

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

MARCH 26, 2002
5:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
ROLL CALL
INVOCATION
PLEDGE

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

1. RESOLUTION #01032602
Resolution to approve minutes of January 29,2002 Regular Session
2. RESOLUTION #02032602
Resolution to approve budget amendments for the Lawrence County Highway Fund #131
3. RESOLUTION #03032602
Resolution to approve budget amendments for the General Purpose School Fund #141
4. RESOLUTION #04032602
Resolution to approve budget amendments for Food Service Fund #143
5. RESOLUTION #05032602
Resolution to approve budget amendments for Extended School Program Fund #146
6. RESOLUTION #06032602
Resolution to authorize the County Clerk to adjust records for overpayment of excess fees.
7. RESOLUTION #07032602
Resolution to change the speed limit to 45 mph. on Waterloo Road. (Sponsored by Olan Brazier)
8. RESOLUTION #08032602
Resolution regarding installation of culverts on county rights of way by the Lawrence County Highway Department (Sponsored by the Highway Committee)
9. RESOLUTION #09032602
Resolution to adopt procedure for the closure of public roads by application to County Highway Department. (Sponsored by the Highway Committee)
10. RESOLUTION #10032602
Resolution to add roads to the Official County Road List.(Sponsored by the Highway Committee)
11. RESOLUTION #11032602
Resolution to appoint members of the Lawrence County Board of Zoning Appeals.

12. RESOLUTION #12032602
Resolution to approve budget amendments for the Library Fund #115
13. RESOLUTION #13032602
Resolution recommending delinquent tax attorney for 2000 delinquent taxes.
14. RESOLUTION #14032602
Resolution for appointment of delinquent tax attorney for 2000 delinquent taxes.

NOTARIES

BOARD AND COMMITTEE APPOINTMENTS:

AGRICULTURAL COMMITTEE: MARK NIEDERGESES, OLAN BRAZIER,
BRENT GIBBS, LINDA ROBBINS

LIBRARY BOARD: JOAN CHILDRESS TO REPLACE KEVIN HENSLER

REPORT BY GARY HAMPTON, ACCOUNTS & BUDGET DIRECTOR

SPECIAL SPEAKER, LCEA, BARRY HOLT

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER BY STEVE HILL, CHAIRMAN ROLL CALL BY KENNETH WEATHERS, COUNTY CLERK INVOCATION: Jerry Dryden, County Commissioner PLEDGE: Bob Moore, County Commissioner							
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg 766-1040				X	
WOODALL, GLENN E	8th District	1401 Hart Ave L'burg 829-2490				X	
TURNER, HENRY	7th District	37 Mint Springs Rd Ethridge 852-2870				X	
SHANNON, KEVIN	1st District	2757 Hwy 43 S Leoma 762-8007				X	
PERRY, TIM	6th District	1136 Eth.RedHill RdEthridge 762-8078 762-3217				X	
NIEDERGESES, MARK	4th District	4202 Marie LN L'burg 762-5501				X	
MOORE, W.T.	5th District	305 Pondfield Rd West Point 853-7221 766-1500					X
MOORE, BOB	2nd District	11 Samuel Ln Loretto 853-6709				X	
GREEN, ROBERT L.	2nd District	404 N Mil,POBox 224,Loretto 852-2221 762-1016				X	
GOWEN, JIM	3rd District	114 Richardson Rd Leoma 852-2899				X	
GABEL, JIM	1st District	2773 Hwy 43 POBOX 176Leoma 762-7118				X	
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2211 762-1531				X	
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 964-3404				X	
BURNS, FRANKLIN	6th District	383 L'burg Henryville Eth. 762-3167				X	
BUIE, JIM	9th District	508 8th St L'burg 762-5501				X	
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'burg 829-2358				X	
BENEFIELD, RONALD	7th District	91 Benefield LN Ethridge 762-3716				X	
BAILEY, JACKIE	9th District	411 6th St L'burg				X	
						17	1

Total Members present: 17 - Total members absent: 1

DATE March 26, 2002

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

101 GENERAL

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
REVENUES						
40110	CURRENT PROPERTY TAX	3,957,051.00	1,593,933.42-	40.3	329,754.25	760,289.38- 230
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	152,291.00	106,121.54-	69.7	12,690.92	13,524.38- 106
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	49,520.00	40,392.57-	81.6	4,126.67	8,205.14- 198
40140	INTEREST AND PENALTY	24,115.00	14,046.65-	58.2	2,009.58	2,231.61- 111
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,577.00	2,290.18-	88.9	214.75	0.00 0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	139,603.00	79,216.11-	56.7	11,633.58	13,206.40- 113
40163	PAYMENTS IN LIEU OF TAXES - OTHER	481.00	0.00	0.0	40.08	0.00 0
40210	LOCAL OPTION SALES TAX	0.00	1,217.50-	0.0	0.00	186.10- 0
40220	HOTEL/MOTEL TAX	40,238.00	43,524.66-	108.2	3,353.17	5,920.61- 176
40250	LITIGATION TAX - GENERAL	107,081.00	51,595.33-	48.2	8,923.42	10,764.77- 120
40260	LITIGATION TAX - SPECIAL PURPOSE	20,038.00	9,636.55-	48.1	1,669.83	2,101.40- 125
40266	LITIGATION TAX - JAIL OR WORKHOUSE	0.00	1,924.00-	0.0	0.00	203.50- 0
40270	BUSINESS TAX	40,000.00	0.00	0.0	3,333.33	0.00 0
40320	BANK EXCISE TAX	49,467.00	0.00	0.0	4,122.25	0.00 0
40330	WHOLESALE BEER TAX	39,894.00	15,501.93-	41.4	3,324.50	0.00 0
41110	MARRIAGE LICENSES	2,031.00	1,040.25-	51.2	169.25	118.75- 70
41510	BEER PERMITS	16,008.00	0.00	0.0	1,334.00	0.00 0
42110	FINES	4,590.00	3,695.96-	80.5	382.50	509.67- 133
42120	OFFICERS COSTS	39,549.00	4,071.18-	10.3	3,295.75	355.77- 10
42140	DRUG CONTROL FINES	0.00	166.23-	0.0	0.00	16.62- 0
42280	DUI TREATMENT FINES	0.00	933.37-	0.0	0.00	123.50- 0
42310	FINES	30,522.00	12,103.42-	39.7	2,543.50	2,584.00- 101
42320	OFFICERS COSTS	3,045.00	28,459.89-	934.6	253.75	4,300.66- 1694
42330	GAMES AND FISH FINES	1,445.00	839.25-	58.1	120.42	301.50- 250
42340	DRUG CONTROL FINES	3,110.00	1,100.45-	35.4	259.17	206.15- 79
42350	JAIL FEES	1,000.00	0.00	0.0	83.33	0.00 0
42370	JUDICIAL COMMISSIONER FEES	7,202.00	5.00-	0.1	600.17	0.00 0
42380	DUI TREATMENT FINES	0.00	5,417.67-	0.0	0.00	1,366.57- 0
42410	FINES	1,264.00	95.00-	7.5	105.33	0.00 0
42480	DUI TREATMENT FINES	10,001.00	0.00	0.0	833.42	0.00 0
42520	OFFICERS COSTS	2,779.00	1,346.15-	48.4	231.58	231.80- 100
42610	FINES	0.00	14,923.53-	0.0	0.00	3,402.42- 0
42910	PROCEEDS FROM CONFISCATED PROPERTY	45.00	0.00	0.0	3.75	0.00 0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	3,985.00	1,928.28-	48.4	332.08	0.00 0
43120	PATIENT CHARGES	573,552.00	330,992.09-	57.7	47,796.00	45,715.08- 95
43130	PAST DUE COLLECTIONS - AMBULANCE	44,327.00	45,866.11-	103.5	3,693.92	7,049.20- 190
43170	WORK RELEASE CHARGES FOR BOARD	13,321.00	135.00-	1.0	1,110.08	0.00 0
43190	OTHER GENERAL SERVICE CHARGES	383.00	1,308.81-	341.7	31.92	330.50- 1035
43350	COPY FEES	6.00	704.35-	1739.2	0.50	165.05- 3010
43370	TELEPHONE COMMISSIONS	3,226.00	0.00	0.0	268.83	0.00 0
43380	VENDING MACHINE COLLECTIONS	1,668.00	755.83-	45.3	139.00	360.94- 259
43392	DATA PROCESSING FEE -REGISTER	0.00	11,890.00-	0.0	0.00	1,338.00- 0
43990	OTHER CHARGES FOR SERVICES	13,738.00	1,187.14-	8.6	1,144.83	137.77- 12
44110	INVESTMENT INCOME	260,000.00	126,616.37-	48.7	21,666.67	58,027.39- 267
44130	SALE OF MATERIALS AND SUPPLIES	924.00	220.83-	23.9	77.00	21.30- 27
44160	RETIREE'S' INSURANCE PAYMENTS	520.00	13.38-	2.6	43.33	0.00 0

