		
49100		Bond Proceeds	101,498.55	
81300	606	Other Debt Issuance Charges		101,498.55
		To adj. Education Debt Service -Incr Other Debt Issuance Charges, and recognize Bond Proceeds. (\$3.34 Million/2001 School Bond)		

Fund 151 - \$ 291,067.20 \$ 291,067.20

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 06112701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Budget Amendments for the Lawrence County Debt Service Fund #151								
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	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				
				17				1

Motion to approve made by Robert L. Green; seconded by Bob Moore.

Motion carried by a roll call vote.

Total voting aye:Seventeen(17); 1 member absent.

DATE November 27, 2001

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

FUND - 171		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
49200			Note Proceeds		
91110	321		Engineering Services		30,000.00
91110	590		Transfers to Other Funds		1,675,000.00
91110	606		Other Debt Issuance Charges		34,355.03
91110	706		Building Construction		355,644.97
91110	799		Other Capital Outlay (waterlines)		480,000.00
			To adj Capital Projects (General Admin)-Incr Engineering Services, Transfers to Other Funds, Other Debt Issuance Charges, Building Construction, and Other Capital Outlay (waterlines). Distrib. of \$4.575 Million Capital Outlay 2001 Note/171/151/176/131	2,575,000.00	

\$ 2,575,000.00 \$ 2,575,000.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 07112701 Resolution to approve Budget Amendments for the Lawrence County Capital Project Fund #171						
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 /62-1531 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				
		17				1

Motion to approve made by Mark Niedergeses;seconded by Robert L. Green.

Motion carried by a roll call vote.

Voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

RESOLUTION #08112701

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 November, 2001 approve budget amendments
 for the Highway Capital Projects Fund.

FUND - 176		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
49200			Note Proceeds	2,000,000.00	
39000			Fund Balance	43,000.00	
76100	713		Hwy Cap Pjrts/Highway Construction		1,788,000.00
99100	590		Operating Transfers/Tfrs to other funds To adj Capital Outlay-Increase Operating Transfers-(To Fund 131) & to Increase Hwy Capital Projects/Other Construction. To recognize Distrib. of \$4.575 Million Capital Outlay 2001 Note/171/151/176/131		255,000.00

Fund 176 - \$ 2,043,000.00 \$ 2,043,000.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08112701	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Budget Amendments for the Lawrence County Highway Capital Project #176							
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				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				
			17				1

Motion to approve made by W.T."Tommy" Moore; seconded by Mark Niedergeses.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

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

FUND - 177		SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
ACCOUNT NUMBER					
49100			Bond Proceeds	3,238,501.45	
91300	304		Education Capital Prjts/Architects		150,000.00
91300	321		Education Capital Prjts/Engr Serv		50,000.00
91300	706		Education Capital Prjts/Blgd Constr		3,038,501.45
			To adj Education Capital Projects-Increase Architects, Engineering Services, and Building Construction-Capital Outlay, & recognize Bond Proceeds from the \$3.34 Million/2001 School Bond.		

\$ 3,238,501.45 \$ 3,238,501.45

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 09112701 Resolution to approve Budget Amendments for the Lawrence County School Capital Project Fund #177						
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	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				
		17				1

Motion to approve made by Robert L. Green;seconded by Jerry Dryden.

Motion carried by a roll call vote.

Total voting aye:Seventeen (17);1 member absent.

DATE November 27, 2001

Resolution # 10112701
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1 Cost Center TECEP			
46590	State Dept. Of Edu		
71100-116	Teacher	\$147,000	
71100-163	Educational Assts.		\$54,000
71100-195	Substitutes		\$46,000
71100-201	Social Security		\$500
71100-204	Retirement		\$6,231
71100-207	H. Insurance		\$4,020
71100-212	Medicare		\$15,771
71100-429	Instruction Supplies		\$1,457
71100-499	Other Supplies & Mat		\$2,196
71100-722	Equipment/Furniture		\$6,245
72130-130	Social Workers		\$4,000
72130-201	Social Security		\$3,302
72130-204	Retirement		\$205
72130-207	H. Insurance		\$136
72130-212	Medicare		\$389
72210-355	Transportation/Travel		\$48
72210-524	Staff Development		\$1,000
	Totals	\$147,000	\$147,000
2 Cost Center TECLE			
46590	State Dept. Of Edu		
71100-116	Teacher	\$98,000	
71100-163	Educational Assts.		\$26,535
71100-195	Substitutes		\$23,500
71100-201	Social Security		\$300
71100-204	Retirement		\$3,121
71100-207	H. Insurance		\$2,064
71100-212	Medicare		\$3,000
71100-429	Instruction Supplies		\$730
71100-499	Other Supplies & Mat		\$9,500
71100-722	Equipment/Furniture		\$3,851
72130-130	Social Workers		\$11,000
72130-201	Social Security		\$9,632
72130-204	Retirement		\$597
72130-207	H. Insurance		\$397
72130-212	Medicare		\$1,134
72210-355	Transportation/Travel		\$140
72210-524	Staff Development		\$1,000
	Totals	\$98,000	\$98,000
3 Cost Center TECDC			
46590	State Dept. Of Edu		
71100-116	Teacher	\$98,000	
71100-163	Educational Assts.		\$34,270
71100-195	Substitutes		\$23,500
71100-201	Social Security		\$300
71100-204	Retirement		\$3,601
71100-207	H. Insurance		\$2,381
71100-212	Medicare		\$3,000
71100-429	Instruction Supplies		\$842
71100-499	Other Supplies & Mat		\$4,096
71100-722	Equipment/Furniture		\$3,650
72130-130	Social Workers		\$10,000
	Totals	\$98,000	\$98,000

Social Security	\$495
Retirement	\$329
H. Insurance	\$940
Medicare	\$116
Transportation/Travel	\$1,000
Staff Development	\$1,500
Totals	\$98,000

4 Cost Center TECSL

46590	State Dept. Of Edu	\$98,000
71100-116	Teacher	
71100-163	Educational Assts.	\$26,515
71100-195	Substitutes	\$23,500
71100-201	Social Security	\$300
71100-204	Retirement	\$3,120
71100-207	H. Insurance	\$2,063
71100-212	Medicare	\$9,863
71100-429	Instruction Supplies	\$730
71100-499	Other Supplies & Mat	\$2,493
71100-722	Equipment/Furniture	\$3,757
72130-130	Social Workers	\$15,000
72130-201	Social Security	\$6,605
72130-204	Retirement	\$410
72130-207	H. Insurance	\$272
72130-212	Medicare	\$778
72210-355	Transportation/Travel	\$96
72210-524	Staff Development	\$1,000
Totals	\$98,000	\$98,000

5 Cost Center TECCC

46590	State Dept. Of Edu	\$98,000
71100-116	Teacher	
71100-163	Educational Assts.	\$46,278
71100-195	Substitutes	\$27,170
71100-201	Social Security	\$300
71100-204	Retirement	\$4,572
71100-207	H. Insurance	\$3,024
71100-212	Medicare	\$7,424
71100-429	Instruction Supplies	\$1,069
71100-499	Other Supplies & Mat	\$1,663
71100-722	Equipment/Furniture	\$2,000
72210-355	Transportation/Travel	\$2,000
72210-524	Staff Development	\$1,000
Totals	\$98,000	\$98,000

Amendments 1-5 are to recognize revenue & expenditures for the PRE-K Grant awarded to Lawrence County BOE

6 Cost Center FF

47120	Other State Education Funds	\$31,960.00
46590	Adult Education State Grant	\$15,040.00
71600-599	Sppt. Adult Ed. Other Charges	\$4,700.00
71600-116	Adult Ed. Teachers	\$34,560.00
71600-201	Adult Ed. Social Security	\$2,145.00
71600-212	Adult Ed. Medicare	\$509.00
71600-429	Adult Ed. Materials & Supplies	\$2,194.00
71600-204	Adult Ed. Retirement	\$1,892.00
72260-355	Sppt. Adult Ed. Travel	\$1,000.00
Totals	\$47,000.00	\$47,000.00

Amendment to recognize revenue & expenditure for grant awarded to LCBOE for the Families First Program

7	Cost Center FRC		
	46980	Other State Grants	\$11,538.45
	47590	Other Federal Through State	\$21,761.55
	71100-116	Reg. Instr. Tchr	\$23,141.00
	71100-163	Reg. Instr. Education Asst.	\$5,725.00
	71100-201	Social Security	\$1,790.00
	71100-204	Retirement	\$1,190.00
	71100-212	Medicare	\$420.00
	72260-599	Other Supplies	\$1,034.00
		Totals	\$33,300.00

Amendment to recognize revenue & expenditure for grant awarded to LCBOE for Family Resource Center

8	Cost Center APEOC		
	46980	Other State Grants	\$5,727.00
	71100-722	Reg. Instr. Equipment	\$4,027.00
	71100-499	Reg. Inst. Materials	\$1,270.00
	71100-195	Reg. Inst. Substitute Tchr	\$190.00
	72210-355	Sprrt Travel	\$240.00
		Totals	\$5,727.00

Amendment to recognize revenue & expenditure for state grant awarded to EO Coffman

9	Cost Center CHAR		
	47590	Other Federal Through State	\$25,000.00
	72210-399	Reg. Instr. Sprrt. Contracted Svcs.	\$3,000.00
	72210-499	Reg. Instr. Sprrt. Materials	\$17,000.00
	72210-524	Reg. Instr. Sprrt. In-Service/Staff Dev.	\$4,100.00
	72210-355	Reg. Instr. Sprrt. Travel	\$500.00
	72210-599	Reg. Instr. Sprrt. Other Charges	\$400.00
		Totals	\$25,000.00

Amendment to recognize revenue & expenditure for federal grant awarded to the School System for Character Education

10	Cost Center EDGE		
	47144	Education Edge	\$9,042.00
	72210-355	Reg. Instr. Sprrt Travel	\$1,500.00
	72210-499	Reg. Instr. Sprrt Materials	\$750.00
	72210-524	Reg. Instr. Sprrt In-Service/Staff Dev.	\$6,442.00
	72210-599	Reg. Instr. Sprrt. Other Charges	\$350.00
		Totals	\$9,042.00

Amendment to recognize revenue & expenditures for federal grant awarded to LCBOE for Education Edge

11	Cost Center CARLP		
	47131	Vocational Program Improvement	\$130,262.00
	71300-499	Voc. Instr. Other Supplies & Materials	\$12,313.00
	71300-599	Voc. Instr. Other Charges	\$2,500.00
	71300-730	Voc. Instr. Equipment	\$115,449.00
		Totals	\$130,262.00

Amendment to recognize revenue & expenditures for federal Carl Perkins Grant

12	Cost Center CCC		
	46990	Other State Revenues	\$10,600.00
	73300-189	Other Salaries & Wages	\$6,000.00
	73300-201	Social Security	\$372.00

73300-212	Medicare	\$87.00
73300-204	Retirement	\$115.00
73300-355	Travel	\$900.00
73300-399	Contracted Services	\$606.00
73300-422	Food Supplies	\$3,500.00
73300-499	Other Supplies & Materials	\$650.00
73300-599	Other Charges	\$100.00
	Totals	\$11,465.00

To account for increased projections in revenue & expenditures for the Child Care Center **\$11,465.00**

13 Cost Center ADED

47120	Adult Education State Grant Program	\$122,150.00
46590	Other State Education Funds	\$30,538.00
71600-116	Adult Education Teachers	\$51,243.00
71600-189	Paraprofessional	\$52,266.00
71600-201	Social Security	\$3,297.00
71600-204	Retirement	\$1,978.00
71600-207	H. Insurance	2322
71600-212	Medicare	\$771.00
71600-429	Materials & Supplies	\$16,360.00
72260-105	Suppt. Coordinator/Other	\$4,188.00
72260-189	Suppt. Other Salaries & Wages	\$2,000.00
72260-201	Suppt. Social Security	\$3,624.00
72260-204	Suppt. Retirement	\$2,392.00
72260-207	Suppt. H. Insurance	\$5,365.00
72260-212	Suppt. Medicare	\$847.00
72260-355	Travel	\$500.00
72260-524	Staff Development	\$5,535.00
	Total	\$152,688.00

Amendment to recognize revenue & expenditures for Adult Education Grant **\$152,688.00**

Resolution # 10112701
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1	47120 Adult Education State Grant		\$150,096.00
	46590 Other State Grants		\$4,426.00
	71600-116 Adult Education Teachers	\$53,176.00	
	71600-189 Adult Education Other Salaries & Wage	\$2,000.00	
	71600-201 Adult Education Social Security	\$3,297.00	
	71600-204 Adult Education Retirement	\$2,060.00	
	71600-207 Adult Education Med. Insurance	\$2,322.00	
	71600-212 Adult Education Medicare	\$771.00	
	71600-429 Adult Education Instr. Supplies	\$8,360.00	
	72260-105 Sppt Adult Ed. Administration	\$4,188.00	
	72260-189 Sppt. Adult Ed. Other Sal. & Wages	\$52,266.00	
	72260-201 Sppt. Adult Ed. Social Security	\$3,624.00	
	72260-204 Sppt. Adult Ed. Retirement	\$2,392.00	
	72260-207 Sppt. Adult Ed. Med. Insurance	\$5,365.00	
	72260-212 Sppt. Adult Ed. Medicare	\$847.00	
	72260-355 Sppt. Adult Ed. Travel	\$500.00	
	72260-524 Sppt. Adult Ed. In-Service	\$5,535.00	
	72260-599 Sppt. Adult Ed. Other Charges	\$8,000.00	
	72260-599 local abe Sppt. Adult Ed. Other Charges		\$181.00
	Totals	\$154,703.00	\$154,703.00
	To correct approved Adult Ed. Grant Budget to BOE budget		
2	Cost Center ERATE		
	34290 Other Local Education Reserves	\$28,168.63	
	71100-336 Reg. Instr. Equipment Maint.		\$18,168.63
	72410-701 Office of Principal Equipment		\$10,000.00
	Totals	\$28,168.63	\$28,168.63
	To budget ERATE Reserve for Technology Improvement & Repair		
3	Cost Center SSA00		
	46590 Other State Grants	\$34,564.33	
	72130-124 Psychological Personnel		\$2,752.00
	72130-201 Social Security		\$170.61
	72130-212 Medicare		\$40.39
	72130-355 Travel		\$72.96
	72410-701 Office of Principal - Equipment		\$19,015.10
	72610-720 Operation of Plant - Equipment		\$5,604.75
	72710-307 Transportation - Communication		\$6,908.52
	Totals	\$34,564.33	\$34,564.33
	To account for Rev. & Exp. of Safe School Grant carryover funds		
4	Cost Center SSA01		
	46590 Other State Grants	\$34,027.00	
	72130-124 Psychological Personnel		\$24,768.00
	72130-201 Social Security		\$1,536.00
	72130-204 Retirement		\$1,020.00
	72130-212 Medicare		\$359.00
	72130-355 Travel		\$1,000.00
	72610-720 Operation of Plant - Equipment		\$5,344.00
	Totals	\$34,027.00	\$34,027.00
	To account for Rev. & Exp. of Safe School Grant for 01-02		
5	Cost Center EDUF		
	44570 Contributions & Donations	\$26,469.00	
	71100-499 Reg. Instr. Supplies		\$2,040.00
	71100-449 Reg. Instr. Textbooks		\$21,145.00
	71100-722 Reg. Inst. Equipment		\$3,284.00
	Totals	\$26,469.00	\$26,469.00
	To acct. for donations made by the Education Foundation to BOE.		

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 10112701	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve Budget Amendments for the Lawrence County General Purpose School Fund #141							
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				
			17				1

Motion to approve made by Mark Niedergeses; seconded by Robert L. Green.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

RESOLUTION NO. #11112701

RESOLUTION TO APPROVE FINANCIAL REPORTS OF COUNTY OFFICIALS

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 27th day of November, 2001, approve the Lawrence County official's financial reports which are attached hereto.

