

AGENDA

LAWRENCE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

JUNE 27<sup>TH</sup>, 2002

5:00 P.M.

CALL TO ORDER BY THE CHAIRMAN

ROLL CALL

INVOCATION

PLEDGE

SPECIAL CALL RESOLUTIONS TO BE ACTED UPON:

1. RESOLUTION #01062702  
Resolution to approve Budget Amendments for the Lawrence County General Fund #101 (Sponsored by the Budget Committee)
2. RESOLUTION #02062702  
Resolution to approve Budget Amendments for the Lawrence County Library Fund #115 (Sponsored by the Budget Committee)
3. RESOLUTION #03062702  
Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122 (Sponsored by the Budget Committee)
4. RESOLUTION #04062702  
Resolution to approve Budget Amendments for the Lawrence County Highway Fund #131 (Sponsored by the Budget Committee)
5. RESOLUTION #05062702  
Resolution to approve Budget Amendments for the Lawrence County Debt Service Fund #151 (Sponsored by the Budget Committee)
6. RESOLUTION #06062702  
Resolution to approve Budget Amendments for the Lawrence County Solid Waste Fund #207 (Sponsored by the Budget Committee)
7. RESOLUTION #07062702  
Resolution to approve Budget Amendments for the General Purpose School Fund #141 (Sponsored by the Budget Committee)
8. RESOLUTION #08062702  
Resolution to approve Budget Amendments of the Food Service Fund #143 (Sponsored by the Budget Committee)
9. RESOLUTION #09062702  
Resolution to approve the Delinquent Tax Attorney's compensation. (Sponsored by Steve Hill)
10. RESOLUTION #10062702  
Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2002 and to authorize the issuance of tax anticipation notes for the County of Lawrence.

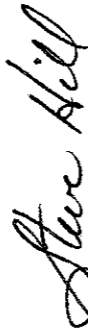
11. RESOLUTION #11062702

Resolution fixing the tax levy in Lawrence County, Tennessee for the year beginning July 1, 2002

NOTARIES

LIBRARY BOARD APPOINTMENTS: MARY BENSON, 3 YR. TERM  
TO BLUE GRASS REGIONAL LIBRARY BOARD OF TRUSTEES  
DIAN EZELL, 3 YR TERM TO THE LAWRENCE COUNTY PUBLIC  
LIBRARY BOARD OF TRUSTEES

APPROVED:



\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE



\_\_\_\_\_  
KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | CALL TO ORDER: Steve Hill, Chairman<br>ROLL CALL: Kenneth Weathers, County Clerk<br>INVOCATION: Jerry Dryden<br>PLEDGE: Bob Moore |              | MOTION  | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|---|--------------|---|--------|-----|-----|------|---------|--------|
|              | BAILEY, JACKIE  | 9th District | 762-3716<br>411 6th St. L' Burg, TN<br>829-2358       |        |     |     |      | X       |        |
|              | BENEFIELD, RONALD   | 7th District | 91 Benefield Ln Ethridge<br>762-5501                  |        |     |     |      | X       |        |
|              | BRAZIER, OLAN   | 5th District | 175 Reed Patch Rd L' Burg<br>762-3167                 |        |     |     |      | X       |        |
|              | BUIE, JIM   | 9th District | 508 8th St L' Burg<br>964-3404                        |        |     |     |      | X       |        |
|              | BURNS, FRANKLIN   | 6th District | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |     |     |      | X       |        |
|              | DOSS, BARRY   | 3rd District | 66 Shoally Br Rd Leoma<br>762-7118                    |        |     |     |      | X       |        |
|              | DRYDEN, JERRY   | 4th District | 12 Ingram Rd Leoma<br>852-2899                        |        |     |     |      | X       |        |
|              | GABEL, JIM  | 1st District | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |     |     |      | X       |        |
|              | GOWEN, JIM  | 3rd District | 114 Richardson RD Leoma<br>853-6709                   |        |     |     |      | X       |        |
|              | GREEN, ROBERT L   | 2nd District | 404 N Military PO BX 224 Ioretto<br>853-7221 766-1500 |        |     |     |      | X       |        |
|              | MOORE, BOB  | 2nd District | 11 Samuel Ln Loretto<br>762-5501                      |        |     |     |      | X       |        |
|              | MOORE, W. T.  | 5th District | 305 Pord Field Rd West Point<br>762-8078 762-3217     |        |     |     |      | X       |        |
|              | NIEDERGESES, MARK   | 4th District | 4202 Marie Ln L' Burg<br>762-8007                     |        |     |     |      | X       |        |
|              | PERRY, TIM  | 6th District | 1136 Fth.Red Hill Rd Ethridge<br>852-2870             |        |     |     |      | X       |        |
|              | SHANNON, KEVIN  | 1st District | 2757 Hwy 43S Leoma<br>829-2490                        |        |     |     |      | X       |        |
|              | TURNER, HENRY   | 7th District | 37 Mint Spring Rd Ethridge<br>766-1040                |        |     |     |      | X       |        |
|              | WOODALL, GLENN E  | 8th District | 1401 Hart Ave L' Burg<br>762-7419                     |        |     |     |      | X       |        |
|              | WRAY, JOE R   | 8th District | 1403 Beckham Ave L' Burg                              |        |     |     |      | X       |        |
|              |   |              |   |        |     |     |      | 17      | 1      |

Total members present: 17 absent: 1

DATE June 27, 2002

## ATTENDANCE SCREEN

Meeting Id - 20020627

Meeting Name - Special Session

| Name             | Attendance | Arrive | Depart |
|------------------|------------|--------|--------|
| Steve Hill       | Absent     |        |        |
| Jim Gabel        | Present    | 16:55  |        |
| Kevin Shannon    | Present    | 16:56  |        |
| Robert L. Green  | Present    | 16:57  |        |
| Bob Moore        | Present    | 16:56  |        |
| Barry Doss       | Present    | 16:55  |        |
| Jim Gowen        | Present    | 16:58  |        |
| Jerry Dryden     | Present    | 16:59  |        |
| Mark Niedergeses | Present    | 17:00  |        |
| Olan Brazier     | Present    | 16:57  |        |
| Tommy Moore      | Present    | 17:01  |        |
| Franklin Burns   | Present    | 17:00  |        |
| Tim A. Perry     | Present    | 16:55  |        |
| Ronald Benefield | Present    | 16:57  |        |
| Henry Turner     | Present    | 16:57  |        |
| Glenn Woodall    | Absent     |        |        |
| Joe R. Wray      | Present    | 17:01  |        |
| Jackie Bailey    | Present    | 16:54  |        |
| Jim Buie         | Present    | 16:57  |        |
|                  | Present    | 17     |        |
|                  | Absent     | 2      |        |

## RESOLUTION #01062702

Resolution to approve budget amendments for the Lawrence County General Fund NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County General Fund.