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

GENERAL

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
70	MISCELLANEOUS REFUNDS	35,720.00	5,607.30-	15.7	2,976.67	1,397.70-	47.0
30	SALE OF EQUIPMENT	11,308.00	7,785.97-	68.9	942.33	0.00	0.0
40	SALE OF PROPERTY	2,857.00	0.00	0.0	238.08	0.00	0.0
60	DAMAGES RECOVERED FROM INDIVIDUALS	177.00	0.00	0.0	14.75	0.00	0.0
70	CONTRIBUTIONS & GIFTS	1,241.00	75.00-	6.0	103.42	0.00	0.0
10	COUNTY CLERK	0.00	27,000.00-	0.0	0.00	10,000.00-	0.0
20	CIRCUIT COURT CLERK	0.00	103,872.48-	0.0	0.00	19,426.23-	0.0
80	REGISTER	0.00	16,908.00-	0.0	0.00	3,300.00-	0.0
90	TRUSTEE	0.00	119,485.67-	0.0	0.00	0.00	0.0
50	CLERK AND MASTER	0.00	45,609.91-	0.0	0.00	8,211.70-	0.0
90	SHERIFF	0.00	5,137.64-	0.0	0.00	933.69-	0.0
10	JUVENILE SERVICES PROGRAM	10,000.00	5,000.00-	50.0	833.33	0.00	0.0
60	STATE REAPPRAISAL GRANT	0.00	8,631.75-	0.0	0.00	2,877.25-	0.0
10	LAW ENFORCEMENT TRAINING PROGRAMS	12,600.00	3,000.00-	23.8	1,050.00	0.00	0.0
10	HEALTH DEPARTMENT PROGRAMS	0.00	5,293.94-	0.0	0.00	0.00	0.0
30	LITTER PROGRAM	24,000.00	3,101.64-	12.9	2,000.00	0.00	0.0
20	INCOME TAX	30,156.00	21,617.91-	71.7	2,513.00	0.00	0.0
40	ALCOHOLIC BEVERAGE TAX	42,626.00	21,060.61-	49.4	3,552.17	0.00	0.0
50	MIXED DRINK TAX	696.00	0.00	0.0	58.00	0.00	0.0
51	STATE REVENUE SHARING -T.V.A.	300,000.00	227,016.00-	75.7	25,000.00	113,508.00-	454.0
15	CONTRACTED PRISONER BOARD	92,750.00	54,514.20-	58.8	7,729.17	0.00	0.0
60	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	9,000.00-	50.0	1,500.00	4,500.00-	300.0
80	OTHER STATE GRANTS	10,000.00	0.00	0.0	833.33	0.00	0.0
90	OTHER STATE REVENUES	5,000.00	0.00	0.0	416.67	0.00	0.0
90	OTHER FEDERAL THROUGH STATE	90,000.00	0.00	0.0	7,500.00	0.00	0.0
90	OTHER DIRECT FEDERAL REVENUE	500.00	0.00	0.0	41.67	0.00	0.0
30	CONTRIBUTIONS	2,500.00	0.00	0.0	208.33	0.00	0.0
10	DONATIONS	0.00	876.93-	0.0	0.00	53.93-	0.0
00	NOTE PROCEEDS	495,000.00	495,000.00-	100.0	41,250.00	0.00	0.0
00	OPERATING TRANSFERS	700,131.00	0.00	0.0	58,344.25	0.00	0.0
Total REVENUES		7,545,859.00	3,741,810.93-	49.6	628,821.58	1,107,504.43-	176.1
EXPENDITURES							
00	UNDESIGNATED FUND BALANCE	0.00	115.58-	0.0	0.00	0.00	0.0
00	COUNTY COMMISSION	1,160,368.00-	45,306.47	3.9	96,697.33-	3,660.00	3.8
00	COUNTY EXECUTIVE	119,871.00-	69,800.98	58.2	9,989.23-	9,306.25	93.2
00	COUNTY ATTORNEY	6,300.00-	3,586.12	56.9	525.00-	500.00	95.2
00	ELECTION COMMISSION (INCLUDING VOTER REG	131,695.00-	90,948.53	69.1	10,974.58-	353.23	3.2
00	REGISTER OF DEEDS	36,290.00-	15,583.86	42.9	3,024.17-	2,375.42	78.5
50	CODES COMPLIANCE	63,690.00-	38,058.64	59.8	5,307.51-	4,698.75	88.5
00	COUNTY BUILDINGS	416,761.00-	175,950.98	42.2	34,730.11-	19,407.81	55.9
10	PRESERVATION OF RECORDS	40,555.00-	22,178.78	54.7	3,379.58-	3,138.00	92.9
00	ACCOUNTING AND BUDGETING	111,109.96-	56,058.75	50.5	9,259.16-	15,119.51	163.3
00	PURCHASING	52,745.04-	21,129.08	40.1	4,395.41-	2,578.33	58.7

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
EXPENDITURES						
52300	PROPERTY ASSESSOR'S OFFICE	210,397.00-	94,384.79	44.9	17,533.09-	12,156.44 69.
52400	COUNTY TRUSTEE'S OFFICE	19,210.00-	14,676.99	76.4	1,600.83-	956.61 59.
52500	COUNTY CLERK'S OFFICE	23,198.00-	14,770.81	63.7	1,933.16-	462.64 23.
53100	CIRCUIT COURT	276,912.00-	151,212.22	54.6	23,076.01-	22,009.47 95.
53300	GENERAL SESSIONS COURT	204,646.00-	122,089.58	59.7	17,053.85-	17,429.82 102.
53400	CHANCERY COURT	154,935.00-	88,331.91	57.0	12,911.25-	12,769.19 98.
53500	JUVENILE COURT	44,934.00-	6,834.44	15.2	3,744.50-	804.92 21.
53600	DISTRICT ATTORNEY GENERAL	10,000.00-	5,280.00	52.8	833.33-	750.00 90.
54110	SHERIFF'S DEPARTMENT	1,381,877.00-	959,455.19	69.4	115,156.43-	101,496.70 88.
54210	JAIL	378,635.00-	203,277.12	53.7	31,552.92-	31,292.96 99.
54220	WORKHOUSE	56,520.00-	24,826.08	43.9	4,710.01-	2,996.99 63.
54310	FIRE PREVENTION AND CONTROL	8,000.00-	0.00	0.0	666.67-	0.00 0.
54410	CIVIL DEFENSE	15,000.00-	7,248.34	48.3	1,250.00-	1,553.72 124.
54420	RESCUE SQUAD	225,500.00-	56,375.00	25.0	18,791.67-	0.00 0.
54610	COUNTY CORONER/MEDICAL EXAMINER	6,000.00-	991.60	16.5	500.00-	49.95 10.
54900	OTHER PUBLIC SAFETY	6,000.00-	4,027.35	67.1	500.00-	366.16 73.
55110	LOCAL HEALTH CENTER	68,452.00-	75,548.78	110.4	5,704.34-	25,211.31 442.
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	989,420.00-	558,853.94	56.5	82,451.66-	100,310.97 121.
55310	REGIONAL MENTAL HEALTH CENTER	21,000.00-	0.00	0.0	1,750.00-	0.00 0.
55390	APPROPRIATION TO STATE	19,995.00-	5,000.00	25.0	1,666.25-	0.00 0.
55510	GENERAL WELFARE ASSISTANCE	25,391.00-	36,661.34	144.4	2,115.91-	2,096.52 99.
55520	AID TO DEPENDENT CHILDREN	8,000.00-	1,539.10	19.2	666.67-	0.00 0.
55900	OTHER PUBLIC HEALTH AND WELFARE	21,797.00-	13,196.15	60.5	1,816.42-	0.00 0.
56300	SENIOR CITIZENS ASSISTANCE	15,500.00-	0.00	0.0	1,291.67-	0.00 0.
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	64,500.00-	1,975.00	3.1	5,375.00-	0.00 0.
57100	AGRICULTURAL EXTENSION SERVICE	82,008.00-	23,642.97	28.8	6,833.99-	7,210.98 105.
57500	SOIL CONSERVATION	22,963.00-	11,383.77	49.6	1,913.58-	1,668.72 87.
58110	TOURISM	69,000.00-	37,355.00	54.1	5,750.00-	13,520.00 235.
58120	INDUSTRIAL DEVELOPMENT	100,000.00-	25,072.00	25.1	8,333.33-	72.00 0.
58220	AIRPORT	55,000.00-	0.00	0.0	4,583.33-	0.00 0.
58300	VETERAN'S SERVICES	49,378.00-	27,919.43	56.5	4,114.83-	3,756.84 91.
58400	OTHER CHARGES	491,300.00-	220,819.40	44.9	40,941.66-	51,561.52 125.
58600	EMPLOYEE BENEFITS	684,295.00-	338,976.39	49.5	57,024.59-	45,659.74 80.
62000	HIGHWAY AND BRIDGE MAINTENANCE	0.00-	764.78	0.0	0.00-	0.00 0.
81100	GENERAL GOVERNMENT DEBT SERVICE	0.00-	35,410.68	0.0	0.00-	35,410.68 0.
99100	OPERATING TRANSFERS	340,483.00-	205,597.25	60.4	28,373.58-	51,865.75 182.
Total EXPENDITURES		8,289,631.00-	3,911,984.01	47.2	690,802.61-	604,577.90 87.
Total GENERAL		743,772.00-	170,173.08	22.9	61,981.03-	502,926.53- 811.

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

COURTHOUSE & JAIL MAINTENANCE

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

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Summary Financial Statement

JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

115 PUBLIC LIBRARY

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of A
REVENUES							
43350	COPY FEES	4,483.00	2,659.05-	59.3	373.58	381.75-	102
43360	LIBRARY FEES	4,760.00	2,698.22-	56.7	396.67	441.09-	111
44110	INVESTMENT INCOME	7,400.00	6,094.11-	82.4	616.67	438.68-	71
44170	MISCELLANEOUS REFUNDS	50.00	0.00	0.0	4.17	0.00	0
44570	CONTRIBUTIONS & GIFTS	5,084.00	2,434.05-	47.9	423.67	30.00-	7
48130	CONTRIBUTIONS	59,059.00	0.00	0.0	4,921.58	0.00	0
48610	DONATIONS	5,917.00	4,381.89-	74.1	493.08	1,215.14-	246
48990	OTHER	2,732.00	1,804.47-	66.0	227.67	646.30-	283
49800	OPERATING TRANSFERS	122,980.00	0.00	0.0	10,248.33	0.00	0
Total REVENUES		212,465.00	20,071.79-	9.4	17,705.42	3,152.96-	17
EXPENDITURES							
56500	LIBRARIES	212,464.00-	120,469.32	56.7	17,705.33-	20,939.26	118
Total EXPENDITURES		212,464.00-	120,469.32	56.7	17,705.33-	20,939.26	118
Total PUBLIC LIBRARY		1.00	100,397.53	9753.0	0.09	17,786.30	2555

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Actual
REVENUES							
40110	CURRENT PROPERTY TAX	217,638.00	87,668.80-	40.3	18,136.50	41,816.60-	230
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,500.00	7,214.90-	84.9	708.33	906.27-	127
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,300.00	2,706.74-	117.7	191.67	549.84-	286
40140	INTEREST AND PENALTY	450.00	941.89-	209.3	37.50	149.76-	399
46980	OTHER STATE GRANTS	0.00	330,673.13-	0.0	0.00	19,433.32-	0
47590	OTHER FEDERAL THROUGH STATE	0.00	5,028.00-	0.0	0.00	0.00	0
48130	CONTRIBUTIONS	0.00	75,000.00-	0.0	0.00	0.00	0
Total REVENUES		228,888.00	499,177.46-	218.1	19,074.00	62,855.79-	329
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	249,578.00-	509,964.53	204.3	20,798.17-	28,254.17	135
Total EXPENDITURES		249,578.00-	509,964.53	204.3	20,798.17-	28,254.17	135
Total INDUSTRIAL/ECONOMIC DEVELOPMENT		20,690.00-	10,787.07	52.1	1,724.17-	34,601.62-	2006

