

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

MAY 28TH, 2002
5:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
ROLL CALL

INVOCATION...BOY SCOUT TROUP 265
PLEDGE...BOY SCOUT TROUP 265

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

1. RESOLUTION #01052802
Resolution approving minutes of the March 26, 2002 Regular Session
2. RESOLUTION #02052802
Resolution to approve Budget Amendments for the Lawrence County General Purpose School Fund #141
3. RESOLUTION #03052802
Resolution to approve Budget Amendments for the Lawrence County Food Service Fund #143
4. RESOLUTION #04052802
Resolution to approve Budget Amendments for the Lawrence County General Fund #101
5. RESOLUTION #05052802
Resolution to approve Budget Amendments for the Lawrence County Library Fund #115
6. RESOLUTION #06052802
Resolution to approve Budget Amendments for the Lawrence County Industrial & Economic Development Fund #119
7. RESOLUTION #07052802
Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122
8. RESOLUTION #08052802
Resolution to approve Budget Amendments for the Lawrence County Debt Service Fund #151
9. RESOLUTION #09052802
Resolution to approve Budget Amendments for the Lawrence County General Capital Project Fund #171
10. RESOLUTION #10052802
Resolution to approve Budget Amendments for the Lawrence County Solid Waste Disposal Fund #207
11. RESOLUTION #11052802
Resolution to add roads to the Official County Road List. (Sponsored by the Highway Committee)

12. RESOLUTION #12052802
Resolution to authorize a Mutual Aid Agreement for the provision of emergency assistance to other local governments by Lawrence County. (Sponsored by Steve Hill)
13. RESOLUTION #13052802
Resolution to approve the doubles and errors report for 2000
14. RESOLUTION #14052802
Resolution ratifying and confirming lease agreement between Lawrence County as lessor and City of Lawrenceburg as lessee for yard waste. (Sponsored by Steve Hill)
15. RESOLUTION #15052802
Resolution requesting Tennessee Department of Transportation to install and maintain a caution light at the intersection of U. S. Highway 43 (State Route 6) and the Ethridge Redhill Road. (Sponsored by Steve Hill)
16. RESOLUTION #16052802
Resolution to amend Resolution #23112701 , the Redistricting resolution, to provide for (2) Constables for each Region.
17. RESOLUTION #17052802
Resolution to approve the Delinquent Tax Attorney's compensation. (Sponsored by Steve Hill)

NOTARIES

SPECIAL SPEAKERS: JACKIE CHEATWOOD, MAIN STREET DIRECTOR
BARBARA MISENHIMER, LCEA, MARK PERRY, AIR E-VAC

APPROVED:



STEVE HILL, COUNTY EXECUTIVE



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 by Boy Scout Troup #265 Pledge by Boy Scout Troup #265							
BALLEY, JACKIE	762-3716 411 6th St L' Burg, TN 829-2358					X	
BENEFIELD, RONALD	91 Benefield Ln Ethridge 762-5501					X	
BRAZIER, OLAN	175 Reed Patch Rd L' Burg 762-3167					X	
WHITE, JIM	508 8th St L' Burg 964-3404						X
BURNS, FRANKLIN	383 LBurg Henryville Eth. 852-2211 762-1531					X	
DOSS, BARRY	66 Shoally Br Rd Leoma 762-7118					X	
DRYDEN, JERRY	12 Ingram Rd Leoma 852-2899					X	
GABEL, JIM	2773 Hwy 43 POBox 176 Loom 852-2221 762-1016					X	
GOWEN, JIM	114 Richardson RD Leoma 853-6709					X	
GREEN, ROBERT L	404 N Military IO IX 224 Loretto 853-7221 766-1500						X
MOORE, BOB	11 Samuel Ln Loretto 762-5501					X	
MOORE, W. T.	305 Perd Field Rd West Point 762-8078 762-3217					X	
NIEDERGESES, MARK	4202 Marie Ln L' Burg 762-8007					X	
PERRY, TIM	1136 Eth.Red Hill Rd Ethridge 852-2870					X	
SHANNON, KEVIN	2757 Hwy 43S Leoma 829-2490						X
TURNER, HENRY	37 Mint Spring Rd Ethridge 766-1040					X	
WOODALL, GLENN E	1401 Hart Ave L' Burg 762-7419					X	
WRAY, JOE R	1403 Beckham Ave L' Burg						X
						14	4

Total members present: 14; members absent: 4

DATE May 28, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI-MONTHLY FINANCIAL REPORT FISCAL AGENT							
BAILLEY, JACKIE							
9th District							
762-3716							
411 6th St. J. Burg, TN							
829-2358							

Attendance Screen

Page 1 of 1

ATTENDANCE SCREEN

Meeting Id - 20020528
Meeting Name - May 2002 Regular Session

Name	Attendance	Arrive	Depart
Steve Hill	Absent		
Jim Gabel	Present	16:57	
Kevin Shannon	Absent		
Robert L. Green	Absent		
Bob Moore	Present	16:58	
Barry Doss	Present	16:59	
Jim Gowen	Present	17:02	
Jerry Dryden	Present	17:04	
Mark Niedergeses	Present	16:59	
Olan Brazier	Present	17:02	
Tommy Moore	Present	17:04	
Franklin Burns	Present	17:01	
Tim A. Perry	Absent		
Ronald Benefield	Present	17:01	
Henry Turner	Present	17:03	
Glenn Woodall	Present	17:02	
Joe R. Wray	Absent		
Jackie Bailey	Present	16:58	
Jim Buie	Absent		

Present
13

Absent
6

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	PAILEY, JACKIE	9th District 762-3716 411 6th St L' Burg, TN 829-2358							
	BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167							
	WIFE, JIM	9th District 508 8th St L' Burg 964-3404							
	BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531							
	DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118	X						
	DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899							
	CABEL, JIM	1st District 2773 Hwy 43 POBox 176 Loom 852-2221 762-1016							
	GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709							
	GREEN, ROBERT L	2nd District 404 N Military IO IX 224 Loretto 853-7221 766-1300							
	MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217							
	NIEDERGESES, MARK	4th District 4202 Marie Ln L' Burg 762-8007	X						
	PERRY, TIM	6th District 1136 Eth. Red Hill Rd Ethridge 852-2870							
	SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419							
	WRAY, JOE R	8th District 1403 Beckham Ave L' Burg							
					13				5

Motion to approve made by Barry Doss, seconded by Mark Niedergeses.

Motion carried by unanimous voice vote.

DATE May 28, 2002

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

MAY 28, 2002
5:00 P.M.

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

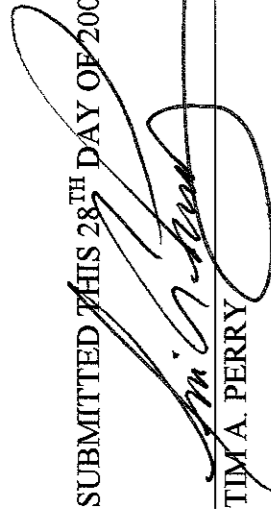
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Resolution to add roads to the Official County Road List. (Sponsored by the Highway Committee)

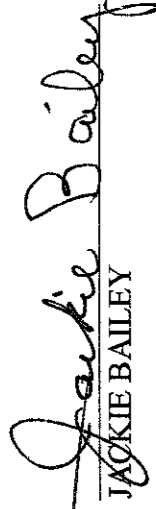
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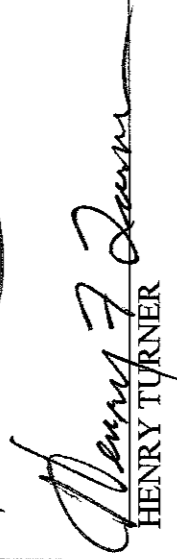
NOTARIES

**SPECIAL SPEAKERS: JACKIE CHEATWOOD, MAIN STREET DIRECTOR
BARBARA MISENHIMER, LCEA, MARK PERRY, AIR E-VAC**

SUBMITTED THIS 28TH DAY OF 2002, MAY TERM


TIM A. PERRY


JACKIE BAILEY


HENRY TURNER

TOMMY MOORE

MARK NIEDERGESES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	REPORT OF THE RESOLUTION COMMITTEE						MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	BALLEW, JACKIE	9th District	762-3716	411 6th St L'Burg, TN									
	BENEFIELD, RONALD	7th District	829-2358	91 Benefield Ln Ethridge									
	BRAZIER, OLAN	5th District	762-5501	175 Reed Patch Rd L'Burg									
	BUITE, JIM	9th District	762-3167	508 8th St L'Burg									
	BURNS, FRANKLIN	6th District	964-3404	383 LBurg Henryville Eth.			X						
	BOSS, BARRY	3rd District	852-2211	66 Shoally Br Rd Leoma			X						
	DRYDEN, JERRY	4th District	762-7118	12 Ingram Rd Leoma									
	GABEL, JIM	1st District	852-2899	2773 Hwy 43 POBox 176 Leoma									
	GOWEN, JIM	3rd District	852-2221	114 Richardson RD Leoma									
	GREEN, ROBERT L	2nd District	853-6709	404 N Military IO IX 224 Lorett									
	MOORE, BOB	2nd District	853-7221	11 Samuel Ln Loretto									
	MOORE, W. T.	5th District	762-5501	305 Ford Field Rd West Point									
	NIEDERGESES, MARK	4th District	762-8078	4202 Marie Ln L'Burg									
	PERRY, TIM	6th District	762-8007	1136 Eth.Red Hill Rd Ethridge									
	SHANNON, KEVIN	1st District	852-2870	2757 Hwy 43S Leoma									
	TURNER, HENRY	7th District	829-2490	37 Mint Spring Rd Ethridge									
	WOODALL, GLENN E	8th District	766-1040	1401 Hart Ave L'Burg									
	WRAY, JOE R	8th District	762-7419	1403 Beckham Ave L'Burg									
								13				5	

Motion to approve made by Barry Doss; seconded by Franklin Burns.

Motion carried by unanimous voice vote.

DATE May 28, 2002

RESOLUTION NO. 01052802

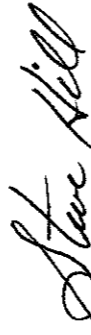
RESOLUTION APPROVING MINUTES OF MARCH 26, 2002
REGULAR SESSION

WHEREAS, the county legislative body of Lawrence County met in Regular Session March 26, 2002.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 28th day of May, 2002, that the attached minutes of the Regular Session of this body held on March 26, 2002, be approved.