ADOPTED this 27th day of November, 2001.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN
38464-0357

ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 2001

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE						
	23111 LITIGATION TAX	0.00	-3.50	11,086.46	-9,420.46	-1,662.50	0.00
	23180 CRIMINAL INJURIES COMPENSATI	0.00	0.00	5,321.60	-5,155.60	-166.00	0.00
	23220 GAME AND FISH FINES AND COST	0.00	0.00	625.00	-567.00	-58.00	0.00
	23400 DEPARTMENT OF SAFETY	0.00	0.00	1,597.00	-1,517.14	-79.86	0.00
	23600 TENN BUREAU OF INVESTIGATION	0.00	0.00	2,486.00	-2,361.67	-124.33	0.00
	23820 DEPT OF HEALTH	0.00	0.00	2,106.00	-2,000.69	-105.31	0.00
	TOTAL	0.00	-3.50	23,222.06	-21,022.56	-2,196.00	0.00
24000	DUE TO COUNTY TRUSTEE						
	24140 LITIGATION TAX - GENERAL	0.00	-69.00	17,483.54	-16,543.74	-870.80	0.00
	24310 COUNTY FINES	0.00	0.00	7,722.75	-7,336.57	-386.18	0.00
	24330 DRUG FINES	0.00	0.00	3,115.50	-2,959.72	-155.78	0.00
	24360 OFFICERS COSTS	0.00	-27.00	6,716.50	-6,354.95	-334.55	0.00
	24370 JAIL FEES	0.00	0.00	567.00	-538.63	-28.37	0.00
	24380 DISTRICT ATTORNEY GENERAL FE	0.00	0.00	7,428.00	-7,056.58	-371.42	0.00
	TOTAL	0.00	-96.00	43,033.29	-40,790.19	-2,147.10	0.00
25000	DUE TO CITIES						
	25220 DRUG FINES	0.00	0.00	13,241.50	-12,579.39	-662.11	0.00
	25230 OFFICERS COSTS	0.00	0.00	2,430.00	-2,308.48	-121.52	0.00
	TOTAL	0.00	0.00	15,671.50	-14,887.87	-783.63	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
	26100 COURT FUNDS AND COSTS	32,144.19	617.50	24,797.14	-47,043.73	0.00	10,515.10
	26200 OFFICERS' COSTS - NON-COUNTY	0.00	87.00	702.00	-762.00	0.00	27.00
	26300 ALIMONY/CHILD SUPPORT	217.45	0.00	2,400.00	-2,525.00	0.00	92.45
	26400 DEPOSITS	432,684.82	119,106.80	671,657.32	-339,083.30	-38.83	884,326.81
	26700 CASH BONDS	3,172.50	0.00	2,600.00	-2,600.00	0.00	3,172.50
	TOTAL	468,218.96	119,811.30	702,156.46	-392,014.03	-38.83	898,133.86
28000	OTHER CREDITS						
	29900 FEE/COMMISSION ACCOUNT	1,669.00	1,645.53	53,879.57	-57,194.19	0.00	0.00
	29910 COMMISSION TRANSFERS	0.00	0.00	0.00	-5,165.56	5,165.56	0.00
	TOTAL	1,669.00	1,645.53	53,879.57	-62,359.75	5,165.56	0.00
11120	CASH ON HAND	150.00					150.00
11130	CASH IN BANK	65,883.39					375,129.40
11300	INVESTMENTS	403,854.66					522,854.46
14100	ESTIMATED REVENUES	0.00					0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00

PROGRAM ID: ACC761-R10.00.00
RUN DATE: 07/02/01

LAWRENCE COUNTY CIRCUIT
ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2001

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR	0.00					0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
	TOTAL	469,888.05				898,133.86	

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2001.

Mary Green 7-2-01
(SIGNATURE) (DATE)
D.C.
(TITLE)

FILED
AM JUL - 2 2001 PM
KENNETH WEATHERS
COUNTY CLERK
LAWRENCE COUNTY, TN

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2001

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000 DUE TO STATE OF TENNESSEE							
23111	LITIGATION TAX	0.00	6,383.62	94,838.20	-96,978.37	-4,243.45	0.00
23180	CRIMINAL INJURIES COMPENSATI	0.00	3,523.46	35,755.99	-38,406.65	-872.80	0.00
23220	GAME AND FISH FINES AND COST	0.00	63.00	3,802.30	-3,643.87	-221.43	0.00
23400	DEPARTMENT OF SAFETY	0.00	-151.73	18,104.32	-17,149.69	-802.85	0.00
23600	TENN BUREAU OF INVESTIGATION	0.00	-0.17	6,113.55	-5,826.86	-286.52	0.00
23800	MOTOR VEHICLE ENFORCEMENT	0.00	0.00	50.00	-47.50	-2.50	0.00
23900	OTHER FUNDS DUE STATE	0.00	-20.50	17,142.93	-16,291.47	-830.96	0.00
TOTAL		0.00	9,797.63	175,807.29	-178,344.41	-7,260.51	0.00
24000 DUE TO COUNTY TRUSTEE							
24140	LITIGATION TAX - GENERAL	0.00	-81.73	151,511.81	-144,638.22	-6,791.86	0.00
24310	COUNTY FINES	0.00	-34.78	42,316.42	-40,375.34	-1,906.30	0.00
24330	DRUG FINES	0.00	173.10	21,599.92	-20,757.41	-1,015.61	0.00
24360	OFFICERS COSTS	0.00	138.29	27,866.15	-26,722.26	-1,282.18	0.00
24370	JAIL FEES	0.00	-72.10	22,396.31	-21,304.96	-1,019.25	0.00
24380	DISTRICT ATTORNEY GENERAL FE	0.00	50.20	9,572.43	-9,174.54	-448.09	0.00
TOTAL		0.00	172.98	275,263.04	-262,972.73	-12,463.29	0.00
25000 DUE TO CITIES							
25220	DRUG FINES	0.00	-51.61	5,950.78	-5,653.21	-235.96	0.00
25230	OFFICERS COSTS	253.93	39.70	14,828.45	-14,430.38	-691.70	0.00
TOTAL		253.93	-21.91	20,779.23	-20,083.59	-927.66	0.00
26000 DUE TO LITIGANTS, HEIRS AND OTHE							
26100	COURT FUNDS AND COSTS	4,852.36	5,913.95	198,558.29	-203,271.33	0.00	6,053.27
26200	OFFICERS' COSTS - NON COUNTY	214.45	160.00	852.00	-927.00	0.00	299.45
26400	DEPOSITS	520.35	0.00	280.00	-15.00	0.00	785.35
26700	CASH BONDS	637.00	-3,781.00	9,360.00	-5,622.00	0.00	594.00
TOTAL		6,224.16	2,292.95	209,050.29	-209,835.33	0.00	7,732.07
28000 OTHER CREDITS							
29900	FEE/COMMISSION ACCOUNT	207.59	3,843.82	118,779.05	-111,335.48	-11,469.82	25.16
29910	COMMISSION TRANSFERS	25.16	0.00	0.00	-32,171.60	32,121.28	-25.16
TOTAL		6,710.84	16,085.47	799,678.90	-814,743.14	0.00	7,732.07
SUMMARY OF ASSETS:							
11120	CASH ON HAND	250.00					250.00
11130	CASH IN BANK	6,460.84					7,462.97
11300	INVESTMENTS	0.00					0.00
11410	ACCOUNTS RECEIVABLE	0.00					0.00
14100	ESTIMATED REVENUES	0.00					0.00

LAWRENCE CO GENERAL SESSIONS
ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2001

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR	0.00					0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
	TOTAL	6,710.84					7,732.97

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2001.

Mary Sheen 7-2-01
(SIGNATURE) (DATE)
D.C.
(TITLE)

FILED
AM JUL -2 2001 PM
KENNETH WEATHERS
COUNTY CLERK
LAWRENCE COUNTY, TN

SUMMARY OF ASSETS

CASH

INVESTMENTS

RECEIVABLES

TOTAL

\$

47,023.43

\$47,023.43

\$

\$

This report is submitted in accordance with requirements of section 5-8-505, and/or 87-5-1802, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2001.

Andrea Stevenson
(signature)

8/23/01
(date)

William [unclear]
(signature)

Sealed with the Seal of the

Executive and County

PROGRAM ID: ACC761-R10.00.00

LAWRENCE CO CLERK AND MASTER

RUN DATE: 07/03/01

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2001

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE						
	23111 LITIGATION TAX	0.00	95.00	8,217.50	-7,065.61	-1,246.89	0.00
	TOTAL	0.00	95.00	8,217.50	-7,065.61	-1,246.89	0.00
24000	DUE TO COUNTY TRUSTEE						
	24140 LITIGATION TAX - GENERAL	0.00	95.00	11,436.25	-9,801.54	-1,729.71	0.00
	24160 DELINQUENT TAXES	145.00	-2,548.76	268,606.56	-252,944.57	-12,994.97	263.26
	24360 OFFICERS COSTS	0.00	0.00	2,800.00	-2,660.00	-140.00	0.00
	TOTAL	145.00	-2,453.76	282,842.81	-265,406.11	-14,864.68	263.26
25000	DUE TO CITIES						
	25110 CITY DELINQUENT TAXES	0.00	0.00	27,266.79	-25,903.42	-1,363.37	0.00
	TOTAL	0.00	0.00	27,266.79	-25,903.42	-1,363.37	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
	26100 COURT FUNDS AND COSTS	9,330.97	3,251.73	84,587.87	-93,475.74	0.00	3,694.83
	26200 OFFICERS' COSTS - NON-COUNTY	0.00	17.00	702.00	-719.00	0.00	0.00
	26300 ALIMONY/CHILD SUPPORT	0.00	180.00	161,625.89	-161,805.89	0.00	0.00
	26310 PUBLICATIONS	0.00	1,285.43	598.50	-1,883.93	0.00	0.00
	26400 DEPOSITS	186,985.84	-192.59	10,533.82	-17,781.83	0.00	179,545.24
	26510 ATTORNEY FEES - DELINQUENT T	3,672.13	-136.70	21,792.72	-15,235.70	0.00	10,092.45
	26700 CASH BONDS	0.00	-1,000.00	1,000.00	0.00	0.00	0.00
	TOTAL	199,988.94	3,404.87	280,840.80	-290,902.09	0.00	193,332.52
28000	OTHER CREDITS						
	29900 FEE/COMMISSION ACCOUNT	0.00	-1,346.60	80,629.27	-96,757.61	17,474.94	0.00
	TOTAL	200,133.94	-300.49	679,797.17	-686,034.84	0.00	193,595.78
SUMMARY OF ASSETS:							
	11120 CASH ON HAND		150.00				150.00
	11130 CASH IN BANK		12,998.10				13,900.54
	11300 INVESTMENTS		186,985.84				179,545.24
	14100 ESTIMATED REVENUES		0.00				0.00
	14200 UNLIQUIDATED ENCUMBRANCES (CONTR		0.00				0.00
	14500 EXPENDITURES - CURRENT YEAR (CON		0.00				0.00
	14510 TRANSFERS TO OTHER FUNDS (CONTR		0.00				0.00
	14600 EXP CHGD TO RESERVE FOR PRIOR YR		0.00				0.00
	TOTAL	200,133.94					193,595.78

PROGRAM ID: ACC761-R10.00.00

RUN DATE: 07/03/01

LAWRENCE CO CLERK AND MASTER

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2001

PAGE 2

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2001.

Kristy Garg

(SIGNATURE)
Clerk & Master

(TITLE)

7-24-01

(DATE)

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RUN DATE 08-29-01

LAWRENCE COUNTY, TENNESSEE
 OFFICE OF COUNTY CLERK
 FOR THE YEAR ENDED JUNE 30, 2001

ACNO	ACCOUNT NAME	BEGINNING-BAL	ADJUSTMENTS	RECEIPTS	TRANSFERS-IN	DISBURSMTS	TRANSFERS-OUT	COMMISSION	ENDING-BAL
11120	CASH ON HAND	700.00	.00	.00	.00	.00	.00	.00	700.00
11130	CASH IN BANKS	61,794.59	.00	3,295,520.54	.00	3,282,854.34	.00	.00	49,128.39
11300	INVESTMENTS	209,546.65	.00	31,159.78	.00	2,166.16	.00	.00	238,540.27
22100	BUSINESS TAX	.00	.00	258,252.88	.00	258,252.88	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	1,028.44	.00	1,028.44	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	2,944.03	.00	2,944.03	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX DUE STATE	.00	.00	39,324.09	.00	39,324.09	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	630,253.22	.00	598,740.56	.00	31,512.66	.00
23131	STATE SALES TAX - LOCAL	.00	.00	79,914.99	.00	75,919.26	.00	3,995.73	.00
23132	SALES TAX - BOAT	.00	.00	16,993.40	.00	16,143.70	.00	849.70	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	4,611.60	.00	4,380.99	.00	230.61	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	6,495.00	.00	6,170.25	.00	324.75	.00
23160	MVD-STATE REGISTRATIONS	.00	.00	655,058.00	.00	655,058.00	.00	.00	.00
23161	MVD ORIGINAL REGISTRATION	.00	.00	301,775.87	.00	301,775.87	.00	.00	.00
23170	MVD - TITLE APP. - STATE	.00	.00	64,985.00	.00	64,985.00	.00	.00	.00
23175	RETIREMENT	.00	.00	6,498.50	.00	6,498.50	.00	.00	.00
23210	GAME & FISH	.00	.00	.00	.00	.00	.00	.00	.00
24110	BUSINESS TAX DUE COUNTY	.00	.00	209,728.52	.00	209,728.52	.00	.00	.00
24120	BEER TAX	.00	.00	121,309.31	.00	115,243.84	.00	6,065.47	.00
24140	LITIGATION TAX - STATE	.00	.00	1,681.50	.00	1,597.41	.00	84.09	.00
24142	LITIGATION TAX - COUNTY	.00	.00	1,024.00	.00	1,732.80	.00	91.20	.00
24150	PROBATE COURT	.00	.00	119.00	.00	119.00	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	4,330.00	.00	4,113.50	.00	216.50	.00
24600	COURT FUNDS - INVESTED	209,546.65	.00	31,159.78	.00	2,166.16	.00	.00	238,540.27
24601	PROBATE UNCLAIMED FUNDS	9,335.35	.00	.00	.00	.00	.00	.00	9,335.35
24700	JUVENILE COURT	.00	.00	17,245.16	.00	16,745.16	.00	.00	500.00
24701	JUVENILE RESTITUTION	1,787.21	.00	4,056.73	.00	3,001.00	.00	.00	2,762.94
24702	BLOOD TEST	.00	.00	.00	.00	.00	.00	.00	.00
25000	CHILD SUPPORT	.00	.00	5,912.25	.00	5,912.25	.00	.00	.00
26920	NOTARY	.00	.00	1,411.06	.00	1,363.84	.00	.00	47.22
26921	PASSPORT	.00	.00	14,565.00	.00	14,565.00	.00	.00	.00
26922	BEER LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
26931	NOTICE TO CREDITORS	.00	.00	1,071.00	.00	1,071.00	.00	.00	.00
26932	MISCELLANEOUS	.00	.00	132.98	.00	132.98	.00	.00	.00
28000	WHEEL TAX	.00	.00	804,119.00	.00	804,119.00	.00	.00	.00
28100	HOTEL-MOTEL TAX	.00	.00	82,569.62	.00	78,441.12	.00	4,128.50	.00
28101	HELPING SCHOOLS	.00	.00	425.00	.00	425.00	.00	.00	.00
28200	ORGAN DONATIONS	.00	.00	266.25	.00	266.25	.00	.00	.00
28300	JUVENILE CT ATTORNEY FEES	.00	.00	.00	.00	.00	.00	.00	.00
28301	MEDIATION LITIGATION	.00	.00	13.00	.00	13.00	.00	.00	.00
29900	CLERK'S FEE	51,372.03	.00	221,383.13	.00	283,051.49	.00	47,499.21	37,182.88
	TOTAL	.00	.00	6,918,117.63	.00	6,812,631.18	.00	.00	.00

This report is submitted in accordance with requirements of section 5-8-505,
and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge
and belief accurately reflects transactions of this office for the year ended
June 30, 2001

Scott Heath
(signature)

8-29-01
(date)