Summary Financial Statement

JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

122 DRUG CONTROL

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

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of A
REVENUES							
40110	CURRENT PROPERTY TAX	989,263.00	398,485.41-	40.3	82,438.58	190,072.35-	230
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	44,365.00	27,747.20-	62.5	3,697.08	3,485.63-	94
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	13,878.00	10,410.43-	75.0	1,156.50	2,114.72-	182
40140	INTEREST AND PENALTY	7,146.00	3,620.21-	50.7	595.50	575.12-	96
40280	MINERAL SEVERANCE TAX	60,000.00	37,733.97-	62.9	5,000.00	17,386.28-	347
40330	WHOLESALE BEER TAX	83,000.00	48,947.36-	59.0	6,916.67	9,014.01-	130
43380	VENDING MACHINE COLLECTIONS	200.00	73.27-	36.6	16.67	12.86-	77
44110	INVESTMENT INCOME	50,000.00	49,423.90-	98.8	4,166.67	0.00	0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	1,436.80-	0.0	0.00	0.00	0
44161	COBRA INSURANCE PAYMENTS	1,000.00	0.00	0.0	83.33	0.00	0
44170	MISCELLANEOUS REFUNDS	100,000.00	0.00	0.0	8,333.33	0.00	0
44530	SALE OF EQUIPMENT	0.00	38,337.00-	0.0	0.00	0.00	0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	72.84-	0.0	0.00	0.00	0
46410	BRIDGE PROGRAM	182,393.00	163,361.23-	89.6	15,199.42	0.00	0
46420	STATE AID PROGRAM	327,509.00	326,291.54-	99.6	27,292.42	51,704.41-	189
46430	LITTER PROGRAM	0.00	416.90-	0.0	0.00	0.00	0
46830	BEER TAX	15,000.00	8,863.94-	59.1	1,250.00	0.00	0
46920	GASOLINE AND MOTOR FUEL TAX	1,865,597.00	787,002.22-	42.2	155,466.42	154,027.41-	99
46930	PETROLEUM SPECIAL TAX	33,145.00	16,272.72-	49.1	2,762.08	2,712.12-	98
46980	OTHER STATE GRANTS	50,000.00	50,000.00-	100.0	4,166.67	0.00	0
47230	DISASTER RELIEF	0.00	62,507.52-	0.0	0.00	0.00	0
48120	PAVING AND MAINTENANCE	0.00	5,667.55-	0.0	0.00	0.00	0
49800	OPERATING TRANSFERS	0.00	100,000.00-	0.0	0.00	100,000.00-	0
Total REVENUES		3,822,496.00	2,136,672.01-	55.9	318,541.34	531,104.91-	166
EXPENDITURES							
61000	ADMINISTRATION	170,735.00-	94,821.34	55.5	14,227.90-	10,989.79	77
62000	HIGHWAY AND BRIDGE MAINTENANCE	1,445,800.00-	902,871.81	62.4	120,483.33-	188,210.51	156
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	758,428.00-	409,113.28	53.9	63,202.35-	28,941.84	45
65000	OTHER CHARGES	176,700.00-	121,102.15	68.5	14,725.00-	6,260.55	42
66000	EMPLOYEE BENEFITS	363,000.00-	167,623.09	46.2	30,250.00-	20,207.07	66
68000	CAPITAL OUTLAY	573,181.00-	404,321.13	70.5	47,765.09-	51,704.41	108
Total EXPENDITURES		3,487,844.00-	2,099,852.80	60.2	290,653.67-	306,314.17	105
Total HIGHWAY/PUBLIC WORKS		334,652.00	36,819.21-	11.0	27,887.67	224,790.74-	806

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

151 GENERAL DEBT SERVICE

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Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Perce Of A
REVENUES							
40110	CURRENT PROPERTY TAX	1,187,115.00	478,183.67-	40.3	98,926.25	228,087.81-	230
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	62,470.00	34,406.61-	55.1	5,205.83	4,322.27-	83
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	19,058.00	12,908.93-	67.7	1,588.17	2,622.25-	165
40140	INTEREST AND PENALTY	9,922.00	4,489.04-	45.2	826.83	713.15-	86
40210	LOCAL OPTION SALES TAX	1,245,000.00	403,579.04-	32.4	103,750.00	63,317.38-	61
40240	WHEEL TAX	802,000.00	345,091.00-	43.0	66,833.33	45,588.00-	68
44110	INVESTMENT INCOME	0.00	61,589.42-	0.0	0.00	8,604.43-	0
49100	BOND PROCEEDS	0.00	9,800,000.00-	0.0	0.00	1,500,000.00-	0
49200	NOTE PROCEEDS	0.00	33,750.00-	0.0	0.00	33,750.00-	0
49800	OPERATING TRANSFERS	325,958.00	0.00	0.0	27,163.17	0.00	0
Total REVENUES		3,651,523.00	11,173,997.71-	306.0	304,293.58	1,887,005.29-	620
EXPENDITURES							
81100	GENERAL GOVERNMENT DEBT SERVICE	1,199,726.00-	911,641.53	76.0	99,977.17-	5,847.39	5
81200	HIGHWAY & STREET DEBT SERVICE	385,405.00-	107,561.69	27.9	32,117.09-	0.00	0
81300	EDUCATION DEBT SERVICE	2,108,222.00-	10,663,347.62	505.8	175,685.17-	9,841,045.34	5601
Total EXPENDITURES		3,693,353.00-	11,682,550.84	316.3	307,779.43-	9,846,892.73	3199
Total GENERAL DEBT SERVICE		41,830.00-	508,553.13	1215.8	3,485.85-	7,959,887.44	8348
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Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

171 GENERAL CAPITAL PROJECTS

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
REVENUES						
49200	NOTE PROCEEDS	0.00	580,000.00-	0.0	0.00	0.00 0.
Total REVENUES		0.00	580,000.00-	0.0	0.00	0.00 0.
EXPENDITURES						
91110	GENERAL ADMINISTRATION PROJECTS	9,165.00-	5,000.00	54.6	763.75-	0.00 0.
Total EXPENDITURES		9,165.00-	5,000.00	54.6	763.75-	0.00 0.
Total GENERAL CAPITAL PROJECTS		9,165.00-	575,000.00-	6273.9	763.75-	0.00 0.

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Perce Of A
REVENUES							
40110	CURRENT PROPERTY TAX	237,423.00	95,636.77-	40.3	19,785.25	45,617.37-	230
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	8,000.00	7,769.13-	97.1	666.67	976.04-	146
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	2,200.00	2,914.96-	132.5	183.33	592.13-	323
40140	INTEREST AND PENALTY	400.00	1,013.63-	253.4	33.33	161.07-	483
44110	INVESTMENT INCOME	85,000.00	21,737.52-	25.6	7,083.33	0.00	0
Total REVENUES		333,023.00	129,072.01-	38.8	27,751.91	47,346.61-	170
EXPENDITURES							
76100	REGULAR CAPITAL OUTLAY	0.00	8,001.63	0.0	0.00	941.44	0
91200	HIGHWAY & STREET CAPITAL PROJECTS	1,740,604.00-	1,643,112.26	94.4	145,050.33-	262,391.19	180
99100	OPERATING TRANSFERS	0.00	100,000.00	0.0	0.00	100,000.00	0
Total EXPENDITURES		1,740,604.00-	1,751,113.89	100.6	145,050.33-	363,332.63	250
Total HIGHWAY CAPITAL PROJECTS		1,407,581.00-	1,622,041.88	115.2	117,298.42-	315,986.02	269

177 EDUCATION CAPITAL PROJECTS

Account	Description	-----Year-To-Date-----			-----JANUARY-----	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
EXPENDITURES						
91300	EDUCATION CAPITAL PROJECTS	0.00	70,431.43	0.0	0.00	5,197.06 0
Total EXPENDITURES		0.00	70,431.43	0.0	0.00	5,197.06 0
Total EDUCATION CAPITAL PROJECTS		0.00	70,431.43	0.0	0.00	5,197.06 0

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.3

207 SOLID WASTE DISPOSAL

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
REVENUES						
42110	FINES	0.00	579.50-	0.0	0.00	0.00 0
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	236,353.00	240,724.40-	101.8	19,696.08	41,137.95- 208
43107	RESIDENTIAL WASTE COLLECTION CHARGE	665,505.00	0.00	0.0	55,458.75	0.00 0
43110	TIPPING FEES	0.00	253.17-	0.0	0.00	0.00 0
43114	SOLID WASTE DISPOSAL FEE	0.00	731,693.85-	0.0	0.00	104,692.41- 0
43190	OTHER GENERAL SERVICE CHARGES	12,000.00	0.00	0.0	1,000.00	0.00 0
43194	SERVICE CHARGES	0.00	900.00-	0.0	0.00	900.00- 0
43380	VENDING MACHINE COLLECTIONS	150.00	14.58-	9.7	12.50	0.00 0
44110	INVESTMENT INCOME	0.00	1,528.57-	0.0	0.00	0.00 0
44145	SALE OF RECYCLED MATERIALS	35,000.00	13,937.05-	39.8	2,916.67	123.75- 4
44530	SALE OF EQUIPMENT	0.00	14,259.00-	0.0	0.00	0.00 0
46851	STATE REVENUE SHARING -T.V.A.	152,000.00	0.00	0.0	12,666.67	0.00 0
46980	OTHER STATE GRANTS	37,000.00	14,799.40-	40.0	3,083.33	11,616.50- 376
49200	NOTE PROCEEDS	175,000.00	175,000.00-	100.0	14,583.33	0.00 0
49800	OPERATING TRANSFERS	0.00	50,000.00-	0.0	0.00	0.00 0
Total REVENUES		1,313,008.00	1,243,689.52-	94.7	109,417.33	158,470.61- 144
EXPENDITURES						
55754	LANDFILL OPERATION AND MAINTENANCE	994,008.00-	620,655.91	62.4	82,834.00-	68,215.66 82
Total EXPENDITURES		994,008.00-	620,655.91	62.4	82,834.00-	68,215.66 82
Total SOLID WASTE DISPOSAL		319,000.00	623,033.61-	195.3	26,583.33	90,254.95- 339

Summary Financial Statement
JANUARY 31, 2001

Fiscal Year Time Lapse: 58.33

263 SELF-INSURANCE

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Av
REVENUES							
43101	SELF-INSURANCE PREMIUMS/CONTRIBUTIONS	0.00	30,000.00-	0.0	0.00	30,000.00-	0.
Total REVENUES		0.00	30,000.00-	0.0	0.00	30,000.00-	0.
EXPENDITURES							
58400	OTHER CHARGES	0.00	101,355.88	0.0	0.00	1,384.10	0.
Total EXPENDITURES		0.00	101,355.88	0.0	0.00	1,384.10	0.
Total SELF-INSURANCE		0.00	71,355.88	0.0	0.00	28,615.90-	0.

307 JUDICIAL DISTRICT DRUG

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

G/L Month: 01 JANUARY
 Beginning Fund: 101 Beginning Function:
 Ending Fund: 777 Ending Function: 77777

* End of Report: LAWRENCE CO FINANCE *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

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

Motion carried by unanimous voice vote.

17 members present, 1 member absent.