| <u>FUND</u> - 101<br>ACCOUNT<br>NUMBER  | SUB   | DESCRIPTION   | DEBIT<br>AMOUNT                  | CREDIT<br>AMOUNT   |
|---|---|---|----------------------------------|--|
| 46290 ADA<br>39000  |   | Other Public Safety Grant<br>Fund Balance<br>To adj-TN Other Public Safety Grants-ADA/one quarter-District Atty.  | 8,000.00                         | 8,000.00   |
| 51100<br>51100<br>51100   | 599<br>191<br>305   | Other Charges<br>Board and Committee Fees<br>Audit Services<br>To adjust County Commission-Increase Board Fees and Audit Services.  | 5,200.00                         | 2,000.00<br>3,200.00   |
| 51300<br>51300<br>51300   | 435<br>349<br>317   | Office Supplies<br>Printing, Stationery & Fo:<br>Data Processing Services<br>To adjust County Executive-Increase Data Processing Services.  | 250.00<br>350.00                 | 600.00   |
| 51100<br>51300<br>51300<br>51300  | 599<br>169<br>355<br>161                                    | Other Charges<br>Part time<br>Travel<br>Secretary(s)<br>To adjust County Executive-Increase Secretary(s).   | 2,100.00<br>1,000.00<br>1,900.00 | 5,000.00   |
| 51500<br>51500<br>51500<br>51500<br>51500<br>51500                            | 315<br>317<br>187<br>336<br>348<br>349<br>719               | Contracts with Vehicle Owi<br>Data Processing Services<br>Overtime Pay<br>Maintenance/Repair-Equipment<br>Postal Charges<br>Printing, Stationery & Forms<br>Office Equipment<br>To adjust Election Commission-Increase Overtime Pay, Maint/Repair-<br>Eqmpt, Postal Charges, Printing & Office Eqmpt.             | 9,350.00                         | 300.00<br>100.00<br>2,500.00<br>6,000.00<br>300.00<br>150.00                               |
| 51600<br>51600  | 334<br>435  | Maintenance Agreements<br>Office Supplies/Materials<br>To adjust Register of Deeds-Increase Office Supplies.  | 450.00                           | 450.00   |
| 51100<br>51750<br>51750<br>51750<br>51750                                     | 599<br>105<br>161<br>435<br>399                             | Other Charges<br>Supervisor/Director<br>Secretary<br>Travel<br>Other Contracted Services.<br>To adjust Codes/Safety Compliance-Increase Travel & Other Services.  | 2,506.00                         | 1,421.00<br>835.00<br>150.00<br>100.00   |
| 51800<br>51800<br>51800<br>51800<br>51800<br>51800<br>51800<br>51800<br>39000 | 105<br>166<br>307<br>335<br>348<br>410<br>451<br>790<br>169 | Supervisor/Director<br>Custodial Personnel<br>Communication<br>Maint and Repair-Bldg<br>Postal Charges<br>Custodial Supplies<br>Uniforms<br>Other Equipment<br>Part-Time Personnel<br>Fund Balance<br>To adjust County Buildings - Increase move of election, grease trap,<br>and postage, supplies and uniforms. | 2,700.00<br>52,375.00            | 880.00<br>1,820.00<br>16,000.00<br>24,000.00<br>5,000.00<br>275.00<br>1,100.00<br>6,000.00 |

|       |   |           |           |
|-------|---|-----------|-----------|
| 39000 | Fund Balance  | 3,811.30  |           |
| 51910 | Furniture & Fixtures  |           | 2,189.30  |
| 51910 | Other Salaries and Wages  |           | 1,622.00  |
|       | To adjust Archives-Increase Furniture/Fixtures (shelves)/from Fd Bal.   |           |           |
| 52100 | Data Processing Services  | 2,000.00  |           |
| 51100 | Other Charges   | 5,298.00  |           |
| 52100 | Admin Office  |           | 938.00    |
| 52100 | Accountants/Bookkeepers   |           | 4,360.00  |
| 52100 | Data Processing Equipment   |           | 2,000.00  |
| 52100 | To adjust Accounting and Budgeting-Increase DP Equipment  |           |           |
| 39000 | Fund Balance  | 7,573.00  |           |
| 52100 | Travel  | 25.00     |           |
| 52200 | Other Charges   | 1,000.00  |           |
| 52100 | Admin Office  |           | 938.00    |
| 52100 | Purchasing Personnel  |           | 835.00    |
| 52200 | Office Supplies   |           | 1,025.00  |
| 52200 | Data Processing Services  |           | 5,800.00  |
|       | To adjust Accts/Budgets-Increase Part-time/Reduce Purchasing/PT. and increase DP Services.                                  |           |           |
| 52200 | Part-Time Pay   | 800.00    |           |
| 52100 | Part-Time Pay   |           | 800.00    |
|       | To adjust Accts/Budgets-Increase Part-time/Reduce Purchasing/PT.  |           |           |
| 52300 | Board & Committee Members   | 50.00     |           |
| 52300 | Legal Notices, Recording  |           | 50.00     |
|       | To adjust Tax Assessor-Increase Legal Notices.  |           |           |
| 52400 | Postal Charges  | 50.00     |           |
| 52400 | Data Processing Services  |           | 50.00     |
|       | To adjust Trustee-Increase Data Processing Services.  |           |           |
| 39000 | Fund Balance  | 34,059.00 |           |
| 53100 | Deputies  |           | 34,059.00 |
|       | To adjust Circuit-Increase Deputies (sick leave)  |           |           |
| 53100 | Office Supplies   | 50.00     |           |
| 53100 | Other Contracted Services   |           | 50.00     |
|       | To adjust Circuit Court-Increase Other Contracted Services.   |           |           |
| 39000 | Fund Balance  | 23,102.00 |           |
| 53300 | Deputies  |           | 921.00    |
| 53300 | Guards  |           | 8,871.00  |
| 53300 | Clerical Personnel  |           | 13,160.00 |
| 53300 | Longevity   |           | 150.00    |
|       | To adjust Gen Sess-Increase Deputies (sick leave), Guards & Longevity   |           |           |
| 53300 | Maintenance Agreements  | 600.00    |           |
| 53300 | Data Processing Services  |           | 100.00    |
| 53300 | Printing, Stationery & Fo:  |           | 300.00    |
| 53300 | Office Equipment  |           | 200.00    |
|       | To adjust General Sessions-Increase Data Proc, Printing & O-Eqpt.   |           |           |
| 39000 | Fund Balance  | 4,000.00  |           |
| 53400 | Postal Charges  | 2,300.00  |           |
| 53400 | Deputies  |           | 5,600.00  |
| 53400 | Furniture/Fixtures  |           | 700.00    |
|       | To adj Clerk and Master (Chancery)-Incr Furn/Fixt-Filing Cabinets.  |           |           |
| 47990 | Other Direct Federal RV/GI  | 11,209.00 |           |
| 54110 | 716-SEQ01 Law Enforcement Eqpmt/GRT   |           | 11,209.00 |
|       | To adj Sheriff's Dept-Incr Law Enforcement Equipment/Grant and recognize the (SEQ01) Grant in Other Direct Federal Revenue. |           |           |

|       |           |   |            |            |
|-------|-----------|---|------------|------------|
| 47990 | SEQ02     | Other Direct Federal Rv/GI  | 10,282.00  |            |
| 54110 | 716-SEQ02 | Law Enforcement Eqpm/GRt  |            | 10,282.00  |
|       |           | To adj Sheriff's Dept-Incr Law Enforcement Equipment/Grant and recognize the (SEQ02) Grant in Other Direct Federal Revenue.     |            |            |
| 46210 |           | Law Enfnt Training Program  | 15,120.00  |            |
| 54110 | 196       | In-Service Training   |            | 15,120.00  |
|       |           | To adj Sheriff's Dept-Incr In-Service Training, and recognize the Law Enforcement Training Program Revenue.                     |            |            |
| 48130 | SROOT     | Other Govt/Contributions  | 2,875.50   |            |
| 54110 | 187-SROOT | Over-time/SRO officers  |            | 2,875.50   |
|       |           | To adj Sheriff's Dept-Incr Overtime Pay for SRO Officers, and to recognize the SRO Overtime pay received from the Bd of Educ.   |            |            |
| 47990 | OCDEF     | Other Direct Federal Rv/GI  | 14,978.86  |            |
| 54110 | 187-OCDEF | Over-time/OCDEF officers  |            | 14,978.86  |
|       |           | To adj Sheriff's Dept-Incr Overtime Pay for OCDEF Officers, and to recognize the OCDEF Overtime pay received from the Fedl Grt. |            |            |
| 47990 | INPAY     | Other Direct Federal Rv/GI  | 2,000.00   |            |
| 39000 |           | Fund Balance  |            | 2,000.00   |
|       |           | To adj Fund Balance & Recognize the Inmate/Sheriff's Incentive Pay for portion of Social Security Checks w/held from inmates.   |            |            |
| 39000 |           | Fund Balance  | 500.00     |            |
| 47990 |           | Other Direct Federal Rv/GI  |            | 500.00     |
|       |           | To adj Fund Balance & Reverse original budgeted amount of \$500.  |            |            |
| 39000 |           | Fund Balance  | 195,197.00 |            |
| 54110 | 105       | Supervisor  |            | 5,215.00   |
| 54110 | 106       | Deputies  |            | 125,000.00 |
| 54110 | 108       | Investigators   |            | 15,000.00  |
| 54110 | 109       | Captains  |            | 7,900.00   |
| 54110 | 115       | Sergeants   |            | 42,000.00  |
| 54110 | 161       | Secretaries   |            | 8,600.00   |
| 54110 | 187       | Overtime Pay  | 35,000.00  |            |
| 54110 | 196       | In-service Training   | 10,120.00  |            |
| 54110 | 307       | Communication   |            | 26,000.00  |
| 54110 | 317       | Data Processing Services  |            | 3,400.00   |
| 54110 | 334       | Maint Agreements  | 1,000.00   |            |
| 54110 | 338       | Maint and repair-vehicles   |            | 9,000.00   |
| 54110 | 351       | Rentals   | 1,948.00   |            |
| 54110 | 399       | Other Cont Svcs   |            | 6,000.00   |
| 54110 | 410       | Custodial Spls  |            | 1,500.00   |
| 54110 | 413       | Drugs and Med Spls  | 1,500.00   |            |
| 54110 | 422       | Food Spls   |            | 1,100.00   |
| 54110 | 425       | Gasoline  |            | 500.00     |
| 54110 | 431       | Law Enforcement Spls  |            | 7,300.00   |
| 54110 | 435       | Office Supplies   |            | 200.00     |
| 54110 | 450       | Tires and Tubes   |            | 4,000.00   |
| 54110 | 451       | Uniforms  |            | 2,850.00   |
| 54110 | 499       | Other Spls and Matls  | 21,900.00  |            |
| 54110 | 718       | Motor Vehicles  |            | 1,100.00   |
|       |           | To adjust fund balance and account for comp time and adjust to actual.  |            |            |