County Dep
(title)

Don Caylor - Chief Deputy

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL							
	1,675,013.93-	11,630.36	8,794,636.85-	325,496.61-	7,603,006.68	0.00	112,048.37	3,068,461.98-
112	COURTHOUSE & JAIL MAINTENANCE							
	25,660.49-	0.00	15,872.41-	0.00	3,364.27	0.00	155.76	38,012.87-
115	PUBLIC LIBRARY							
	169,937.04-	141.37	225,567.85-	0.00	218,751.73	0.00	35.00	176,576.79-
119	INDUSTRIAL/ECONOMIC DEVELOPMENT							
	217,045.10-	0.00	845,102.83-	0.00	838,933.47	0.00	4,785.24	218,429.22-
122	DRUG CONTROL FUND							
	35,921.81-	108.63	54,735.31-	0.00	60,738.73	0.00	0.00	29,809.76-
131	HIGHWAY/PUBLIC WORKS							
	701,549.97-	576.10	3,914,063.13-	0.00	3,389,341.46	0.00	41,634.61	1,184,060.93-
141	GENERAL PURPOSE SCHOOL							
	1,642,422.04-	1,872.34	29,912,504.79-	0.00	29,420,313.73	0.00	195,498.44	1,937,242.32-
142	SCHOOL FEDERAL PROJECTS							
	165,995.10-	0.00	1,856,165.36-	0.00	1,839,699.26	0.00	0.00	182,461.20-
143	CENTRAL CAFETERIA							
	593,881.45-	0.00	2,769,460.37-	0.00	2,729,013.66	0.00	0.00	634,328.16-
146	EXT DAY PROGRAM							
	13,968.98-	0.00	98,193.71-	0.00	90,472.65	0.00	0.00	21,690.04-
151	GENERAL DEBT SERVICE							
	4,959,975.04-	374,023.60	13,563,043.94-	0.00	13,067,270.67	0.00	45,996.59	5,035,728.12-
171	GENERAL CAPITAL PROJECTS							
	9,165.44-	0.00	980,170.00-	0.00	311,043.38	0.00	0.00	678,292.06-
176	HIGHWAY CAPITAL PROJECTS							
	1,769,579.65-	0.00	349,106.72-	0.00	1,963,223.69	0.00	5,431.84	150,030.85-
177	EDUCATION CAPITAL PROJECTS							
	88,147.59-	0.00	1,028.62-	0.00	86,410.18	0.00	0.00	2,766.03-
207	SOLID WASTE DISPOSAL							
	123,054.25-	181.00	1,745,950.62-	0.00	950,741.40	0.00	12,424.27	905,658.20-
263	INTERNAL SERVICE FUND							
	97,267.29-	0.00	155,900.00-	0.00	194,081.90	0.00	0.00	59,085.39-
304	DISTRICT ATTORNEY GENERAL							
	34,743.57-	0.00	48,291.83-	0.00	62,420.38	0.00	0.00	20,615.02-
307	JUDICIAL DISTRICT DRUG							
	72,506.44-	0.00	207,678.58-	0.00	240,427.79	0.00	0.00	39,757.23-
351	SALES TAX CITIES							
	0.00	0.00	3,362,264.99-	0.00	3,328,642.33	0.00	33,622.66	0.00
22200	OTHER DEFERRED CREDITS							
	0.00	261.00-	16,885.44-	0.00	17,146.44	0.00	0.00	0.00
28310	UNDISTRIBUTED TAXES							
	0.00	1,327.15	1,544.15-	0.00	217.00	0.00	0.00	0.00
29900	FEE/COMMISSION ACCOUNT							
	26,958.30-	170.00-	7,990.86	0.00	127,723.67	315,546.55	451,632.78-	27,500.00-
	12,422,793.49-	389,429.55	68,910,176.64-	325,496.61-	66,542,984.47	315,546.55	0.00	14,410,506.17-

FILED

AM JUL 11 2001 PM
 KENNETH WEATHERS
 COUNTY CLERK
 LAWRENCE COUNTY, TN

Summary Of Assets	Beginning Balance	JUNE Ending Balance
11120 CASH ON HAND	1,000.00	1,000.00
11130 CASH IN BANK	12,728,831.33	14,041,011.83
11300 INVESTMENTS	350,799.34	350,799.34
11410 ACCOUNTS RECEIVABLE	1,735.00	17,695.00
14310 UNDISTRIBUTED WARRANTS	659,572.18-	0.00
Total	12,422,793.49	14,410,506.17

This Report Is Submitted In Accordance With Requirements Of Section S-8-505,
And/Or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge
And Belief Accourately Reflects Transactions Of This Office For The Year Ended
JUNE 2001.

Linda Benefield 7-11-01
(Signature) (Date)
Trustee
(Title)

FILED

AM JUL 11 2001 PM

KENNETH WEATHERS
COUNTY CLERK
LAWRENCE COUNTY, TN

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 1112701

Resolution to approve Financial Reports of County Offices

	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	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 IO 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 to approve made by Jerry Dryden; seconded by W.T. "Tommy" Moore.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 12112701

RESOLUTION TO ADOPT PERSONNEL POLICY AND HANDBOOK
FOR EMPLOYEES OF LAWRENCE COUNTY HIGHWAY DEPARTMENT

WHEREAS, it appears that the Lawrence County Highway Department desires to revise its Personnel Policy and Handbook at the request of its auditors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee, meeting in special session this 27th day of November, 2001, that the Personnel Policy and Handbook for Employees of Lawrence County Highway Department is adopted in its entirety.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

PERSONNEL POLICY

AND HANDBOOK

FOR

EMPLOYEES OF

LAWRENCE COUNTY

HIGHWAY DEPARTMENT

This manual **DOES NOT** create any contractual rights in favor of you or Lawrence County Highway Department. Lawrence County Highway Department reserves the right to amend, rescind, supplement or otherwise alter in whole or in part any of the policies and procedures of this manual at any time.

NON-DISCRIMINATION-EQUAL EMPLOYMENT OPPORTUNITY

Lawrence County Highway Department provides equal employment opportunities to all employees and applicants for employment without regard to race, color, religion, sex, national origin, age or disability, in accordance with applicable state and federal law. This policy applies to all terms and conditions of employment, including but not limited to hiring, placement, training, promotion, retention, discipline, termination, layoff, recall, transfer, compensation and benefits. It is our policy to make reasonable accommodations for qualified individuals with known disabilities unless doing so would result in undue hardship.

DEFINITION OF TERMS

Full Time Employee - Any person scheduled to work thirty (30) or more hours every week of and/or a minimum of 1,560 hours per calendar year.

Part Time Employee - Any person scheduled to work less than thirty (30) hours per week.

HIRING POLICY/EMPLOYMENT-AT-WILL

As an equal opportunity employer, this department will consider on the qualifications of all applicants, regardless of applicant's race, sex, religion, national origin, age or handicap. No policy, benefit, or procedure contained herein creates an employment contract for any period of time. All employees will be considered employees-at-will. Employees may be terminated for failure to satisfactorily perform their duties or simply at the will of the Highway Superintendent, but they shall not be terminated for a discriminatory or illegal purpose.

PERSONNEL FILES

An individualized personnel file will be maintained on each employee. It is the responsibility of each employee to provide accurate information to the employer. Employees are also responsible for reporting to the employer any change in the information which they have previously provided.

IMMIGRATION PAPERS

Upon initial employment, all employees are required to complete a Form I-9 to attest that they are lawfully eligible to work in the United States. Employees are further required to supply to the employer copies of documents proving this eligibility.

WORKWEEK

All employees of the Lawrence County Highway Department are paid on a weekly basis. The workweek will begin at 5:00 p.m. on Thursday and end at 4:59 p.m. on the following Thursday. The regular salary of non-exempt employees who receive a salary covers all hours worked up to 40 during each workweek.

WORKING HOURS

January through December

Monday - Thursday 6:30 a.m. until 5:00 p.m.

Working hours may vary at the discretion of the Highway Superintendent, depending on existing conditions or emergency situations.

All employees should be ready to begin their workday promptly at 6:30 a.m. Employees delayed or prevented from coming to work are expected to notify their supervisor or superintendent before the scheduled starting time. If at all possible, the employee should call in personally. **PLEASE DO NOT** have other family members or friends call for you unless it is an extreme emergency. An employee who is absent on three (3) separate occasions or absent three (3) consecutive work days without notifying his supervisor or superintendent will be subject to termination.

EMPLOYEE BREAKS

Employees may take a fifteen (15) minute break for every four (4) hours worked. Such breaks shall be considered a privilege and not a right, and shall never interfere with proper performance of the work responsibilities and work schedule of each department. Break time shall not reduce working time under FLSA.

OVERTIME/COMPENSATORY TIME

Overtime/Compensatory Time - All employees shall be paid overtime or given compensatory time (subject to allowable limits) for all hours worked over 40 during the workweek. No overtime or compensatory time will be earned until the employee has worked on the job over 40 hours during the workweek, with approval of the Superintendent.

Overtime Rate - Hourly rate employees who work overtime will receive overtime pay at a rate of time and one-half their regular pay. For salaried employees, the employee's annual salary is then divided by the number of hours in a normal workweek to determine the regular hourly rate of pay. That rate will then be multiplied by one and one-half to determine the overtime rate of pay. The overtime rate for both hourly and salaried employees applies only those hours worked over 40 during a week.

An employee cannot accrue more than 240 hours of compensatory time. The use of compensatory time is subject to the approval by the Highway Superintendent. Such approval will not be denied unless undue disruption to the office or department will occur.

HOLIDAYS

The following holidays will be declared official holidays and employees will be excused from work without charge to leave.

New Years Day	January 1
Martin Luther King, Jr. Day	3rd Monday in January
Presidents Day	3rd Monday in February
Good Friday	Friday before Easter Sunday
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Columbus Day	2nd Monday in October
Veterans Day	November 11
Thanksgiving Day	4th Thursday in November
Friday after Thanksgiving	4th Friday in November
Christmas Eve	December 24
Christmas Day	December 25

Election Days- Days established by law for holding county, state or national elections throughout the state.

Employees Birthday **

(Employees birthday must be taken or paid within 30 days before or after the actual birthday)

Every effort will be made to allow all employees off on each designated holidays. If it is necessary for an employee to work on a holiday, the employee will be compensated at a rate which is one and one-half times the employee's regular rate of pay for the hours actually worked during the holiday. The employee may elect to receive compensatory time which will be earned at the rate of one and one-half hours for each hour actually worked during the holiday.

To qualify for holiday compensation the employee must work the regularly scheduled day prior to and after the actual holiday. Scheduled vacation will qualify as a day worked.

~~ON-CALL TIME~~

Supervisors are called upon to be on a rotating shift for being on-call during the weekends, and/or holidays. Supervisors are paid a rate of \$50.00 for the weekend. If the supervisor is called out to take care of a situation, he is paid at the overtime rate of pay for a minimum of two hours. Each supervisor must be willing to provide his home telephone number to the central dispatch office, and have a working, published telephone number listing in the current phone directory.

RETIREMENT

Retirement Annuity--- Your retirement plan provides for the payment of benefits for eligible employees at retirement, in accordance with the benefit formula of the Tennessee Consolidated Retirement System.

Eligibility--- A full time employee is eligible for coverage under the plan on the first day of the month coincident with or next following completion of six months of continuous full time service and provided he/she has not reached age sixty. The county pays a substantial sum in addition to your individual contribution each year.

SICK LEAVE

A. Earning and Accumulation Sick Days---Sick leave shall be considered a benefit and privilege and not a right. Full time employees will receive full pay during incapacity caused by illness if sick leave is taken. Sick leave is earned at the rate of one day per month (12 days per year), based on a 10 hour work day.. There is no maximum accumulation of sick leave credits. Accumulated sick leave has no value except for the purpose granted, and in the event of retirement or separation, all unused sick leave shall be forfeited. Upon retirement all accumulated unused sick leave will be added to service time in calculating years of service.

If an employee is in a paid status for one-half of the month or more, he or she will be credited with one day of sick leave for the month. Otherwise, the employee will not accrue any time for the month.

B. General Sick Leave Rules and Procedures

1. Use of Sick Leave--- An employee may use sick leave allowance for absence due to his or her own illness or injury or any immediate family member. For the purposes of sick leave, immediate family shall be defined as spouse, parent, children, grandchildren, and legal dependents. Sick leave may also be used for appointments with a licensed doctor, dentist or recognized practitioners. When appropriate, a partial sick day may be used rather than a full day. Employees who become ill during the period of their vacation may request that their vacation be temporarily terminated and the time changed to sick leave. However, such request must be justified by means of a doctor's statement upon return to work. No employee may give or loan sick leave time to another employee.

2. Documentation of Sick Leave---Employees are required to notify the employer as early as possible on the first day of their sick leave absence, and shall notify the employer in advance whenever the need for leave is foreseeable. An employee who claims sick leave for three (3) or more consecutive scheduled days or more than twelve (12) days during any three consecutive months will be required to furnish a certificate from a physician stating that the employee has been incapacitated from work for the period of absence, and that the employee is again physically able to perform his or her duties.

3. Exhaustion of Sick Leave--- Employees who have used all of their accumulated sick leave will not receive financial compensation for additional days needed due to illness or injury. For any additional time needed, the employee will be considered on leave without pay status unless the employee has accumulated vacation time or compensation time remaining.

LAYOFFS

At times, it is necessary to have layoffs in our workforce. Every effort will be made to take volunteers first. However, an employee may be laid off at the discretion of the Superintendent, depending on job duties or seniority. Lawrence County Highway Department will pay for the employees health coverage for no longer than four (4) months. Any payments for family coverage premiums, or other payroll deductible insurance policies, must be paid by the employee or the benefits may not be continued

LEAVE WITHOUT PAY

Except as provided or otherwise herein, any employee, at the discretion of the employer, may be granted leave without pay for sufficient reason as determined by the employer.

During the period of absence, the employee will not accrue vacation, sick leave or other benefits. The absence without pay leave shall not extend for a period in excess of (3) months. More time if needed, may be granted at the discretion of the Highway Superintendent. During leave without pay, the employee shall be solely responsible for any insurance coverage, or other payroll deductions.

VACATION--ANNUAL TIME

Full time employees shall begin accruing Vacation/Annual time as of the date of their employment. However, an employee is not eligible to use or receive compensation for time until the employee has completed six months of continuous service at which time six (6) days of time will be available, based on a 10 hour work day. Part-time employees do not qualify for vacation leave.

0-5 years of service will accrue 1 day per month.

5-10 years of service will accrue 1 1/4 day per month

10 or more years of service will accrue 1 1/2 days per month

USE OF VACATION/ANNUAL TIME

Vacation leave may be used only at times approved in advance by the superintendent. Vacation request will be honored to the extent possible. If two or more employees request vacation for the same period of time, it will be the employer's decision if this will create a hardship upon the department. If it is determined that it is not possible for both employees to be on vacation at the same time, the request for vacation time will be honored at the discretion of the superintendent or department head. No employee may give or loan vacation time to another employee.

The Superintendent may schedule up to 2 weeks of vacation each year. One week will normally be around the Christmas Holiday. Employees will be paid for these days of vacation provided they have sufficient hours of accrued vacation/annual time.

Any unused vacation/annual time will be paid to the employee prior to the ending of the calendar year.

Termination of Employment - Upon the termination of employment, an employee shall be entitled to payment for any unused vacation time which has accrued.

BEREAVEMENT LEAVE

In the event of death in the employee's immediate family, the employee will be given three (3) working days paid leave which will not be charged to vacation/annual leave.

Immediate family shall be defined as spouse, parent, children, brothers, sisters, mother-in-law, father-in-law, grandparents, grandchildren and legal dependents of the employee. If more time is needed the superintendent should be contacted.

VOTING LEAVE

Any employee entitled to vote in an election in the state may be absent from work for a reasonable period of time, not to exceed three hours, necessary to vote while the polls are open in the county where the employee resides. The employer may specify the time the employee may be absent. The employee will receive regular compensation during this period and leave time will not be affected. Voting time shall not be counted as working time for overtime computation.