DATE March 26, 2002

Summary Financial Statement
FEBRUARY 28, 2002

Fiscal Year Time Lapse: 66.66

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			FEBRUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	3,841,485.00	3,579,291.58-	93.2	320,123.75	2,269,695.81-	709.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	175,000.00	224,531.61-	128.3	14,583.33	61,325.81-	420.5
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	55,000.00	59,159.30-	107.6	4,583.33	1,424.57-	31.1
40140	INTEREST AND PENALTY	26,500.00	29,180.12-	110.1	2,208.33	8,476.07-	383.8
40210	LOCAL OPTION SALES TAX	3,650,953.00	2,179,207.18-	59.7	304,246.08	364,456.56-	119.8
40270	BUSINESS TAX	175,000.00	71,791.94-	41.0	14,583.33	3,329.38-	22.8
40320	BANK EXCISE TAX	25,000.00	0.00	0.0	2,083.33	0.00	0.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	700.25-	0.0	0.00	384.84-	0.0
41110	MARRIAGE LICENSES	2,000.00	1,382.25-	69.1	166.67	109.25-	65.5
43511	TUITION - REGULAR DAY STUDENTS	5,000.00	2,700.00-	54.0	416.67	850.00-	204.0
43513	TUITION - SUMMER SCHOOL	4,000.00	0.00	0.0	333.33	0.00	0.0
43517	TUITION - OTHER	0.00	180.00-	0.0	0.00	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	27,044.50-	49.2	4,583.33	3,558.48-	77.6
43581	COMMUNITY SERVICE FEES - CHILDREN	5,000.00	4,579.00-	91.6	416.67	768.00-	184.3
43583	TBI CRIMINAL BACKGROUND FEE	7,000.00	6,192.00-	88.5	583.33	192.00-	32.9
43990	OTHER CHARGES FOR SERVICES	0.00	3,445.00-	0.0	0.00	1,340.00-	0.0
44110	INVESTMENT INCOME	165,000.00	164,416.58-	99.6	13,750.00	16,097.42-	117.1
44120	LEASE/RENTALS	0.00	2,501.00-	0.0	0.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	1,500.00	1,096.85-	73.1	125.00	0.00	0.0
44170	MISCELLANEOUS REFUNDS	25,000.00	68,871.12-	275.5	2,083.33	2,069.57-	99.3
44520	INSURANCE RECOVERY	0.00	18,493.94-	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	5,000.00	0.00	0.0	416.67	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	500.00	5.00-	1.0	41.67	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	26,469.00	33,063.19-	124.9	2,205.75	11,738.19-	532.2
44990	OTHER LOCAL REVENUES	0.00	495.80-	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	19,826,000.00	14,203,900.00-	71.6	1,652,166.67	2,048,700.00-	124.0
46550	DRIVER EDUCATION	15,000.00	0.00	0.0	1,250.00	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	648,743.33	93,628.09-	14.4	54,061.95	56,296.00-	104.1
46610	CAREER LADDER PROGRAM	516,568.00	302,359.16-	58.5	43,047.33	0.00	0.0
46612	CAREER LADDER - EXTENDED CONTRACT	169,282.00	73,359.79-	43.3	14,106.83	0.00	0.0
46790	OTHER VOCATIONAL	0.00	339.12-	0.0	0.00	0.00	0.0
46980	OTHER STATE GRANTS	64,032.45	25,078.92-	39.2	5,336.04	5,165.56-	96.8
46990	OTHER STATE REVENUES	70,600.00	41,954.60-	59.4	5,883.33	4,381.00-	74.5
47120	ADULT EDUCATION STATE GRANT PROGRAM	150,903.00	50,376.71-	33.4	12,575.25	10,093.22-	80.3
47131	VOCATIONAL EDUC - BASIC GRANTS TO STATES	130,262.00	7,192.41-	5.5	10,855.17	816.20-	7.5
47143	SPECIAL EDUCATION - GRANTS TO STATES	0.00	11,836.00-	0.0	0.00	0.00	0.0
47144	EDUCATION EDGE	9,042.00	0.00	0.0	753.50	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	46,761.55	281,007.16-	600.9	3,896.79	238,743.95-	6126.7
Total REVENUES		29,897,601.33	21,569,360.27-	72.1	2,491,466.76	5,110,011.88-	205.1
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	16,384,695.63-	9,891,268.42	60.4	1,365,391.35-	1,597,506.96	117.0
71150	ALTERNATIVE INSTRUCTION PROGRAM	80,859.00-	65,241.21	81.9	6,738.26-	11,169.35	165.8
71200	SPECIAL EDUCATION PROGRAM	1,903,689.00-	1,148,903.99	60.4	158,640.75-	185,104.98	116.7

Summary Financial Statement
FEBRUARY 28, 2002

Fiscal Year Time Lapse: 66.66

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			FEBRUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
71300	VOCATIONAL EDUCATION PROGRAM	1,837,135.00-	996,425.21	54.2	153,094.63-	161,598.13	105.6
71600	ADULT EDUCATION PROGRAM	189,687.00-	56,533.78	29.8	15,807.24-	9,018.44	57.1
72110	ATTENDANCE	86,118.00-	44,962.11	52.2	7,176.51-	5,293.79	73.8
72120	HEALTH SERVICES	136,186.00-	76,884.07	56.5	11,348.82-	12,416.30	109.4
72130	OTHER STUDENT SUPPORT	757,734.96-	442,379.11	58.4	63,144.60-	73,649.69	116.6
72210	REGULAR INSTRUCTION PROGRAM	917,852.00-	554,907.54	60.5	76,487.66-	88,478.36	115.7
72220	SPECIAL EDUCATION PROGRAM	212,416.00-	128,777.52	60.6	17,701.36-	18,958.22	107.1
72230	VOCATIONAL EDUCATION PROGRAM	74,783.00-	40,675.78	54.4	6,231.93-	5,546.62	89.0
72260	ADULT PROGRAMS	27,666.00-	45,428.72	164.2	2,305.50-	7,285.93	316.0
72310	BOARD OF EDUCATION	501,232.00-	387,537.52	77.3	41,769.33-	66,889.61	160.1
72320	OFFICE OF THE SUPERINTENDENT	273,714.00-	151,536.60	55.4	22,809.51-	18,013.16	79.0
72410	OFFICE OF THE PRINCIPAL	1,543,856.10-	953,048.30	61.7	128,654.67-	138,839.35	107.9
72510	FISCAL SERVICES	183,765.00-	108,904.47	59.3	15,313.75-	14,822.95	96.8
72610	OPERATION OF PLANT	2,567,602.75-	1,442,910.07	56.2	213,966.90-	229,281.15	107.2
72620	MAINTENANCE OF PLANT	591,986.00-	367,001.92	62.0	49,332.18-	31,942.14	64.7
72710	TRANSPORTATION	1,528,233.52-	910,476.80	59.6	127,352.79-	131,653.99	103.4
73100	FOOD SERVICE	46,077.00-	32,035.68	69.5	3,839.75-	4,834.19	125.9
73300	COMMUNITY SERVICES	69,967.00-	31,102.20	44.5	5,830.60-	4,916.10	84.3
81300	EDUCATION DEBT SERVICE	2,000.00-	1,000.00	50.0	166.67-	0.00	0.0
Total EXPENDITURES		29,917,254.96-	17,878,941.02	59.8	2,493,104.76-	2,817,219.41	113.0
Total GENERAL PURPOSE SCHOOL		19,653.63-	3,690,419.25-	8777.3	1,638.00-	2,292,792.47-	9975.1

* End of Report: LAWRENCE CO BD OF EDUCATION *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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

Motion to approve made by Franklin Burns; seconded by Robert L. Green.

Motion carried by unanimous voice vote.

17 members present; 1 member absent

DAIE March 26, 2002

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

LAWRENCE COUNTY, TENNESSEE

MARCH 26, 2002

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 #01032602
Resolution to approve minutes of January 29, 2002 Regular Session
2. RESOLUTION #02032602
Resolution to approve budget amendments for the Lawrence County Highway Fund #131
3. RESOLUTION #03032602
Resolution to approve budget amendments for the General Purpose School Fund #141
4. RESOLUTION #04032602
Resolution to approve budget amendments for Food Service Fund #143
5. RESOLUTION #05032602
Resolution to approve budget amendments for Extended School Program Fund #146
6. RESOLUTION #06032602
Resolution to authorize the County Clerk to adjust records for overpayment of excess fees.
7. RESOLUTION #07032602
Resolution to change the speed limit to 45 mph. on Waterloo Road. (Sponsored by Olan Brazier)
8. RESOLUTION #08032602
Resolution regarding installation of culverts on county rights of way by the Lawrence County Highway Department (Sponsored by the Highway Committee)
9. RESOLUTION #09032602
Resolution to adopt procedure for the closure of public roads by application to County Highway Department. (Sponsored by the Highway Committee)
10. RESOLUTION #10032602
Resolution to add roads to the Official County Road List. (Sponsored by the Highway Committee)
11. RESOLUTION #11032602
Resolution to appoint members of the Lawrence County Board of Zoning Appeals.

12. RESOLUTION #12032602
Resolution to approve budget amendments for the Library Fund #115
13. RESOLUTION #13032602
Resolution recommending delinquent tax attorney for 2000 delinquent taxes.
14. RESOLUTION #14032602
Resolution for appointment of delinquent tax attorney for 2000 delinquent taxes.

NOTARIES

BOARD AND COMMITTEE APPOINTMENTS:

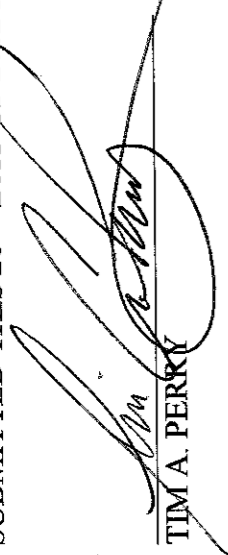
**AGRICULTURAL COMMITTEE: MARK NIEDERGESES, OLAN BRAZIER,
BRENT GIBBS, LINDA ROBBINS**

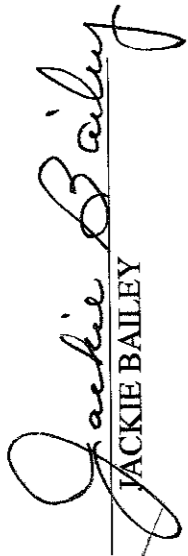
LIBRARY BOARD: JOAN CHILDRESS TO REPLACE KEVIN HENSLER

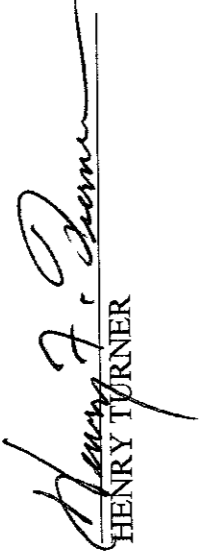
REPORT BY GARY HAMPTON, ACCOUNTS & BUDGET DIRECTOR

SPECIAL SPEAKER, LCEA, BARRY HOLT

SUBMITTED THIS 26TH DAY OF 2002 MARCH TERM


TIM A. PERRY


JACKIE BAILEY


HENRY TURNER

TOMMY MOORE

MARK NIEDERGESES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
REPORT FOR THE RESOLUTION COMMITTEE							
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg					
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L'burg					
TURNER, HENRY	7th District	829-2490 37 Mint Springs Rd Ethridge					
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43 S Leoma					
PERRY, TIM	6th District	762-8007 1136 Eth.RedHill RdEthridge					
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie LN L'burg					
MOORE, W.T.	5th District	762-5501 305 Pondfield Rd West Point					X
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto					
GREEN, ROBERT L.	2nd District	853-6709 404 N Mil,POBox 224,Loretto			X		
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson Rd Leoma					
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBOX 176Leoma					
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma					
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma					
BURNS, FRANKLIN	6th District	964-3404 383 L'burg Henryville Eth.					
BUIE, JIM	9th District	762-3167 508 8th St L'burg			X		
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch-Rd L'burg					
BENEFIELD, RONALD	7th District	829-2358 91 Benefield LN Ethridge					
BAILEY, JACKIE	9th District	762-3716 411 6th St L'burg					
			17			1	

Motion to approve made by Robert L. Green; seconded by Jim Buie.

Motion approved by unanimous voice vote.

17 members present; 1 member absent.

DATE March 26, 2002

RESOLUTION #01032602

**RESOLUTION APPROVING MINUTES OF JANUARY 29, 2002,
REGULAR SESSION**

WHEREAS, the county legislative body of Lawrence County met in Regular Session on January 29, 2002.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 26th day of March, 2002 that the attached minutes of the Regular Session of this body held on January 29, 2002 be approved.