|       |  |           |           |
|-------|--|-----------|-----------|
| 54210 | Supervisor   |           | 2,600.00  |
| 54210 | Deputies   |           | 650.00    |
| 54210 | Medical Personnel  | 7,972.00  |           |
| 54210 | Guards   |           | 37,000.00 |
| 54210 | Clerical Personnel   |           | 600.00    |
| 54210 | Cafeteria Personnel  | 9,000.00  |           |
| 54210 | Part-time Personnel  |           | 9,000.00  |
| 54210 | Longevity  | 12,000.00 |           |
| 54210 | Overtime   |           | 6,500.00  |
| 54210 | Communication  | 19,000.00 |           |
| 54210 | DP Services  | 2,000.00  |           |
| 54210 | Maint Agree  | 600.00    |           |
| 54210 | Maint and Repair-equip   | 1,900.00  |           |
| 54210 | Postal Chgs  |           | 1,700.00  |
| 54210 | Travel   | 1,500.00  |           |
| 54210 | Custodial Spls   |           | 5,000.00  |
| 54210 | Drugs and Med Spls   |           | 12,000.00 |
| 54210 | Food Spls  |           | 6,500.00  |
| 54210 | Law Enforcement Spls   |           | 500.00    |
| 54210 | Office Spls  | 1,700.00  |           |
| 54210 | Other Spls   |           | 1,700.00  |
| 54210 | Medical Claims   | 21,000.00 |           |
| 54210 | Food Service Equip   |           | 2,500.00  |
| 54210 | Furniture & Fixtures   |           | 2,100.00  |
| 54210 | Law Enforcement Equip  | 2,000.00  |           |
| 39000 | Fund Balance   | 9,678.00  |           |
|       | To adjust fund balance and account for comp time and adjust to actual.   |           |           |
| 54220 | Guards   | 10,000.00 |           |
| 54220 | Communication  | 500.00    |           |
| 54220 | Maint & Repair-Vehicle   | 1,800.00  |           |
| 54220 | Other Contracted Svcs  |           | 150.00    |
| 54220 | Drugs and Med Spls   | 150.00    |           |
| 39000 | Fund Balance   |           | 12,300.00 |
|       | To adjust Workhouse - increase fund balance.   |           |           |
| 55110 | Secretaries  |           | 600.00    |
| 55110 | Maint & Repair-bldg  |           | 800.00    |
| 55110 | Maint & Repair-equip   |           | 50.00     |
| 55110 | Maint & Repair-office  |           | 200.00    |
| 55110 | Other Contracted Svcs  |           | 275.00    |
| 55110 | Janitorial Svcs  | 1,925.00  |           |
| 55110 | Water & Sewer  | 10,500.00 |           |
| 55110 | Utilities  |           | 10,500.00 |
|       | To adjust Health Dept-Incr Util (Crt original budget trfr from W/S).   |           |           |
| 55390 | Contributions  | 9,995.00  |           |
| 55110 | Other Equipment  |           | 9,995.00  |
|       | To adjust Health Dept-Increase Other Equipment & recognize revenue transferred from Appropriation to State/Hlth(55390-316) to be held by local Health Dept for use locally as approved by state. |           |           |
| 47990 | Donations-UNITED WAY 2002  | 24,429.00 |           |
| 55510 | Contracts with Other Public Agencies   |           | 24,429.00 |
|       | To adjust General Welfare Asst. - Increase Other Public Agency Contracts (310) & to reflect both portions of the 2002 Federal Grant from United Way-FEMA.  |           |           |
| 48610 | Donations  | 3,232.24  |           |
| 55510 | Contracts with Other Govt. Agencies  |           | 3,232.24  |
|       | To adjust General Welf. Asst. - Increase Govt Contracts (309) & to reflect August-June, 2002 Donations from Churches/ETC.  |           |           |



|       |     |   |            |            |
|-------|-----|---|------------|------------|
| 55130 | 101 | Admin Ofc   | 36,478.00  |            |
| 55130 | 105 | Supervisor  |            | 39,500.00  |
| 55130 | 131 | Medical Pers  | 125,000.00 |            |
| 55130 | 161 | Secretaries   | 7,000.00   |            |
| 55130 | 169 | Part-time Pers  |            | 17,762.00  |
| 55130 | 186 | Longevity   |            | 350.00     |
| 55130 | 187 | Overtime  |            | 135,000.00 |
| 55130 | 196 | In-Service Tng  | 4,000.00   |            |
| 55130 | 307 | Communications  |            | 200.00     |
| 55130 | 317 | DP Services   | 1,000.00   | 2,600.00   |
| 55130 | 329 | Laundry   |            |            |
| 55130 | 330 | Opng Lease Payments   |            | 105.00     |
| 55130 | 332 | Legal Notices   | 105.00     |            |
| 55130 | 333 | Licenses  | 1,000.00   |            |
| 55130 | 334 | Maint Agree   |            | 1,498.00   |
| 55130 | 336 | Maint & Repair-Bldg   |            | 1,500.00   |
| 55130 | 340 | Medical & Dental  | 1,000.00   |            |
| 55130 | 348 | Postal Chgs   |            | 200.00     |
| 55130 | 349 | Printing  |            | 1,600.00   |
| 55130 | 399 | Other Contracted Svcs   | 4,000.00   |            |
| 55130 | 425 | Gasoline  | 12,000.00  |            |
| 55130 | 450 | Tires and Tubes   |            | 2,000.00   |
| 55130 | 499 | Other Spls  | 1,000.00   |            |
| 55130 | 709 | DP Equip  |            | 4,100.00   |
| 55130 | 718 | Motor Vehicles  | 1,245.00   |            |
| 55130 | 719 | Office Equip  |            | 140.00     |
| 55130 | 790 | Other Equip   |            | 1,200.00   |
| 39000 |     | Fund Balance  | 13,927.00  |            |
|       |     | To adjust Amb Svc--decrease fund bal and adjust to actual           |            |            |
| 57100 | 140 | Salary Supplements  | 1,700.00   |            |
| 57100 | 307 | Communication   |            | 200.00     |
| 57100 | 599 | Other Charges   |            | 1,500.00   |
|       |     | To adjust Agricultural Extension-Increase Other Charges & Comm.     |            |            |
| 39000 |     | Fund Balance  | 2,635.00   |            |
| 57500 | 140 | Salary Supplements  |            | 835.00     |
| 57500 | 349 | Printing, Stationery & Fo.  |            | 100.00     |
| 57500 | 355 | Travel  |            | 400.00     |
| 57500 | 435 | Office Supplies   |            | 100.00     |
| 57500 | 599 | Other Charges   |            | 1,200.00   |
|       |     | To adjust Soil Conservation-Increase Printing, Travel, Office Supp, |            |            |
|       |     | Other Charges and reduce Fund Balance.                              |            |            |
| 58120 | 310 | Contracts w/Other Pub Ag  |            | 12,500.00  |
| 58220 | 316 | Contributions   | 12,500.00  |            |
|       |     | To adjust Ind Dev and Airport                                       |            |            |
| 39000 |     | Fund Balance  | 2,777.00   |            |
| 58300 | 105 | Supervisor  |            | 902.00     |
| 58300 | 161 | Secretary   |            | 875.00     |
| 58300 | 355 | Travel  |            | 1,000.00   |
|       |     | To adjust Veteran's Services - Increase Travel.                     |            |            |
| 58400 | 399 | Other Contracted Services   | 11,000.00  |            |
| 58400 | 331 | Legal Services  | 30,000.00  |            |
| 58400 | 506 | Liability Ins   | 4,500.00   |            |
| 58400 | 508 | Premiums surety bonds   | 8,000.00   |            |
| 39000 |     | Fund Balance  |            | 47,500.00  |
| 58400 | 502 | Building & Contents Insur   |            | 3,000.00   |
| 58400 | 510 | Trustee's Commission  |            | 3,000.00   |
|       |     | To adjust Other Services - Increase Building Ins & Trustee's Comm.  |            |            |

|       |     |  |            |
|-------|-----|--|------------|
| 58600 | 201 | Social Security  | 35,000.00  |
|       | 207 | Medical Insurance  | 70,000.00  |
| 39000 |     | Fund Balance   | 105,000.00 |
|       |     | To adjust Benefits to actual   |            |
| 39000 |     | Fund Balance   | 6,168.00   |
| 99100 | 590 | Transfers to Other Funds   | 6,168.00   |
|       |     | To adjust Other Uses- Increase Transfers to Other Funds, to adjust original budget for transfer to Library/FD 115-for incr/sal-befits. |            |