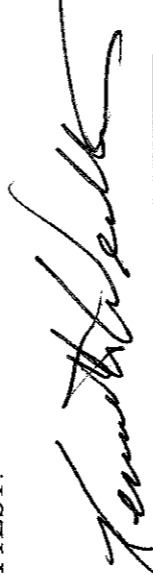
ADOPTED this 28th day of May, 2002

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

LAWRENCE COUNTY COMMISSION

**March 26, 2002
Regular Session**

**CALL TO ORDER: STEVE HILL, COUNTY EXECUTIVE
ROLL CALL: KENNETH WEATHERS, COUNTY CLERK
INVOCATION: JERRY DRYDEN, COUNTY COMMISSIONER
PLEDGE: BOB MOORE, COUNTY COMMISSIONER**

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

- RESOLUTION#01032602 Minutes of January 29, 2002 Regular Session
APPROVED**
- RESOLUTION#02032602 Budget amendments for the Lawrence County Highway
Fund #131 APPROVED**
- RESOLUTION#03032602 Budget amendments for the General Purpose School
Fund #141 APPROVED**
- RESOLUTION#04032602 Budget amendments for Food Service Fund #143
APPROVED**
- RESOLUTION#05032602 Budget amendments for Extended School Program
Fund #146 APPROVED**
- RESOLUTION#06032602 Authorize the County Clerk to adjust records for
overpayment of excess fees APPROVED**
- RESOLUTION#07032602 Change the speed limit to 45 mph on Waterloo Road
APPROVED**
- RESOLUTION#08032602 Adoption of a policy to make uniform Lawrence County's
obligations regarding installation of culverts for driveways
located on county rights of way APPROVED**
- RESOLUTION#09032602 Adopt procedure for the closure of public roads by applica-
tion to County Highway Department APPROVED**
- RESOLUTION#10032602 Add roads to the Official County Road List POSTPONED**
- RESOLUTION#11032602 Lawrence County Board of Zoning Appeals appointments
APPROVED**
- RESOLUTION#12032602 Budget amendments for the Library Fund #115
APPROVED**
- RESOLUTION#13032602 Recommendation for appointment of delinquent tax
attorney for 2000 delinquent taxes APPROVED**
- RESOLUTION#14032602 Appointment of delinquent tax attorney for 2000 delinquent
taxes TABLED**
- NOTARIES
APPROVED**

BOARD AND COMMITTEE APPOINTMENTS

*Agricultural Committee: Mark Niedergeses, Olan Brazier, Brent Gibbs and
Linda Robbins APPROVED*

Library Board: Joan Childress to replace Kevin Hensler APPROVED

Report by Gary Hampton, Accounts & Budget Director

SUSPEND THE RULES

*RESOLUTION#15032602 Amend the plan of reapportionment districting for the
Lawrence County Legislative body approved in resolution
#23112701 APPROVED*

*RESOLUTION#16032602 Use of "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
APPROVED*

Special Speaker, LCEA, Barry Holt

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 01052802

Resolution approving minutes of the March 26, 2002
Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN		X				
BENEFIELD, RONALD 7th District 829-2358 91 Benefield Ln Ethridge		X				
BRAZIER, OLAN 5th District 762-5501 175 Reed Patch Rd L'Burg			X			
BUTE, JIM 9th District 762-3167 508 8th St L'Burg						X
BURNS, FRANKLIN 6th District 964-3404 383 LBurg Henryville Eth.	X	X				
DOSS, BARRY 3rd District 852-2211 762-1531 66 Shoally Br Rd Leoma		X				
DRYDEN, JERRY 4th District 762-7118 12 Ingram Rd Leoma		X				
GABEL, JIM 1st District 852-2899 2773 Hwy 43 POBox 176 Leoma		X				
GOWEN, JIM 3rd District 852-2221 762-1016 114 Richardson RD Leoma		X				
GREEN, ROBERT L 2nd District 853-6709 404 N Military IO BX 224 Loretto						X
MOORE, BOB 2nd District 853-7221 766-1500 11 Samuel Ln Loretto		X				
MOORE, W. T. 5th District 762-5501 305 Ford Field Rd West Point	X	X				
NIEDERGESES, MARK 4th District 762-8078 762-3217 4202 Marie Ln L'Burg		X				
PERRY, TIM 6th District 762-8007 1136 Eth.Red Hill Rd Ethridge		X				
SHANNON, KEVIN 1st District 852-2870 2757 Hwy 43S Leoma						X
TURNER, HENRY 7th District 829-2490 37 Mint Spring Rd Ethridge		X				
WOODALL, GLENN E 8th District 766-1040 1401 Hart Ave L'Burg		X				
WRAY, JOE R 8th District 762-7419 1403 Beckham Ave L'Burg						X
		13	1			4

Motion to approve made by Franklin Burns; seconded by W. T. Moore.

Members voting AYE: 13 - NAY: 1 - ABSENT: 4

Motion carried by roll call vote.

DATE May 28, 2002

Resolution # 02052802
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1 Cost Center EDUF			
44570	Contributions & Gifts	\$1,902.89	
71100-499	Reg. Inst. Other Supplies		\$1,902.89
To account for mini-grants awarded to the Schools from the Education Foundation in the area of Music & Art			
2 Cost Center EDGE			
72210-355	Sppt. Reg. Instruction Travel	\$300.00	
72210-399	Other Contracted Services		\$100.00
72210-499	Other Supplies & Materials	\$400.00	
72210-524	In Service /Staff Development		\$600.00
Line item transfers to the EDGE Grant as approved by the State Dept. Program			
3 Cost Center ERATE			
71100-336	Reg. Instruction Equipment Maint.	\$2,000.00	
72320-701	Office of Superintendent Admin Equip		\$2,000.00
Line item transfers to account for ERATE expenditures			

Resolution # 02052802
 Budget Amendments General Purpose School Fund
 FUND 141

Account Number	Description	Debit	Credit
1			
44530	Sale of Equipment	\$9,545.00	
44520	Insurance Recovery	\$18,493.94	
72710-453	Vehicle Parts		\$15,288.94
72710-729	Transportation Equipment		\$12,750.00
	To account for additional transportation revenue & expenditure	\$28,038.94	\$28,038.94
2	Cost Center ERATE		
44170	Misc. Refunds	\$45,240.90	
71100-336	Reg. Instruction Maint. of Equipment		\$10,000.00
71100-722	Reg. Instruction Equipment		\$25,000.00
72410-701	Office of Principal Admin Equipment		\$10,240.90
	To account for ERATE program allocation	\$45,240.90	\$45,240.90
3	Cost Center TECC		
47590	Other Federal thru State	\$58,800.00	
46590	Other State Education Funds		\$58,800.00
Cost Center TECDC			
47590	Other Federal thru State	\$58,800.00	
46590	Other State Education Funds		\$58,800.00
Cost Center TECLE			
47590	Other Federal thru State	\$58,800.00	
46590	Other State Education Funds		\$58,800.00
Cost Center TECSL			
47590	Other Federal thru State	\$58,800.00	
46590	Other State Education Funds		\$58,800.00
Cost Center TECEP			
47590	Other Federal thru State	\$88,200.00	
46590	Other State Education Funds		\$88,200.00
	Reclassify revenue accounts according to funding actual	\$323,400.00	\$323,400.00
4	Cost Center APEOC		
46590	Other State Education Funds	\$2,894.52	
71100-499	Reg. Inst. Supplies & Materials		\$844.52
72210-355	Reg. Inst. Suppt. Travel		\$1,050.00
72210-196	Reg. Inst.		\$1,000.00
	To account for Advance Placement Grant awarded to E.O. Coffman	\$2,894.52	\$2,894.52
5	72310-118		
72320-101	Secretary to Board	\$1,020.00	
	Administrative Officer		\$1,020.00
	Reclassify Expenditure to correct accounting code per contract		
6	Cost Center FEMA		
48990	Other Direct Federal Revenue	\$5,000.00	
73300-399	Community Services - Contracted Svc		\$5,000.00
	To account for FEMA grant awarded to Family Resource Center		
7	40110		
40120	Current Property Tax	\$20,958.00	
40130	Trustee Collections	\$81,373.00	
40130	Clerk & Master Collections	\$17,056.00	
40140	Penalty & Interest	\$12,014.00	
72110-399	Textbooks		\$76,313.00
71100-449	Other Contracted Services		\$55,088.00
	To budget Revenue to actual collections with expenditures budgeted for textbook purchase and updating of attendance software	\$131,401.00	\$131,401.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Description		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02052802	Resolution to approve Budget Amendments for the Lawrence County General Purpose School Fund #141								
BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN			X				
BENEFIELD, RONALD	7th District	829-2358 91 Benefield Ln Ethridge			X				
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L'Burg			X				
BULE, JIM	9th District	762-3167 508 8th St L'Burg						X	
BURNS, FRANKLIN	6th District	964-3404 383 LBurg Henryville Eth.			X				
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma	X		X				
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma						X	
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBox 176 Leoma			X				
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson RD Leoma			X				
GREEN, ROBERT L	2nd District	853-6709 404 N Military RD BX 224 Loretto						X	
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto			X				
MOORE, W. T.	5th District	762-5501 305 Ford Field Rd West Point			X				
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie Ln L'Burg			X				
PERRY, TIM	6th District	762-8007 1136 Eth.Red Hill Rd Ethridge		X	X				
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43S Leoma						X	
TURNER, HENRY	7th District	829-2490 37 Mint Spring Rd Ethridge			X				
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L'Burg			X				
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L'Burg						X	
					13				5

Motion to approve made by Barry Doss; seconded by Tim Perry.

Motion carried by roll call vote.

Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

RESOLUTION # 03052802

Budget Amendments for Food Service Fund 143

Account	Description	DR	CR
73100-207	Medical Insurance	\$8,050	
73100-105	Supervisor/Director		\$550
73100-399	Other Contracted Services		\$7,000
73100-452	Utilities		\$500
		\$8,050	\$8,050
	Line item transfers to account for State Raise for Supervisor and to account for expenditure category changes		

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

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03052802	Resolution to approve Budget Amendments for the County Food Service Fund #143								
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BENEFIELD, RONALD	7th District	829-2358 91 Benefield Ln Ethridge			X				
BRAZIER, OLAN	5th District	762-5501 175 Reed Patch Rd L' Burg			X				
BUIE, JIM	9th District	762-3167 508 8th St L' Burg						X	
BURNS, FRANKLIN	6th District	964-3404 383 LBurg Henryville Eth.			X				
DOSS, BARRY	3rd District	852-2211 762-1531 66 Shoally Br Rd Leoma			X				
DRYDEN, JERRY	4th District	762-7118 12 Ingram Rd Leoma						X	
GABEL, JIM	1st District	852-2899 2773 Hwy 43 POBox 176 Leoma			X				
GOWEN, JIM	3rd District	852-2221 762-1016 114 Richardson RD Leoma			X				
GREEN, ROBERT L	2nd District	853-6709 404 N Military PO BX 224 Loretto						X	
MOORE, BOB	2nd District	853-7221 766-1500 11 Samuel Ln Loretto			X				
MOORE, W. T.	5th District	762-5501 305 Ford Field Rd West Point			X				
NIEDERGESES, MARK	4th District	762-8078 762-3217 4202 Marie Ln L' Burg		X	X				
PERRY, TIM	6th District	762-8007 1136 Eth.Red Hill Rd Ethridge	X		X				
SHANNON, KEVIN	1st District	852-2870 2757 Hwy 43S Leoma						X	
TURNER, HENRY	7th District	829-2490 37 Mint Spring Rd Ethridge			X				
WOODALL, GLENN E	8th District	766-1040 1401 Hart Ave L' Burg			X				
WRAY, JOE R	8th District	762-7419 1403 Beckham Ave L' Burg						X	
					13				5

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

Motion approved by roll call vote.

Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

RESOLUTION #04052802

Resolution to approve budget amendments for the Lawrence County General Fund meeting in Regular session this 28th day of May, 2002 approve budget amendments for the Lawrence County General Fund.