JURY AND COURT DUTY

The employer encourages all employees to fulfill their duty to serve as members of juries or to testify when called in both Federal and State courts. Therefore, the following procedures shall apply when an employee is called for jury duty or subpoenaed to court:

1. Upon receiving a summons to report for jury duty, the employee shall on the next day he/she is working, show the summons to his or her supervisor.
2. The employee will be granted a leave of absence when the employee is subpoenaed or directed by proper authority to appear in Federal or State Court as a witness or juror.
3. The employee will receive his or her regular compensation during time served on jury duty or when subpoenaed as witness.
4. The employee may retain all compensation or fees received for serving as a juror or as a witness.
5. If the employee is relieved from jury duty during working hours after serving less than three hours, the employee must report back to the employer. If the employee is relieved from being a witness during working hours, the employee will report back to the employer.
6. The above provisions concerning compensation for time in court do not apply if the employee is involved as a plaintiff or defendant in private litigation. On these occasions the employee must take vacation/annual leave, comp. time or leave without pay.

IN LINE OF DUTY INJURY SICKNESS

The department is concerned for your health and safety in the performance of your job. You must observe all safety rules and regulations of the department. They are designed for your benefit and protection.

Any employee sustaining an injury or an illness during the course and scope of his or her employment which is determined to be compensable under the provisions of the Workers' Compensation Law shall be entitled to receive in line of duty injury leave. This leave shall not be counted against any accrued sick leave which the employee has accumulated. Benefits which are receivable by the employee will be determined by the provisions of the Workers' Compensation Law.

A list of approved board certified doctors have been arranged through Lawrence County to review and treat Workers' Compensation claims. As soon as possible after an injury or illness, you are required to notify the Lawrence County Safety Director. They will arrange for you to be seen by one or the approved doctors. It will be the doctor's decision to refer the employee to a specialist if deemed necessary. **IMPORTANT NOTE***** If an employee is seen by any other physician besides one of the approved doctors, they will be subject to have all Workers' compensation claims denied.

NOTE*** In extreme medical emergencies such as broken bones, profuse bleeding, head or internal injuries, go to the nearest emergency medical facility. They will contact the department for claim information.

MILITARY LEAVE

Full time employees who are members of any military reserve component, including the Tennessee army and air national guard, will be granted military leave for such time as they are in the military service or field training or active duty for periods not to exceed fifteen (15) working days per calendar year. This time may not be used for weekend drills unless the employee is regularly scheduled to work on that weekend. Such requested leave shall be supported with copies of the armed forces orders.

Full time employees who are members of a military reserve unit who have completed their military training duty for the calendar year, and are reactivated for additional training, will be allowed an additional fifteen (15) day military leave if the additional military training:

1. Occurs during the same calendar year; and

2. Fulfills the employee's military training obligation for the subsequent calendar year.

During such time that the employee is on military training leave, the employee will receive full pay and benefits to which he or she would otherwise be entitled.

PREGNANCY LEAVE

Pregnancy, childbirth and related conditions will be treated the same as any other temporary medical disability with regard to leave policies. Leave is available under the same terms and conditions as for other similar purposes.

T.C.A. 4-21-408 Maternity Leave (a) A female employee who has been employed by the same employer for at least twelve (12) consecutive months as a full time employee, as determined by the employer at the job site or location, may be absent from such employment for a period not to exceed four (4) months for pregnancy, childbirth and nursing the infant, where applicable (such period to be hereinafter referred to as "maternity leave").

- (1) A female employee who gives at least three months' advance notice to her employer of her anticipated date of departure for maternity leave, her length of maternity leave, and her intention to return to full-time employment after maternity leave, shall be restored to her previous or a similar position with the same status, pay, length of service credit and seniority, wherever applicable, as of the date of her leave.
- (2) A female employee who is prevented from giving three months' advance notice because of a medical emergency which necessitates that maternity leave begin earlier than originally anticipated, shall not forfeit her rights and benefits under this part solely because of her failure to give three months' advance notice.
- (3) Maternity leave may be with or without pay at the discretion of the employer. Maternity leave shall not affect the employee's right to receive vacation time, sick leave bonuses, advancement, seniority, length of service credit, benefits, plans or programs for which she was eligible at the date of her leave, and any other benefits or rights of her employment incident to her employment position; provided that the employer need not provide for the cost of any benefits, plans or programs during the period of maternity leave unless such employer so provides for all employees on leave of absence.
- (4) If an employee's job position is so unique that the employer cannot, after reasonable efforts, fill that position temporarily, then the employer shall not be liable under this part for failure to reinstate the employee at the end of her maternity leave period.

- (5) The purpose of this section is to provide leave time to female employees for pregnancy, childbirth, and nursing the infant, where applicable. Therefore if an employer finds that the female employee has utilized the period of maternity leave to actively pursue other employment opportunities, or if the employer finds that the employee has worked part-time or full-time for another employer during the period of maternity leave, the employer shall not be liable under this section for failure to reinstate the employee at the end of her maternity leave.
- (6) Whenever the employer shall determine that the employee will not be reinstated at the end of her maternity leave because her position cannot be filled temporarily or because she has used maternity leave to pursue employment opportunities or to work for another employer shall so notify the employee.

Nothing contained within the provisions of this section shall be construed to:

- (1) Affect any bargaining agreement or company policy which provides for greater or additional benefits than those required under this section;
- (2) Require any employer to provide maternity leave to male employees;
- (3) Apply to any employer who employs fewer than one hundred (100) full time employees on a permanent basis at the job site or location.

FAMILY AND MEDICAL LEAVE

Under the federal Family and Medical Leave Act of 1993 (FMLA) eligible county employees are entitled to twelve (12) workweeks of unpaid leave during each 12 month period. The 12-month period during which an employee is entitled to 12 workweeks of FMLA leave is measured forward from the date the employee's first FMLA leave begins. The next 12-month period will begin the first time the employee request FMLA leave after the completion of the previous 12 month period. An employee is entitled to 12 weeks of leave for the birth of a child, the placement of a child for adoption or foster care, a serious health condition of the employee that makes the employee unable to perform the functions of his or her job, or the serious health condition of a spouse, son, daughter, parent or grandchild which requires the employee's presence, during the illness. Both male and female employees are eligible for leave in connection with the birth or placement of a child or a family illness, but special rules may apply if both husband and wife are county employees. Subject to certain conditions, accrued paid leave may be substituted for unpaid FMLA leave.

****LEAVE PROVISIONS****

- (1) Eligible employees are those who have been employed for at least 12 months, who have provided at least 1,250 hours of service during the 12 months before leave is requested, and who work at a work site where at least 50 employees are on the payroll (either at that site or within a 75 mile radius).
- (2) Serious Health Condition- An illness, injury, impairment, or physical or mental condition involving either inpatient care or continuing treatment by a health care provider. Examples of serious health conditions include but are not limited to heart attacks, heart conditions requiring heart bypass or valve operations, most cancers, back conditions requiring extensive therapy or surgical procedures, strokes, severe respiratory conditions, spinal injuries, severe arthritis, etc.
- (3) Unpaid leave for the purpose of care for a newborn child or a newly placed adopted or foster care child must be taken before the end of the first 12 months following the date of birth or placement.
- (4) An expectant mother may take unpaid medical leave upon the birth of the child, or prior to the birth of her child for necessary medical care and if her condition renders her unable to work. Similarly for adoption or foster care, leave may be taken upon the placement of the child or leave may begin prior to the placement if absence from work is required for the placement to proceed.
- (5) An employee may take unpaid leave to care for a parent or spouse of any age who, because of a serious mental or physical condition, is in the hospital or other health care facility. An employee may also take leave to care for a spouse or parent of any age who is unable to care for his or her own basic hygiene, nutritional needs, or safety. Examples include a parent or spouse whose daily living activities are impaired by such conditions as Alzheimer's disease, stroke, or who is recovering from major surgery, or who is in final stages of terminal illness.
- (6) Employees requesting medical leave due to their own illness or injury may use any balance of sick leave, annual leave, floating holidays prior to unpaid leave beginning. The combination of sick leave, annual leave, floating holidays are unpaid leave may not exceed 12 weeks. Employees requesting family leave may use unpaid leave. The combination of annual leave, floating holidays and unpaid leave may not exceed 12 weeks.
- (7) The term serious health condition, is intended to cover conditions or illnesses that affect an employee's health to the extent that he or she must be absent from work on a recurring basis or for more than a few days for treatment or recovery.

- (8) During periods of unpaid leave, an employee will not accrue any additional seniority or similar employment benefits during the leave period.
- (9) If spouses are employed by the same employer and wish to take leave for the care of a new child or a sick parent, their aggregate leave is limited to 12 weeks. For example, if the father takes 8 weeks of leave to care for a child, the mother would be entitled to 4 weeks leave, for a total of 12 weeks of leave.

****NOTIFICATION AND SCHEDULING****

- (1) An eligible employee must provide the employer at least 30 days advance notice of the need for leave for birth, adoption, or planned medical treatment, when the need for leave is foreseeable. This 30 day advance notice is not required in cases of medical emergency or other unforeseen events, such as premature birth, or sudden changes in a patient's condition that require a change in scheduled medical treatment.
- (2) Parents who are awaiting the adoption of a child and are given little notice of the availability of the child may also be exempt from this 30 day notice.

****CERTIFICATION****

- (1) The employer reserves the right to verify an employee's request for family/medical leave.
- (2) If an employee request leave because of a serious health condition or to care for a family member with a serious health condition, the employer requires that the request be supported by certification issued by the health care provider of the eligible employee or the family member as appropriate. If the employer has reason to question the original certification, the employer may, at the employer's expense, require a second opinion from a different health care provider chosen by the employer. That health care provider may not be employed by the employer on a regular basis. If a resolution of the conflict cannot be obtained by a second opinion, a third opinion may be obtained from another provider and that opinion will be final and binding.
- (3) This certification must contain the date on which the serious health condition began, its probable duration, and appropriate medical facts within the knowledge of the health care provider regarding the condition. The certification must also state the employee's need to care for the individual, and must include an estimate of the amount of time that the employee is needed to care for the family member.
- (4) Medical certifications given will be treated as confidential and privileged information.
- (5) An employee will be required periodically to the employer the status and the intention of the employee to return to work.

(6) Employees who have taken unpaid leave under this policy must furnish the employer with a medical certification from the employee's health care provider that the employee is able to resume work before return is granted.

MAINTENANCE OF HEALTH AND COBRA BENEFITS DURING UNPAID (FMLA) LEAVE.

- (1) The employer may maintain health insurance benefits, paid by the employer for the employee, during periods of unpaid leave without interruption. Any payments for family coverage premiums, or other payroll deductible insurance policies, must be paid by the employee or the benefits may not be continued.
- (2) The employer has the right to recover from the employee all health insurance premiums paid during the unpaid leave period if the employee fails to return to work after leave. Employees who fail to return to work because they are unable to perform the functions of their job because of their own serious health condition or because of the continued necessity of caring for a seriously ill family member may be exempt from the recapture provision.
- (3) Leave taken under this policy does not constitute a qualifying event that entitles an employee to COBRA insurance coverage. However, the qualifying event triggering COBRA coverage may occur when it becomes clearly known that an employee will not be returning to work, and therefore ceases to be entitled to leave under this policy.

REDUCED AND INTERMITTENT LEAVE

- (1) Leave taken under this policy can be taken intermittently or on a reduced leave schedule when medically necessary as certified by the health care provider. Intermittent or reduced leave schedules for routine care of a new child can be taken only with approval of the employer. The schedule must be mutually agreed upon by the employee and the employer.
- (2) Employees on intermittent or reduced leave schedules may be temporarily transferred by the employer to an equivalent alternate position that may better accommodate the intermittent or reduced leave schedule.
- (3) Intermittent or reduced leave may be spread over a period of time longer than 12 weeks, but will not exceed the equivalent of 12 workweeks total leave in a one 12-month period.

****RESTORATION****

- (1) Employees who are granted leave under this policy will be reinstated to an equivalent or the same position held prior to the commencement of their leave.
- (2) Certain highly compensated key employees, who are salaried or among the 10% highest paid employees may be denied restoration. Restoration may be denied if (A) the employer shows that such denial is necessary to prevent substantial and grievous economic injury to the employer's operations, (B) the employer notifies the employee that it intends to deny restoration on such basis at the time the employer determines that such injury would occur, and (C) in any case in which the leave has commenced, the employee elects not to return to work within a reasonable period of time after receiving such notice.

OPERATION OF COUNTY VEHICLES

Department employees who drive county owned vehicles will be required at all times to operate them in a safe manner, adhering to all county, city, state and federal traffic laws. No employee will operate a county vehicle unless he possesses a valid Tennessee driver's license. **County vehicles are not to be used for personal purposes at any time.** The employee is solely responsible and will be held accountable as to the use and operation of the vehicle assigned and shall never operate a county owned vehicle under the influence of drugs or alcohol. No citations will be paid by the county highway department where the operator is in violation of any of these laws. At no time will an employee be allowed to have a non-employee passenger travel with him or her in a county owned vehicle. (EXCEPTION: County Business where State personnel, contractors, vendors, engineers, etc. are included in travel plans, with prior approval from the superintendent).

WORK ASSIGNMENTS AND JOB POSITIONS

Normal work assignments and job positions will be established by the superintendent or supervisor on the basis of the kind of work, the level of difficulty and responsibility, and the qualifications required. However, when the needs arise, the employee will be expected to perform duties outside his/her assignment or position.

TERMINATION PAY

An employee whose services are being terminated, either voluntarily or involuntarily, shall be paid for all regular earnings which are due and accrued plus all accrued vacation time, overtime and compensatory time. The employee will not be compensated for any unused sick leave days. The last payroll check will be held until an inventory of tools, equipment, or other county owned property has been returned. In the event of death, the amount owing to the employee shall be paid to the employee's beneficiary designated in writing for this purpose. If no beneficiary has been designated, amounts owing at the time of

death will be paid to the surviving spouse, surviving children, or to the estate, as may be required by law.

ELECTRONIC MAIL

Under the provisions of Tennessee Code Annotated 10-7-512, employees and officials of Lawrence County Highway Department do not have any right to privacy in any electronic mail (e-mail) that travels over Lawrence County's electronic mail system. All e-mail that travels over Lawrence County's system is subject at any time to being examined by officials of Lawrence County Highway Department and their designees. In addition, correspondence of Lawrence County Highway Department Employees and officials in the form of e-mail may be a public record under the public records law and may be subject to public inspection.

CELLULAR PHONES

The use of cellular phones have become a necessary tool of communication among key employees within the highway department. Cellular phones are assigned and are the property of Lawrence County Highway Department. They are to be used for official business only, with an allotment of minutes per phone per month. If, in the event any phone uses an excessive amount of air time over the allotment, the employee, in which the phone is assigned will be asked to provide a written explanation. Any abuse of this policy may result in the forfeiture of the phone, and disciplinary action if deemed necessary by the superintendent.

SEXUAL HARRASSMENT

All employees of this department should be aware that sexual harassment of any type will not be tolerated. No employee shall be allowed to sexually harass, either verbally or physically, another employee. It shall be the responsibility of supervisors and superintendent to take all steps necessary to ensure that the provisions of this policy are enforced. Any complaint of harassment will be investigated immediately and corrective action taken if the charges are found to be true. ****NOTE**** Sexual harassment can take many forms. It is not limited to overt physical acts. Suggestive comments, jokes of sexual nature, sexually suggestive objects or pictures, obscene gestures, sexually graphic stories, as well as unwanted touching, can all constitute sexual harassment.

DISCIPLINARY POLICY

In order for Lawrence County Highway Department to operate in an orderly and efficient manner, we must on occasions take disciplinary (corrective) action when a situation occurs that the superintendent feels the county or fellow employee's are at jeopardy.

These actions will be taken in a positive manner with the intention of improving each employee's level of performance. The Superintendent will use his discretion when using disciplinary action. The Superintendent may use verbal or written reprimands, with such reprimands recorded in the employee's personnel file, or termination of employment if the superintendent deems necessary.