Fund \$1,037,445.90      \$1,037,445.90

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | Resolution to approve Budget Amendments<br>for the Lawrence County General Fund # 101<br>(sponsored by the Budget Committee) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|--|---|--------|--------|-----|-----|------|---------|--------|
| 01062702     |  |   |        |        |     |     |      |         |        |
|              | BAILEY, JACKIE   | 9th District<br>762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
|              | BENEFIELD, RONALD  | 7th District<br>91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
|              | BRAZIER, OLAN  | 5th District<br>175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
|              | BUIE, JIM  | 9th District<br>508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
|              | BURNS, FRANKLIN  | 6th District<br>383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |        | X   |     |      |         |        |
|              | DOSS, BARRY  | 3rd District<br>66 Shoally Br Rd Leoma<br>762-7118                    | X      |        | X   |     |      |         |        |
|              | DRYDEN, JERRY  | 4th District<br>12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
|              | GABEL, JIM   | 1st District<br>2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
|              | GOWEN, JIM   | 3rd District<br>114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
|              | GREEN, ROBERT L  | 2nd District<br>404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        |        | X   |     |      |         |        |
|              | MOORE, BOB   | 2nd District<br>11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
|              | MOORE, W. T.   | 5th District<br>305 Ford Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
|              | NIEDERGESES, MARK  | 4th District<br>4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
|              | PERRY, TIM   | 6th District<br>1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        | X      | X   |     |      |         |        |
|              | SHANNON, KEVIN   | 1st District<br>2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
|              | TURNER, HENRY  | 7th District<br>37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
|              | WOODALL, GLENN E   | 8th District<br>1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      |         | X      |
|              | WRAY, JOE R  | 8th District<br>1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|              |  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

## CLOSE CURRENT VOTE SCREEN

Resolution - 2002062701  
 Resolution Motion      Motion Vote

## Description

Resolution to approve Budget Amendments for the Lawrence  
 County General Fund #101 (Sponsored by the Budget  
 Committee)

| Name             | Attendance | Vote |
|------------------|------------|------|
| Steve Hill       | Absent     | A    |
| Jim Gabel        | Present    | Yes  |
| Kevin Shannon    | Present    | Yes  |
| Robert L. Green  | Present    | Yes  |
| Bob Moore        | Present    | Yes  |
| Barry Doss       | Present    | Yes  |
| Jim Gowen        | Present    | Yes  |
| Jerry Dryden     | Present    | Yes  |
| Mark Niedergeses | Present    | Yes  |
| Olan Brazier     | Present    | Yes  |
| Tommy Moore      | Present    | Yes  |
| Franklin Burns   | Present    | Yes  |
| Tim A. Perry     | Present    | Yes  |
| Ronald Benefield | Present    | Yes  |
| Henry Turner     | Present    | Yes  |
| Glenn Woodall    | Absent     | A    |
| Joe R. Wray      | Present    | Yes  |
| Jackie Bailey    | Present    | Yes  |
| Jim Buie         | Present    | Yes  |

| Results |    | Pass | Absent |
|---------|----|------|--------|
| Yes     | No | 0    | 2      |
| 17      | 0  | 0    |        |

Determination - Passed

RESOLUTION #02062702

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 Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County  
 Library Fund

| Fund - 115<br>ACCOUNT<br>NUMBER | SUB | DESCRIPTION  | DEBIT<br>AMOUNT | CREDIT<br>AMOUNT |
|---------------------------------|-----|--|-----------------|------------------|
| 39000                           |     | Fund Balance   | 8,989.00        |                  |
| 56500                           | 188 | account no longer used   | 13,541.00       | 27,000.00        |
|                                 | 169 | Part-Time Personnel  |                 |                  |
|                                 | 307 | Communication  | 500.00          | 2,000.00         |
|                                 | 332 | Legal Notices  |                 |                  |
|                                 | 333 | Licenses   | 1,200.00        |                  |
|                                 | 355 | Travel   | 500.00          |                  |
|                                 | 429 | Instructional Supplies   |                 | 2,500.00         |
|                                 | 435 | Office Supplies  |                 | 500.00           |
|                                 | 437 | Periodicals  |                 | 1,000.00         |
|                                 | 499 | Other Supplies   |                 | 1,000.00         |
|                                 | 513 | Workers Comp   | 2,500.00        |                  |
|                                 | 709 | Data Processing Equipment  |                 | 3,500.00         |
|                                 | 711 | Furniture and Fixtures   |                 | 450.00           |
|                                 | 799 | Other Capital Outlay   | 10,720.00       |                  |
|                                 |     | To adjust increase in state retirement, dp services, bldg maint, books, and equipment,<br>and reduce fund balance. |                 |                  |

Fund 115 - \$ 37,950.00 \$ 37,950.00

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution to approve Budget Amendments<br>for the Lawrence County Library Fund # 115<br>(sponsored by the Budget Committee) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|--|---|--------|--------|-----|-----|------|---------|--------|
| 02062702          |  |   |        |        |     |     |      |         |        |
| BAILEY, JACKIE    | 9th District   | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD | 7th District   | 91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
| BRAZIER, OLAN     | 5th District   | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUIE, JIM         | 9th District   | 508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District   | 383 LBurg Henryville Eth.<br>852-2211 762-1531        | X      |        | X   |     |      |         |        |
| DOSS, BARRY       | 3rd District   | 66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY     | 4th District   | 12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
| GABEL, JIM        | 1st District   | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
| GOWEN, JIM        | 3rd District   | 114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District   | 404 N Military FO BX 224 Loretto<br>853-7221 766-1500 |        | X      | X   |     |      |         |        |
| MOORE, BOB        | 2nd District   | 11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.      | 5th District   | 305 Ford Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
| NIEDERGESES, MARK | 4th District   | 4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
| PERRY, TIM        | 6th District   | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN    | 1st District   | 2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY     | 7th District   | 37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
| WOODALL, GLENN E  | 8th District   | 1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      | X       |        |
| WRAY, JOE R       | 8th District   | 1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|                   |  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

## CLOSE CURRENT VOTE SCREEN

Resolution Motion      Resolution - 2002062702  
Motion Vote

## Description

Resolution to approve Budget Amendments for the Lawrence  
County Library Fund #115 (Sponsored by the Budget  
Committee)

| Name             | Attendance | Vote |
|------------------|------------|------|
| Steve Hill       | Absent     | A    |
| Jim Gabel        | Present    | Yes  |
| Kevin Shannon    | Present    | Yes  |
| Robert L. Green  | Present    | Yes  |
| Bob Moore        | Present    | Yes  |
| Barry Doss       | Present    | Yes  |
| Jim Gowen        | Present    | Yes  |
| Jerry Dryden     | Present    | Yes  |
| Mark Niedergeses | Present    | Yes  |
| Olan Brazier     | Present    | No   |
| Tommy Moore      | Present    | Yes  |
| Franklin Burns   | Present    | Yes  |
| Tim A. Perry     | Present    | Yes  |
| Ronald Benefield | Present    | Yes  |
| Henry Turner     | Present    | Yes  |
| Glenn Woodall    | Absent     | A    |
| Joe R. Wray      | Present    | Yes  |
| Jackie Bailey    | Present    | Yes  |
| Jim Buie         | Present    | Yes  |

| Results |    | Absent |
|---------|----|--------|
| Yes     | No |        |
| 16      | 1  | 2      |
|         | 0  |        |