FUND - 101

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance		
40267		Victim Offdr Prog-Litigation tx	3,869.00	
53300	312	Contracts with Private Agencies	2,131.00	
		To adjust General Sessions-Increase Contracts with Private Agencies for (Mid-South Mediation) and reflect Court Mediation Revenue.		6,000.00
45110		Excess Fees-County Clerk	37,397.00	
45120		Excess Fees-Circuit Court Clerk	173,645.00	
45180		Excess Fees-Register	83,500.00	
45190		Excess Fees-Trustee	296,389.00	
45510		Fees in Lieu of Salary-Cty Clerk	47,175.00	
45550		Fees in Lieu of Salary-Clk/ Mstr	89,563.00	
45590		Fees in Lieu of Salary-Sheriff	10,968.00	
39000		Fund Balance		
49800		Operating Transfers/Other Sources		40,692.00
		To adj Other Sources/Rev (decr Operating Transfers) & Incr Fd Bal. and to properly reflect the distribution of excess fees, (increasing Excess Fees and Fees in Lieu of Salary.) Correcting Budget.		697,945.00
40110		Current Property Tax	20,269.28	
40120		Prior Year Property Tax	91,674.52	
40130		Circuit/C&M-Prior Year	22,005.00	
40140		Interest & Penalty	12,107.86	
40162		Pymts in Lieu of Taxes-Loc Util	12,764.21	
39000		Fund Balance		
40161		Pymts in Lieu of Taxes - TVA		152,292.87
40163		Pymts in Lieu of Taxes-Other		6,162.00
		To adj Property Taxes(Increasing Property Taxes and Fund Balance-decreasing Pymts in Lieu-TVA & Other.		366.00
40210		Local Option Sales Tax	2,167.00	
40220		Hotel/Motel Tax	2,254.00	
40266		Litigation Tax - Jail/Wkhouse	26,900.00	
40267		Litigation Tax - Victim Offdr	2,131.00	
39000		Fund Balance		
40250		Litigation Tax - General	10,793.00	
40260		Litigation Tax - Special Purpose		37,721.00
		To adj Local Optn-(Increasing Sales Taxes, Reducing Fd Bal/Lit Tax.)		6,524.00
40320		Bank Excise Tax	32,836.00	
40350		Interstate Telecomm Tax	1,116.00	
39000		Fund Balance		
40330		Wholesale Beer Tax		0.00
		To adj Local Taxes-(Increasing Bank Excise/Telecomm & Fd Bal.		9,125.00
				24,827.00
41140		Cable TV Franchise	18,519.00	
39000		Fund Balance		
41110		Marriage Licenses		17,883.00
		To adj Licenses-(Incr Cable TV & Fd Bal)/Decr Marriage Licenses.		636.00
39000		Fund Balance		
41510		Beer Permits	15,953.00	
		To adj Permits-(Decrease Fund Balance and Decrease Beer Permits).		15,953.00

42110	Fines	72.00	
42140	Drug Control Fines	315.00	
39000	Fund Balance	32,105.00	
42120	Officers Costs		32,492.00
	To adj Circuit Ct Fines-(Incr Fines) and Decr Fund Bal & Offr Csts.		
42280	DUI Treatment Fines	1,484.00	
39000	Fund Balance		1,484.00
	To adj Criminal Ct-(Incr DUI Trmt Fines & Fund Balance.)		
42320	Officers Costs	31,190.00	
42350	Jail Fees	513.00	
42380	DUI Treatment Fines	9,739.00	
39000	Fund Balance		33,456.00
42310	Fines		2,915.00
42330	Games & Fish Fines		580.00
42340	Drug Control Fines		890.00
42370	Judicial Commissioner Fees		3,601.00
	To adj General Sessions Fines-(Incr Offcr Costs/Jail Fees,FB/etc) & Decrease Fines, Game/Fish.		
39000	Fund Balance	13,654.00	
42410	Fines		1,379.00
42480	DUI Treatment Fines		12,275.00
	To adjust Juvenile Ct-(Decrease Fund Balance & Decr Fines & DUI).		
39000	Fund Balance	280.00	
42520	Officers Costs		280.00
	To adjust Chancery Ct-(Decrease Fund Balance & Decr Officers Costs).		
39000	Fund Balance	23.00	
42910	Proceeds from Confiscated Property		23.00
	To adjust Otr Fines/Forfeitures-(Decrease Fund Balance & Cons Pro).		
43120	Patient Charges	15,491.00	
43130	Past Due Coll-Ambulance	30,508.00	
43190	Other General Serv Chgs	462.00	
39000	Fund Balance		26,832.00
43102	Other Employee Benefit Contr		1,993.00
43170	Work Release Chgs for Board		17,636.00
	To adj General Serv Chgs-(Incr Patient Chgs/Coll/Other & Fd Bal) & Decrease Other Employee Benefit and Work Release Chgs.		
43350	Copy Fees	445.00	
43392	Data Processing Fee-Register	15,230.00	
39000	Fund Balance		6,922.00
43370	Telephone Commissions		1,655.00
43380	Vending Machine Collections		773.00
43990	Other Charges for Services		6,325.00
	To adj Fees/Otr Chgs-(Incr Copy Fees, Register Fees & Fund Bal) and Decrease Telephone Comm, Vending Coll, Other Chgs.		
44110	Investment Income	37,877.00	
39000	Fund Balance		8,717.00
44130	Sale of Materials & Supplies		473.00
44160	Retiree's Ins. Payments		1,041.00
44170	Miscellaneous Refunds		27,646.00
	To adj Recurring Items-(Incr Invst Income & Fd Bal) & Decr Sale/mat Retiree's Ins, Misc. Refunds).		

44520	Insurance Recovery	3,044.00	
39000	Fund Balance	15,934.00	
44530	Sale of Equipment		15,341.00
44540	Sale of Property		1,637.00
44560	Damages-from Individuals		89.00
44570	Contributions & Gifts		1,911.00
	To adj Nonrecurring Items-(Incr Ins Recv) & Decrease Fund Balance,		
	Sale of Eqmnt, Sale of Property, Damages/Indv, Contrib.		
46160	State Reappraisal Grant	8,802.00	
46915	Contracted Prisoner Board	42,918.00	
39000	Fund Balance	80,447.00	
46110	Juvenile Services Program		5,000.00
46210	Law Enforcement Training Prog.		12,600.00
46430	Litter Program		31,645.00
46820	Income Tax		1,076.00
46840	Alcoholic Beverage Tax		8,627.00
46850	Mixed Drink Tax		404.00
46851	State Revenue Sharing-TVA		53,682.00
46960	Registrar's Salary Supplement		4,200.00
46980	Other State Grants		10,000.00
46990	Other State Revenues		4,933.00
	To adj Grants & Other State Rev-(Incr State Reap, Pris Bd) & Decr		
	Fund Balance, Juv Prog, Law Enf Prog, Litter Prog, Income Tax & Otr.		
39000	Fund Balance	106,040.00	
47135	Community Based Organizations		47,383.00
47590	Other Federal Through State		56,250.00
48130	Contributions		2,407.00
	To adj Otr Fed Govt Rev-(Decr Fund Bal & Comm Org/Other Fed, Cont),		
39000	Fund Balance	31,000.00	
51100	Data Processing Equipment		31,000.00
	To adjust County Commission-Increase Data Processing Equipment.		
51100	Travel	2,500.00	
355	Audit Services		2,000.00
305	Other Supplies & Materials		500.00
499	To adj. County Commission-Increase Audit Services & Other Supplies.		
51300	Travel	800.00	
196	In-Service Training		400.00
499	Other Supplies & Materials		100.00
599	Other Charges		300.00
	To adjust County Executive-Increase In-Service Training, Other		
	Supplies & Materials, and Other Charges.		
51400	County Official	100.00	
499	Other Supplies/Materials		100.00
	To adjust County Attorney-Increase Other Supplies/Materials.		
51500	Office Supplies	700.00	
709	Data Processing Equipment	1,000.00	
348	Postal Charges		200.00
349	Printing, Stationery & Forms		1,500.00
	To adjust Election Office-Increase Postal Charges & Printing,		
	Stationery & Forms.		
51600	Operating Lease Payments	2,100.00	
317	Data Processing Services		100.00
349	Printing, Stationery & Forms		1,000.00
435	Office Supplies		1,000.00
	To adjust Register of Deeds-Increase Data Processing Services,		
	Printing, Stationery & Forms, and Office Supplies.		

51750	169	Part-Time Personnel	3,925.00
51750	186	Longevity Pay	650.00
51750	187	Overtime Pay	50.00
51750	196	In-Service Training	75.00
51750	317	Data Processing Services	350.00
51750	320	Dues/Memberships	150.00
51750	348	Postal Charges	50.00
51750	355	Travel	150.00
51750	399	Other Contracted Services	50.00
51750	499	Other Supplies & Materials	750.00
51750	711	Furniture & Fixtures	150.00
51750	719	Office Equipment	2,800.00
51910	499	To adjust Codes/Safety-Increase Overtime Pay, In-Service Training, Data Processing Services, Dues, Postal Charges, Travel, Other Contracted Services, Other Supplies, Furniture, Office Eqmpt.	
51910	355	Other Supplies & Materials	200.00
51910	435	Travel	100.00
		Office Supplies	100.00
		To adjust Archives-Increase Travel & Office Supplies.	
39000		Fund Balance	200.00
52200	186	Longevity Pay	50.00
52100	186	Longevity Pay	250.00
		To adjust Budget Office-Increase Longevity Pay/trfr to crt line from Purchasing & Fund Balance, correcting original budget.	
52100	196	In-Service Training	620.00
52100	709	Data Processing Services	2,500.00
52100	307	Communication	
52100	334	Maintenance Agreements	700.00 *
52100	349	Printing, Stationery & Forms	900.00
52100	437	Periodicals	1,400.00
52100	499	Other Supplies & Materials	20.00
		To adjust Budget Office-Increase Communication, Maintenance Agmts, Printing/Forms, Periodicals, Other Supplies & Materials.	100.00
39000		Fund Balance	5,475.00
52200	349	Printing, Stationery & Forms	1,600.00
52200	355	Travel	25.00
52200	435	Office Supplies	700.00
52200	499	Other Supplies & Materials	200.00
52200	709	Data Processing Services	2,950.00
		To adjust Purchasing-Increase Printing, Travel, Office Supplies, Other Supplies & Materials & Data Processing Services.	
39000		Fund Balance	10,500.00
52200	169	Part-Time Personnel	10,500.00
		To adjust Purchasing-Increase Part-time Personnel, correcting budget	
52300	162	Clerical Personnel	
52300	106	Deputy (ies)	18,000.00
52300	169	Part-Time Personnel	11,500.00
52300	187	Overtime Pay	5,000.00
		To adjust Tax Assessor-Increase Deputy(ies), Part-Time Pay, and Overtime Pay, correcting original budget.	1,500.00
52300	499	Other Supplies & Materials	700.00
52300	709	Data Processing Equipment	
		To adjust Tax Assessor-Increase Data Processing Equipment.	