DRUG FREE WORKPLACE

Lawrence County Highway Department recognizes the importance of a work environment free from the use, possession and effect of both the illegal use of controlled substances and of alcoholic beverages. We recognize that drugs and alcohol impair employee judgment, which may result in increased safety risks, hazards to the public, employee injuries, faulty decision-making and reduced productivity. Therefore, the County Highway Department expects all employees to be in a state of mind and physical condition fit to complete their assigned duties safely and competently during work hours.

THE FOLLOWING ARE STRICTLY PROHIBITED during working hours, while on Lawrence County Highway Department property, or while on Lawrence County Highway Department business.

1. Being under the influence of illegal drugs or alcohol;
2. the sale, possession, transfer or purchase of illegal drugs; or
3. the possession or consumption of alcoholic beverages

Any employee whose off-duty substance abuse results in on-the-job impairment (including, but not limited to excess absenteeism or tardiness, carelessness or disregard for safety, or poor work), or who commits an unlawful act or whose conduct discredits Lawrence County Highway Department in any way is in violation of this policy. Violation of this policy is grounds for disciplinary action, up to and including immediate termination from employment. Lawrence County Highway Department may take appropriate actions against violators, which may include referral for legal prosecution or requiring the employee to satisfactorily complete an approved drug use/alcohol abuse assistance or rehabilitation program. Aside from Lawrence County Highway Department policy consideration, the use of illegal drugs and/or the abuse of alcohol may be harmful to your health.

DRUG AND ALCOHOL TESTING POLICY

Lawrence County Highway Department recognizes the importance of a work environment free from the use, possession and effect of both the illegal use of controlled substances and of alcoholic beverages. The Lawrence County Highway Department recognizes that drugs and alcohol impair employee judgment, which may result in increased safety risks, hazards to the public, employee injuries, faulty decision-making and reduced productivity. Therefore, the county highway department expects all employees to

be in a state of mind and physical condition fit to complete their assigned duties safely and competently during work hours.

Lawrence County, has in place for its employees, a drug and alcohol testing program. For a complete copy of the policy, or questions concerning the program or testing should contact the Lawrence County Safety Department at 766-4470

COMPLAINT PROCEDURE

A complaint should initially be filed within twenty (20) working days of the occurrence or reasonable knowledge of the alleged discrimination. If it is a continuing problem, the complainant should state when it began and the progression to the time of the complaint. A complaint may be filed by a current employee or by an applicant, and by an individual or a group of people. Any complainant shall have the right to choose one representative to be with him or her at all stages of the complaint procedure. Confidentiality will be maintained during the complaint procedure, to the degree allowed by law. Reprisal or retaliation against the complainant or witnesses participating in the investigation is prohibited and is grounds for disciplinary action.

(A) Although individuals are encouraged to try to settle problems on an informal basis, any employee or applicant who feels that he or she has been subjected to discrimination may file a complaint with his or her supervisor. The supervisor shall try to remedy any actual or perceived problem without the necessity of additional formal procedures. The supervisor shall inform the complainant of his or her decision within five (5) working days. If the complaint is not resolved at this level, the complainant may proceed to Step B as long as the complainant does so within ten (10) working days of receiving the supervisor's decision. If the supervisor is the offending party, or if the employee feels that the supervisor will not or cannot objectively handle the complaint, the employee should file the complaint in accordance with Step B.

(B) A complaint of discrimination may be filed in writing, with the department head or his or her designee. (If the department head is the alleged offending party, the individual should file the complaint with the Lawrence County Highway Department as set out in Step C.) The department head or designee, after thorough investigation, should take the necessary steps to correct any problem found to exist. Such correction may include disciplinary action against an offending employee, especially if the charge involves harassment. The departmental investigation shall be completed within twenty (20) working days following the conclusion of the investigation. If the department head feels that the charges warrant a third party investigation, or if the charges involve rules or policies which are beyond his or her scope of authority, the department head may refer the complaint to Step C.

(C) If the individual feels that the complaint has not been remedied by the department head, the complainant should file a written complaint with Lawrence County Highway Department. The written complaint should be filed within ten (10) working days for the date of the letter sent by the department head as set out in Step B. Upon receipt of a

written complaint or referral by a department head. the Grievance Committee will conduct an investigation within twenty (20) working days, with an extension of up to twenty (20) additional working days if needed. The employer will make a full report to the complainant and the department head which shall include findings as to the truth of the allegations of discrimination. As a result of the investigation and the findings of the employer, the department head shall then review his or her previous decision to determine if the appropriate action was taken. Within (10) working days after receipt of the final report, the department head shall send a written notice to the complaining party of action being taken.

Lawrence County Highway Department recognizes that allegations of discrimination are difficult and often embarrassing for all parties involved. Efforts should be made by employees and management to deal with such allegations in a professional and responsible manner.

AMENDMENT OF POLICIES

It is the responsibility of all employees to carry out and comply with the rules and regulations contained in this manual. The employee should be aware that these rules and regulations are subject to periodic review and change by the employer. Before relying upon the provisions set out herein, it is the employee's responsibility to check with the employer to see if any changes have occurred.

**EMPLOYEE
ACKNOWLEDGEMENT**

I acknowledge, by signing this form, receipt of the personnel policy handbook.

I have read the handbook and understand the policies. This handbook does not create any contractual rights in favor of me or Lawrence County Highway Department. I understand Lawrence County Highway Department reserves the right to amend, rescind, supplement or otherwise alter in whole or in part any of the policies and procedures of this manual at any time.

Employee Signature

Date

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION #12112701 Resolution to approve the Personal Policy Manual for the Lawrence County Highway Department (Sponsored by the Highway Committee).						
BAILLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD 7th District 762-5501 91 Benefield Ln Ethridge 175 Reed Patch Rd L'Burg						
BRAZIER, OLAN 5th District 762-3167 508 8th St L'Burg						
BUIE, JIM 9th District 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 FO 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	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		17				1

Motion to approve made by W.T. "Tommy" Moore; seconded by Mark Niedergeses.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 13112701

RESOLUTION OF THE GOVERNING BODY OF LAWRENCE COUNTY, TENNESSEE
AUTHORIZING THE LENDING AND/OR UTILIZATION OF EQUIPMENT TO AND
FROM OTHER COUNTY ROAD DEPARTMENTS AS STANDARD PROCEDURE

WHEREAS, the Lawrence County Road Department on certain projects would benefit from utilizing various items of equipment from other county road departments on an as needed basis and that such use could, on certain projects, be the most effective and efficient way of completing the same; and

WHEREAS, from time to time other county road departments have the need to utilize equipment from the Lawrence County Road Department for the same purposes; and

WHEREAS, the Governing Body of Lawrence County finds it is advantageous for the County and the citizens of the County to have a relationship with other road departments in our area to both borrow and loan equipment.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Lawrence County, Tennessee, as follows:

SECTION ONE: That the Lawrence County Road Department, by and through its superintendent shall have the authority to borrow such equipment from other county road departments on an as needed basis for the purposes outlined herein as a part of its standard procedure.

SECTION TWO: That the Lawrence County Road Department, by and through its superintendent, shall have the authority to loan such items of equipment to other county departments as a part of its standard procedure.

SECTION THREE: That the Lawrence County Road Department, by and through its superintendent and attorney enter into contracts with surrounding counties as to employee pay and liability.

SECTION FOUR: Authorizing the Highway Department to assist any county in times of disaster at road superintendent's discretion.

SECTION FIVE: All orders and resolutions in conflict herewith be and the same are hereby repealed and this resolution shall take effect immediately.

DULY passed and approved this the 27th day of November, 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 #13112701 Resolution of the Governing Body of Lawrence County, TN authorizing the lending and/or utilization of equipment to and from other county road departments as standard procedure (sponsored by the Highway Committee).						
BAILEY, JACKIE 762-3716 411 6th St L'Burg, TN 829-2358	9th District					
BENEFIELD, RONALD 762-5501 91 Benefield Ln Ethridge	7th District					
BRAZIER, OLAN 762-3167 175 Reed Patch Rd L'Burg	5th District					
BUIE, JIM 508 8th St L'Burg 964-3404	9th District					
BURNS, FRANKLIN 383 LBurg Henryville Eth. 852-2211 762-1531	6th District					X
DOSS, BARRY 66 Shoally Br Rd Leoma 762-7118	3rd District					
DRYDEN, JERRY 12 Ingram Rd Leoma 852-2899	4th District					
GABEL, JIM 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016	1st District					
GOWEN, JIM 114 Richardson RD Leoma 853-6709	3rd District					
GREEN, ROBERT L 404 N Military PO BX 224 Loretto 853-7221 766-1500	2nd District					
MOORE, BOB 11 Samuel Ln Loretto 762-5501	2nd District					X
MOORE, W. T. 305 Ford Field Rd West Point 762-8078 762-3217	5th District					
NIEDERGESES, MARK 4202 Marie Ln L'Burg 762-8007	4th District					
PERRY, TIM 1136 Eth.Red Hill Rd Ethridge 852-2870	6th District					
SHANNON, KEVIN 2757 Hwy 43S Leoma 829-2490	1st District					
TURNER, HENRY 37 Mint Spring Rd Ethridge 766-1040	7th District					
WOODALL, GLENN E 1401 Hart Ave L'Burg 762-7419	8th District					X
WRAY, JOE R 1403 Beckham Ave L'Burg	8th District					
		17				1

Motion to approve made by Bob Moore; seconded by Glenn E. Woodall.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 14112701


RESOLUTION TO ADD IROQUOIS CIRCLE, LAUREN LANE, LEXIE LANE,
RAVEN CREST AND ALBERS LANE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102, et seq., the county legislative body desires to add Iroquois Circle (.2 mile), Lauren Lane (.2 mile), Lexie Lane (.1 mile), Raven Crest (.2 mile) and Albers Lane (.1 mile) to the County Road List.

NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 27th day of November, 2001, that Iroquois Circle (.2 mile), Lauren Lane (.2 mile), Lexie Lane (.1 mile), Raven Crest (.2 mile) and Albers Lane (.1 mile) be added to the County Road List.

This resolution shall take place upon its adoption and approval.

APPROVED:



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 # 14112701 Resolution to add Iroquois Circle, Lauren Lane, Lexie Lane, Raven Crest, and Albers Lane to the Lawrence County Road List (sponsored by the Highway 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						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	X					
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 Rord Field Rd West Point 762-8078 762-3217	X					
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						
		17				1

Motion to approve made by W.T. "Tommy" Moore; seconded by Jim Gowen.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 15112701

RESOLUTION TO ESTABLISH SPEED ZONES ON
ROSE ROAD, FAIRWAY CIRCLE AND CLUB HOUSE DRIVE

WHEREAS, Rose Road, Fairway Circle and Club House Drive are in a residential areas in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said roads and that such speed limits should be 25 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 27th day of November, 2001, that the speed limits on Rose Road, Fairway Circle and Club House Drive are hereby established at 25 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 rose Road, Fairway Circle and Club House Drive is 25 mph.

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

Passed this 27th day of November, 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 # 15112701 Resolution to change the speed limit on Rose Road, Fairway Circle, and Club House Drive (sponsored by Kevin Shannon and Bob Moore).						
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						
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	X					
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						
		17				1

Motion to approve made by Kevin Shannon; seconded by Bob Moore.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 16112701

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY,
TENNESSEE OPPOSING UNFUNDED STATE MANDATES

WHEREAS, the number of unfunded state mandates on counties and cities have significantly increased during the past several years; and

WHEREAS, such mandates stem from state laws and regulations that require counties and cities to provide services and programs, and perform certain responsibilities without providing state funding for such services; and

WHEREAS, Lawrence County citizens and the citizens of the State of Tennessee are unaware of the impact of unfunded mandates on local services and their own local taxes; and

WHEREAS, risk assessment is an essential component to any cost-benefit analysis of mandates and should be included in all bills that impose mandates on counties and cities.

WHEREAS the Lawrence County Commission supports state legislation that would relieve counties and cities of all obligation to carry out any mandates arising from state law, regulation, or policy unless state funds are provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee, assembled in regular session on this 27th day of November, 2001, unanimously concurring, that Lawrence County urges the Tennessee State Legislature to enact legislation that would relieve counties and cities of all obligation to carry out any mandates arising from state law, regulation, or policy unless state funds are provided.

BE IT FURTHER RESOLVED that the legislature is urged to include in any future mandate(s), a provision that requires state departments and agencies to provide scientifically sound and economically feasible assessments prior to the imposition of any new or revised mandate on local government.

BE IT FURTHER RESOLVED that the County Executive is hereby directed to send certified copies of this Resolution to appropriate members of the state legislature urging them to support any bills that would relieve counties and cities of imposed unfunded state mandates.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN
38464-0357

Adopted this 27 day of November, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN
38464-0357

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 16112701						
Resolution of the Board of Commissioners of Lawrence County Tennessee opposing unfunded state mandates.						
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 Icomr 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	X				
MOORE, W. T. 5th District 305 Rrxd Field Rd West Point 762-8078 762-3217		X				
NIEDERGESSES, 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	X				
		16	1			1

Motion to approve made by Bob Moore; seconded by Joe R. Wray.

Motion carried by a roll call vote.

Total voting aye: Sixteen (16); voting nay: One (1); 1 member absent

DATE November 27, 2001

RESOLUTION NO. 17112701

RESOLUTION TO PRESERVE SHARING STATE REVENUES
WITH LOCAL GOVERNMENTS

WHEREAS, county governments in Tennessee are fundamental political subdivisions of our State and are the primary providers of numerous essential government services including, but not limited to, public K-12 education, jails and law enforcement, road building and maintenance, election administration and voter registration, property assessment, solid waste disposal, record keeping and administration for the various state courts, and the many services provided by the offices of County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, Property Assessor, Elections Administrator, Trustee, Sheriff, and Highway Superintendent; and

WHEREAS, county governments are limited by state law regarding the forms of taxation and revenue generation which they are authorized to use and have been unable to convince the General Assembly to expand this legislative authorization, leaving many counties overly dependent on the property tax as a primary source of revenue; and

WHEREAS, counties are also suffering, together with the State, from decreased growth in sales tax revenue or even diminishing revenue collections from this revenue source; and

WHEREAS, many counted in the State of Tennessee have been struggling to find sufficient revenue sources in order to meet the growing demands of their citizens for services which are vital to the health, welfare, and safety of the people of this state, to provide improvements to infrastructure required by population and economic growth, and to meet constitutional responsibilities and state legislative mandates such as those required by the Basic Education Program; and

WHEREAS, the Tennessee Constitution, in Article II, Section 24, provides that "no law of general application shall impose increased expenditure requirements on cities or counties unless the General Assembly shall provide that the state share in the cost;" and

WHEREAS, although significant State funds have been provided for local roads and streets and for public education, the percentage of funding provided by the State to local governments to fund essential services has continued to diminish even as new legislative

mandates for spending have been imposed on cities and counties without a corresponding increase in state-shared funding; and

WHEREAS, any reduction in state-shared revenues to local governments will likely result in either a reduction of services to citizens, an increase in property tax rates in order to maintain current levels of services or both;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, meeting in regular session on this 27th day of November, 2001, that the Tennessee General Assembly is strongly urged to preserve the existing system of sharing certain portions of State tax revenues with county and municipal governments in order to fulfill the State's constitutional and moral responsibility to share in funding the essential services provided by city and county governments of this State.