Determination - Passed

<http://www.co.lawrence.in.us/cgi-bin/vs v close.pl>

6/27/2002

RESOLUTION # 03062702

Resolution to approve budget amendments for the Lawrence County Drug Control Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners  
 meeting in Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County  
 Drug Control Fund.

| <u>Fund - 122</u><br>ACCOUNT<br>NUMBER | SUB | DESCRIPTION                           | DEBIT<br>AMOUNT | CREDIT<br>AMOUNT |
|--|-----|---------------------------------------|-----------------|------------------|
| 42240                                  |     | Drug Control Fines                    | 10,032.47       |                  |
| 42910                                  |     | Proceeds from Confiscated Property    | 10,442.50       |                  |
| 47250                                  |     | Law Enforcement Grants                | 24,750.00       |                  |
| 54150                                  | 319 | Confidential Drug Enforcement Payment |                 |                  |
|  | 335 | Maint & Repair - Bldgs                |                 | 500.00           |
|  | 336 | Maint & Repair - Equip                |                 | 500.00           |
|  | 349 | Printing                              |                 | 100.00           |
|  | 357 | Veterinary Services                   |                 | 1,000.00         |
|  | 435 | Office Supplies                       |                 | 1,000.00         |
|  | 599 | Other Charges                         |                 | 21,424.97        |
|  | 716 | Law Enforcement Equipment             |                 | 20,000.00        |
|  | 711 | Furniture & Fixtures                  |                 | 700.00           |

To adjust drug control fund for fingerprint machine, body armor, repair, vet expense,  
 recognize revenue and grant for fingerprint machine.

Fund 122 - \$ 45,224.97 \$ 45,224.97



COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution to approve Budget Amendments<br>for the Lawrence County Drug Control<br>Fund # 122<br>(sponsored by the Budget Committee) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|--|---|--------|--------|-----|-----|------|---------|--------|
| 03062702          |  |   |        |        |     |     |      |         |        |
| BAILEY, JACKIE    | 9th District   | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD | 7th District   | 91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
| BRAZIER, OLAN     | 5th District   | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUJE, JIM         | 9th District   | 508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District   | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |        | X   |     |      |         |        |
| DOSS, BARRY       | 3rd District   | 66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY     | 4th District   | 12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
| GABEL, JIM        | 1st District   | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
| GOWEN, JIM        | 3rd District   | 114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District   | 404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        |        | X   |     |      |         |        |
| MOORE, BOB        | 2nd District   | 11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.      | 5th District   | 305 Ford Field Rd West Point<br>762-8078 762-3217     | X      |        | X   |     |      |         |        |
| NIEDERGESES, MARK | 4th District   | 4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
| PERRY, TIM        | 6th District   | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN    | 1st District   | 2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY     | 7th District   | 37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
| WOODALL, GLENN E  | 8th District   | 1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      |         | X      |
| WRAY, JOE R       | 8th District   | 1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|                   |  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

## CLOSE CURRENT VOTE SCREEN

Resolution Motion      Resolution - 2002062703      Motion Vote

## Description

Resolution to approve Budget Amendments for the Lawrence County Drug Control Fund #122 (Sponsored by the Budget Committee)

| Name             | Attendance | Vote |
|------------------|------------|------|
| Steve Hill       | Absent     | A    |
| Jim Gabel        | Present    | Yes  |
| Kevin Shannon    | Present    | Yes  |
| Robert L. Green  | Present    | Yes  |
| Bob Moore        | Present    | Yes  |
| Barry Doss       | Present    | Yes  |
| Jim Gowen        | Present    | Yes  |
| Jerry Dryden     | Present    | Yes  |
| Mark Niedergeses | Present    | Yes  |
| Olan Brazier     | Present    | Yes  |
| Tommy Moore      | Present    | Yes  |
| Franklin Burns   | Present    | Yes  |
| Tim A. Perry     | Present    | Yes  |
| Ronald Benefield | Present    | Yes  |
| Henry Turner     | Present    | Yes  |
| Glenn Woodall    | Absent     | A    |
| Joe R. Wray      | Present    | Yes  |
| Jackie Bailey    | Present    | Yes  |
| Jim Buie         | Present    | Yes  |

| Results |    | Pass | Absent |
|---------|----|------|--------|
| Yes     | No | 0    | 2      |
| 17      | 0  |      |        |

Determination - Passed

RESOLUTION #04062702

Resolution to approve budget amendments for the Lawrence County Highway and Public Works Fund.  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners  
 meeting in Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County  
 Highway and Public Works Fund.

Fund - 131

| ACCOUNT NUMBER | SUB | DESCRIPTION                     | DEBIT AMOUNT | CREDIT AMOUNT |
|----------------|-----|---------------------------------|--------------|---------------|
| 61000          | 119 | Accountants/Bookkeepers         |              | 5,000.00      |
|                | 166 | Custodial Personnel             | 3,649.20     |               |
|                | 187 | Overtime Pay                    | 2,000.00     |               |
|                | 317 | Data Processing Services        |              | 100.00        |
|                | 332 | Legal Notices                   |              | 100.00        |
|                | 349 | Printing/Stationery             |              | 1,000.00      |
|                | 407 | Coal                            | 453.60       |               |
|                | 454 | Water and Sewer                 | 1,000.00     |               |
|                | 599 | Other Charges                   |              | 3,000.00      |
|                | 711 | Furniture & Fixtures            |              | 1,000.00      |
| 44130          |     | Sale of Materials               | 1,874.34     |               |
| 44170          |     | Misc. Refund                    | 650.23       |               |
| 44560          |     | Damaged Recovered               | 204.08       |               |
| 47230          |     | Disaster Relief                 | 368.55       |               |
| 62000          | 149 | Laborers                        | 19,453.75    |               |
|                | 351 | Rentals                         | 32.53        |               |
|                | 408 | Concrete                        |              | 9,000.00      |
|                | 409 | Crushed Stone                   | 1,641.64     |               |
|                | 440 | Pipe - Metal                    | 872.08       |               |
|                | 443 | Road Signs                      |              | 10,000.00     |
|                | 599 | Other Charges                   |              | 3,000.00      |
| 63100          | 187 | Overtime Pay                    |              | 2,000.00      |
|                | 412 | Diesel Fuel                     | 14,585.68    |               |
|                | 446 | Small Tools                     |              | 85.38         |
|                | 451 | Uniforms                        |              | 2,500.00      |
|                | 599 | Other Charges                   |              | 10,000.00     |
|                |     | To adjust line items to actual. |              |               |
|                |     | Fund 207 -                      | \$ 46,785.68 | \$ 46,785.38  |

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution to approve Budget Amendments<br>for the Lawrence County Highway Fund # 131<br>(sponsored by the Budget Committee) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|--|---|--------|--------|-----|-----|------|---------|--------|
| 04062702          |  |   |        |        |     |     |      |         |        |
| BAILEY, JACKIE    | 9th District   | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD | 7th District   | 91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
| BRAZIER, OLAN     | 5th District   | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUIE, JIM         | 9th District   | 508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District   | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |        | X   |     |      |         |        |
| DOSS, BARRY       | 3rd District   | 66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY     | 4th District   | 12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
| GABEL, JIM        | 1st District   | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
| GOWEN, JIM        | 3rd District   | 114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District   | 404 N Military PO BX 224 Loretto<br>853-7221 766-1500 | X      |        | X   |     |      |         |        |
| MOORE, BOB        | 2nd District   | 11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.      | 5th District   | 305 Ford Field Rd West Point<br>762-8078 762-3217     |        | X      | X   |     |      |         |        |
| NIEDERGESES, MARK | 4th District   | 4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
| PERRY, TIM        | 6th District   | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN    | 1st District   | 2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY     | 7th District   | 37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
| WOODALL, GLENN E  | 8th District   | 1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      |         | X      |
| WRAY, JOE R       | 8th District   | 1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|                   |  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

RESOLUTION #05062702

Resolution to approve budget amendments for the Lawrence County General Debt Service Fund  
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners  
 meeting in Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County  
 General Debt Service Fund.

| Fund - 151<br>ACCOUNT<br>NUMBER | SUB | DESCRIPTION  | DEBIT<br>AMOUNT | CREDIT<br>AMOUNT |
|---------------------------------|-----|--|-----------------|------------------|
| 49800                           |     | Fund Balance   | 31,825.00       | 31,825.00        |
| 39000                           |     | To recognize transfer of interest payment from 207 and increase fund<br>balance. |                 |                  |
|                                 |     | Fund 151 -   | \$ 31,825.00    | \$ 31,825.00     |