ADOPTED this 26th day of March, 2002

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

LAWRENCE COUNTY COMMISSION

January 29, 2002
Regular Session

CALL TO ORDER: STEVE HILL, COUNTY EXECUTIVE
ROLL CALL: KENNETH WEATHERS, COUNTY CLERK
INVOCATION: COMMISSIONER W.T. "TOMMY" MOORE
PLEDGE: COMMISSIONER BOB MOORE

Bi-Monthly Financial Report Fiscal Agent APPROVED
Bi-Monthly Financial Report School Superintendent APPROVED
Report of the Resolution Committee APPROVED

RESOLUTION#01012902 Minutes of November 27, 2001 Regular Session
APPROVED

RESOLUTION#02012902 Minutes of December 27, 2001 Special Session
APPROVED

RESOLUTION#03012902 Budget Amendments for Lawrence County Solid
Waste Disposal Fund #207 APPROVED

RESOLUTION#04012902 County Clerk to adjust records for overpayment of
excess fees APPROVED

RESOLUTION#05012902 Opposing state income tax and/or state property tax
APPROVED AS AMENDED

RESOLUTION#06012902 Lawrence County Road List APPROVED

NOTARIES APPROVED

Recognition of David Weathers, Goodwill Ambassador of Lawrence County

BOARD APPOINTMENTS AND REAPPOINTMENTS
Lawrence County Equalization Board:

Tom Hudson, Charlie Osborn, Glenn Woodall, James Smith

Lawrence County Economic Development Board:

Reappointment: Jim Butler- 2 years, James F. Parkes- 2 years, Tom Mink- 2 years
Appointment- Jack Buck to replace Aaron McCroskey, 4 years

SPECIAL SPEAKER: LCEA, Barry Holt

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve minutes of January 29, 2002 Regular Session								
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg						
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L'burg						
TURNER, HENRY	7th District	829-2490 37 Mint Springs Rd Ethridge						
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43 S Leoma						
PERRY, TIM	6th District	762-8007 1136 Eth.RedHill RdEthridge	X					
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie LN L'burg						
MOORE, W.T.	5th District	762-5501 305 Pondfield Rd West Point					X	
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto						
GREEN, ROBERT L.	2nd District	853-6709 404 N Mil,POBox 224,Loretto						
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson Rd Leoma						
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBOX 176Leoma						
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma						
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma						
BURNS, FRANKLIN	6th District	964-3404 383 L'burg Henryville Eth.	X					
BUIE, JIM	9th District	762-3167 508 8th St L'burg						
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L'burg						
BENEFIELD, RONALD	7th District	829-2358 91 Benefield LN Ethridge						
BAILEY, JACKIE	9th District	762-3716 411 6th St L'burg						
				17				1

Motion to approve made by Tim Perry; seconded by Franklin Burns.

Motion approved by unanimous voice vote.

17members present; 1 member absent.

DATE March 26, 2002

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 26th day of March, 2002 approve budget amendments
 for the Lawrence County Highway/Public Works Fund.

FUND - 131

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
61000	407	Coal	453.60	
61000	415	Electricity	183.90	
61000	317	Data Processing		437.50
61000	332	Legal Notices		200.00
		To adj Hwy/Adm - Increase Data Processing & Legal Notices.		
44530		Sale of Equipment	20,000.00	
61000	307	Communication		20,000.00
		To adj Hwy/Adm - Increase Communication & recognize revenue from the sale of Equipment.		
62000	599	Hwy/Bridge Maintenance/Other Chg	2,500.00	
62000	351	Rentals		1,500.00
62000	455	Wood Products		1,000.00
		To adj Hwy/Bridge Maint-To increase Rentals & Wood Products.		
68000	713	Capital Outlay/Hwy Construction	2,704.00	
68000	705	Capital Outlay/Bridge Construction		2,704.00,
		To adj Hwy/Capital Outlay-Increase Bridge Construction.		

Fund 131 - \$ 25,841.50 \$ 25,841.50

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 02032602 Resolution to approve budget amendments for the Lawrence County Highway Fund #131						
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E 8th District 1401 Hart Ave L'burg 829-2490						
TURNER, HENRY 7th District 37 Mint Springs Rd Ethridge 852-2870						
SHANNON, KEVIN 1st District 2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM 6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217						
NIEDERGESES, MARK 4th District 4202 Marie LN L'burg 762-5501						
MOORE, W.T. 5th District 305 Pondfield Rd West Point 853-7221 766-1500					X	
MOORE, BOB 2nd District 11 Samuel Ln Loretto 853-6709	X					
GREEN, ROBERT L. 2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016						
GOWEN, JIM 3rd District 114 Richardson Rd Leoma 852-2899						
GABEL, JIM 1st District 2773 Hwy 43 POBOX 176Leoma 762-7118						
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2211 762-1531						
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 964-3404						
BURNS, FRANKLIN 6th District 383 L'burg Henryville Eth. 762-3167	X					
BUIE, JIM 9th District 508 8th St L'burg 762-5501						
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'burg 829-2358						
BENEFIELD, RONALD 7th District 91 Benefield LN Ethridge 762-3716						
BAILEY, JACKIE 9th District 411 6th St L'burg						
		17				1

Motion to approve made by Franklin Burns; seconded by Bob Moore.

Motion carried by unanimous voice vote.

17 members present; 1 member absent.

DATE March 26, 2002

Resolution # 03032602
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1	47143 Special Education - Grants to States	\$11,836.00	
71200-312	Contracts with Private Agencies		\$7,000.00
71200-210	Unemployment		\$1,250.00
71200-429	Instructional Supplies		\$836.00
72220-355	Travel		\$2,750.00
	To account for Excess Cost Grant \$ Awarded to School System	\$11,836.00	\$11,836.00
2	71100-117 Reg Inst. Career Ladder	\$4,000.00	
71100-163	Reg Inst Educational Assistant	\$11,870.00	
71150-117	Altn. Inst. Career Ladder		\$4,000.00
71150-163	Altn. Inst. Education Assistant		\$11,870.00
	Reclassify Expenditures to Budget for Altn. School Reporting	\$15,870.00	\$15,870.00
3	46511 Basic Education Program	\$436,894.00	
71100-207	Reg. Instr. Medical Insurance		\$145,000.00
71150-207	Alt. Instr. Medical Insurance		\$12,500.00
71200-207	Special Ed. Instr. Medical Insurance		\$13,000.00
71300-207	Voc. Ed. Instr. Medical Insurance		\$13,000.00
72130-207	Suppt. Svcs Student Support Med. Ins.		\$4,000.00
72210-207	Suppt Svcs. Reg Instr. Medical Ins.		\$14,000.00
72220-207	Suppt Svcs. Sp. Ed. Medical Ins.		\$5,000.00
72230-207	Suppt Svcs. Voc. Ed. Medical Ins.		\$325.00
72320-207	Office of Super. Medical Ins.		\$500.00
72410-207	Office of Prin. Medical Insurance		\$14,500.00
72510-207	Fiscal Svc. Medical Insurance		\$1,100.00
72620-207	Maintenance of Buildings Medical Ins.		\$1,750.00
73100-207	Food Service Medical Ins.		\$5,300.00
71100-116	Reg. Instr. Teachers		\$150,000.00
71150-116	Altn. Instr. Teachers		\$1,520.00
71150-201	Social Security		\$976.00
71150-204	Retirement		\$206.00
71150-212	Medicare		\$229.00
72110-105	Attendance/Supervisor		\$1,014.00
72130-123	Guidance Personnel		\$12,000.00
72210-105	Reg. Instr. Supervisor		\$1,410.00
72210-129	Reg. Inst. Librarians		\$13,000.00
72210-138	Reg. Inst. Computer Personnel		\$1,602.00
72220-105	Suppt Svc. Sp. Ed. Super.		\$1,580.00
72220-124	Suppt Svc. Psychological Personnel		\$1,094.00
72230-105	Suppt. Svc. Voc. Instr Supervisor		\$483.00
72510-105	Fiscal Services		\$555.00
72410-104	Office of Principal/Principal		\$13,250.00
72410-139	Office of Principal/Asst. Prin.		\$8,000.00
		\$436,894.00	\$436,894.00

To account for additional allocation of BEP funds from the State Dept for the Salary increases as well as health insurance increases.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 03032602 Resolution to approve budget amendments for the General Purpose School Fund #141						
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E 8th District 1401 Hart Ave L'burg 829-2490						
TURNER, HENRY 7th District 37 Mint Springs Rd Ethridge 852-2870						
SHANNON, KEVIN 1st District 2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM 6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217	X					
NIEDERGESES, MARK 4th District 4202 Marie LN L'burg 762-5501						
MOORE, W.T. 5th District 305 Pondfield Rd West Point						X
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto						
GREEN, ROBERT L. 2nd District 853-6709 404 N Mil,POBox 224,Loretto						
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson Rd Leoma						
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBOX 176Leoma						
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma	X					
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma						
BURNS, FRANKLIN 6th District 964-3404 383 L'burg Henryville Eth.						
BUIE, JIM 9th District 762-3167 508 8th St L'burg						
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'burg						
BENEFIELD, RONALD 7th District 829-2358 91 Benefield LN Ethridge						
BAILEY, JACKIE 9th District 762-3716 411 6th St L'burg						
		17				1

Motion to approve made by Jerry Dryden; seconded by Tim Perry.

Motion carried by unanimous voice vote.

17 members present; 1 member absent.

DATE March 26, 2002

RESOLUTION # 04032602

Budget Amendments for Food Service Fund 143

	DR	CR
43521 Lunch Payments - Children	\$870,000	
43522 Lunch Payments - Adults	\$160,000	
43523 Income from Breakfast	\$85,000	
43525 Ala Carte Sales	\$415,000	
43570 Receipts from Individual Schools	\$3,000	
44110 Investment Income	\$30,000	
44170 Miscellaneous Refunds	\$3,000	
46520 State - School Food Service	\$50,000	
47111 USDA School Lunch Program	\$975,000	
47113 Breakfast	\$265,000	
73100-105 Supervisor/Director		\$40,458
73100-119 Acct./Bookkeeper		\$27,750
73100-162 Clerical Personnel		\$18,110
73100-165 Cafeteria Personnel		\$1,055,648
73100-201 Social Security		\$70,727
73100-204 Retirement		\$37,000
73100-207 Medical Insurance		\$40,000
73100-210 Unemployment		\$4,000
73100-212 Employer Medicare		\$16,540
73100-336 Maint & Repair Service Equipment		\$70,000
73100-354 Transportation Other Than Students		\$23,000
73100-355 Travel		\$7,000
73100-399 Other Contracted Services		\$60,000
73100-421 Food Preparation Supplies		\$10,000
73100-422 Food Supplies		\$1,250,000
73100-435 Office Supplies		\$6,000
73100-452 Utilities		\$8,000
73100-499 Other Supplies & Materials		\$140,000
73100-524 In-Service /Staff Development		\$7,000
73100-599 Other Charges		\$5,000
73100-710 Food Service Equipment		\$75,000
34230 Reserved for Food Service	\$115,233	
	\$2,971,233	\$2,971,233

To appropriate the budget for Fund 143 which was not included in the initial appropriations resolution of the County

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve budget amendments for Food Service Fund #143								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490							
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007							
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217	X						
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501							
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500						X	
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709							
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016	X						
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899							
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118							
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531							
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404							
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167							
BUIE, JIM	9th District 508 8th St L'burg 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716							
BAILEY, JACKIE	9th District 411 6th St L'burg							
				17				1

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

Motion carried by unanimous voice vote.