52400	334	Maintenance Agreements	300.00
52400	348	Postal Charges	725.00
52400	349	Printing, Stationery & Forms	1,000.00
52400	307	Communication	100.00
52400	320	Dues & Memberships	100.00
52400	435	Office Supplies	900.00
52400	499	Other Supplies & Materials	50.00
52400	599	Other Charges	25.00
52400	709	Data Processing Equipment	800.00
52400	719	Office Equipment	50.00
		To adjust Trustee-Increase Communication, Dues, Office Supplies, Other Supplies & Materials, Other Charges, Data Processing Eqmnt., and Office Equipment.	
52500	330	Operating Lease Payments	2,000.00
52500	348	Postal Charges	1,450.00
52500	317	Data Processing Services	
52500	320	Dues/Memberships	2,900.00
52500	399	Other Contracted Services	50.00
52500	711	Furniture & Fixtures	100.00
		To adjust County Court Clerk-Increase Data Processing Services, Dues, Other Contracted Services, Furniture/Fixtures.	400.00
53100	194	Jury & Witness Fees	2,550.00
53100	435	Office Supplies	1,000.00
53100	186	Longevity Pay	
53100	189	Other Salaries & Wages	650.00
53100	320	Dues/Memberships	1,800.00
53100	399	Other Contracted Services	100.00
53100	499	Other Supplies/Materials	150.00
53100	711	Furniture/Fixtures	100.00
		To adjust Circuit Court-Increase Longevity Pay, Other Salaries/Wages Dues/Memberships, Other Contracted Services, Other Supplies, and Furniture/Fixtures.	750.00
53300	334	Maintenance Agreements	2,250.00
53300	499	Other Supplies/Materials	600.00
53300	599	Other Charges	150.00
53300	711	Furniture/Fixtures	1,500.00
		To adjust General Sessions-Increase Other Supplies/Materials, Other Charges, and Furniture/Fixtures.	
53400	348	Postal Charges	845.00
53400	186	Longevity Pay	400.00
53400	320	Dues and Memberships	120.00
53400	499	Other Supplies & Materials	200.00
53400	709	Data Processing Equipment	125.00
		To adjust Chancery Court/Clerk & Master-Increase Longevity Pay, Dues and Memberships, Other Supplies/Materials, and Data Processing Equipment.	
39000		Fund Balance	4,500.00
53600	399	Other Contracted Services	4,500.00
		To adjust District Attorney - Increase Other Contracted Services.	
54110	355	Travel	1,000.00
54110	425	Gasoline	1,250.00
54110	186	Longevity Pay	
54110	332	Legal Notices	200.00
54110	348	Postal Charges	150.00
54110	499	Other Supplies & Materials	200.00
54110	599	Other Charges	1,300.00
54110	709	Data Processing Equipment	100.00
54110	719	Office Equipment	100.00
		To adjust Sheriff's Dept - Increase Longevity, Legal Notices, Postal Charges, Other Supplies, Other Charges, Data Processing Equipment, and Office Equipment.	200.00

54410	399	Other Contracted Services	1,800.00	
54410	336	Maintenance/Repair-Equipment		1,800.00
		To adjust Civil Defense-Increase Maintenance/Repair-Equipment.		
39000		Fund Balance	100.00	
54610	399	Other Contracted Services	900.00	
54610	340	Medical/Dental Services		1,000.00
		To adjust Coroner-Increase Medical/Dental Services/Dr. Boyd.		
57100	140	Salary Supplements	6,183.00	
57100	307	Communication		600.00
57100	317	Data Processing Services		1,500.00
57100	320	Dues & Memberships		25.00
57100	335	Maintenance/Repair-Building		8.00
57100	399	Other Contracted Services		800.00
57100	425	Gasoline		750.00
57100	429	Instructional Supplies		2,500.00
		To adjust Agricultural Extension Service-Increase Communication, Data Processing Services, Dues, Maintenance/Bldg, Other Contracted Services, Gasoline, Instructional Supplies (for Outdoor Classroom).		
39000		Fund Balance	300.00	
57500	334	Maintenance Agreements	60.00	
57500	348	Postal Charges	100.00	
57500	320	Dues & Memberships		300.00
57500	355	Travel		60.00
57500	435	Office Supplies		100.00
		To adjust Soil Conservation-Increase Dues, Travel, Office Supplies.		
58110	316	Contributions	2,000.00	
58110	499	Other Supplies & Materials		2,000.00
		To adjust Tourism-Increase Other Supplies & Materials.		
58300	355	Travel	650.00	
58300	307	Communication		150.00
58300	317	Data Processing Services		50.00
58300	320	Dues/Memberships		50.00
58300	399	Other Contracted Services		300.00
58300	499	Other Supplies & Materials		100.00
		To adjust Veteran's Services-Increase Communication, Data Processing Services, Dues, Other Contracted Services, and Other Materials.		
58400	599	Other Charges	5,900.00	
58400	317	Data Processing Services		4,400.00
58400	511	Vehicle/Equipment Insurance		1,500.00
		To adjust Other Charges-Increase Data Processing Services, and Vehicle/Equipment Insurance.		

Fund 101 - \$ 1,580,582.87 \$ 1,580,582.87

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	04052802		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
		Resolution to approve Budget Amendments for the Lawrence County General Fund #101							
		BAILEY, JACKIE 9th District 762-3716 411 6th St L' Burg, TN 829-2358			X				
		BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501			X				
		BRAZIER, OLAN 5th District 175 Reed Patch Rd L' Burg 762-3167			X				
		BITE, JIM 9th District 508 8th St L' Burg 964-3404						X	
		BURNS, FRANKLIN 6th District 383 L'Burg Henryville Eth. 852-2211 762-1531	X		X				
		DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118			X				
		DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899						X	
		GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Icom 852-2221 762-1016			X				
		GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709			X				
		GREEN, ROBERT L 2nd District 404 N Military IO BX 224 Loretto 853-7221 766-1500						X	
		MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501		X	X				
		MOORE, W. T. 5th District 305 Pord Field Rd West Point 762-8078 762-3217			X				
		NIEDERGESES, MARK 4th District 4202 Marie Ln L' Burg 762-8007			X				
		PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870			X				
		SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490						X	
		TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040			X				
		WOODALL, GLENN E 8th District 1401 Hart Ave L' Burg 762-7419			X				
		WRAY, JOE R 8th District 1403 Beckham Ave L' Burg						X	
					13				5

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

Voting AYE: 13 - NAY: 5 - ABSENT: 5

Motion carried by a roll call vote.

DATE May 28, 2002

RESOLUTION #05052802

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 28th day of May, 2002 approve budget amendments
 for the Lawrence County Library Fund.

FUND - 115

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
39000		Fund Balance	31,876.00	
56500	204	State Retirement		3,676.00
56500	317	Data Processing Services		2,500.00
56500	335	Maintenance/Repair-Building		9,000.00
56500	432	Library Books		10,000.00
56500	709	Data Processing Equipment		5,500.00
56500	719	Office Equipment		1,200.00
		To adjust Library-Increase State Retirement, Data Processing Serv, Maintenance/Repair-Building, Library Bks, Data Proc Eqpt & off Eqpt.		

Fund 115 . \$ 31,876.00 \$ 31,876.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
05052802							
Resolution to approve Budget Amendments for the Lawrence County Library Fund #115							
BAILLEY, JACKIE	9th District		X				
762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD	7th District		X				
91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District		X				
175 Reed Patch Rd L'Burg 762-3167							
BUTE, JIM	9th District					X	
508 8th St L'Burg 964-3404							
BURNS, FRANKLIN	6th District		X				
383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District		X				
66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District						X
12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District		X				
2773 Hwy 43 POBox 176 Loom 852-2221 762-1016							
GOWEN, JIM	3rd District		X				
114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District						X
404 N Military FO IX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District		X				
11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District		X		X		
305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District		X				
4202 Marie Ln L'Burg 762-8007							
PERRY, TIM	6th District		X		X		
1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District						X
2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District		X				
37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District		X				
1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R	8th District						X
1403 Beckham Ave L'Burg							
			13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE _____ May 28, 2002

RESOLUTION #06052802

Resolution to approve budget amendments for the Lawrence County Ind'l/Econ Dev Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of May, 2002 approve budget amendments
 for the Lawrence County Industrial and Economic Development Fund.

FUND - 119

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
49800		Operating Transfers		
76100	312	Contracts with Private Agencies	480,000.00	468,900.00
76100	321	Engineering Services		10,000.00
76100	332	Legal Notices, Recording & Ct Costs		1,000.00
76100	510	Trustee's Commission		100.00
		To recognize Industrial & Economic Dev/Trfr of Note Proceeds from Fund 171-Note & to incr Water-line Contracts, Engineering Serv, etc.		

Fund 119 - \$ 480,000.00 \$ 480,000.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #			MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
06052802	Resolution to approve Budget Amendments for the Lawrence County Industrial & Economic Development Fund #119								
BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167			X				
BUE, JIM	9th District	508 8th St L'Burg 964-3404						X	
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						X	
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOMEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District	404 N Military FO BX 224 Loretto 853-7221 766-1500						X	
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501	X		X				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217			X				X
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007			X				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870	X		X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg						X	
					13				5

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

Voting AYE: 13 - NAY: 0 - ABSENT: 5

Motion carried by roll call vote.

DATE May 28, 2002

RESOLUTION #07052802

Resolution to approve budget amendments for the Lawrence County Drug Enforcement NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular session this 28th day of May, 2002 approve budget amendments for the Lawrence County Drug Control.

FUND - 122

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
42910		Proceeds from Confiscated Prop	24,039.02	
47250		Law Enforcement Grants	33,000.00	
44520		Insurance Recovery	2,600.00	
34150		Reserve for Fingerprinting Sys.	32,032.01	
39000		Fund Balance		
54150	307	Communication		12,754.03
54150	319	Confidential Drug Enforcement Payment		5,467.00
54150	338	Maint & Repair-Vehicles		4,500.00
54150	599	Other Charges		4,000.00
54150	709	Data Processing Equipment		4,500.00
54150	716	Law Enforcement Equipment		2,500.00
54150	719	Office Equipment		40,500.00
54150	791	Other Construction		700.00
		To adjust Drug Control - To recognize additional revenue from		16,750.00
		Proceeds fr Conf Prop, Law Enf Gt, Ins Rcvy & Use of Resv'd Fd Bal.		
		and Increase Communication Exp, Drug Pymts, Vehicle Maint, Otr Chgs,		
		Data Processing Eqpmt, Law Enf Eqpt (FPS), Office Eqpt & Otr Const.		
		(Fence at Windsor Drive), and Fund Balance.		

Fund 122 - \$ 91,671.03 \$ 91,671.03

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	07052802		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122								
BALLEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167			X				
BULE, JIM	9th District	508 8th St L'Burg 964-3404						X	
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531	X		X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						X	
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500			X				X
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District	305 Pond Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007			X				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870	X		X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490							X
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg							X
					13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

RESOLUTION #08052802

Resolution to approve budget amendments for the Lawrence County Debt Service Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of May, 2002 approve budget amendments
 for the Lawrence County General Debt Service Fund.

FUND - 151

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
40130		Circuit Ct/C&M Prior Yr Coll	11,183.99	
39000		Fund Balance		10,007.09
81100	602	Principal on Notes		0.33
81100	606	Other Debt Issuance Charges		1,176.12
81200	602	Principal on Notes		0.45
		To recognize Increase in Prior Yr Coll & Fund Balance & Increase in Other Note/Issuance Chgs.		