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution to approve Budget Amendments<br>for the Lawrence County Debt Service Fund # 151<br>(sponsored by the Budget Committee) |          |                                  |  |  |  | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|---|----------|----------------------------------|--|--|--|--------|--------|-----|-----|------|---------|--------|
| 05062702          |   |          |                                  |  |  |  |        |        |     |     |      |         |        |
| BAILLY, 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      |     |     |      |         |        |
| DOSS, BARRY       | 3rd District  | 852-2211 | 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 | 114 Richardson RD Leoma          |  |  |  |        | X      |     |     |      |         |        |
| GREEN, ROBERT L   | 2nd District  | 853-6709 | 404 N Military PO BX 224 Loretto |  |  |  | X      | X      |     |     |      |         |        |
| MOORE, BOB        | 2nd District  | 853-7221 | 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 | 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      |     |     |      |         |        |
|                   |   |          |                                  |  |  |  |        | 17     |     |     |      | 1       |        |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

RESOLUTION #06062702

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 Special session this 27th day of June, 2002 approve budget amendments for the Lawrence County  
 Solid Waste Fund

| Fund - 207<br>ACCOUNT<br>NUMBER | SUB | DESCRIPTION                     | DEBIT<br>AMOUNT | CREDIT<br>AMOUNT |
|---------------------------------|-----|---------------------------------|-----------------|------------------|
| 99100                           | 590 | Transfers to Other Funds        |                 | 31,825.00        |
| 55754                           | 207 | Medical Insurance               |                 | 1,000.00         |
|                                 | 307 | Communication                   |                 | 3,000.00         |
|                                 | 312 | Contracts With Private Agencies | 40,000.00       |                  |
|                                 | 317 | Data Processing Services        |                 | 1,200.00         |
|                                 | 318 | Debt Collection Services        |                 | 40,000.00        |
|                                 | 321 | Engineering Services            |                 | 3,000.00         |
|                                 | 331 | Legal Services                  |                 | 6,000.00         |
|                                 | 332 | Legal Notices                   |                 | 2,500.00         |
|                                 | 333 | Licenses                        | 4,800.00        |                  |
|                                 | 335 | Maint & Repair - Bldgs          |                 | 6,000.00         |
|                                 | 336 | Maint & Repair - Equip          |                 | 2,400.00         |
|                                 | 349 | Printing                        |                 | 2,700.00         |
|                                 | 360 | Brokerage Fees - Recyclables    | 25,000.00       |                  |
|                                 | 450 | Tires and Tubes                 |                 | 1,000.00         |
| 43194                           |     | Services Charges                | 30,825.00       |                  |
|                                 |     | To adjust line items to actual. |                 |                  |
|                                 |     | Fund 207 -                      | \$ 100,625.00   | \$ 100,625.00    |

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # 06062702<br>Resolution to approve Budget Amendments<br>for the Lawrence County Solid Waste Fund # 207<br>(sponsored by the Budget Committee) |              | MOTION  | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|--------------|---|--------|-----|-----|------|---------|--------|
| BAILEY, JACKIE  | 9th District | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        | X   |     |      |         |        |
| BENEFIELD, RONALD   | 7th District | 91 Benefield Ln Ethridge<br>762-5501                  |        | X   |     |      |         |        |
| BRAZIER, OLAN   | 5th District | 175 Reed Patch Rd L'Burg<br>762-3167                  |        | X   |     |      |         |        |
| BUIE, JIM   | 9th District | 508 8th St L'Burg<br>964-3404                         |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        | X   |     |      |         |        |
| DOSS, BARRY   | 3rd District | 66 Shoally Br Rd Leoma<br>762-7118                    |        | X   |     |      |         |        |
| DRYDEN, JERRY   | 4th District | 12 Ingram Rd Leoma<br>852-2899                        |        | X   |     |      |         |        |
| GABEL, JIM  | 1st District | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        | X   |     |      |         |        |
| GOWEN, JIM  | 3rd District | 114 Richardson RD Leoma<br>853-6709                   |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District | 404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        | X   |     |      |         |        |
| MOORE, BOB  | 2nd District | 11 Samuel Ln Loretto<br>762-5501                      |        | X   |     |      |         |        |
| MOORE, W. T.  | 5th District | 305 Pond Field Rd West Point<br>762-8078 762-3217     |        | X   |     |      |         |        |
| NIEDERGESES, MARK   | 4th District | 4202 Marie Ln L'Burg<br>762-8007                      | X      | X   |     |      |         |        |
| PERRY, TIM  | 6th District | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             | X      | X   |     |      |         |        |
| SHANNON, KEVIN  | 1st District | 2757 Hwy 43S Leoma<br>829-2490                        |        | X   |     |      |         |        |
| TURNER, HENRY   | 7th District | 37 Mint Spring Rd Ethridge<br>766-1040                |        | X   |     |      |         |        |
| WOODALL, GLENN E  | 8th District | 1401 Hart Ave L'Burg<br>762-7419                      |        |     |     |      | X       |        |
| WRAY, JOE R   | 8th District | 1403 Beckham Ave L'Burg                               |        | X   |     |      |         |        |
|   |              |   |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002



Budget Amendments General Purpose School Fund  
FUND 141

| Account Number           | Description   | Debit      | Credit     |
|--------------------------|---|------------|------------|
| 1 71300-429<br>72230-355 | Voc. Education Program - Instr. Materials<br>Voc. Education Program - Travel  | \$5,000.00 | \$5,000.00 |
|                          | Transfer funds from supplies to travel line item according to expenses  |            |            |
| 2 72410-599<br>72310-399 | Office of the Principal - Other Charges<br>Board of Education - Contracted Svcs.  | \$5,000.00 | \$5,000.00 |
|                          | Transfer funds from Board Contracted Svcs to Office of Principal to account for expenditures associated with SACS accreditation |            |            |
| 3 71100-207<br>73100-207 | Medical Insurance<br>Food Svc. - Medical Insurance  | \$1,200.00 | \$1,200.00 |
|                          | To correct budget amount to actual for Food Service H. Insurance  |            |            |

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNEIH WEATHERS COUNTY CLERK

| RESOLUTION #      | 07062702   |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|--|---|--------|--------|-----|-----|------|---------|--------|
|                   | <b>Resolution to approve Budget Amendments for the General Purpose School Fund # 141 (sponsored by the Budget Committee)</b> |   |        |        |     |     |      |         |        |
| BAILLY, JACKIE    | 9th District   | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD | 7th District   | 91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
| BRAZIER, OLAN     | 5th District   | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUIE, JIM         | 9th District   | 508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District   | 383 LBurg Henryville Eth.<br>852-2211 762-1531        | X      |        | X   |     |      |         |        |
| DOSS, BARRY       | 3rd District   | 66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY     | 4th District   | 12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
| GABEL, JIM        | 1st District   | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
| GOWEN, JIM        | 3rd District   | 114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District   | 404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        | X      | X   |     |      |         |        |
| MOORE, BOB        | 2nd District   | 11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.      | 5th District   | 305 Ford Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
| NIEDERGESES, MARK | 4th District   | 4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
| PERRY, TIM        | 6th District   | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN    | 1st District   | 2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY     | 7th District   | 37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
| WOODALL, GLENN E  | 8th District   | 1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      | X       |        |
| WRAY, JOE R       | 8th District   | 1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|                   |  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

RESOLUTION # 08062702

Budget Amendments for Food Service Fund 143

| Account   | Description   | DR             | CR             |
|-----------|---|----------------|----------------|
| 73100-119 | Accountants/Bookkeeper  | \$3,100        |                |
| 73100-165 | Cafeteria Personnel   |                | \$4,000        |
| 73100-354 | Transportation Other than Students  | \$900          |                |
|           | Line Item transfers to account for final salary amount due<br>bookkeeper at retirement and to account for additional<br>contracted transportation | <b>\$4,000</b> | <b>\$4,000</b> |