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

Adopted this 27 day of November, 2001.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	RESOLUTION	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
17112701	Resolution to preserve sharing certain state revenues with local governments.							
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		X					
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							
				17				1

Motion to approve made by Robert L. Green; seconded by W.T. "TOMMY" Moore.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 18112701

RESOLUTION TO APPROVE LITTER GRANT PROGRAM

WHEREAS, pursuant to the provision of Tennessee Code Annotated §41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and deposition of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application; and

WHEREAS, the application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners meeting in regular session on the 27th day of November, 2001, approve Contract No. CHB 1002 between the State of Tennessee, Department of Transportation and Lawrence County to provide for the collection and disposal of litter along county, state and interstate roads and highways.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18112701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve the Litter Grant Program								
BALLEW, 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				X				
DOSS, BARRY	3rd District			X				
66 Shoally Br Rd Leoma 762-7118								
DRYDEN, JERRY	4th District	X		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	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								
				17				1

Motion to approve made by Jerry Dryden; seconded by Bob Moore.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

RESOLUTION NO. 19112701

RESOLUTION TO RESOLVE DISPUTE AS TO BOUNDARY LINE BETWEEN
LAWRENCE COUNTY AMBULANCE SERVICE PROPERTY AND
THE WEST GAINES CHURCH OF CHRIST

WHEREAS, Lawrence County is the owner of a certain tract of real property upon which is located the Lawrence County Ambulance Service; and

WHEREAS, the West Gaines Church of Christ is the owner of the property immediately west of and adjacent to the Ambulance Service property; and

WHEREAS, a dispute has arisen as to the true location of the boundary line between said properties and it is in the best interest of Lawrence County and the West Gaines Church of Christ to resolve said dispute.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 27th day of November, 2001, that Lawrence County convey by quitclaim deed all of its right, title and interest in and to the real property as set forth on the quitclaim deed which is attached hereto and incorporated herein;

BE IT FURTHER RESOLVED that the County Executive is authorized and directed to execute said deed on behalf of Lawrence County.

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



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
19112701							
Resolution to resolve dispute as to boundary line between Lawrence County Ambulance Service and the West Gaines Church of Christ.							
BAILLY, 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	X				
11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District	X	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							
			17				1

Motion to approve made by Bob Moore; seconded by W.T. "Tommy" Moore.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent.

DATE November 27, 2001

RESOLUTION NO. 20112701

RESOLUTION ON STORM WATER DETENTION
AGREEMENT/COLUMBIA STATE PROJECT

WHEREAS, Lawrence County is in the planning phase of constructing an addition to the building where the Lawrenceburg Branch of Columbia State Community College is presently housed; and

WHEREAS, the City of Lawrenceburg has adopted and approved certain technical guidelines on policy on detention of storm water within its planning region and requires that on site storm water detention facilities be constructed and maintained on the property and for the landowner to enter into an agreement assenting thereto as set forth in the Storm Water Detention Agreement, a copy of which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular sessions this 27th day of November, 2001, that the Storm Water Detention Agreement attached hereto is approved in all respects.

BE IT FURTHER RESOLVED that the County Executive is authorized and directed to execute the Storm Water Detention Agreement on behalf of Lawrence County.

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

Passed this 27th day of November, 2001.



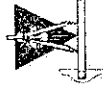
STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

Copy



HARRIS ENGINEERING, INC.
PO BOX 1063
LAWRENCEBURG, TN. 38464
931-762-4472

STORM WATER DETENTION AGREEMENT

THIS AGREEMENT, made and entered into this ___ day of October 2001, by and between Lawrence County Board of Education and Lawrence County Government for the property located at 1620 Springer Rd, Lawrenceburg, Tn. also known as Columbia State Community College:
(hereinafter called the "Landowner") and the City of Lawrenceburg:

WHEREAS, Ordinance No. 777, was adopted February 14, 1992 by the Board of Commissioners of the City of Lawrenceburg and provided for Storm water Management; and

WHEREAS, under said ordinance the City of Lawrenceburg shall have the authority to inspect private systems within its planning region, and to order such corrective actions to said private drainage systems as are necessary to maintain properly, the major and minor drainage systems within the City of Lawrenceburg and it's planning region; and

WHEREAS, the City of Lawrenceburg has adopted and approved certain technical guidelines relating to policy on detention of stormwater within the planning region; and

WHEREAS, in said technical guidelines, it is provided that detention facilities located in industrial, commercial, institutional and residential must be maintained by the property owner, and a maintenance agreement must be executed before the development plan is approved; and

WHEREAS, the Landowner is the owner of certain real property, more particularly described as Columbia State Community College (in Lawrenceburg) in Lawrence County, Tennessee (hereinafter called the "Property"); and

WHEREAS, the Landowner is proceeding to build on and develop the property; and

WHEREAS, the Site Plan (hereinafter called the "Plan"), as approved or to be approved by the City of Lawrenceburg Regional Planning Commission, provides for detention of storm water within the confines of the property; and

WHEREAS, the City of Lawrenceburg and the Landowner agree that the overall health, safety, and general welfare of the residents of the City and planning region require that onsite storm water detention facilities be constructed and maintained on the property, and

WHEREAS, the City of Lawrenceburg requires that onsite storm water facilities as shown on the Site Plan be constructed and adequately maintained by the Landowner;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants contained herein, and the following terms and conditions, the parties hereto agree as follows:

1. The onsite storm water detention facilities shall be constructed by the Landowner in accordance with the plans and specifications identified in the Site Plan.
2. The Landowner shall maintain the storm water detention facilities as shown on the Plan in good working order acceptable to the City of Lawrenceburg.
3. The Landowner hereby grants permission to the City of Lawrenceburg, its authorized agents, and employees to enter the property and to inspect the storm water detention facilities whenever it deems necessary. Whenever possible, the City of Lawrenceburg shall notify the Landowner prior to entering the property.
4. In the event the Landowner fails to maintain storm water detention facilities as shown on the Plan in good working order acceptable to the City of Lawrenceburg, the City of Lawrenceburg may enter the property and take whatever steps it deems necessary to maintain said storm water detention facilities. This provision shall not be construed to allow the City of Lawrenceburg to erect any structure of a permanent nature on the land of the Landowner without first obtaining written approval of the Landowner. It is expressly understood and agreed that the City of Lawrenceburg is under no obligation to maintain or repair said facilities, and in no event shall this Agreement be construed to impose any such obligation on the City of Lawrenceburg.
5. In the event the City of Lawrenceburg, pursuant to this Agreement, performs work of any nature, or expends any funds in performance of said work for labor, use of equipment, supplies, materials, and the like, the Landowner shall reimburse the City of Lawrenceburg upon demand, within ten (10) days of receipt thereof for all costs incurred by the City of Lawrenceburg hereunder. Said costs shall not be less than One Hundred Dollars (\$100.00).

6. It is the intent of this Agreement to insure the proper maintenance of onsite storm water detention facilities by the Landowner; provided, however, that this Agreement shall not be deemed to create or effect any additional liability of any party for damage alleged to result from or be caused by storm water drainage.

7. The Landowner, its executors, administrators, assigns, and any other successors in interest, shall indemnify and hold the City of Lawrenceburg and its agents and employees harmless for any and all damages, accidents, casualties, occurrences, or claims which might arise or be asserted against the City of Lawrenceburg from the construction, presence, existence, or maintenance of the storm water detention facilities by the Landowner or the City of Lawrenceburg.

In the event a claim is asserted against the City of Lawrenceburg, its agents, or employees, the City of Lawrenceburg shall notify the Landowner and the Landowner shall defend at his own expense any suit based on such claim. If any judgment or claims against the City of Lawrenceburg, its agents, or employees shall be allowed, the Landowner shall pay all costs and expenses in connection therewith.

8. This Agreement shall be recorded among the land records of Lawrenceburg and Lawrence County, and shall constitute a covenant running with the land, and shall be binding on the Landowner, its administrators, executors, assigns, heirs, and any other successors in interest.

Witness the following signatures and seals:

THE CITY OF LAWRENCEBURG

By Codes Enforcement Official: Mr. Ken Nelson ✓

By : Mr. Larry Butch Morrow for the Lawrence County Board of Education ✓

and, Mr. Steve Hill for the Lawrence County Government ✓
STATE OF TENNESSEE, COUNTY OF LAWRENCE



I, Armond E. Harris II, a Notary Public in and for the County and State aforesaid, whose commission expires on the 10th day of April, 2005, do certify that the above named persons signed to the foregoing Agreement bearing date of the ___ day of October, 2001, has acknowledged the same before me in my said County and State aforesaid.

GIVEN under my hand this ___ day of October, 2001.

Notary Public

3 of 3

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 20112701 Resolution on Storm Water Detention Agreement/Columbia State Project.						
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						
BUJE, 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 Perd 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						
		17				1

Motion to approve made by Tim Perry; seconded by Mark Niedergeses.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 21112701

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

WHEREAS, Lawrence County is currently in the construction phase of the Career Center on the former West Highland School property; and

WHEREAS, an easement is needed for ingress and egress to said property as required by the Lawrenceburg Planning Commission; and

WHEREAS, the Lawrence County Board of Education is the owner of the proposed easement and has offered an easement for ingress and egress to Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 27th day of November, 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.

BE IT FURTHER RESOLVED the County Executive is authorized and directed to execute the easement in substantially the form as attached hereto and incorporated herein.

This resolution shall take effect upon its adoption and approval.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

EASEMENT

For and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lawrence County Board of Education (the "Grantor") hereby grants, bargains, sells, transfers and conveys unto Lawrence County (the "Grantee"), its successors, and assigns, a perpetual and permanent easement across and upon a certain tract of land in Lawrence County, Tennessee, for the purpose of ingress and egress and for the installation, maintenance and repair of utilities, which easement is described as follows:

A joint user ingress-egress easement across land in the Eighth Civil District of Lawrence County, in the City of Lawrenceburg, Tennessee, lying on the east side of Mahr Avenue, a 50-foot street, and being more particularly described as follows:

Beginning at an iron rod set on the east right-of-way line of Mahr Avenue that is North 07 Degrees 17 Minutes 12 Seconds East a distance of 338.14 feet from an iron rod set at the north end of the northeasterly return curve at the intersection of Mahr Avenue and Brink Street, a 70-foot street; said iron rod also being the common west corner between Lots 1 and 3 as shown on the Final Plat - Minor Subdivision, Resubdivision of Lot 1, West Highland School, not yet of record; thence,

1. With the east right-of-way line of Mahr Avenue North 07 Degrees 18 Minutes 12 Seconds East a distance of 40.17 feet; thence,
2. With a line crossing Lot 3, the property of the Lawrence County Board of Education as recorded in Deed Book 195, page 283, R.O.L.C., Tennessee South 77 Degrees 26 Minutes 37 Seconds East a distance of 348.79 feet; thence,
3. With the west boundary line of Lot 2, West Highland School as recorded in Plat Cabinet "B", Slide 25, the property of Lawrence County Board of Education as recorded in Deed Book 131, Page 601, R.O.L.C., Tennessee South 08 Degrees 08 Minutes 29 Seconds West a distance of 40.12 feet to an iron rod set; thence
4. With the common line between said Lots 1 and 3 North 77 Degrees 26 Minutes 37 Seconds West a distance of 348.20 feet to the point of beginning.

This easement crosses Lot 3 as shown on the Final Plat - Minor Subdivision, Resubdivision of Lot 1, West Highland School, not yet of record, the property of Lawrence County Board of Education as recorded in Deed Book 195, Page 283, R.O.L.C., Tennessee.

Portion of Map # 78KJ, Parcel # 17(s).

Said easement is for the use and benefit of Lot _____ of the Final Plat - Minor

Subdivision, Reserved off Lot 1, West Highland School., and shall be an easement running with the land.

TO HAVE AND TO HOLD said easement with the estate, title and interest thereto belonging to Grantee, its successors and assigns, forever, and Grantor does covenant with Grantee that Grantor is lawfully seized and possessed of said easement and the underlying fee, has a good right to convey said easement, and the same is unencumbered, except as herein set out; and Grantor does further covenant and bind itself, its successors and representatives, to warrant and forever defend the title to said easement to Grantee, its successors and assigns, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, this Grant has been executed this 27 day of _____

November, 2001, at Lawrence County, Tennessee.

GRANTOR:

LAWRENCE COUNTY BOARD OF EDUCATION

Ann Brown

ANN BROWN, CHAIRMAN

GRANTEE:

LAWRENCE COUNTY, TENNESSEE

Steve Hill

STEVE HILL, COUNTY EXECUTIVE

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, Beverly M. Dow, a Notary Public for the above named State and County, personally appeared Ann Brown, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the Chairman of the Lawrence County Board of Education, the within named bargainer, and he as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Lawrence County Board of Education.

Witness my hand and official seal at Lawrenceburg, Tennessee, on this the 27 day of November, 2001.

Beverly K. M. Dow
NOTARY PUBLIC

My Commission Expires: 8-31-02
(SEAL)

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, Beverly McDow, a Notary Public for the above named State and County, personally appeared Steve Hill, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the County Executive of Lawrence County, Tennessee, the within named bargainer, and he as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Lawrence County, Tennessee.

Witness my hand and official seal at Lawrenceburg, Tennessee, on this the 27 day of November, 2001.

Beverly McDow
NOTARY PUBLIC

My Commission Expires: 8-31-02
(SEAL)

I hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater is \$ Jack Exempt, which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.

Affiant

Subscribed and sworn to before me this _____ day of _____, 2001.

Notary Public

PERSON RESPONSIBLE FOR
PAYMENT OF TAXES:

ADDRESS OF PROPERTY:

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 21112701 Resolution authorizing acceptance of a joint easement located off Mahr Avenue adjacent to West Highland School.						
BAILLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD 7th District 762-5501 91 Benefield Ln Ethridge						
BRAZIER, OLAN 5th District 762-3167 175 Reed Patch Rd L'Burg						
BUJE, JIM 9th District 964-3404 508 8th St L'Burg						
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 FO 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	X	17				1

Motion to approve made by Joe R. Wray; seconded by Robert L. Green.

Motion carried by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION NO. 22112701

RESOLUTION AUTHORIZING ACCEPTANCE OF A JOINT EASEMENT LOCATED ACROSS THE LANDS OWNED BY THE LAWRENCE COUNTY EDUCATION FOUNDATION, INC., LOCATED SOUTH OF THE PROPERTY ON WHICH IS HOUSED THE LAWRENCEBURG BRANCH OF THE COLUMBIA STATE COMMUNITY COLLEGE

WHEREAS, Lawrence County is currently in the planning phase of an addition to be constructed to the building where the Lawrenceburg Branch of the Columbia State Community College is located; and

WHEREAS, said property is on the campus of Lawrence County High School which property is titled to the Lawrence County Board of Education; and

WHEREAS, an easement may be needed for ingress and egress purposes to the property which the Lawrenceburg Branch of Columbia State Community College building is located on both the northern and southern boundaries of the property on which the Lawrenceburg Branch of the Columbia State Community College is located; and

WHEREAS, the Lawrence County Board of Education as owner of the property north of the Columbia State Community College building and the Lawrence County Education Foundation as the owner of the property on the southern boundary of the Columbia State Community College Building have offered ingress and egress easements to said property.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 27th day of November, 2001, that Lawrence County accept easements from the Lawrence County Board of Education for purposes of ingress and egress to property on which is located the building where the Lawrenceburg Branch of Columbia State Community College is located.

BE IT FURTHER RESOLVED that the County Executive is authorized and directed to execute the easement in substantially the form as attached hereto and incorporated herein.

This resolution shall take effect upon its adoption and approval.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 387
LAWRENCEBURG, TN
38464-0387

ACCESS EASEMENT

For and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lawrence County Board of Education (the "Grantor") hereby grants, bargains, sells, transfers and conveys unto Lawrence County (the "Grantee"), its successors, and assigns, a perpetual and permanent easement across and upon a certain tract of land in Lawrence County, Tennessee, for the purpose of ingress and egress and for the installation, maintenance and repair of utilities, which easement is described as follows:

An easement for joint use as an ingress-egress easement across land in the Eighth Civil District of Lawrence County, in the City of Lawrenceburg, Tennessee, lying on the east side of Springer Road, a 60-foot road and being more particularly described as follows:

Beginning at a concrete monument set on the east right-of-way line of Springer Road that is North 05 Degrees 22 minutes 39 Seconds East a distance of 609.37 feet from the north end of the northeasterly return curve at the intersection of Springer Road and Weakley Creek Road, a 60-foot road; said concrete monument being at the northwest corner of the 5.17 acre +/- tract shown on the plat of the Lawrence County Board of Education Columbia State Community College Campus, not yet of record; thence,

1. With the east right-of-way line of Springer Road North 05 Degrees 22 Minutes 39 Seconds East a distance of 30.00 feet; thence,
2. With a line severing the property of the Lawrence County Board of Education as recorded in Deed Book 141, Page 431, R.O.L.C., Tennessee South 83 Degrees 45 Minutes 38 Seconds East a distance of 374.47 feet; thence,
3. South 06 Degrees 14 Minutes 22 Seconds West a distance of 30.00 feet to an iron rod set; thence
4. With the north boundary line of said 5.17 Acre +/- tract North 83 Degrees 45 Minutes 38 Seconds West a distance of 374.02 feet to the Point of Beginning and containing 11227.3 square feet or 0.26 of an acre more or less.