17 members present; 1 member absent.

DATE March 26, 2002

RESOLUTION # 05032602

Budget Amendments for Extended School Program Fund 146

	DR	CR
43517 Tuition - Other	\$98,331	
46990 Other State Revenues	\$5,285	
73300 189 Other Salaries & Wages		\$86,261
73300 201 Social Security		\$5,348
73300 204 Retirement		\$3,156
73300 212 Medicare		\$1,251
73300 499 Other Supplies & Materials		\$7,000
73300 599 Other Charges		\$600
	\$103,616	\$103,616

To appropriate the budget for Fund 146 which was not included in the initial appropriations resolution of the County

03/05/2002

03:05 PM

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #05032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve budget amendments for Extended School Program Fund #146								
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E	8th District	1401 Hart Ave L'burg 829-2490						
TURNER, HENRY	7th District	37 Mint Springs Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District	2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM	6th District	1136 Eth.RedHill RdEthridge 762-8078 762-3217	X					
NIEDERGESES, MARK	4th District	4202 Marie LN L'burg 762-5501						
MOORE, W.T.	5th District	305 Pondfield Rd West Point 853-7221 766-1500					X	
MOORE, BOB	2nd District	11 Samuel Ln Loretto 853-6709						
GREEN, ROBERT L.	2nd District	404 N Mil,POBox 224,Loretto 852-2221 762-1016						
GOWEN, JIM	3rd District	114 Richardson Rd Leoma 852-2899						
GABEL, JIM	1st District	2773 Hwy 43 POBOX 176Leoma 762-7118						
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2211 762-1531						
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 964-3404						
BURNS, FRANKLIN	6th District	383 L'burg Henryville Eth. 762-3167	X					
BUIE, JIM	9th District	508 8th St L'burg 762-5501						
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'burg 829-2358						
BENEFIELD, RONALD	7th District	91 Benefield LN Ethridge 762-3716						
BAILEY, JACKIE	9th District	411 6th St L'burg						
				17				1

Motion to approve made by Franklin Burns; seconded by Tim Perry.

Motion carried by unanimous voice vote.

17 members present; 1 member absent.

DATE March 26, 2002

RESOLUTION NO. 06032602

RESOLUTION TO AUTHORIZE THE COUNTY CLERK TO
ADJUST RECORDS FOR OVERPAYMENT OF EXCESS FEES

WHEREAS, the Lawrence County Clerk 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 received \$2,000.00 in funds on behalf of a juvenile and inadvertently paid interest earnings of \$558.58 to the General Fund for Lawrence County, which sum should be reimbursed to the County Clerk's office to be credited to the minor's account.

WHEREAS, the former juvenile is now requesting the \$2,558.58;

NOW, THEREFORE, BE IT RESOLVED the county legislative body of Lawrence County, meeting in regular session at Lawrenceburg, Tennessee, on the 26th day of March, 2002, that the sum of \$558.58 shall be transferred from the General Fund of Lawrence County to the accounts of the County Clerk to be credited to the former minor's account so that the former minor may be paid the correct amount due.

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

This the 26th day of March, 2002.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 06032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to authorize the County Clerk to adjust records for overpayment of excess fees.								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490			X				
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007			X				
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501			X				
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500			X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709		X					
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016	X		X				
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404			X				
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167			X				
BUIE, JIM	9th District 508 8th St L'burg 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716			X				
BAILEY, JACKIE	9th District 411 6th St L'burg			X				
				18				0

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

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. 07032602

RESOLUTION TO ESTABLISH SPEED ZONES ON
WATERLOO ROAD

WHEREAS, there is a need to reduce the speed limit on Waterloo Road in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a lower speed limit on said road and that such speed limit should be 45 mph.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of March, 2002, that the speed limit on Waterloo Road, is hereby established at 45 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 Waterloo Road is 45 mph.

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

Passed this 26th day of March, 2002.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to change the speed limit to 45 mph on Waterloo Road (Sponsored by Olan Brazier)								
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E	8th District	1401 Hart Ave L'burg 829-2490						
TURNER, HENRY	7th District	37 Mint Springs Rd Ethridge 852-2870	X					
SHANNON, KEVIN	1st District	2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM	6th District	1136 Eth.RedHill RdEthridge 762-8078 762-3217						
NIEDERGESES, MARK	4th District	4202 Marie LN L'burg 762-5501						
MOORE, W.T.	5th District	305 Pondfield Rd West Point 853-7221 766-1500						
MOORE, BOB	2nd District	11 Samuel Ln Loretto 853-6709						
GREEN, ROBERT L.	2nd District	404 N Mil,POBox 224,Loretto 852-2221 762-1016						
GOWEN, JIM	3rd District	114 Richardson Rd Leoma 852-2899						
GABEL, JIM	1st District	2773 Hwy 43 POBOX 176Leoma 762-7118						
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2211 762-1531						
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 964-3404						
BURNS, FRANKLIN	6th District	383 L'burg Henryville Eth. 762-3167						
BUJE, JIM	9th District	508 8th St L'burg 762-5501						
BRAZIER, OLAN	5th District	175 Reed Patch-Rd L'burg 829-2358	X					
BENEFIELD, RONALD	7th District	91 Benefield LN Ethridge 762-3716						
BAILEY, JACKIE	9th District	411 6th St L'burg						
				18				0

Motion to approve made by Olan Brazier; seconded by Henry Turner.

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. #08032602

RESOLUTION REGARDING INSTALLATION OF CULVERTS ON COUNTY RIGHTS OF WAY BY THE LAWRENCE COUNTY HIGHWAY DEPARTMENT


WHEREAS, the Lawrence County Highway Department desires to adopt a policy to make uniform Lawrence County's obligations regarding installation of culverts for driveways located on county rights of way.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of March, 2002, that the following policy is hereby adopted for the Lawrence County Highway Department:

When an individual desires to install a culvert for a new driveway, the individual shall be responsible for purchasing the new culvert and for the delivery of the culvert to the site of installation. Prior to purchasing the culvert, the individual shall contact the Lawrence County Highway Department in order for the Department to advise the individual of the recommended minimum size culvert. In the Highway Department's discretion, the Highway Department will install the culvert at no charge to the individual. The Highway Department shall not install any culvert of a size less than the size recommended by the Department. When an existing culvert is in need of replacement, the Highway Department will purchase and install the culvert at the expense of the Highway Department. At no time, shall the Highway Department install, deliver or purchase a culvert intended to be used or in any manner used or installed off of any county right of way.

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 # 08032602						
Resolution regarding installation of culverts on county rights of way by the Lawrence County Highway Department (Sponsored by the Highway Committee)						
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg 766-1040				
WOODALL, GLENN E	8th District	1401 Hart Ave L'burg 829-2490				
TURNER, HENRY	7th District	37 Mint Springs Rd Ethridge 852-2870				
SHANNON, KEVIN	1st District	2757 Hwy 43 S Leoma 762-8007				
PERRY, TIM	6th District	1136 Eth.RedHill RdEthridge	X			
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie LN L'burg 762-5501				
MOORE, W.T.	5th District	305 Pondfield Rd West Point 853-7221 766-1500				
MOORE, BOB	2nd District	11 Samuel Ln Loretto 853-6709	X			
GREEN, ROBERT L.	2nd District	404 N Mil,POBox 224,Loretto 852-2221 762-1016				
GOWEN, JIM	3rd District	114 Richardson Rd Leoma 852-2899				
GABEL, JIM	1st District	2773 Hwy 43 POBOX 176Leoma 762-7118				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2211 762-1531				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 964-3404				
BURNS, FRANKLIN	6th District	383 L'burg Henryville Eth. 762-3167				
BUIE, JIM	9th District	508 8th St L'burg 762-5501				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'burg 829-2358				
BENEFIELD, RONALD	7th District	91 Benefield LN Ethridge 762-3716				
BAILEY, JACKIE	9th District	411 6th St L'burg				
					18	0

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

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION TO ADOPT PROCEDURE FOR THE CLOSURE OF PUBLIC ROAD
BY APPLICATION TO COUNTY HIGHWAY DEPARTMENT

WHEREAS, pursuant to T.C.A. §54-10-216, county legislative bodies may, by resolution adopted by a two-thirds majority vote, adopt provisions for an alternative procedure for the closing of public roads in a county, which roads are not maintained by any other governmental entity; and

WHEREAS, the Lawrence County legislative body deemed it is in the best interest of Lawrence County to adopt the provisions of T.C.A. §54-10-216, which provision states as follows:

Notwithstanding the provisions of this part to the contrary, a county legislative body, by resolution adopted by a two-thirds (2/3) majority vote, may adopt the provisions of this section as an alternative procedure for the closing of public roads in the county which are not maintained by any other governmental entity. After adopting the provisions of this section, each application to close a designated public road in the county shall be made in writing to the chief administrative officer. Upon receiving an application to close a public road, the chief administrative officer shall give notice to interested parties as provided in this part. The chief administrative officer shall make a recommendation to the regional planning commission regarding whether or not the public road should be closed. Before making any recommendation with respect to closing a road pursuant to this section, the regional planning commission shall provide notice of such action either by written notice mailed to affected property owners or by notice advertised in a newspaper of general circulation in the county not less than fourteen (14) days before such recommendation is made.

After receiving the recommendation of the chief administrative officer, the regional planning commission shall make its recommendation to the county legislative body, and shall attach the recommendation of the chief administrative officer. After receiving the recommendations as provided herein, the county legislative body may, by resolution adopted by a majority of its members, order the closure of the public road.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of March, 2002, that the provisions of T.C.A. §54-10-216 as it may be amended from time to time, are hereby adopted as an alternative procedure for the closure of public roads for Lawrence County, Tennessee.