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNEIH WEATHERS COUNTY CLERK

| RESOLUTION # 08062702<br>Resolution to approve Budget Amendments<br>for the Food Service Fund # 143<br>(sponsored by the Budget Committee) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--|---|--------|--------|-----|-----|------|---------|--------|
| BAILEY, JACKIE   | 9th District<br>762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD  | 7th District<br>91 Benefield Ln Ethridge<br>762-5501                  |        |        | X   |     |      |         |        |
| BRAZIER, OLAN  | 5th District<br>175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUIE, JIM  | 9th District<br>508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN  | 6th District<br>383 LBurg Henryville Eth.<br>852-2211 762-1531        |        | X      | X   |     |      |         |        |
| DOSS, BARRY  | 3rd District<br>66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY  | 4th District<br>12 Ingram Rd Leoma<br>852-2899                        | X      |        | X   |     |      |         |        |
| GABEL, JIM   | 1st District<br>2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        | X   |     |      |         |        |
| GOWEN, JIM   | 3rd District<br>114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L  | 2nd District<br>404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        |        | X   |     |      |         |        |
| MOORE, BOB   | 2nd District<br>11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.   | 5th District<br>305 Ford Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
| NIEDERGESES, MARK  | 4th District<br>4202 Marie Ln L'Burg<br>762-8007                      |        |        | X   |     |      |         |        |
| PERRY, TIM   | 6th District<br>1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN   | 1st District<br>2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY  | 7th District<br>37 Mint Spring Rd Ethridge<br>766-1040                |        |        | X   |     |      |         |        |
| WOODALL, GLENN E   | 8th District<br>1401 Hart Ave L'Burg<br>762-7419                      |        |        | X   |     |      |         | X      |
| WRAY, JOE R  | 8th District<br>1403 Beckham Ave L'Burg                               |        |        | X   |     |      |         |        |
|  |   |        |        | 17  |     |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002

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 special session at Lawrenceburg, Tennessee, on this 27th day of June, 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 # 09062702<br>Resolution to approve the Delinquent Tax<br>Attorney's compensation<br>(sponsored by Steve Hill) |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|---|---|--------|--------|-----|-----|------|---------|--------|
| BAILEY, JACKIE  | 9th District<br>762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD   | 7th District<br>91 Benefield Ln Ethridge<br>762-5501                  |        |        |     | X   |      |         |        |
| BRAZIER, OLAN   | 5th District<br>175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUE, JIM  | 9th District<br>508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District<br>383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |        | X   |     |      |         |        |
| DOSS, BARRY   | 3rd District<br>66 Shoally Br Rd Leoma<br>762-7118                    |        |        | X   |     |      |         |        |
| DRYDEN, JERRY   | 4th District<br>12 Ingram Rd Leoma<br>852-2899                        |        | X      | X   |     |      |         |        |
| GABEL, JIM  | 1st District<br>2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        |     | X   |      |         |        |
| GOWEN, JIM  | 3rd District<br>114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District<br>404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        |        | X   |     |      |         |        |
| MOORE, BOB  | 2nd District<br>11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.  | 5th District<br>305 Pord Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
| NIEDERGESES, MARK   | 4th District<br>4202 Marie Ln L'Burg<br>762-8007                      | X      |        | X   |     |      |         |        |
| PERRY, TIM  | 6th District<br>1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN  | 1st District<br>2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY   | 7th District<br>37 Mint Spring Rd Ethridge<br>766-1040                |        |        |     | X   |      |         |        |
| WOODALL, GLENN E  | 8th District<br>1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      | X       |        |
| WRAY, JOE R   | 8th District<br>1403 Beckham Ave L'Burg                               |        |        |     | X   |      |         |        |
|   |   |        |        | 12  | 5   |      |         | 1      |

Motion to approve made by Mark Niedergeses; seconded by Jerry Dryden.

Motion approved by roll call vote. Voting AYE: 12 NAY: 5 ABSENT: 1

DATE June 27, 2002

RESOLUTION NO. 10062702

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2002 AND TO  
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE  
COUNTY OF LAWRENCE

WHEREAS, it appears that the 2002-2003 fiscal year budget of Lawrence County, Tennessee will not be approved during the 2002 July term of the Lawrence County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lawrence County, Tennessee, meeting in special session this 27th day of June, 2002, that the amounts set out in the 2001-2002 Appropriation Resolution are hereby continued until a new 2002-2003 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate as adopted for the 2001-2002 fiscal year shall remain in effect for the fiscal year beginning July 1, 2002, until a new property tax rate is adopted; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2002-2003 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2003.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2002.

APPROVED:

  
\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2002 and to authorize the issuance of tax anticipation notes for the County of Lawrence |                                  |  |  |  |  | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|--|----------------------------------|--|--|--|--|--------|--------|-----|-----|------|---------|--------|
|                   | 762-3716   |                                  |  |  |  |  |        | X      |     |     |      |         |        |
| BAILLEY, JACKIE   | 9th District   | 411 6th St L'Burg, TN            |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 829-2358                         |  |  |  |  |        | X      |     |     |      |         |        |
| BENEFIELD, RONALD | 7th District   | 91 Benefield Ln Ethridge         |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-5501                         |  |  |  |  |        | X      |     |     |      |         |        |
| BRAZIER, OLAN     | 5th District   | 175 Reed Patch Rd L'Burg         |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-3167                         |  |  |  |  |        | X      |     |     |      |         |        |
| BUIE, JIM         | 9th District   | 508 8th St L'Burg                |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 964-3404                         |  |  |  |  |        | X      |     |     |      |         |        |
| BURNS, FRANKLIN   | 6th District   | 383 LBurg Henryville Eth.        |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 852-2211 762-1531                |  |  |  |  |        | X      |     |     |      |         |        |
| DOSS, BARRY       | 3rd District   | 66 Shoally Br Rd Leoma           |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-7118                         |  |  |  |  |        | X      |     |     |      |         |        |
| DRYDEN, JERRY     | 4th District   | 12 Ingram Rd Leoma               |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 852-2899                         |  |  |  |  |        | X      |     |     |      |         |        |
| GABEL, JIM        | 1st District   | 2773 Hwy 43 POBox 176 Leoma      |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 852-2221 762-1016                |  |  |  |  |        | X      |     |     |      |         |        |
| GOWEN, JIM        | 3rd District   | 114 Richardson RD Leoma          |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 853-6709                         |  |  |  |  |        | X      |     |     |      |         |        |
| GREEN, ROBERT L   | 2nd District   | 404 N Military PO BX 224 Loretto |  |  |  |  | X      |        |     |     |      |         |        |
|                   |  | 853-7221 766-1500                |  |  |  |  |        | X      |     |     |      |         |        |
| MOORE, BOB        | 2nd District   | 11 Samuel Ln Loretto             |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-5501                         |  |  |  |  |        | X      |     |     |      |         |        |
| MOORE, W. T.      | 5th District   | 305 Ford Field Rd West Point     |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-8078 762-3217                |  |  |  |  |        | X      |     |     |      |         |        |
| NIEDERGESES, MARK | 4th District   | 4202 Marie Ln L'Burg             |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 762-8007                         |  |  |  |  |        | X      |     |     |      |         |        |
| PERRY, TIM        | 6th District   | 1136 Eth.Red Hill Rd Ethridge    |  |  |  |  | X      |        |     |     |      |         |        |
|                   |  | 852-2870                         |  |  |  |  |        | X      |     |     |      |         |        |
| SHANNON, KEVIN    | 1st District   | 2757 Hwy 43S Leoma               |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 829-2490                         |  |  |  |  |        | X      |     |     |      |         |        |
| TURNER, HENRY     | 7th District   | 37 Mint Spring Rd Ethridge       |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  | 766-1040                         |  |  |  |  |        | X      |     |     |      |         |        |
| WOODALL, GLENN E  | 8th District   | 1401 Hart Ave L'Burg             |  |  |  |  |        | X      |     |     |      | X       |        |
|                   |  | 762-7419                         |  |  |  |  |        | X      |     |     |      |         |        |
| WRAY, JOE R       | 8th District   | 1403 Beckham Ave L'Burg          |  |  |  |  |        | X      |     |     |      |         |        |
|                   |  |                                  |  |  |  |  |        | 17     |     |     |      | 1       |        |

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

Motion approved by rollcall vote. Voting AYE: 17 NAY: 0 ABSENT: 1

DATE June 27, 2002



RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY, TENNESSEE  
FOR THE YEAR BEGINNING JULY 1, 2002

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Lawrence County, Tennessee, assembled in Special Session on this the 27th day of June, 2002, that the combined tax rate for Lawrence County, Tennessee, for the year beginning July 1, 2002, shall be \$2.625 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| <u>FUND</u>             | <u>RATE</u> |
|-------------------------|-------------|
| GENERAL FUND            | \$ .90      |
| HIGHWAY/PUBLIC WORKS    | .28         |
| GENERAL PURPOSE SCHOOLS | 1.03        |
| DEBT SERVICE            | <u>.415</u> |
|                         | \$ 2.625    |

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law, the Gross Receipts Tax herein levied shall be deposited to the Lawrence County General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that proceeds from the Wholesale Beer Tax shall be deposited to the County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that Bank Excise Tax proceeds shall be deposited to the County General Fund.