Fund 151 - \$ 11,183.99 \$ 11,183.99

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	08052802		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to approve Budget Amendments for the Lawrence County Debt Service Fund #151								
BAILEY, JACKIE	9th District	762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L'Burg 762-3167			X				
BUE, JIM	9th District	508 8th St L'Burg 964-3404							X
BURNS, FRANKLIN	6th District	383 Lburg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899							X
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Loom 852-2221 762-1016			X				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500							X
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District	4202 Marie Ln L'Burg 762-8007		X	X				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870	X		X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490							X
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District	1401 Hart Ave L'Burg 762-7419			X				
WRAY, JOE R	8th District	1403 Beckham Ave L'Burg							X
					13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

RESOLUTION #09052802

Resolution to approve budget amendments for the Lawrence County Debt Service Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of May, 2002 approve budget amendments
 for the Lawrence County General Capital Projects Fund.

FUND - 171

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
4410		Investment Income	16,034.30	
39000		Fund Balance		16,034.30
		To recognize additional Investment Income & Increase to Fund Balance		
91110	706	Building Construction	30,400.00	
91110	321	Engineering Services		30,000.00
91110	332	Legal Notices		200.00
91110	510	Trustee's Commission		200.00
		To adj Capital Projects (General Admin) -Incr Engineering Services, Legal Notices, & Trustee's Commission & Reduce Building Constr'tn.		
			\$ 46,434.30	\$ 46,434.30

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION		SECOND	AYE	NAY	PASS	PRESENT	ABSENT
09052802	Resolution to approve Budget Amendments for the Lawrence County General Capital Project Fund #171							
	BAILEY, JACKIE	9th District 762-3716 411 6th St L'Burg, TN 829-2358		X				
	BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501		X				
	BRAZIER, OLAN	5th District 175 Reed Patch Rd L'Burg 762-3167 508 8th St L'Burg 964-3404		X				X
	BUE, JIM	9th District						
	BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531		X				
	DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118		X				
	DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899						X
	GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016		X				
	GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709		X				
	GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Ioretto 853-7221 766-1500						X
	MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501	X	X				
	MOORE, W. T.	5th District 305 Pond Field Rd West Point 762-8078 762-3217		X				
	NIEDERGESSES, MARK	4th District 4202 Marie Ln L'Burg 762-8007		X				
	PERRY, TIM	6th District 1136 Ech.Red Hill Rd Ethridge 852-2870	X	X				
	SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490						X
	TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040		X				
	WOODALL, GLENN E	8th District 1401 Hart Ave L'Burg 762-7419		X				
	WRAY, JOE R	8th District 1403 Beckham Ave L'Burg						X
				13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

RESOLUTION #10052802

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of May, 2002 approve budget amendments
 for the Lawrence County Solid Waste Fund.

FUND - 207

ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
55754	196	In-Service Training	500.00	
55754	310	Contracts With Other Public Ag	7,000.00	
55754	312	Contracts With Other Private Ag	61,850.00	
55754	348	Postal Charges	7,000.00	
55754	361	Permits	2,000.00	
55754	425	Gasoline	2,000.00	
55754	429	Instructional Supplies/Materials	2,000.00	
55754	452	Utilities	2,500.00	
55754	186	Longevity	10,000.00	350.00
55754	207	Medical Insurance		5,000.00
55754	317	Data Processing Services		3,500.00
55754	359	Disposal Fees		12,000.00
55754	360	Brokerage Fees - Recyclables		38,000.00
55754	409	Crushed Stone		2,000.00
55754	424	Garage supplies		15,000.00
55754	435	Office Supplies		1,000.00
55754	506	Liability Insurance		4,000.00
55754	599	Other Charges		3,000.00
55754	709	Data Processing Equipment		7,000.00
55754	733	Solid Waste Equipment		2,000.00
		To adjust Solid Waste - Increase Longevity, Medical Ins, Data Proc,		
		Disposal Fees, Brokerage Fees, Crushed Stone, Garage Supplies, Off		
		Supplies, Liability Ins, Other Chgs, Data Proc Eqpt, Sld Wste Eqmt.		

Fund 207 - \$ 92,850.00 \$ 92,850.00

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10052802							
Resolution to approve Budget Amendments for the Lawrence County Solid Waste Disposal Fund #207							
BAILEY, JACKIE	9th District		X				
762-3716 411 6th St L'Burg, TN 829-2358							
BENEFIELD, RONALD	7th District		X				
91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District		X				
175 Reed Patch Rd L'Burg 762-3167							
BUE, JIM	9th District					X	
508 8th St L'Burg 964-3404							
BURNS, FRANKLIN	6th District		X				
383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District		X				
66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District					X	
12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District		X				
2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
GOWEN, JIM	3rd District		X				
114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District					X	
404 N Military FO IX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District		X				
11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District		X				
305 Ford Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District		X				
4202 Marie Ln L'Burg 762-8007							
PERRY, TIM	6th District		X		X		
1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District					X	
2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District		X				
37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District		X				
1401 Hart Ave L'Burg 762-7419							
WRAY, JOE R	8th District					X	
1403 Beckham Ave L'Burg							
			13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - ABSENT: 5

DATE May 28, 2002

AMENDED 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)
- Lakeview Drive, off of Pleasant Gardens to dead end
- North Point Road, off of Ashmore Road to dead end
- Annie Mae Lane, off of N. Brace Road to dead end
- Springer Lane, extension (Deleted; not accepted as a county road.)
- Purcell Lane, extension

NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 28th day of May, 2002, that the following roads are added to the official county road list, subject to any contingencies set forth below:

- 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)
- Lakeview Drive, off of Pleasant Gardens to dead end
- North Point Road, off of Ashmore Road to dead end
- Annie Mae Lane, off of N. Brace Road to dead end
- Springer Lane, extension (Deleted; not accepted as a county road.)
- Purcell Lane, extension, contingent upon the affected landowners paying to the Lawrence County Highway Department the cost of constructing said road to county standards.

This resolution shall take effect upon its passage, the public welfare requiring it. APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	As Amended	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11052802	Resolution to add roads to the Official County Road List (sponsored by the Highway Committee)							
	BAILEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358							
	BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167							
	BUTE, JIM 9th District 508 8th St L'Burg 964-3404							
	BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531	X						
	DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118							
	DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899							
	GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
	GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709							
	GREEN, ROBERT L 2nd District 404 N Military FO BX 224 Loretto 853-7221 766-1500							
	MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217							
	NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007							
	PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X						
	SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419							
	WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							
				13				5

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

Motion carried by unanimous voice vote.

DATE May 28, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT I	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Delete Springer Lane Extension								
BALLEY, JACKIE	9th District 762-3716 411 6th St L' Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167				X			
WIFE, JIM	9th District 508 8th St L' Burg 964-3404						X	
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899						X	
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Lcom 852-2221 762-1016				X			
COMEN, JIM	3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District 404 N Military IO BK 224 Loretto 853-7221 766-1500						X	
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217	X		X				
NIEDERGESSES, MARK	4th District 4202 Marie Ln L' Burg 762-8007			X				
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870		X	X				
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490						X	
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419				X			
WRAY, JOE R	8th District 1403 Beckham Ave L' Burg						X	
				10	3			5

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

Motion carried by roll call vote. Voting AYE: 10 - NAY: 3 - ABSENT: 5

DATE May 28, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	AMENDMENT II	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
11052802	Purcell Lane extension contingent upon the affected landowners paying to the Lawrence County Hwy Dept. the cost of constructing said road to county standards							
	PALLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358							
	BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167							
	HOUE, JIM 9th District 508 8th St L'Burg 964-3404							
	BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531	X						
	DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118	X						
	DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899							
	GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Icom 852-2221 762-1016							
	GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709							
	GRIFFIN, ROBERT L 2nd District 404 N Military IO IX 224 Lorett 853-7221 766-1500							
	MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T. 5th District 305 Earl Field Rd West Point 762-8078 762-3217							
	NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007							
	PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870							
	SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419							
	WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							
				13				5

Motion made by Barry Doss; seconded by Franklin Burns.

Motion carried by unanimous voice vote.

DATE May 28, 2002

RESOLUTION NO. 12052802

RESOLUTION TO AUTHORIZE A MUTUAL AID AGREEMENT FOR THE PROVISION OF EMERGENCY ASSISTANCE TO OTHER LOCAL GOVERNMENTS BY LAWRENCE COUNTY

WHEREAS, the legislative body of Lawrence County, Tennessee, recognizes that many emergencies, whether arising from natural disaster, technological hazard, man-made disaster, or other source, transcend political jurisdictional boundaries and that intergovernmental coordination of resources is often the best means to address the disaster, and,

WHEREAS, few, if any, individual local governments have all the resources they may need in any types of emergencies or the capability of delivering the resources to areas where emergencies exist, and,

WHEREAS, the equipment and personnel of several county and/or municipal departments and agencies, including, but not limited to, law enforcement, emergency services, and highway and public works departments, are often of vital importance in responding to disasters, rendering aid and restoring safe means of transportation for residents or affected areas, and,

WHEREAS, the General Assembly has provided authority for cooperation between local governments in times of emergency through the Interlocal Cooperation Act, codified in *Tennessee Code Annotated*, Title 12, Chapter 9, and specifically for Mutual-aid Agreements through *Tennessee Code Annotated*, Section 58-2-112.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Lawrence County, Tennessee, meeting in regular session at Lawrenceburg, Tennessee, on this 28th day of May, 2002, that:

SECTION 1. The Board of County Commissioners of Lawrence County hereby approves the attached mutual aid agreement entered into with the other contracting local government(s) that are a party to the attached agreement.

SECTION 2. For the purpose of approving or rejecting the provisions of this Resolution, it shall be effective upon being approved by a majority vote of the county legislative body of Lawrence County, Tennessee.

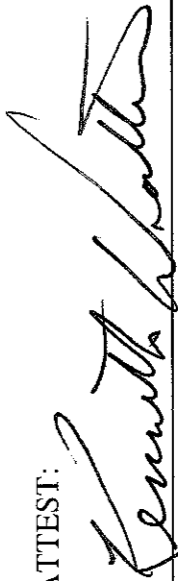
This resolution shall take effect upon its passage, the public welfare requiring it.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

MUTUAL-AID AGREEMENT

This agreement entered into this _____ day of _____, 2002.

THE UNDERSIGNED PARTNERS AGREE AS FOLLOWS:

WHEREAS, the General Assembly has provided authority for cooperation between local governments or public agencies in times of emergency through the Interlocal Cooperation Act, codified in *Tennessee Code Annotated Title 12, Chapter 9*, and specifically for Mutual-Aid Agreements through *Tennessee Code Annotated, Section 58-2-112*.