This resolution shall take place upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09032602							
Resolution to adopt procedure for the closure of public roads by application to County Highway Department (Sponsored by the Highway Committee)							
WRAY, JOE R	8th District		X				
WOODALL, GLENN E	8th District		X				
TURNER, HENRY	7th District		X				
SHANNON, KEVIN	1st District		X				
PERRY, TIM	6th District	X	X				
NIEDERGESES, MARK	4th District		X				
MOORE, W.T.	5th District	X	X				
MOORE, BOB	2nd District		X				
GREEN, ROBERT L.	2nd District		X				
GOWEN, JIM	3rd District		X				
GABEL, JIM	1st District		X				
DRYDEN, JERRY	4th District		X				
DOSS, BARRY	3rd District		X				
BURNS, FRANKLIN	6th District		X				
BUIE, JIM	9th District		X				
BRAZIER, OLAN	5th District		X				
BENEFIELD, RONALD	7th District		X				
BAILEY, JACKIE	9th District		X				
			18			0	

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

Motion carried by unanimous roll call vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION TO ADD ROADS TO THE OFFICIAL COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-101, et seq.; and

WHEREAS, the Highway Committee for the Lawrence County legislative body has made certain recommendations as to adding certain roads to the county road list which roads have historically been maintained by the County Highway Department but have been omitted from the county road list, said roads being:

- E.R. Lane from Rocky Lane to Dead End (0.3 mile)
- Mitchell Lane from Bryant Boswell to Dead End (0.2 mile)
- B.R. Lane from Ridge Road to Dead End (0.2 mile)
- Keeton Lane from Barnsville to Dead End (0.1 mile)
- Amish Lane from South Brace Road to Dead End (0.2 mile)
- James Brown Lane from Staggs Road to Dead End (0.2 mile)
- Haymons Lane from Henryville to Dead End (0.7 mile)
- Oak Ridge Lane from Revilo to Dead End (0.2 mile)
- Hideaway Lane from Highway 101 to Dead End (0.2 mile)

WHEREAS, the Highway Committee for the Lawrence County legislative body has approved adding the following new roads to the county road list:

- Harding Road from Prosser to Dead End (0.2 mile)
- Clair Court from Harding Road to Dead End (0.1 mile)
- Eli Court from Harding Road to Dead End (0.1 mile)

NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 26th day of March, 2002, that the following roads are added to the official county road list:

- E.R. Lane from Rocky Lane to Dead End (0.3 mile)
- Mitchell Lane from Bryant Boswell to Dead End (0.2 mile)
- B.R. Lane from Ridge Road to Dead End (0.2 mile)
- Keeton Lane from Barnsville to Dead End (0.1 mile)
- Amish Lane from South Brace Road to Dead End (0.2 mile)
- James Brown Lane from Staggs Road to Dead End (0.2 mile)
- Haymons Lane from Henryville to Dead End (0.7 mile)
- Oak Ridge Lane from Revilo to Dead End (0.2 mile)
- Hideaway Lane from Highway 101 to Dead End (0.2 mile)
- Harding Road from Prosser to Dead End (0.2 mile)
- Clair Court from Harding Road to Dead End (0.1 mile)
- Eli Court from Harding Road to Dead End (0.1 mile)

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 # 10032602						
Resolution to add roads to the Official County Road List (Sponsored by the Highway Committee)						
POSTPONED						
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg				
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L'burg				
TURNER, HENRY	7th District	829-2490 37 Mint Springs Rd Ethridge				
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43 S Leoma				
PERRY, TIM	6th District	762-8007 1136 Eth.RedHill RdEthridge				
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie LN L'burg				
MOORE, W.T.	5th District	762-5501 305 Pondfield Rd West Point	X			
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto				
GREEN, ROBERT L.	2nd District	853-6709 404 N Mil,POBox 224,Loretto				
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson Rd Leoma				
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBOX 176Leoma				
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma				
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma	X			
BURNS, FRANKLIN	6th District	964-3404 383 L'burg Henryville Eth.				
BUIE, JIM	9th District	762-3167 508 8th St L'burg				
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L'burg				
BENEFIELD, RONALD	7th District	829-2358 91 Benefield LN Ethridge				
BAILEY, JACKIE	9th District	762-3716 411 6th St L'burg				

Motion to postpone made by W.T. "Tommy" Moore; seconded by Barry Doss.

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. #11032602

RESOLUTION TO APPOINT MEMBERS OF THE LAWRENCE COUNTY
BOARD OF ZONING APPEALS

WHEREAS, pursuant to Resolution No. 13032701, a resolution to regulate special impact land uses in Lawrence County, Lawrence County established the Lawrence County Board of Zoning Appeals pursuant to T.C.A. §13-7-101, et seq., and

WHEREAS, said resolution calls for the Board of Zoning Appeals to consist of five (5) members for five (5) year terms, however, the initial appointment shall be arranged so that the term of one (1) member will expire each year and further that one (1) member of this Board shall be a member of the Lawrence County legislative body and another member of this board shall be a member of the Lawrence County Regional Planning Commission.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting this 26th day of March, 2002, that the following individuals are hereby appointed to the Lawrence County Board of Zoning Appeals for the term specified immediately after their name:

BARRY DOSS, 1 year term

NICK PASSARELLA, 2 year term

ALLEN CHAPMAN, 3 year term

STEVE BREWER, 4 year term

DAVID SMITH, 5 year term

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

Passed this 26th day of March, 2002.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 11032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to appoint members of the Lawrence County Board of Zoning Appeals.								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490							
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007							
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217	X						
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501							
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500							
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709	X						
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016							
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899							
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118							
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531							
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404				X			
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167							
BUIE, JIM	9th District 508 8th St L'burg 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716							
BAILEY, JACKIE	9th District 411 6th St L'burg							
			17	1			0	

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

Motion carried by voice vote; 1 member voting pass.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION #12032602

Resolution to approve budget amendments for the Lawrence County Library Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 26th day of March, 2002 approve budget amendments
 for the Lawrence Library Fund.

FUND - 115

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance	19,500.00	
56500	709	Data Processing Equipment To adjust Library - Increase Data Processing Equipment & Reduce Library's Fund Balance.		19,500.00

Fund 115 - \$ 19,500.00 \$ 19,500.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 12032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to approve budget amendments for the Library Fund #115								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg							
WOODALL, GLENN E	8th District 766-1040 1401 Hart Ave L'burg							
TURNER, HENRY	7th District 829-2490 37 Mint Springs Rd Ethridge							
SHANNON, KEVIN	1st District 852-2870 2757 Hwy 43 S Leoma							
PERRY, TIM	6th District 762-8007 1136 Eth.RedHill RdEthridge							
NIEDERGESES, MARK	4th District 762-8078 762-3217 4202 Marie LN L'burg							
MOORE, W.T.	5th District 762-5501 305 Pondfield Rd West Point							
MOORE, BOB	2nd District 853-7221 766-1500 11 Samuel Ln Loretto							
GREEN, ROBERT L.	2nd District 853-6709 404 N Mil,POBox 224,Loretto	X						
GOWEN, JIM	3rd District 852-2221 762-1016 114 Richardson Rd Leoma							
GABEL, JIM	1st District 852-2899 2773 Hwy 43 POBOX 176Leoma							
DRYDEN, JERRY	4th District 762-7118 12 Ingram Rd Leoma							
DOSS, BARRY	3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma							
BURNS, FRANKLIN	6th District 964-3404 383 L'burg Henryville Eth.	X						
BUIE, JIM	9th District 762-3167 508 8th St L'burg							
BRAZIER, OLAN	5th District 762-5501 175 Reed Patch Rd L'burg							
BENEFIELD, RONALD	7th District 829-2358 91 Benefield LN Ethridge							
BAILEY, JACKIE	9th District 762-3716 411 6th St L'burg							
			18				0	

Motion to approve made by Franklin Burns; seconded by Robert L. Green.

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. 13032602

RESOLUTION RECOMMENDING DELINQUENT TAX ATTORNEY

WHEREAS, Tennessee law requires that the Trustee for Lawrence County designate a delinquent tax attorney with the approval of the County Executive; and

WHEREAS, it has been the tradition in Lawrence County that the County Attorney for Lawrence County be appointed as delinquent tax attorney.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting this 26th day of March, 2002, that the county legislative body for Lawrence County recommends to the County Trustee, Cindy Benefield, that the County Attorney be appointed as delinquent tax attorney.


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

This the 26th day of March, 2002.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 13032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution recommending delinquent tax attorney for 2000 delinquent taxes.								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040				X			
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490				X			
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870				X			
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007			X				
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217	X		X				
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501			X				
MOORE, W.T.	5th District 305 Pondfield Rd West Point			X				
MOORE, BOB	2nd District 853-7221 766-1500 11 Samuel Ln Loretto			X				
GREEN, ROBERT L.	2nd District 853-6709 404 N Mil,POBox 224,Loretto	X		X				
GOWEN, JIM	3rd District 852-2221 762-1016 114 Richardson Rd Leoma			X				
GABEL, JIM	1st District 852-2899 2773 Hwy 43 POBOX 176Leoma 762-7118				X			
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma			X				
DOSS, BARRY	3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma			X				
BURNS, FRANKLIN	6th District 964-3404 383 L'burg Henryville Eth.			X				
BUIE, JIM	9th District 762-3167 508 8th St L'burg			X				
BRAZIER, OLAN	5th District 762-5501 175 Reed Patch Rd L'burg				X			
BENEFIELD, RONALD	7th District 829-2358 91 Benefield LN Ethridge				X			
BAILEY, JACKIE	9th District 762-3716 411 6th St L'burg			X				
				12	6			

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

Motion carried by roll call vote. Voting AYE: 12 Voting NAY: 6

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. 14032602

WHEREAS, T.C.A. §67-5-2404 requires the Trustee for respective counties to choose a delinquent tax attorney prior to April 1 of each year, said attorney to be chosen by the Trustee with the approval of County Executive; and

WHEREAS, the Lawrence County Trustee, Cindy Benefield, has designated Jane Jennings to be the delinquent tax attorney for the collection of real and personal property taxes due for the calendar year 2000 of which appointment the County Executive does not approve.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting this 26th day of March, 2002, hereby approves the designation of Jane Jennings as delinquent tax attorney to be compensated at the rate of 10% of all delinquent land taxes collected.

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

This the 26th day of March, 2002.

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 14032602		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution for appointment of delinquent tax attorney for 2000 delinquent taxes.								
TABLED								
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490		X	X				
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007			X				
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501			X				
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500			X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709			X				
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016	X		X				
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899			X				
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404			X				
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167			X				
BUIE, JIM	9th District 508 8th St L'burg 762-5501				X			
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716				X			
BAILEY, JACKIE	9th District 411 6th St L'burg			X				
				16	2			

Motion to table resolution made by Robert L. Green;seconded by Glenn E. Woodall.

Motion to table carried by roll call vote. Voting AYE: 16 Voting NAY: 2

18 members present; 0 members absent.

