

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
September 9, 2002 Special Session**

<i>Resolution#</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
	CALL TO ORDER: Jerry Dryden, Chairman Pro Tempore ROLL CALL: Chuck Kizer, County Clerk INVOCATION: William Dorning, Sheriff PLEDGE: Robert L. Green, County Commissioner						
BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St. L'burg					X	
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown					X	
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ethridge					X	
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg					X	
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge						X
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto					X	
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown					X	
DOERFLINGER, W Charles (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg					X	
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma					X	
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma					X	
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points					X	
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mil/PO Box 404, Loretto					X	
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg					X	
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg					X	
SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg					X	
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg					X	
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg					X	
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto					X	
Total members PRESENT: 17 ABSENT: 1						17	1

AMENDED RESOLUTION NO. 01090902

AMENDED RESOLUTION TO CONTRACT WITH A CERTIFIED PUBLIC ACCOUNTING FIRM TO CONDUCT A FINANCIAL AUDIT OF ALL FUNDS OF LAWRENCE COUNTY FOR THE PERIOD FROM JULY 1, 1998, THROUGH AUGUST 31, 2002.

WHEREAS, with the election of a new County Executive for Lawrence County and a number of new County Commissioners, all of whom took office September 1, 2002; and

WHEREAS, in an effort to determine the financial condition and stability of Lawrence County and to plan for future budgets, the Lawrence County legislative body deems it in the best interest of Lawrence County that a financial audit of all funds of Lawrence County for the period from July 1, 1998, through August 31, 2002, be conducted by a certified public accounting firm and that the County Executive should be given authority to enter into an agreement with such firm for the purpose of conducting such audit.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 9th day of September, 2002, that the County Executive is hereby authorized to negotiate a contract with a reputable certified public accounting firm for the purpose of conducting an audit of all funds of Lawrence County for the period from July 1, 1998, through August 31, 2002; the total expense to be subject to approval by the Lawrence County legislative body.

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

This the 9th day of September, 2002.

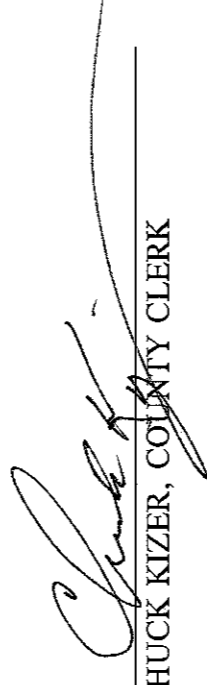


JERRY DRYDEN, CHAIRMAN PRO TEMPORE



AMETRA BAILEY, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
September 9, 2002 Special Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 01090902 AS AMENDED <i>Resolution to contract with a certified public account firm to conduct a financial audit of all funds of Lawrence County for the period from July 1, 1998 through August 31, 2002</i>						
BAILEY, Jackie (17 th Dist) (762-3716) 411 6 th St, L'burg		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BENEFIELD, Ronald (9 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BRAZIER, Olan (13 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BURNS, Franklin (12 th Dist) (964-3404) 383 L'burg Henryville, Ethridge					X	
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 224, Loretto		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg		X				
SNIDER, Ricky (4 th Dist) (762-5340) 793 Wesley Chapel Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, L'burg		X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge RedHill Rd, Lawrenceburg		X				
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto	X	X				
TOTAL VOTE <i>Motion to approve made by Jim Gabel; seconded by Wayne Yocom. Motion carried by roll call vote.</i> Voting AYE: 17 NAY: 0 ABSENT: 1		17				1

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
 September 9, 2002 Special Session

<i>RESOLUTION</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution# 01090902 AMENDMENT 1 County Executive authorized to negotiate a contract with a reputable certified public accounting firm for the purpose of conducting an audit; the total expense to be subject to approval by the Lawrence County legislative Body							
BAILEY, Jackie (17 th Dist) (762-3716) 411 6 th St, L'burg			X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown			X				
BENEFIELD, Ronald (9 th Dist) (829-2358) 91 Benefield Ln, Ethridge			X				
BRAZIER, Olan (13 th Dist) (762-5501) 175 Reed Patch Rd, L'burg			X				
BURNS, Franklin (12 th Dist) (964-3404) 383 L'burg Henryville, Ethridge							X
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto			X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown			X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg			X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma			X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X	X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points			X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 404, Loretto	X		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg			X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg			X				
SNIDER, Ricky (4 th Dist) (762-5340) 793 Wesley Chapel Rd, Lawrenceburg			X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, L'burg			X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge RedHill Rd, Lawrenceburg			X				
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto			X				
TOTAL VOTE <i>Motion to amend made by Robert L. Green; seconded by Jim Gabel. Motion carried by roll call vote.</i> <i>Voting AYE: 17 NAY: 0 ABSENT: 1</i>			17				1

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
September 9, 2002 Special Session**

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
ADJOURNMENT								
	BAILEY, Jackie (17 th Dist) (762-3716) 411 6 th St, L'burg							
	BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
	BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ethridge (829-2358)							
	BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)							
	BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ethridge (964-3404)						X	
	CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)							
	CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
	DOERFLINGER, W Charles (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)							
	DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)							
	GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
	GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
	GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 404, Loretto (853-6709)							
	GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
	MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)							
	SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)							
	WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)							
	WOODALL, Landon (14 th Dist) 858 Ethridge RedHill Rd, Lawrenceburg (762-3159)							
	YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)							
	TOTAL VOTE						17	1
	Motion to Adjourn made by Robert L. Green; seconded by Wayne Yocom. Motion carried by unanimous voice vote.							