This joint user ingress-egress easement crosses the property of the Lawrence County Board of Education as recorded in Deed Book 141, Page 431, R.O.L.C., Tennessee.

Said easement is for the use and benefit of Lot _____ of the Final Plat - Minor Subdivision, Reserved off Lot 1, West Highland School., and shall be an easement running with the land.

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN
38464-0357

TO HAVE AND TO HOLD said easement with the estate, title and interest thereto belonging to Grantee, its successors and assigns, forever, and Grantor does covenant with Grantee that Grantor is lawfully seized and possessed of said easement and the underlying fee, has a good right to convey said easement, and the same is unencumbered, except as herein set out; and Grantor does further covenant and bind itself, its successors and representatives, to warrant and forever defend the title to said easement to Grantee, its successors and assigns, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, this Grant has been executed this 27 day of November, 2001, at Lawrence County, Tennessee.

GRANTOR:

LAWRENCE COUNTY BOARD OF EDUCATION

Ann Brown
ANN BROWN, CHAIRMAN

GRANTEE:

LAWRENCE COUNTY, TENNESSEE

Steve Hill
STEVE HILL, COUNTY EXECUTIVE

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, Beverly Mc Dow, a Notary Public for the above named State and County, personally appeared Ann Brown, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the Chairman of the Lawrence County Board of Education, the within named bargainer, and he as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Lawrence County Board of Education.

Witness my hand and official seal at Lawrenceburg, Tennessee, on this the 27 day of November, 2001.

Beverly Mc Dow
NOTARY PUBLIC

My Commission Expires: 8-21-02
(SEAL)

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, Beverly McDow, a Notary Public for the above named State and County, personally appeared Steve Hill, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the County Executive of Lawrence County, Tennessee, the within named bargainer, and he as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Lawrence County, Tennessee.

Witness my hand and official seal at Lawrenceburg, Tennessee, on this the 27 day of November, 2001.

Beverly K. McDow
NOTARY PUBLIC

My Commission Expires: 8-31-02
(SEAL)

I hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater is \$ Zero Exempt, which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.

Affiant

Subscribed and sworn to before me this ____ day of _____, 2001.

Notary Public

PERSON RESPONSIBLE FOR
PAYMENT OF TAXES:

ADDRESS OF PROPERTY:

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 22112701 Resolution authorizing acceptance of a joint easement located across the lands owned by the Lawrence County Education Foundation, Inc., located south of the property on which is housed, the Lawrenceburg Branch of the Columbia State Community College.						
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						
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						
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007						
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						
		17				1

Motion to approve made by Tim Perry; seconded by Bob Moore.

Motion approved by a unanimous voice vote.

DATE November 27, 2001

RESOLUTION #23112701

Resolution to reapportion Lawrence County.

Sponsored by the Redistricting Committee

RESOLUTION NO. 23112701

TO ADOPT A PLAN OF REAPPORTIONMENT DISTRICTING FOR THE
LAWRENCE COUNTY LEGISLATIVE BODY

WHEREAS, Tennessee Code Annotated 5-1-111 requires that, at least every ten (10) years, County Legislative Bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

WHEREAS, the Lawrence County Legislative Body has reviewed the County Legislative districts population utilizing the 2000 United States Census; and,

WHEREAS, the Lawrence County Legislative Body has prepared a plan of apportionment consistent with the provisions of Tennessee Code Annotated 5-1-111 and which provides for a county legislative body composed of 18 members and which creates 18 commissioner districts as described herein and as depicted on the Official Reapportionment Plan Map for Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in Regular Session at Lawrenceburg, Tennessee, on this 27th day of November, 2001, that:

SECTION 1

There is hereby adopted a plan of reapportionment for Lawrence County as described herein, and which is served by 1 Commissioners in each of the 18 Districts for a total County Legislative Body of 18 members. The districts for members of the County Legislative Body shall be as described below:

DISTRICT 1

Starting at a point of beginning at the Lawrence County Line and St Joseph City Limit, follow the St Joseph City Limit northerly to Danley Road, and then westerly to Bucks Road, then southerly to Little Wolf Creek, then westerly to Danley Road, then westerly to an Unnamed Road, and another unnamed road to connect to Wolf Creek, and then northerly to Carter Branch, then northerly to McKinney Road, then northerly to State Highway 227, then easterly to Bradley Drive, then southerly to St Joseph City Limits, then northerly to Bluff Road, then northerly to Little Bluewater Creek, then southerly to St Joseph City Limits, then easterly to Seaboard System Railroad, thence northerly to Penny Road, then westerly to Ballpark Road, then northerly to Mount Nebo Road, then easterly to Clax Branch Road, then northerly to Caney Branch, then northerly to Clax Branch, then northerly to Unnamed Branch, then northerly to Busby Road, then easterly to Old Andrew Jackson Highway, then northeasterly to Glendale Road, then southeasterly to Loretto City Limits, then northerly around the city limits back to Glendale Road, then westerly to Military Street, then southerly to McGee Lane, Seaboard System Railroad, then southerly to Augustin Road, then westerly to Main Street, then southerly to Dixon Branch Road, then easterly to Seaboard Systems Railroad, then southerly to Loretto City Limits, then around the southern side of Loretto City Limits to Beartown Road, then southerly to Rascaltown Road, then southerly to State Line Road, then southerly to Hurricane Creek, then southerly to the Lawrence County Line, then westerly to the point of beginning.

District 2

Starting at a point of beginning at the intersection of the Lawrence County Line and 2nd Creek, then northerly along 2nd Creek to an Unnamed Creek, then northerly to 5pts Road, then westerly to Bishops Chapel Road, then northwesterly to Cleveland Road, then northerly to Marks Branch Road, then westerly to 2nd Creek, then northerly to Ramah Road, then westerly to Chance Road, then northwesterly to Flatt Road, then northerly to Union Hill Road, then westerly to Lambs Ferry Road, then northerly to Bluewater Creek, then northerly to Mabry Creek, then westerly to Military Street, then southerly to Loretto City Limits, then easterly around the city limits back to Glendale Road, then westerly to Military Street, then southerly to McGee Lane, Seaboard System Railroad, then southerly to Augustin Road, then westerly to Main Street, then southerly to Dixon Branch Road, then easterly to Seaboard Systems Railroad, then southerly to Loretto City Limits, then around the southern side of Loretto City Limits to Beartown Road, then southerly to Hurricane Creek, then southerly to State Line Road, then southerly to the point of beginning.

DISTRICT 3

Starting at a point of beginning at the intersection of the Lawrence County Line and 2nd Creek, then northerly along 2nd Creek to an Unnamed Creek, then northerly to 5pts Road, then westerly to Bishops Chapel Road, then northwesterly to Cleveland Road, then northerly to Marks Branch Road, then westerly to 2nd Creek, then northerly to Ramah Road, then westerly to Chance Road, then northwesterly to Flatt Road, then northerly to Union Hill Road, then westerly to Lambs Ferry Road, then northerly to Bluewater Creek, then northerly to Shaeckelford Road, then easterly to Fuller's Chapel Road, then northerly to Old Florence Pulaski Road, then easterly to Rabbit Trail Road, then northerly to an unnamed creek then easterly to West Fork Sugar Creek, then northerly to Dunn Leoma Road, then easterly to Garner Road to Love Branch, then southerly to West Fork Sugar Creek, then southerly to Old Florence Pulaski Road, then easterly to Prospect

Creek, then southerly to West Fork Sugar Creek, then southerly to Prokesh Road, then easterly to Kile Road, then easterly to West Fork Sugar Creek, then southerly to Kelton Road, then easterly to Revilo Road, then northerly to Sugar Creek Road, then easterly to Unnamed Creek, then easterly to East Fork Sugar Creek, then northerly to unnamed creek, then easterly to Concord Road, then easterly to Clear Creek Road, then northeasterly to Sutton Hollow Road, then southeasterly to Lawrence County Line, then southerly and westerly along the Lawrence County Line to the point of beginning.

DISTRICT 4

Starting at a point of beginning at the intersection of the Lawrence County Line and Side Road, then northerly along Side Road to Lantz Road, then westerly to Lanning Road, then northerly to Lantz Road, then westerly to Wesley Chapel Road, then southerly to Bishop Road, then westerly to Unnamed Creek, then southerly to Marabic Road, then westerly to Fall River Road, then southerly to Dunn Fall River Road, then southwesterly to Prosser Road, then southerly to Dana Road, then southwesterly to Dunn Road, then westerly to West Fork Sugar Creek, then southerly to Dunn Leoma Road, then easterly to Garner Road to Love Branch, then southerly to West Fork Sugar Creek, then southerly to Old Florence Pulaski Road, then easterly to Prospect Creek, then southerly to West Fork Sugar Creek, then southerly to Prokesh Road, then easterly to Kile Road, then easterly to West Fork Sugar Creek, then southerly to Kelton Road, then easterly to Revilo Road, then northerly to Sugar Creek Road, then easterly to Unnamed Creek, then easterly to East Fork Sugar Creek, then northerly to unnamed creek, then easterly to Concord Road, then easterly to Clear Creek Road, then northeasterly to Sutton Hollow Road, then southeasterly to Lawrence County Line, then northerly along the Lawrence County Line to the point of beginning.

DISTRICT 5

Start at a point where the Railroad crosses Rattlesnake Road, then easterly along Rattlesnake Road to Old Jackson Highway, then northerly to Long Branch Road, then westerly to Shoal Creek, then southerly to Long branch, then easterly to Long Branch Road, then northerly to Unnamed Creek, then northerly to Unnamed Road, then northerly to Unnamed Creek, then northerly to Rigsby Road, then northwesterly to West Point Road, then northerly to Knob Creek Road, then southwesterly to T.V.A. Power Transmission Line, then northeasterly to Pond Creek, then easterly to Shoal Creek, then easterly to Lawrenceburg City Limits, then easterly to Coon Creek, then southeasterly to Andrew Jackson Hwy, then southerly to Dunn Fall Ridge Road, then easterly to West Fork Sugar Creek, then southerly to Unnamed Creek, then westerly to Rabbit Trail Road, then southerly to Old Florence Pulaski Road, then westerly to Fullers Chapel Road, then southerly to Shackelford Road, then westerly to Bluewater Creek, then southerly to Mabry Branch, then westerly to Andrew Jackson Hwy, then southerly to Loretto City Limits, then westerly to Glendale Road, then westerly to Seaboard System Railroad, then northerly to the point of beginning.

DISTRICT 6

Starting at a point of beginning at the Lawrence County Line and St. Joseph City Limit, follow the St. Joseph City Limit northerly to Danley Road, and then westerly to Bucks Road, then southerly to Little Wolf Creek, then westerly to Danley Road, then westerly to an Unnamed Road, and another unnamed road to connect to Wolf Creek, and then northerly to Carter Branch, then northerly to McKinney Road, then northerly to State Highway 227, then easterly to Bradley

Drive, then southerly to St Joseph City Limits, then northerly to Bluff Road, then northerly to Little Bluewater Creek, then southerly to St Joseph City Limits, then easterly to Seaboard System Railroad, thence northerly to Penny Road, then westerly to Ballpark Road, then northerly to Mount Nebo Road, then easterly to Clax Branch Road, then northerly to Cancy Branch, then northerly to Clax Branch, then northerly to Unnamed Branch, then northerly to Busby Road, then easterly to Old Andrew Jackson Highway, then northeasterly to Glendale Road, then easterly to the Seaboard System Railroad, then northerly to Rattlesnake Road, then easterly to Old Jackson Highway, then northerly to Long Branch Road, then westerly to Shoal Creek, then southerly to Long branch, then easterly to Long Branch Road, then northerly to Unnamed Creek, then northerly to Unnamed Road, then northerly to Rigsby Road, then northwesterly to West Point Road, then northerly to Knob Creek Road, then southwesterly to TVA Power Transmission Line, then northeasterly to Porter Road, then northerly to Spring Creek, then westerly to Unnamed Road, then westerly to Spring Creek, then westerly to Knob Creek, then westerly to Boswell Branch, then westerly to Waterloo Road, then westerly to Unnamed Creek, then westerly to Waterloo Road, then westerly to Simms Ridge Road, then westerly to Lodi Road, then westerly to Chisholm Creek, then westerly to Unnamed Creek, then westerly to the Lawrence County Line, then southerly and easterly along the Lawrence County Line to the point of beginning.

DISTRICT 7

Starting at a point of beginning at the intersection of Wesley Chapel Road and Pulaski Road, then southerly along Wesley Chapel Road to Bishop Road, then westerly to Unnamed Creek, then southerly to Marable Road, then westerly to Fall River Road, then southerly to Dunn Fall River Road, then southwesterly to Prosser Road, then southerly to Dana Road, then southwesterly to Dunn Road, then westerly to West Fork Sugar Creek, then northerly to Dunn Fall River Road, then westerly to Andrew Jackson Hwy, then northerly to Coon Creek, then westerly to Lawrenceburg City Limits, then northerly to West Road, then westerly to Old Florence hwy, then northerly to Military Road, then northerly to Shoal Creek, then easterly to McLean Creek, then easterly to Lawrenceburg City Limits, then easterly to Pulaski Road, then easterly to Sutton Road, then easterly to Pulaski Road, then easterly to the point of beginning.

DISTRICT 8

Starting at a point at the intersection of the Lawrence County Line and Side Road, then northerly along Side Road to Lantz Road, then westerly to Lanning Road, then northerly to Lantz Road, then westerly to Wesley Chapel Road, then northerly to Pulaski Road, then westerly to Sutton Road, then westerly to Lawrenceburg City limits, then westerly to Mc Lean Creek, then westerly to Pulaski Road, then westerly to Kent Street, then northerly to Annie Rooney Street, then northwesterly to Kent Street, then northerly to Austin Street, then northerly to 2nd Street, then easterly to Red Bud Street, then northerly to Bradford Street, then northerly to 8th Street, then westerly to 5th Street, then northerly to the TVA Power Transmission lines, then easterly to Delana Street, then northerly to Gene Street, then northwesterly to Beuerlein Circle, then northwesterly to Weakley Creek Road, then easterly to Branch Road, then easterly to Unnamed Creek, then easterly to Pruit Road, then easterly to Weakley Creek Road, then easterly to the Lawrence County Line, then southerly to the point of beginning.

DISTRICT 9

Starting at the intersection of the Lawrence County Line and Sugarland Road, then northwesterly to Campbellsville Road, then northwesterly to Unnamed Road, then northerly to Mint Spring Branch, then westerly to Campbellsville Road, then westerly to Brewer Road, then westerly to Brace Road, then southerly to Indiana Street, then westerly to Seaboard System Railroad, then southerly to Unnamed Creek, then westerly to Armstrong Street, then southerly to Central Street, then easterly to Seaboard System Railroad, then southerly to High Street, then westerly to Maple Street, then southerly to Main Street, then southwestly to Ethridge City Limit, southerly to County Farm Road, then southerly to Ethridge City limit, southeasterly to Mattox Town Road, then westerly to Lawrenceburg City Limit, then southerly to Crews Street, then westerly to Massey Street, then southerly to Paradise Street, then easterly to Springer Street, then southerly to Weakley Creek Road, then easterly to Branch Road, then easterly to Unnamed Creek, then easterly to Pruitt Road, then easterly to Weakley Creek Road, then easterly to the Lawrence County Line, then northerly to the point of beginning.