WHEREAS, the undersigned parties to this agreement desire to avail themselves of the authority conferred by these acts, and

WHEREAS, it is the intention of the undersigned parties to establish a predetermined plan and procedures by which each might request and/or render aid to the other(s) in case of an emergency which demands the services of various governmental departments or agencies to a degree beyond the existing capabilities of a single local government or public agency, and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into this agreement for mutual aid between local governments and public agencies to assure each party of adequate services to address the needs of their residents in times of emergency, and

WHEREAS, the Federal Emergency, Management Agency (FEMA) has established, pursuant to Response and Recovery Policy Number 9523.6 - Mutual Aid Agreements for Public Assistance, a requirement that in order for FEMA to reimburse costs arising from disaster assistance provided to one governmental entity by another government, there must be a written agreement requiring the reimbursement; of the mutual covenants contained herein, the parties hereto agree as follows:

Section 1. Definitions. The following, terms used in this agreement shall be defined as follows:

"COSTS" shall include compensation of employees of the responding party for actual time spent rendering aid pursuant to this agreement as well as travel time and expenses related to such work; mileage and maintenance necessitated on vehicles and equipment used in a response; miscellaneous supplies which are consumed or destroyed in providing emergency assistance; and any other incidental costs agreed to by the parties. Any amount of compensation claimed as a cost or a response by a local government or public agency shall not exceed the actual amount expended for compensation and benefits provided to the individual employees.

"Emergency assistance" means fire fighting assistance, law enforcement assistance, public works assistance, emergency medical assistance, civil defense assistance, or other emergency assistance provided by local governments or public agencies, or any combination or all of these, requested by a local government in an emergency situation

in which the resources of the requesting local government are not adequate to respond to the emergency.

"Employee" means any and all paid, volunteer, and auxiliary employees and emergency management services workers of the local government or public agency.

"Local Government" means any incorporated city or town, metropolitan government, county, utility district, metropolitan airport authority, or other regional district or authority. Local government also includes any public agency as defined in *Tennessee Code Annotated, Section 12-9-103*.

"Requesting party" means a local government which requests emergency assistance.

"Responding party" means a local government which responds to a request for emergency assistance.

Section 2 Procedure for Requesting Assistance. All requests for assistance shall be directed to the chief executive officer, or his or her designee, or the local Government from which aid is requested. A responding party shall respond to calls for assistance from a requesting party, only, upon request for such assistance made by the chief executive officer, or his or her designee, of the requesting party.

Section 3. No Duty to Respond. Each party's response to a request for assistance shall be determined by the chief executive officer of the responding party, or his or her designee, and measured by the severity of the emergency in the requesting party's jurisdiction as well as the internal emergency services needs of the responding party. This agreement does not create a duty on the part of any, local government to respond to a request from another local government for emergency assistance. Therefore, the chief executive officer, or designee, of any government receiving a request for assistance may determine that the government cannot respond to requests for assistance due to existing or anticipated needs in the government's own jurisdiction. In such event, the chief executive officer, or his or her designee, shall inform the requesting party of the decision not to render emergency assistance.

Section 4. Multiple Requests. In the event that two or more requests for mutual assistance are directed to the same local government at the same time, thereby making compliance with the requests impossible for the responding party, the chief executive officer, or his or her designee, shall determine, based upon a reasonable appraisal of the respective emergencies or the requesting parties, how best to respond and in what manner to respond to the requests. The officer, or his or her designee, shall inform the requesting parties of his or her determination or the government's ability to render assistance to one or both of the requesting parties.

Section 5. Authority and Jurisdiction of Employees. Pursuant to *Tennessee Code Annotated, Section 58-2-111*, when employees are sent from one jurisdiction to another in response to a request for emergency assistance pursuant to this agreement, those employees shall have the same powers, duties, rights, privileges, and immunities as if they were performing their

duties in the local governments in which they are normally employed. At all times employees of a responding party shall be considered to be employees of the responding party and to be acting within the course and scope of their employment for purposes of the Governmental Tort Liability Act or Worker's Compensation Law of the State of Tennessee or the occupational injury system in place by the responding party if the responsible party has opted out of worker's compensation.

Section 6. Command and Control of Employees. The senior officer of the requesting party on the scene of the emergency shall be in command of the emergency as to strategy, tactics, and overall direction of the operations. All orders or directions regarding the operations or the responding party shall be relayed to the senior officer in command of the responding party unless a different arrangement is determined by the parties in the field to be more advantageous. However, the provisions of this section shall not be construed as creating a duty on the part of the responding party to stay at the scene of an emergency for any length of time. The responding party may depart the scene of the emergency at any time at the discretion of the officer in command of the responding party at the scene of the emergency.

Section 7. Liability. Pursuant to *Tennessee Code Annotated, Section 58-2-111*, the requesting party shall not be liable for damages to the equipment or personnel or the responding party in responding to a request for emergency assistance. Furthermore, neither the requesting party, nor its employees shall be liable for any damages caused by the negligence of the personnel of the responding party while en route to or returning from the scene of the emergency. Neither the responding party nor its employees shall be liable for any property, damage or bodily injury at the actual scene or any emergency due to actions which are personnel in responding to a request for emergency assistance.

Section 8. Reimbursement of Costs. Pursuant to the authority found in *Tennessee Code Annotated, Section 58-2-111(c)(4)(B)(iv) and (v)*, to adopt policies and procedures to guide the provision or emergency assistance, and in order to comply with Federal Emergency Management Agency Response and Recovery Policy Number 9523.6, the parties to this agreement are hereby establishing the following provisions regarding compensation for emergency assistance rendered. Under the terms of this agreement, any party responding to a request for emergency assistance shall be entitled to reimbursement of the costs of the emergency assistance rendered. Costs shall be defined as provided in Section 1, above. Pursuant to Section 7, above, costs shall not include damages to personnel or equipment of the responding party. A responding party shall be entitled to reimbursement of costs regardless of whether the event to which the local government responds is declared a major disaster or emergency by the Federal government and regardless of whether Federal or State funds are available to defer the costs of the emergency response.

Section 9. Schedule of Costs. In order to be reimbursed for costs, any responding party due reimbursement for emergency assistance provided shall provide the requesting party with an itemized schedule of costs relating to the emergency assistance within 60 days after the costs are incurred.

Section 10. Cancellation or Revocation of Agreement. A local government may

withdraw and cancel its participation in this agreement at the discretion of its Chief Executive Officer upon sixty (60) days written notice to all other undersigned parties.

Section 11. Effect on prior agreements. This agreement shall only supersede any prior existing mutual aid agreements or related contracts between the undersigned local governments or departments or agencies of the undersigned local governments to the extent that it is inconsistent with such prior agreements.

Section 12. Effective Date. This agreement shall take effect upon execution by the authorized representative of each party after approval of the governing body of each party, and shall remain in full force and effect until cancelled as provided herein.

In WITNESS WHEREOF, this Agreement has been duly executed by the parties subscribed below:

Jurisdiction	Approval Certified by Chief Executive Officer (Signature)	Date Of Signature	Date Of Ratification by Governing Body
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	12052802		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	Resolution to authorize a Mutual Aid Agreement for the provision of emergency assistance to other local governments by Lawrence County (sponsored by Steve Hill)								
BAILEY, JACKIE	9th District	762-3716 411 6th St L' Burg, TN 829-2358			X				
BENEFIELD, RONALD	7th District	91 Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN	5th District	175 Reed Patch Rd L' Burg 762-3167			X				
BUIE, JIM	9th District	508 8th St L' Burg 964-3404						X	
BURNS, FRANKLIN	6th District	383 LBurg Henryville Eth. 852-2211 762-1531		X	X				
DOSS, BARRY	3rd District	66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY	4th District	12 Ingram Rd Leoma 852-2899						X	
GABEL, JIM	1st District	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016			X				
GOWEN, JIM	3rd District	114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L	2nd District	404 N Military PO BX 224 Loretto 853-7221 766-1500	X		X				X
MOORE, BOB	2nd District	11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District	305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK	4th District	4202 Marie Ln L' Burg 762-8007			X				
PERRY, TIM	6th District	1136 Eth.Red Hill Rd Ethridge 852-2870			X				
SHANNON, KEVIN	1st District	2757 Hwy 43S Leoma 829-2490						X	
TURNER, HENRY	7th District	37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E	8th District	1401 Hart Ave L' Burg 762-7419			X				
WRAY, JOE R	8th District	1403 Beckham Ave L' Burg						X	
					13				5

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

Motion carried by roll call vote. Voting AYE: 13 - NAY: 0 - Absent: 5

DATE May 28, 2002

RESOLUTION NO. 13052802

RESOLUTION TO APPROVE DOUBLES AND ERRORS REPORT FOR 2000

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Regular Session this 28th day of May, 2002, approves the Doubles and Errors Report for the 2000 taxes.

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

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Description		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
13052802	Resolution to approve the doubles and errors report for 2000								
	BAILEY, JACKIE	9th District 762-3716 411 6th St L' Burg, TN 829-2358							
	BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167							
	BUTE, JIM	9th District 508 8th St L' Burg 964-3404							
	BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531							
	DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118							
	DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899							
	GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016				X			
	GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709							
	GREEN, ROBERT L	2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500							
	MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217							
	NIEDERGESES, MARK	4th District 4202 Marie Ln L' Burg 762-8007	X						
	PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X						
	SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419							
	WRAY, JOE R	8th District 1403 Beckham Ave L' Burg							
					12	1			

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

Motion carried by unanimous voice vote with Jim Gabel voting Nay.

DATE May 28, 2002

AMENDED RESOLUTION NO. 14052802

AMENDED RESOLUTION RATIFYING AND CONFIRMING LEASE AGREEMENT
BETWEEN LAWRENCE COUNTY AS LESSOR AND CITY OF LAWRENCEBURG AS
LESSEE FOR YARD WASTE

WHEREAS, the Lawrence County legislative body previously presented
Resolution No. 16032602, titled "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"; and,

WHEREAS, attached hereto is a Lease Agreement between Lawrence County and
the City of Lawrenceburg providing for the use of the "borrow pit" located on the site of the
Lawrence County Landfill.

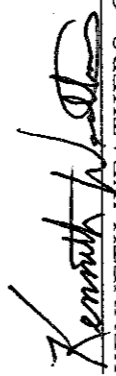
NOW, THEREFORE, be it resolved by the Lawrence County legislative body
meeting in regular session this 28th day of May, 2002, that the County Executive is authorized
to execute the attached Lease Agreement on behalf of Lawrence County for a period not to
exceed sixty (60) months, subject to any more modifications that may be recommended by the
County Attorney.

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



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

LEASE AGREEMENT

1. **Parties.** THIS LEASE, dated the _____ day of May, 2002, by and between Lawrence County, Tennessee, its successors and assigns (hereinafter referred to as "Lessor") and the City of Lawrenceburg (hereinafter referred to as "Lessee"),

W I T N E S S E T H:

2. **Considerations.** In consideration of the rental stated below and their mutual covenants, Lessor hereby leases to Lessee, and Lessee hereby leases from Lessor the premises described herein:

3. **Premises.** The leased premises (hereinafter referred as the "Premises"), is identified and described as set forth on Schedule "A" which is attached hereto.

4. **Term.** The term of this lease is for _____ months commencing on _____, 200_, and expiring on _____.

5. **Rental.** Lessee agrees to pay to Lessor, payable in advance, annual installments of _____ One _____ Dollar (\$ 1.00 _____), except that if the ending month is not whole, whether due to early cancellation or month to month extension then only the prorata portion for that month shall be paid for said month. Upon the execution of this Lease, Lessee shall pay the first and last month's rent.