SECTION 5. BE IT FURTHER RESOLVED, that proceeds from State Beer Tax shall be deposited into the County General Fund.

SECTION 6. BE IT FURTHER RESOLVED, that all proceeds from any payments made In-lieu of Taxes shall be deposited into the County General Fund.

SECTION 7. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be deposited into the General Debt Service Funds.

SECTION 8. BE IT FURTHER RESOLVED, that Interest Earned on County Investments (excludes interest from Bond/Note proceeds) shall be deposited to the General Fund.

SECTION 9. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

INTRODUCED, PASSED AND ADOPTED ON THIS THE 27TH DAY OF JUNE, 2002, THE PUBLIC WELFARE REQUIRING IT.

APPROVED:

  
\_\_\_\_\_  
STEVE HILL, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
KENNETH WEATHERS, COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION #      | Resolution fixing the tax levy in Lawrence County,<br>Tennessee for the year beginning July 1, 2002 |   | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|-------------------|---|---|--------|--------|-----|-----|------|---------|--------|
| 11062702          |   |   |        |        |     |     |      |         |        |
| BAILEY, JACKIE    | 9th District  | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |        | X   |     |      |         |        |
| BENEFIELD, RONALD | 7th District  | 91 Benefield Ln Ethridge<br>762-5501                  |        |        |     | X   |      |         |        |
| BRAZIER, OLAN     | 5th District  | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |        | X   |     |      |         |        |
| BUIE, JIM         | 9th District  | 508 8th St L'Burg<br>964-3404                         |        |        | X   |     |      |         |        |
| BURNS, FRANKLIN   | 6th District  | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |        | X   |     |      |         |        |
| DOSS, BARRY       | 3rd District  | 66 Shoally Br Rd Leoma<br>762-7118                    | X      |        | X   |     |      |         |        |
| DRYDEN, JERRY     | 4th District  | 12 Ingram Rd Leoma<br>852-2899                        |        |        | X   |     |      |         |        |
| GABEL, JIM        | 1st District  | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |        |     | X   |      |         |        |
| GOWEN, JIM        | 3rd District  | 114 Richardson RD Leoma<br>853-6709                   |        |        | X   |     |      |         |        |
| GREEN, ROBERT L   | 2nd District  | 404 N Military FO BX 224 Loretto<br>853-7221 766-1500 |        |        | X   |     |      |         |        |
| MOORE, BOB        | 2nd District  | 11 Samuel Ln Loretto<br>762-5501                      |        |        | X   |     |      |         |        |
| MOORE, W. T.      | 5th District  | 305 Ford Field Rd West Point<br>762-8078 762-3217     |        |        | X   |     |      |         |        |
| NIEDERGESES, MARK | 4th District  | 4202 Marie Ln L'Burg<br>762-8007                      | X      |        | X   |     |      |         |        |
| PERRY, TIM        | 6th District  | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |        | X   |     |      |         |        |
| SHANNON, KEVIN    | 1st District  | 2757 Hwy 43S Leoma<br>829-2490                        |        |        | X   |     |      |         |        |
| TURNER, HENRY     | 7th District  | 37 Mint Spring Rd Ethridge<br>766-1040                |        |        |     | X   |      |         |        |
| WOODALL, GLENN E  | 8th District  | 1401 Hart Ave L'Burg<br>762-7419                      |        |        |     |     |      | X       |        |
| WRAY, JOE R       | 8th District  | 1403 Beckham Ave L'Burg                               |        |        |     | X   |      |         |        |
|                   |   |   |        |        | 12  | 5   |      |         | 1      |

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

Motion approved by roll call vote. Voting AYE: 12 NAY: 5 ABSENT: 1

DATE June 27, 2002

NOTARY MEETING JUNE 27TH:2002

Cindy Williams  
Tracy Whittaker  
Patsy K. Lee  
Jim Irvin  
Beverly J White  
Jana C Wallace  
John E Cleghorn  
Tammy August  
Adrienne M Braden  
Chris Bell  
Kelli Rubert

National Grange Mutual  
National Grange Mutual  
Western Surety(Markus)  
Western Surety Ins Co  
Janice E White and Connie S White  
State Farm Fire And Casualty  
National Grange Mutual  
State Farm Ins  
Western Surety Ins  
Western Surety Ins  
Western Surety Ins

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

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

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

Motion carried by unanimous voice vote. ABSENT: 1

DATE June 27, 2002

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

| RESOLUTION # | LIBRARY BOARD APPOINTMENTS:   |              | MOTION  | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|---|--------------|---|--------|-----|-----|------|---------|--------|
|              | Mary Benson - 3 yr term to Blue Grass Reg. Library Bd of Trustees           |              |   |        |     |     |      |         |        |
|              | Dian Ezell - 3 yr term to the Lawrence County Public Library Bd of Trustees |              |   |        |     |     |      |         |        |
|              | BAILEY, JACKIE  | 9th District | 762-3716<br>411 6th St L'Burg, TN<br>829-2358         |        |     |     |      |         |        |
|              | BENEFIELD, RONALD   | 7th District | 91 Benefield Ln Ethridge<br>762-5501                  |        |     |     |      |         |        |
|              | BRAZIER, OLAN   | 5th District | 175 Reed Patch Rd L'Burg<br>762-3167                  |        |     |     |      |         |        |
|              | BUIE, JIM   | 9th District | 508 8th St L'Burg<br>964-3404                         |        |     |     |      |         |        |
|              | BURNS, FRANKLIN   | 6th District | 383 LBurg Henryville Eth.<br>852-2211 762-1531        |        |     |     |      |         |        |
|              | DOSS, BARRY   | 3rd District | 66 Shoally Br Rd Leoma<br>762-7118                    | X      |     |     |      |         |        |
|              | DRYDEN, JERRY   | 4th District | 12 Ingram Rd Leoma<br>852-2899                        |        |     |     |      |         |        |
|              | GABEL, JIM  | 1st District | 2773 Hwy 43 POBox 176 Leoma<br>852-2221 762-1016      |        |     |     |      |         |        |
|              | GOWEN, JIM  | 3rd District | 114 Richardson RD Leoma<br>853-6709                   | X      |     |     |      |         |        |
|              | GREEN, ROBERT L   | 2nd District | 404 N Military PO BX 224 Loretto<br>853-7221 766-1500 |        |     |     |      |         |        |
|              | MOORE, BOB  | 2nd District | 11 Samuel Ln Loretto<br>762-5501                      |        |     |     |      |         |        |
|              | MOORE, W. T.  | 5th District | 305 Ford Field Rd West Point<br>762-8078 762-3217     |        |     |     |      |         |        |
|              | NIEDERGESES, MARK   | 4th District | 4202 Marie Ln L'Burg<br>762-8007                      |        |     |     |      |         |        |
|              | PERRY, TIM  | 6th District | 1136 Eth.Red Hill Rd Ethridge<br>852-2870             |        |     |     |      |         |        |
|              | SHANNON, KEVIN  | 1st District | 2757 Hwy 43S Leoma<br>829-2490                        |        |     |     |      |         |        |
|              | TURNER, HENRY   | 7th District | 37 Mint Spring Rd Ethridge<br>766-1040                |        |     |     |      |         |        |
|              | WOODALL, GLENN E  | 8th District | 1401 Hart Ave L'Burg<br>762-7419                      |        |     |     |      |         | X      |
|              | WRAY, JOE R   | 8th District | 1403 Beckham Ave L'Burg                               |        |     |     |      |         |        |
|              |   |              |   |        | 17  |     |      |         | 1      |

Motion to approve made by Jerry Dryden; seconded by Jim Gowen.

Motion approved by unanimous voice vote. ABSENT: 1

DATE June 27, 2002

COUNTY COMMISSION, LAWRENCE COUNTY  
KENNETH WEATHERS COUNTY CLERK

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

Motion to adjourn made by Joe R. Wray; seconded by Jim Buie.

DATE June 27, 2002