DISTRICT 10

Starting at a point of beginning at the intersection of the Lawrence County Line and Sugarland Road, then northwesterly to Campbellsville Road, then northwesterly to Unnamed Road, then westerly to Mint Spring Branch, then westerly to Campbellsville Road, then westerly to Brewer Road, then westerly to Brace Road, then southerly to Indiana Street, then westerly to Seaboard System Railroad, then southerly to Unnamed Creek, then westerly to Armstrong Street, then southerly to Indiana Avenue, then westerly to Buffalo Road, then northerly to Buffalo River, then easterly to Seaboard System Railroad, then northerly to Unnamed Creek, then southeasterly to Vaughn Staggs Road, then easterly to Andrew Jackson Hwy, then northerly to Unnamed Road, then easterly to Old Us Hwy 43, then northerly to Dukes Park Road, then easterly to Old Military Road, then northerly to Lawrence County Line, then easterly and southerly to the point of beginning.

DISTRICT 11

Starting at the County Line and Kirk Branch, then easterly along Kirk Branch to Railroad Bed Road, then easterly to Buffalo River, then easterly to Unnamed Creek, then easterly to Barnesville Road, then southerly to State Hwy 240, then easterly to Unnamed Creek, then northeasterly to Unnamed Road, then southeasterly to State Hwy 240, then northeasterly to Unnamed Creek, then easterly to Unnamed Creek, then easterly to Buffalo Road, then southerly to Caldwell Road, then easterly to Moore Road, then easterly to Brace Road, then southerly to Cleve Staggs Road, then easterly to Seaboard System Railroad, then southerly to Unnamed Creek, then southeasterly to Vaughn Staggs Road, then easterly to Andrew Jackson Hwy, then northerly to Unnamed Road, then easterly to Old Military Road, then northerly to the Lawrence County Line, then westerly to the point of beginning.

DISTRICT 12

Starting at a point of beginning at the Lawrence County Line and Kirk Branch, then easterly to Railroad Bed Road, then easterly to Buffalo River, then easterly to Unnamed Creek, then easterly to Barnesville Road, then southerly to State Hwy 240, then northeasterly to Unnamed Creek, then northeasterly to an Unnamed Road, then southeasterly to State Hwy 240, then northeasterly to Unnamed Creek, then easterly to Unnamed Creek, then easterly to Caldwell Road, then easterly to Moore Road, then easterly to Cleve Staggs Road, then easterly to Moore Road, then southerly to Caldwell Road, then easterly to Moore Road, then easterly to Brace Road, then northerly to Cleve Staggs Road, then easterly to

Seaboard System Railroad, then southerly to Buffalo River, then westerly to Buffalo Road, then southerly to Ochman Branch, then westerly to West Fork Buffalo River, then southerly to Hudson Road, then westerly to Unnamed Creek, then westerly to Hudson Road, then westerly to Crews Road, then southerly to Sunnybrook Creek, then southwesterly to Unnamed Road, then westerly to Crowson Creek, then southerly to Red Hill-Center Road, then westerly to Unnamed Creek, then southwesterly to Big Springs Road, then northerly to Crowson Creek, then westerly to Unnamed Creek, then westerly to Ware Road, then southerly to Craig Road, then westerly to Greenwood Road, then northerly to Kidd Road, then westerly to State Highway 240, then southwesterly to Little Buffalo River, then northwesterly to Laurel Hill Road, then westerly to the Lawrence County Line, then northeasterly along the Lawrence County Line to the point of beginning.

DISTRICT 13

Start at a point of beginning at the Lawrence County Line and Laurel Hill Road, then easterly on Laurel Hill Road, then southeasterly to Little Buffalo River, then southeasterly to State Highway 240, then northeasterly to Kidd Road, then easterly to Ware Road, then northerly to Greenwood Road, then easterly to Crowson Road, then easterly to Big Springs Road, then southerly to Waynesboro Road, then southeasterly to Unnamed Road, then northerly to Sowell Branch, then southeasterly to Waynesboro Road, then southeasterly to Shotwell Road, then southwesterly to Robertson Road, then northwesterly to Ok Road, then southerly to Granddaddy Road, then southeasterly to Lovers Road, then southerly to Waterloo Road, then southeasterly to TVA Power Transmission Lines, southwesterly to Porter Road, then northerly to Spring Creek, then westerly to Unnamed Road, then westerly to Spring Creek, then westerly to Knob Creek, then westerly to Boswell Branch, then westerly to Waterloo Road, then westerly to Unnamed Creek, then westerly to Waterloo Road, then westerly to Simms Ridge Road, then westerly to Lodi Road, then westerly to Chisholm Creek, then westerly to Unnamed Creek, then westerly to the Lawrence County Line, then northerly to the point of beginning.

DISTRICT 14

Starting at a point of beginning at the corner of Geri Street and Massey Street, then northerly to Crews Street, then easterly to Lawrenceburg City limit, then northerly to Mattox Town Road, then northerly to Ethridge City Limit, then northerly to County Farm Road, then northwesterly to Ethridge City Limit, then westerly to Main Street, then northeasterly to Maple Street, then northerly to High Street, then westerly to Seaboard System Railroad, then northerly to Central Street, then westerly to Indiana Avenue, then westerly to Buffalo Road, then northerly to Ochman Branch, then westerly to West Fork Buffalo River, then southwesterly to Hudson Road, then westerly to Unnamed Creek, then northwesterly to Hudson Road, then westerly to Crews Road, then southerly to Sunnybrook Creek, then southwesterly to Unnamed Road, then westerly to Crowson Creek, then westerly to Red Hill-Center Road, then westerly to Unnamed Creek, then southwesterly to Big Springs Road, then southerly to Waynesboro Road, then southeasterly to Unnamed Road, then northerly to Sowell Branch, then southeasterly to Waynesboro Road, then southeasterly to Unnamed Creek, then southeasterly to Crowson Creek, then southeasterly to Gaines Road, then easterly to Shoal Creek, then easterly to Little Shoal Creek, then northerly to Lawrenceburg City Limit, then northerly and easterly to Buffalo Road, then northerly to Brannon Road, then easterly to Mahr Road, then northerly to Thomas Road, then easterly to Remke Street, then northerly to Helton Street, then easterly to Seaboard Systems Railroad, then southerly to Northway Street, then easterly to Locust Street, then southerly to Geri Street, then easterly to the point of beginning.

DISTRICT 15

Starting at a point at the intersection of Gaines Street and Shoal Creek, then southerly along Shoal Creek to Military Road, then southwesterly to Old Florence Road, then southerly to West Street, then westerly to Lawrenceburg City Limit, then westerly to Shoal Creek, then southerly to Pond Creek, then westerly to TVA Power Transmission lines, then southwestly to Waterloo Road, then westerly to Lovers Road, then northerly to Granddaddy Road, then westerly to Ok Road, then northerly to Robertson Road, then easterly to Shotwell Road, then northerly to Waynesboro Road, then southeastly to Unnamed Creek, then northerly to Crowson Creek, then southeastly to Gaines Road, then easterly to Shoal Creek, then easterly to Little Shoal Creek, then northeastly to Lawrenceburg City Limit, then northerly and easterly to Gobble Road, then southerly to Clearview Road, then westerly to Crescent Factory Road, then southerly to Windsor Road, then easterly to Bluff Road, then southerly to Watson Road, then southeastly to Unnamed Creek, then southwestly to Shoal Creek, then southerly to the point of beginning.

DISTRICT 16

Starting at a point of beginning at the intersection of Seaboard System Railroad and Shoal Creek, then westerly along Shoal Creek to an Unnamed Creek, then easterly to Watson Road, then northwestly to Bluff Street, then northerly to Crescent Factory Road, then northerly to Clearview Street, then northwestly to Cecil Street, then easterly to Kathiecen Street, then easterly to Buffalo Road, then northerly to Torges Street, then easterly to Smith Street, then southerly to Belmont Street, then easterly to Ernest Street, then southerly to Clayton Street, then easterly to Mahr Street, then northerly to Jackson Street, then easterly to Military Road, then northerly to Hicks Street, then easterly to Seaboard Systems Railroad, then southerly to the point of beginning.

DISTRICT 17

Starting at a point of beginning at the intersection of Seaboard System Railroad and 4th Street, then easterly along 4th Street to 5th Ave, then northerly to Delana Street, then easterly to Gene Street, then northerly to Buerlein Street, then northwestly to Weakley Creek Road, then westerly to Springer Street, then northerly to Paradise Street, then westerly to Massey Street, then southerly to Geri Street, then westerly to Locust Street, then northerly to Northway Street, then westerly to Seaboard System Railroad, then northerly to Helton Street, then westerly to Remke Street, then southerly to Thomas Street, then westerly to Mahr Street, then southerly to Brannon Street, then westerly to Buffalo Road, then southerly to Gobble Street, then westerly to Clearview Street, then southerly to Cecil Street, then easterly to Kathiecen Street, then northerly to Oak Street, then easterly to Buffalo Road, then northerly to Torges Street, then easterly to Smith Street, then southerly to Belmont Street, then easterly to Ernest Street, then southerly to Clayton Street, then easterly to Mahr Street, then northerly to Jackson Street, then easterly to Military Street, then northerly to Hicks Street, then easterly to Seaboard Systems Railroad, then southerly to the point of beginning.

DISTRICT 18

Starting at a point of beginning at the intersection of Seaboard Systems Railroad and Shoal Creek then easterly along Shoal Creek to Mc Lean Creek, then northerly to Pulaski Street, then westerly to Annie Rooney Street, then northerly to Kent Street, then westerly to Austin Street, then northerly to 2nd Street, then northwestly to Bradford Street, then easterly to Lawrenceburg City

Limits, then northerly to 8th Street, then westerly to 5th Avenue, then southerly to 4th Street, then westerly to Seaboard Systems Railroad, then southerly to the point of beginning.

SECTION 2.

- a. All members of the Lawrence County Legislative Body shall reside within and be qualified voters in the district which they represent.
- b. The districts described in Section 1 correspond to the 2000 U.S. Census blocks as detailed in Appendix 1 to this Document.

SECTION 3.

If any vacancies occur during the term of the present members of the Lawrence County Legislative Body, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

SECTION 4.

All members of the Lawrence County Legislative Body shall be elected at large within the commissioner district wherein the candidate seeks election.

SECTION 5.

This plan also provides for the following reapportionment of the Lawrence County School Board. There will be 9 school board districts, each comprised of two County

Commissioner Districts.

District 1 County Commission Districts 6 and 13

District 2 County Commission Districts 1 and 2

District 3 County Commission Districts 3 and 4

- District 4 County Commission Districts 5 and 7
- District 5 County Commission Districts 11 and 12
- District 6 County Commission Districts 14 and 15
- District 7 County Commission Districts 9 and 10
- District 8 County Commission Districts 16 and 17
- District 9 County Commission Districts 8 and 18

SECTION 6.

The Lawrence County Constables have also been reapportioned to coincide with the new County Commission Districts. There are 3 Constables who will now represent the following districts.

- Northern Constable County Commission Districts 9, 10, 11, 12, 13, and 14
- Middle Constable County Commission Districts 7, 8, 15, 16, 17, and 18
- Southern Constable County Commission Districts 1, 2, 3, 4, 5, and 6

SECTION 7.

This plan shall take effect upon passage, the public welfare requiring it, but shall be fully implemented with the August 2002 County Legislative Body election.

Date of Passage: November 27, 2001

APPROVED:

County Executive

Steve Hill

ATTEST:

County Clerk

Annitta White

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 23112701		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to reapportion Lawrence County (sponsored by Redistricting Committee)								
BAILEY, JACKIE	9th District 762-3716 411 6th St. L'Burg, TN 829-2358			X				
BIENEFIELD, 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				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			
				11	6			1

Motion to approve made by Barry Doss; seconded by Robert L. Green.

Motion carried by a roll call vote.

Total voting aye: Eleven (11); voting nay: Six (6); 1 member absent.

DATE November 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
SUSPEND THE RULES:							
1. County to pay interest							
2. James Henson be allowed to speak.							
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	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	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							
			17				1

Motion to approve made by Barry Doss; seconded by Robert L. Green.

Motion carried by a roll call vote.

DATE November 27, 2001

RESOLUTION NO. 24112701

RESOLUTION TO REIMBURSE THE COUNTY CLERK'S OFFICE FROM
THE GENERAL FUND

WHEREAS, the County Clerk of Lawrence County is the Clerk of the Juvenile Court of Lawrence County and on occasion is charged with the responsibility of investing funds for minors; and

WHEREAS, the County Clerk inadvertently paid the sum of \$1,301.68 of accrued interest on funds being held for a minor into the General Fund for Lawrence County, which sums should be reimbursed to the County Clerk's office to be credited to the minor's account.

THEREFORE, be it resolved by the Lawrence County Board of Commissioners meeting in regular session this 27th day of November, 2001, that the County Clerk of Lawrence County shall be reimbursed the sum of \$1,301.68 from the General Fund for Lawrence County, which sum is to be credited to the minor's account from which said money was inadvertently paid.

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



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

BOSTON, HOLT &
SOCKWELL, PLLC
235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN
38464-0357

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 24112701						
Resolution to reimburse the County Clerk's Office from the General Fund.						
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	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				
		17				1

Motion to approve made by Robert L. Green; seconded by Bob Moore.

Motion carried by a roll call vote.

Total voting aye: Seventeen (17); 1 member absent

DAIE November 27, 2001

NOTARIES

TUES NOV 27 2001

HOLLY JENNINGS

WESTERN SURETY

KENNETH C PAVY

NATIONAL GRANGE

HEATHER GAMBEL

WESTERN SURETY CO

JOHN HUNTLEY

WESTERN SURETY CO

KAREN WHITE

NATIONAL GRANGE MUTUAL CO

BEVERLY PALEY

STATE FARM

SUSAN J COX

CONTINENTAL CASUALTY CO

MARIE HURREN

WESTERN SURETY CO

MAXIE TOWNSEND

CATHERINE ETHRIDGE ANN HEATHERLY

REBECCA L BERRY

OLD REPUBLIC SURETY CO

REGINA SCOTT

WESTERN SURETY CO

CHERYL PILKINTON

NATIONAL GRANGE MUTUAL INS CO

RANDY HILLHOUSE

DEBRA SMITH GEMMA HILL

SHEILA FRISBIE

NATIONAL GRANGE MUTUAL CO

GAYLA H GLASS

NATIONAL GRANGE MUTUAL CO

JULIANNA RUDY

NATIONAL GRANGE MUTUAL CO

BARBARA LUFFMAN

WESTERN SURETY CO

KATHY DANLEY

WESTERN SURETY CO

KENNY T BEAVERS

WESTERN SURETY CO

RHONDA BROWN

WESTERN SURETY CO

CATHY MASHBURN

WESTERN SURETY CO

JANE DEWEY

NATIONAL GRANGE MUTUAL CO

TERRI A HORTON

DANIEL FREEMON TERESA CANERDAY

ANNETTE SPRINGER

NATIONAL GRANGE MUTUAL CO

MARY Z GREEN

CONTINENTAL CASUALTY CO

TERESA M CANERDAY

TERRI A HORTON DANIEL FREEMON

J DANIEL FREEMON

TERESA CANNERDAY TERRI A HORTON

CAMILLE LLOYD

WESTERN SURETY CO

GALE MOBBS

WESTERN SURETY CO

LANNY HURST

WESTERN SURETY CO

KATRINA BOSHEERS

NATIONAL GRANGE MUTUAL CO

KAY ALLEN

JAMES T ALLEN JERRY CASH

DAVID PLEMONS

WESTERN SURETY CO

BRENDA B GLEASON

WESTERN SURETY CO

PAMELA K PRATER

TENN FARM INS CO

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		X					
	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							
				17				1

Motion to approve made by Robert L. Green; seconded by Bob Moore.

Motion carried by a unanimous voice vote. 1 member absent.

DATE November 27, 2001

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Board appointment: Airport Board-John T. Franks							
BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358	X	X				
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						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 852-2211 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						
			17				1

Motion to approve made by Jim Buie; seconded by Jackie Bailey.

Motion carried by a unanimous voice vote.

DATE November 27, 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	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		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							

Motion to adjourn made by Robert L. Green;seconded by Tim Perry.

Motion carried by a unanimous voice vote.

DATE