6. **Full Payment Without Set-off.** The total rent due upon each date shall be paid in full to Lessor, and no set-off or counterclaims may be deducted by Lessee from the rentals due. The burden of proof of full payment shall be upon Lessee. In the event rent is not received by Lessor, on or before the 10th of the month, a 10% penalty fee may be charged.

7. **Kind of Business.** Lessee shall occupy the premises throughout the full term of the lease. Lessee represents and warrants that it shall use the premises for yard waste, holding, grinding and staging area for the purpose of accumulating yard waste including trees, limbs and brush only and for grinding and pulverizing such yard waste for use as fuel, and to provide for a staging area to haul such waste away, such grinding to be performed by an independent third party contractor who contracts with the City of Lawrenceburg. Lessee represents and warrants that Lessee shall not use, store, handle or dispose of any petroleum products, or of any hazardous or toxic substances or wastes as those terms are defined by local, state or federal law at the premises. Lessee's use of the premises shall be restricted to the use set forth in this paragraph unless Lessee obtains Lessor's prior written consent to any change and use to which consent shall not be unreasonably denied. The Lessee's use of the premises is subject to the following terms and conditions:

- (1) Lessee will secure the premises by an adequate and substantial gated fence;

- (2) Lessee will provide and erect adequate signage to inform Lawrence County residents that the facility is being maintained by the City of Lawrenceburg, that the facility is open to all citizens and residents of Lawrence County; the hours of operation, etc.;
- (3) Lessee shall provide that the hours of operation shall coincide with the hours of operation of the Lawrence County Transfer Station;
- (4) Lessee will provide adequate personnel to operate the facility which personnel shall prevent the dumping of inappropriate materials; and
- (5) Lessee shall provide adequate documentation and assurance to Lawrence County that any third party contractor with which the city contracts to perform this operation has liability insurance for such operation and third party shall also hold Lawrence County harmless from such liability.

8. *Assignment and Subletting.* This lease may not be assigned, and the premises may not be sublet by Lessee without the express written consent of Lessor.

9. *Alterations.* Lessee shall make no alterations, additions, replacements, or improvements to the premises without the express written permission of the Lessor which consent shall not be unreasonably withheld. Lessee agrees that should it make any alterations, additions, replacements or improvements to the premises it will not be acting as agent or servant of Lessor and that it will promptly pay the cost or expense for same.

However, trade fixtures, machinery and equipment installed by Lessee solely for use in its business shall remain the property of Lessee and may be removed at the expiration of the lease, provided the lease shall not then be in default, and provided the premises be returned to Lessor in the condition as provided in paragraph 11 herein.

10. *Delivery at End of Lease.* Upon termination of the lease, by expiration of term, or otherwise, Lessee shall redeliver to Lessor the premises in its original condition, in good order and condition, cleared of all bursh and yard waste, and shall make good all damages to the premises, ordinary wear and tear, fire or other casualty or reasons beyond the control of the Lessee excepted and the premises shall be returned in such order to Lessor, and Lessee agrees to use its best efforts to minimize any time required to accomplish this restoration and return to order.

11. *Lawful Use.* Lessee represents and warrants that it will observe and comply with all applicable laws, orders, rules and regulations of any governmental authority relating to the demised premises, and will not permit the premises to be used for illegal purposes or purposes not permitted pursuant to this lease and shall not permit any nuisance to be created or maintained thereon.

12. Cleanliness. Lessee shall keep the leased premises and adjacent grounds, including grass cutting, in a good, clean condition and appearance.

13. Utilities. All heat, sewer, water, electrical current and gas utilities relating to the leased premises during the period of this Lease shall be paid for by Lessee.

14. Waiver of Subrogation. Lessor and Lessee hereby release each other from any and all liability for any loss, damage or injury to property occurring in, on or about of the premises, improvements to the building, or property in, on or about the premises, improvements to the building or personal property within the building by reason of fire or other casualty which is required to be insured against. The Lessor and the Lessee hereby agree to obtain a waiver of subrogation from their respective insurance carriers as stipulated in this Lease, under their standard fire and extended insurance coverage policies and any other applicable policies, whereby regardless of cause, including the negligence of Lessor or Lessee, there shall be no liability running from one party to the other. Notwithstanding anything to the contrary in this paragraph, this provision shall apply as long as Lessor's and Lessee's insurance carriers agree to this provision without additional costs to either party.

15. Default by the Lessee. In the event Lessee fails to pay the rent as herein stipulated, or fails to comply with any of the terms and conditions of this lease, then Lessor may continue the lease and recover damages for such failure, or unless Lessee corrects or remedies any such failure or default within thirty (30) days or such other time limitation as may be specifically provided for elsewhere in this lease, after Lessor has mailed written notice of same to Lessee, except that only fifteen (15) days notice shall be required with respect to failure to pay rent, then Lessor may elect to declare this lease forfeited and terminated and at an end in all respects, and may, thereupon enter and take possession of said premises for said breach and re-rent the same to such Lessee as in the discretion of Lessor may be deemed suitable and proper. Should, through no default of Lessee, the default be unable to be cured within said thirty (30) day period, Lessee shall have an additional reasonable time in which to cure said default. Should Lessor declare this lease terminated and forfeited as aforesaid, then Lessee agrees to surrender peaceful possession of same, and Lessor may re-enter with or without legal process.

16. Lessor's Right of Entry. Lessor, and its agents or other representatives, shall have the right to enter into and upon the leased premises or any part thereof at all reasonable hours for the purpose of examining the same.

17. Damages and Accidents. Except as set forth in paragraph 17 hereof, Lessee shall indemnify Lessor against and hold Lessor harmless from any and all liability, claims, demands, actions or damages whatsoever that may arise from or any manner be occasioned by the condition, use, or occupancy of the demised premises by its officers, agents, servants, employees, customers, contractors, invitees and/or licensees and Lessee shall defend Lessor against any such claims, demands or actions and shall reimburse Lessor for all cost and expenses incurred by Lessor in connection therewith, including, without limitation, reasonable attorneys fees.

If any policy of liability insurance carried by Lessee pursuant to the provisions of Section 22 hereof shall contain any exclusion of any nature whatsoever of contractually assumed

liability, Lessee shall, at their own cost and expense, obtain from the insurance carrier an endorsement to said policy effectively waiving any such exclusion of coverage insofar as the provisions of this Section 22 are concerned.

18. Non-Waiver. Failure of Lessor to declare any default immediately upon occurrence whereof or delay in taking any action in connection therewith shall not waive such default, but Lessor shall have the right to declare any such default at any time; no waiver of any default shall alter Lessee's obligations under the lease, with respect to any other existing or subsequent default.

19. Bankruptcy or Insolvency of Lessee. In the event of the filing of any petition for bankruptcy or receivership relating to the Lessee, unless dismissed within twenty-one (21) days, or in the event of any assignment of Lessee's assets for the benefit of creditors, then Lessor shall have the right on thirty (30) days notice to terminate this lease if rental payments shall then be in default.

20. Notices. Any notice required or permitted to be given under this Lease or by law shall be deemed to have been given if reduced to writing and delivered in person or mailed by Registered or Certified mail, postage prepaid to the party who is to receive such notice. Such notice to Lessor shall be mailed to:

Steve Hill
County Executive
Lawrence County Courthouse
NBU 1
Lawrenceburg, TN 38464

Such notice to Lessee shall be mailed to:

David Huseman
City Administrator
City Administration Building
232 W. Gaines Street
Lawrenceburg, TN 38464

21. Quiet Possession. In consideration of the covenants and agreements herewith contained, Lessor agrees to warrant and defend Lessee in the quiet and peaceful possession of the said premises during the term of this lease.

22. Entirety of Understanding in Written Lease. It is agreed that the entire understanding between the parties is set out in the lease and any riders which are hereto annexed, that this lease supersedes and voids all prior proposals, letters and agreements, oral and written, and that no modification or alteration of the lease shall be effective unless evidenced by an instrument in writing signed by both parties. The law of the state where the lease premises are situated shall apply.

23. Survival of Warranties. Lessor's and Lessee's representations and warranties herein shall survive the expiration or earlier termination of this lease, whether such expiration shall occur at the end of any regularly scheduled term, month to month holdover period, or earlier termination pursuant to the provisions hereof.

24. Indemnification. Lessee shall indemnify, defend and hold harmless Lessor from and against all claims, liabilities, losses, damages and costs, whether foreseeable or unforeseeable including without limitation reasonable counsel, engineering and other professional or expert fees, which Lessor may reasonably incur by reason of Lessee's actions or non-actions, or Lessee's breach of representations and warranties, pursuant to this lease.

25. Renewal. Provided all rentals have been paid, at the expiration of the initial term of this lease, this lease shall automatically renew upon the same terms and conditions for periods of one year, until Lessee exercises the option to purchase set forth in Paragraph 30 hereof.

Dated this _____ day of _____, 2002.

LESSOR:
LAWRENCE COUNTY, TENNESSEE

STEVE HILL, County Executive

LESSEE:
CITY OF LAWRENCEBURG

D. BLAKE LAY, Mayor

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 14052802 As Amended. Resolution ratifying and confirming lease agreement between Lawrence County as lessor and City of Lawrenceburg as lessee for yard waste. (sponsored by Steve Hill)						
BAILLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167						
BUIE, JIM 9th District 508 8th St L'Burg 964-3404						
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899						
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500						
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501	X					
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007						
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X					
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R 8th District 1403 Beckham Ave L'Burg						
		13				5

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

Motion carried by unanimous voice vote.

DATE May 28, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 14052802 AMENDMENT I		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Lease not to exceed 60 months								
PALLEY, JACKIE	9th District 762-3716 411 6th St. L' Burg, TN 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167							
BUE, JIM	9th District 508 8th St L' Burg 964-3404							
BURNS, FRANKLIN	6th District 383 L' Burg Henryville Eth. 852-2211 762-1531							
BOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118							
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899							
CABEL, JIM	1st District 2773 Hwy 43 POBox 176 Icom 852-2221 762-1016							
COMEN, JIM	3rd District 114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District 404 N Military 10 BX 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501	X						
MOORE, W. T.	5th District 305 Forl Field Rd West Point 762-8078 762-3217							
NIEDERGESES, MARK	4th District 4202 Marie Ln L' Burg 762-8007							
PERRY, TIM	6th District 1136 Eth. Red Hill Rd Ethridge 852-2870	X						
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419							
WRAY, JOE R	8th District 1403 Beckham Ave L' Burg							
				13				5

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

Motion carried by unanimous voice vote.

DATE May 28, 2002

RESOLUTION NO. 15052802

RESOLUTION REQUESTING TENNESSEE DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN A CAUTION LIGHT AT THE INTERSECTION OF U. S. HIGHWAY 43 (STATE ROUTE 6) AND THE ETHRIDGE REDHILL ROAD

WHEREAS, it has come to the attention of the Lawrence County legislative body that the intersection of U.S. Highway 43 (State Route 6) and the Ethridge Redhill Road has been the scene of several serious motor vehicle accidents; and

WHEREAS, the Lawrence County legislative body is advised that in order for a caution light to be erected at said intersection, a request must be made to the Tennessee Department of Transportation.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of May, 2002, that Lawrence County respectfully requests the Tennessee Department of Transportation to erect a caution light and any other necessary traffic control devices in an effort to deter motor vehicle accidents at the intersection of U.S. Highway 43 (State Route 6) and the Ethridge Redhill Road.