DATE March 26, 2002

Notaries

Meeting March 26th 2002

SANDRA M JAMES
VICKIE SHAVER
JUDY BELEW
ROBIN SEWELL
PAULA WALKER
JANICE D HARDIMAN
BELINDA MORRIS
MICHELLE HUNTLEY
LISA MOORE
BARBARA ALFORD TIERNEY
JOYCE DICAPO
ROBBY PETTUS
DENISE S WOODS
JONATHAN A MOLLOY
JANE B WEEKS
DONNA RHEA
JONI KELLY
BEVERLY PITTS
CHARLES DAVID SMITHSON
REGINA MCCRORY
ROBERT M MARKUS

PHILIP WILSON AND JACKIE BAILEY
JANE GAY CARVELL AND LLOYD CARROLL
JAMES R BELEM AND DAVID MCGEE
WESTERN SURETY CO
WESTERN SURETY CO
CHARLIE M HARDIMAN AND HOBERT G SMITH
TRAVELERS CASUALTY OF AMERICA
TRAVELERS CASUALTY OF AMERICA
WESTERN SURETY CO
WESTERN SURETY CO
NATIONWIDE MUTUAL INS CO
NATIONAL GRANGE MUTUAL CO
DALE MIKLICH AND MICHAEL DICAPO
WESTERN SURETY CO
NATIONAL GRANGE MUTUAL CO
WESTERN SURETY CO
WESTERN SURETY CO
STATE FARM INS
JIMMY MARTIN AND BARBARA REED
WESTERN SURETY CO
WESTERN SURETY CO

JANE GAY CARVELL
ANDREA STEVENSON

LLOYD E CARROLL AND TERESA DUNKIN
WESTERN SURETY CO MARKUS INS

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'burg 766-1040							
	WOODALL, GLENN E 8th District 1401 Hart Ave L'burg 829-2490							
	TURNER, HENRY 7th District 37 Mint Springs Rd Ethridge 852-2870							
	SHANNON, KEVIN 1st District 2757 Hwy 43 S Leoma 762-8007							
	PERRY, TIM 6th District 1136 Eth.RedHi11 RdEthridge 762-8078 762-3217							
	NIEDERGESES, MARK 4th District 4202 Marie LN L'burg 762-5501							
	MOORE, W.T. 5th District 305 Pondfield Rd West Point 853-7221 766-1500							
	MOORE, BOB 2nd District 11 Samuel Ln Loretto 853-6709		X					
	GREEN, ROBERT L. 2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016							
	GOWEN, JIM 3rd District 114 Richardson Rd Leoma 852-2899							
	GABEL, JIM 1st District 2773 Hwy 43 POBOX 176Leoma 762-7118							
	DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2211 762-1531							
	DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 964-3404							
	BURNS, FRANKLIN 6th District 383 L'burg Henryville Eth. 762-3167	X						
	BUIE, JIM 9th District 508 8th St L'burg 762-5501							
	BRAZIER, OLAN 5th District 175 Reed Patch Rd L'burg 829-2358							
	BENEFIELD, RONALD 7th District 91 Benefield LN Ethridge 762-3716							
	BAILEY, JACKIE 9th District 411 6th St L'burg							
				18				0

Motion to approve made by Franklin Burns; seconded by Bob Moore.

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BOARD AND COMMITTEE APPOINTMENTS:							
AGRICULTURAL COMMITTEE: Mark Niedergeses, Olan Brazier, Brent Gibbs, and Linda Robbins							
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490						
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217	X					
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501						
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500	X					
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709						
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016						
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899						
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118						
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531						
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404						
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167						
BUIE, JIM	9th District 508 8th St L'burg 762-5501						
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358						
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716						
BAILEY, JACKIE	9th District 411 6th St L'burg						
			18				0

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

Motion carried by unanimous voice vote.

Members present 18; members absent 0

DATE March 26, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	BOARD AND COMMITTEE APPOINTMENTS:	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	LIBRARY BOARD: Joan Childress to replace Kevin Hensler							
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490							
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007							
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217							
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501							
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500							
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709							
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016							
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899							
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118							
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531	X						
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404							
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167	X						
BUIE, JIM	9th District 508 8th St L'burg 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716							
BAILEY, JACKIE	9th District 411 6th St L'burg							
				18				0

Motion to approve made by Franklin Burns; seconded by Jerry Dryden.

Motion carried by unanimous voice vote.

18members present; 0 members absent.

DATE March 26, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	SUSPEND THE RULES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	1. To Amend the plan of reapportionment districting for the Lawrence County Legislative body approved in resolution 23112701. 2. Resolution to use a borrow pit on site of county's landfill by the city of Lawrenceburg for temporary storage.							
WRAY, JOE R	8th District 762-7419 1403 Beckham Ave L'burg 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L'burg 829-2490			X				
TURNER, HENRY	7th District 37 Mint Springs Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District 2757 Hwy 43 S Leoma 762-8007			X				
PERRY, TIM	6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District 4202 Marie LN L'burg 762-5501			X				
MOORE, W.T.	5th District 305 Pondfield Rd West Point 853-7221 766-1500			X				
MOORE, BOB	2nd District 11 Samuel Ln Loretto 853-6709			X				
GREEN, ROBERT L.	2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016			X				
GOWEN, JIM	3rd District 114 Richardson Rd Leoma 852-2899		X	X				
GABEL, JIM	1st District 2773 Hwy 43 POBOX 176Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 964-3404	X		X				
BURNS, FRANKLIN	6th District 383 L'burg Henryville Eth. 762-3167			X				
BUIE, JIM	9th District 508 8th St L'burg 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L'burg 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield LN Ethridge 762-3716			X				
BAILEY, JACKIE	9th District 411 6th St L'burg			X				
				18				0

Motion to approve made by Barry Doss; seconded by Jim Gowen.

Motion carried by roll call vote. Voting AYE: 18 Voting NAY: 0.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. _____

**TO AMEND THE PLAN OF REAPPORTIONMENT DISTRICTING FOR THE
LAWRENCE COUNTY LEGISLATIVE BODY APPROVED IN RESOLUTION
23112701**

WHEREAS, the Lawrence County Legislative Body has approved 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, and

WHEREAS, there is a request to change the boundaries between district two and three and the boundaries between districts three and four and,

WHEREAS, the plan with changes will continue to be consistent with provisions of Tennessee Code Annotated 5-1-111;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in Regular Session at Lawrenceburg, Tennessee, on this 26th day of March, 2002, that:

SECTION 1

Resolution 23112701 is amended by deleting the descriptions of county commission districts 2,3 and 4 and substituting instead the following descriptions for county commission districts 2,3, and 4, all other county commission district descriptions shall remain the same as originally approved in resolution 23112701.

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 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 Rascaltown Road, then southerly to State Line Road, then southerly to Hurricane Creek, then southerly to the Lawrence County Line, then easterly 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 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 Shackelford 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 southerly to Garner Road, then easterly to Love Branch, 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 a power transmission line, then southerly to West Fork Sugar Creek, then easterly 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 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 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 southerly to Garner Road, then easterly to Love Branch, 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 a power transmission line, then southerly to West Fork Sugar Creek, then easterly 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 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.

SECTION 2.

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

Date of Passage:

APPROVED:

County Executive

Steve Hill

ATTEST:

County Clerk

Kenneth Weather

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Amend the plan of reapportionment districting for the Lawrence County Legislative Body approved in resolution 23112701							
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg					
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L'burg					
TURNER, HENRY	7th District	829-2490 37 Mint Springs Rd Ethridge					
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43 S Leoma					
PERRY, TIM	6th District	762-8007 1136 Eth.RedHill RdEthridge					
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie LN L'burg					
MOORE, W.T.	5th District	762-5501 305 Pondfield Rd West Point	X				
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto					
GREEN, ROBERT L.	2nd District	853-6709 404 N Mil,POBox 224,Loretto					
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson Rd Leoma					
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBOX 176Leoma					
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma					
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma				X	
BURNS, FRANKLIN	6th District	964-3404 383 L'burg Henryville Eth.					
BUIE, JIM	9th District	762-3167 508 8th St L'burg					
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L'burg					
BENEFIELD, RONALD	7th District	829-2358 91 Benefield LN Ethridge					
BAILEY, JACKIE	9th District	762-3716 411 6th St L'burg					
			18				0

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

Motion carried by unanimous voice vote.

18 members present; 0 members absent.

DATE March 26, 2002

RESOLUTION NO. _____

RESOLUTION TO USE A BORROW PIT ON SITE OF
LAWRENCE COUNTY'S LANDFILL BY THE CITY OF LAWRENCEBURG
FOR THE TEMPORARY STORAGE AND ACCUMULATION OF
BRUSH AND OTHER NATURAL MATERIALS

WHEREAS, the City of Lawrenceburg is in need of a location to temporarily store and accumulate brush, yard waste, vegetation, used pallets and other biodegradable materials that are capable of being ground up and after grinding, such material being hauled away; and

WHEREAS, the "borrow pit" located on the site of the Lawrence County Landfill is an appropriate place for the temporary accumulation and storage of such materials; and

WHEREAS, the City of Lawrenceburg has entered into an agreement with a company that will grind such materials on a regular basis to be hauled away at no cost to either the City of Lawrenceburg and/or Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in Regular Session this 26th day of March, 2002, that the County Executive is hereby authorized to enter into an agreement with the City of Lawrenceburg whereby the City of Lawrenceburg may temporarily store and accumulate brush, yard waste and other naturally occurring materials that can be ground up for other uses in the borrow pit located in the southwestern corner of the Lawrence County Landfill until such time as the City of Lawrenceburg has located another site for such use.

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

This the 26th day of March, 2002.



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to use a borrow pit on site of Lawrence county's landfill by the City of Lawrenceburg for the temporary storage and accumulation of brush and other natural materials							
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'burg 766-1040							
WOODALL, GLENN E 8th District 1401 Hart Ave L'burg 829-2490							
TURNER, HENRY 7th District 37 Mint Springs Rd Ethridge 852-2870							
SHANNON, KEVIN 1st District 2757 Hwy 43 S Leoma 762-8007							
PERRY, TIM 6th District 1136 Eth.RedHill RdEthridge 762-8078 762-3217							
NIEDERGESES, MARK 4th District 4202 Marie LN L'burg 762-5501							
MOORE, W.T. 5th District 305 Pondfield Rd West Point 853-7221 766-1500	X						
MOORE, BOB 2nd District 11 Samuel Ln Loretto 853-6709							
GREEN, ROBERT L. 2nd District 404 N Mil,POBox 224,Loretto 852-2221 762-1016							
GOWEN, JIM 3rd District 114 Richardson Rd Leoma 852-2899							X
GABEL, JIM 1st District 2773 Hwy 43 POBOX 176Leoma 762-7118							
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2211 762-1531							
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 964-3404	X						
BURNS, FRANKLIN 6th District 383 L'burg Henryville Eth. 762-3167							
BUIE, JIM 9th District 508 8th St L'burg 762-5501							
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'burg 829-2358							
BENEFIELD, RONALD 7th District 91 Benefield LN Ethridge 762-3716							
BAILEY, JACKIE 9th District 411 6th St L'burg							
			17				1

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

Motion carried by unanimous voice vote.

17 members present; 1 member absent. (Jim Gowen left before vote was called)

DATE March 26, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'burg 766-1040						
WOODALL, GLENN E	8th District	1401 Hart Ave L'burg 829-2490						
TURNER, HENRY	7th District	37 Mint Springs Rd Ethridge 852-2870	X					
SHANNON, KEVIN	1st District	2757 Hwy 43 S Leoma 762-8007						
PERRY, TIM	6th District	1136 Eth.RedHill RdEthridge 762-8078 762-3217						
NIEDERGESES, MARK	4th District	4202 Marie LN L'burg 762-5501						
MOORE, W.T.	5th District	305 Pondfield Rd West Point 853-7221 766-1500						
MOORE, BOB	2nd District	11 Samuel Ln Loretto 853-6709						
GREEN, ROBERT L.	2nd District	404 N Mil,POBox 224,Loretto 852-2221 762-1016						
GOWEN, JIM	3rd District	114 Richardson Rd Leoma 852-2899						
GABEL, JIM	1st District	2773 Hwy 43 POBOX 176Leoma 762-7118						
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2211 762-1531						
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 964-3404						
BURNS, FRANKLIN	6th District	383 L'burg Henryville Eth. 762-3167						
BUIE, JIM	9th District	508 8th St L'burg 762-5501						
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'burg 829-2358						
BENEFIELD, RONALD	7th District	91 Benefield LN Ethridge 762-3716	X					
BAILEY, JACKIE	9th District	411 6th St L'burg						
				17			1	

Motion to adjourn made by Henry Turner; seconded by Ronald Benefield.

Adjourned after unanimous voice vote.

DATE March 26, 2002