The County Executive is directed to forward a certified copy of this resolution to the Tennessee Department of Transportation.

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

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
15052802							
Resolution requesting Tennessee Department of Transportation to install and maintain a caution light at the intersection of US Highway 43 (State Route 6) and the Ethridge Redhill Road (sponsored by Steve Hill)							
BAILLEY, JACKIE	9th District						
	762-3716 411 6th St L'Burg, TN 829-2358						
BENEFIELD, RONALD	7th District						
	91 Benefield Ln Ethridge 762-5501						
BRAZIER, OLAN	5th District						
	175 Reed Patch Rd L'Burg 762-3167						
BUE, JIM	9th District						
	508 8th St L'Burg 964-3404						
BURNS, FRANKLIN	6th District	X					
	383 LBurg Henryville Eth. 852-2211 762-1531						
DOSS, BARRY	3rd District						
	66 Shoally Br Rd Leoma 762-7118						
DRYDEN, JERRY	4th District						
	12 Ingram Rd Leoma 852-2899						
GABEL, JIM	1st District						
	2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016						
GOWEN, JIM	3rd District						
	114 Richardson RD Leoma 853-6709						
GREEN, ROBERT L	2nd District						
	404 N Military PO BX 224 Loretto 853-7221 766-1500						
MOORE, BOB	2nd District						
	11 Samuel Ln Loretto 762-5501						
MOORE, W. T.	5th District						
	305 Ford Field Rd West Point 762-8078 762-3217						
NIEDERGESES, MARK	4th District						
	4202 Marie Ln L'Burg 762-8007						
PERRY, TIM	6th District	X					
	1136 Eth.Red Hill Rd Ethridge 852-2870						
SHANNON, KEVIN	1st District						
	2757 Hwy 43S Leoma 829-2490						
TURNER, HENRY	7th District						
	37 Mint Spring Rd Ethridge 766-1040						
WOODALL, GLENN E	8th District						
	1401 Hart Ave L'Burg 762-7419						
WRAY, JOE R	8th District						
	1403 Beckham Ave L'Burg						
			13				5

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

Motion carried by unanimous voice vote.

DATE May 28, 2002

RESOLUTION NO. 16052802

RESOLUTION TO AMEND SECTION 6 OF RESOLUTION NO. 23112701 REGARDING RE-APPORTIONMENT DISTRICTING FOR THE LAWRENCE COUNTY LEGISLATIVE BODY AND SPECIFICALLY THE NUMBER OF CONSTABLES IN LAWRENCE COUNTY

WHEREAS, the Lawrence County legislative body has approved a plan of apportionment consistent with the provisions of *Tennessee Code Annotated, Section 5-1-111*, which presently provides for three constables for Lawrence County and the County Commission districts which the three constables are to represent; and

WHEREAS, under the former plan there were two constables representing each of the three constable districts for a total of six constables in Lawrence County; and

WHEREAS, through mistake or inadvertence the number of constables from each district was reduced to one by Resolution No. 23112701.

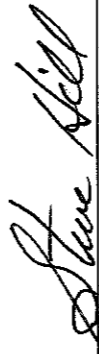
NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of May, 2002, that Section 6 of Resolution No. 23112701 is hereby deleted in its entirety and in the place and stead thereof the following is enacted:

The Lawrence County constables have also been reapportioned to coincide with the new county commission districts. There shall be three constable districts known as the Northern Constable District, the Middle Constable District and the Southern Constable District and there shall be two constables elected from each district. The Constable Districts are made up as follows:

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


The two candidates with the highest number of votes from each Constable District shall be elected constable.

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



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
16052802 Resolution to amend Resolution #23112701, the Redistricting resolution, to provide for two (2) Constables for each Region.							
BAILLEY, JACKIE 9th District 762-3716 411 6th St L'Burg, TN 829-2358			X				
BENEFIELD, RONALD 7th District 9L Benefield Ln Ethridge 762-5501			X				
BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167			X				
BUTE, JIM 9th District 508 8th St L'Burg 964-3404						X	
BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531			X				
BOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118			X				
DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899						X	
GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Icom 852-2221 762-1016			X				
GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709			X				
GREEN, ROBERT L 2nd District 404 N Military RD BX 224 Loretto 853-7221 766-1500			X				X
MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501			X				
MOORE, W. T. 5th District 305 Ford Field Rd West Point 762-8078 762-3217			X				
NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007			X				
PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X		X				
SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490						X	
TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040			X				
WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419		X	X				
WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							X
			13				5

Motion to approve made by Tim Perry; seconded by Glenn E. Woodall.

Motion carried by unanimous roll call vote.

DATE May 28, 2002

RESOLUTION NO. 17052802

RESOLUTION TO APPROVE DELINQUENT TAX ATTORNEY'S COMPENSATION

WHEREAS, the County Attorney has been designated by the District Attorney General as the District Tax Attorney for the collection of delinquent county taxes for the year 2000.

NOW, THEREFORE, be it resolved by the county legislative body of Lawrence County, Tennessee, meeting in regular session at Lawrenceburg, Tennessee, on this 28th day of May, 2002, that the compensation of the delinquent tax attorney shall be ten per cent (10%) of all delinquent taxes collected.

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

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Description		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
17052802	Resolution to approve the Delinquent Tax Attorney's compensation. (sponsored by Steve Hill)								
	BAILEY, JACKIE	9th District 762-3716 411 6th St L' Burg, TN 829-2358		X					
	BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501			X				
	BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167			X				
	BUIE, JIM	9th District 508 8th St L' Burg 964-3404						X	
	BURNS, FRANKLIN	6th District 383 L' Burg Henryville Eth. 852-2211 762-1531		X					
	DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118		X					
	DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899						X	
	GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Loom 852-2221 762-1016			X				
	GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709		X					
	GREEN, ROBERT L	2nd District 404 N Military IO IX 224 Loretto 853-7221 766-1500						X	
	MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501		X					
	MOORE, W. T.	5th District 305 Ford Field Rd West Point 762-8078 762-3217		X					
	NIEDERGESES, MARK	4th District 4202 Marie Ln L' Burg 762-8007		X	X				
	PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870	X	X					
	SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490						X	
	TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040			X				
	WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419			X				
	WRAY, JOE R	8th District 1403 Beckham Ave L' Burg						X	
				8	5				5

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

Motion failed by roll call vote. Voting AYE: 8 - NAY: 5 - ABSENT: 5

DATE May 28, 2002

NOTARY LIST MAY 28TH 2002

Patti R Arnold
Shane Albright
Teresa A Stutts
Sue Bonee
Alicia Kammerer
Freda R Long
Keely P Mann
Gail Favors
Patricia Brown
Diane Springer
Carol Smith
Donna A Corbin
Blanche Massey
Marianne M Marks
Vivian Freemon
Millie Meyer
Jean Rochester
Brady Saunders
Gina Michael

Western Surety Co
Jonny Holland & Sue Bonee
D E Hill & Debbie Hill
Johnny Holland & Shane Albright
Chris Kammerer & Pamela Martin
Tenn Farmers Mutual Ins Co
Western Surety CO
State Farm
Randy Hillhouse & Debra Smith
Western Surety CO
Sam Hagan & Heath Hill
Johnny Holland & Jonathan B Saunder
Sammie Hughes & Henry Massey Jr
Western Surety Co
National Grange Mutual Ins Co
Western Surety Co
Western Surety Co
Donna A Corbin & Paul Pierce
Marty Michael & Chris Potts

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION #	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	762-3716							
	BAILEY, JACKIE 9th District 411 6th St L'Burg, TN 829-2358							
	BENEFIELD, RONALD 7th District 91 Benefield Ln Ethridge 762-5501							
	BRAZIER, OLAN 5th District 175 Reed Patch Rd L'Burg 762-3167							
	BUTE, JIM 9th District 508 8th St L'Burg 964-3404							
	BURNS, FRANKLIN 6th District 383 LBurg Henryville Eth. 852-2211 762-1531	X						
	DOSS, BARRY 3rd District 66 Shoally Br Rd Leoma 762-7118							
	DRYDEN, JERRY 4th District 12 Ingram Rd Leoma 852-2899							
	GABEL, JIM 1st District 2773 Hwy 43 POBox 176 Leoma 852-2221 762-1016							
	GOWEN, JIM 3rd District 114 Richardson RD Leoma 853-6709							
	GREEN, ROBERT L 2nd District 404 N Military PO BX 224 Loretto 853-7221 766-1500							
	MOORE, BOB 2nd District 11 Samuel Ln Loretto 762-5501							
	MOORE, W. T. 5th District 305 Rrd Field Rd West Point 762-8078 762-3217							
	NIEDERGESES, MARK 4th District 4202 Marie Ln L'Burg 762-8007	X						
	PERRY, TIM 6th District 1136 Eth.Red Hill Rd Ethridge 852-2870							
	SHANNON, KEVIN 1st District 2757 Hwy 43S Leoma 829-2490							
	TURNER, HENRY 7th District 37 Mint Spring Rd Ethridge 766-1040							
	WOODALL, GLENN E 8th District 1401 Hart Ave L'Burg 762-7419							
	WRAY, JOE R 8th District 1403 Beckham Ave L'Burg							
				13				5

Motion to approve made by Franklin Burns; seconded by Mark Niedergeses.

Motion carried by unanimous voice vote.

DATE May 28, 2002

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	762-3716							
BAILEY, JACKIE	9th District 411 6th St L' Burg, TN 829-2358							
BENEFIELD, RONALD	7th District 91 Benefield Ln Ethridge 762-5501							
BRAZIER, OLAN	5th District 175 Reed Patch Rd L' Burg 762-3167							
BUIE, JIM	9th District 508 8th St L' Burg 964-3404							
BURNS, FRANKLIN	6th District 383 LBurg Henryville Eth. 852-2211 762-1531							
DOSS, BARRY	3rd District 66 Shoally Br Rd Leoma 762-7118	X						
DRYDEN, JERRY	4th District 12 Ingram Rd Leoma 852-2899							
GABEL, JIM	1st District 2773 Hwy 43 POBox 176 Loom 852-2221 762-1016							
GOWEN, JIM	3rd District 114 Richardson RD Leoma 853-6709							
GREEN, ROBERT L	2nd District 404 N Military HW 224 Loretto 853-7221 766-1500							
MOORE, BOB	2nd District 11 Samuel Ln Loretto 762-5501							
MOORE, W. T.	5th District 305 Parr Field Rd West Point 762-8078 762-3217		X					
NIEDERGESES, MARK	4th District 4202 Marie Ln L' Burg 762-8007							
PERRY, TIM	6th District 1136 Eth.Red Hill Rd Ethridge 852-2870							
SHANNON, KEVIN	1st District 2757 Hwy 43S Leoma 829-2490							
TURNER, HENRY	7th District 37 Mint Spring Rd Ethridge 766-1040							
WOODALL, GLENN E	8th District 1401 Hart Ave L' Burg 762-7419							
WRAY, JOE R	8th District 1403 Beckham Ave L' Burg							
				13				5

Motion to adjourn made by Barry Doss; seconded by W.T. Moore.

Motion carried by unanimous voice vote.

DATE May 28, 2002