

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee

January 28, 2003
5:00 P.M.

Call To Order By The Chair

Roll Call

Invocation:

Pledge:

Bi-Monthly Financial Report Fiscal Agent
Bi-Monthly Financial Report School Superintendent
Report Of The Resolution Committee


1. Resolution No. 01012803
Resolution Approving Minutes Of November 26, 2002, Regular Session
Sponsor: Ametra Bailey
2. Resolution No. 02012803
Resolution To Approve Budget Amendments
Sponsor: Director Of Accounts And Budgets
3. Resolution No. 03012803
Resolution To Approve Budget Amendments For The General Purpose School Fund
Sponsor: Board Of Education
4. Resolution No. 04012803
Resolution To Enter Into Agreement With Tennessee Department Of Transportation For
The Purpose Of Upgrading Guardrails On Various Roads In Lawrence County
Sponsor: Ametra Bailey
5. Resolution No. 05012803
Resolution To Establish The Membership Of The County Public Records Commission
Sponsor: Ametra Bailey
6. Resolution No. 06012803
Resolution To Appoint Member To Serve On Legislative Committee For The Tennessee
County Commissioners Association
Sponsor: Ametra Bailey
7. Resolution No. 07012803
Resolution To Pay Expenses For County Officials Who Participate In The County
Officials Certificate Training Program
Sponsor: Ametra Bailey
8. Resolution No. 08012803
Resolution To Request Unclaimed Balance Of Accounts Remitted To State Treasurer
Under Unclaimed Property Act
Sponsor: Ametra Bailey
9. Resolution No. 09012803
Resolution To Approve Proposal Of The Department Of Transportation Of The State Of
Tennessee Regarding State Project No. NHE-15(110)-50002-2235-14 That Is Described
As U.S. 64 By-Pass From Existing U.S. 64 West Of Lawrenceburg To U.S. 43 South Of
Lawrenceburg
Sponsor: Ametra Bailey
10. Resolution No. 10012803
Resolution To Approve Proposal Of The Department Of Transportation Of The State Of
Tennessee Regarding State Project No. NHE-15(111)-50002-2236-14 That Is Described
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Lawrenceburg
Sponsor: Ametra Bailey

11. Resolution No. 11012803
Resolution Regarding Authority Of The County Executive Over County Buildings And Property
Sponsor: Ametra Bailey
12. Resolution No. 12012803
Resolution To Authorize The Trustee In Lawrence County, Tennessee, To Participate In The Local Government Investment Pool
Sponsor: Cindy Benefield
13. Resolution No. 13012803
Resolution Recommending Delinquent Tax Attorney
Sponsor: Ametra Bailey And Cindy Benefield
14. Resolution No. 14012803
Resolution To Approve Lawrence County Road List
Sponsor: Donnie Joe Brown
15. Resolution No. 15012803
Resolution To Authorize Donation For Planning Commission Seminar
Sponsor: Economic And Community Development
16. Resolution No. 16012803
Resolution To Request Water Utility Districts Located In Lawrence County To Produce Maps Of Existing Water Lines Serving Said Utility Districts And File Such Maps In The Office Of The County Executive For Lawrence County Or In The Office Of The Register Of Deeds For Lawrence County
Sponsor: Economic And Community Development
17. Resolution No. 17012803
Resolution To Approve Purchase Of Property By Lawrenceburg/Lawrence County Municipal Airport
Sponsor: Economic And Community Development
18. Resolution No. 18012803
Resolution To Improve Crossing On Beasley Road At Little Shoal Creek
Sponsor: Glenn Woodall
19. Resolution No. 19012803
A Resolution To Allow Elected City, County Or Special School District Board Members To Participate In The Tennessee Consolidated Retirement System In Accordance With Title 8, Sections 34 Through 37 Of The Tennessee Code Annotated
Sponsor: Jim Gabel
20. Resolution No. 20012803
Resolution To Encourage The Tennessee State Legislature To Provide For The Popular Election Of The Director Of Schools For A Local Board Of Education
Sponsor: Jim Gabel
21. Resolution No. 21012803
Resolution To Amend Resolution No. 19032399 Providing For The Adoption Of Specifications For Lawrence County Roads
Sponsor: Olan Brazier

Notaries



Ametra Bailey, County Executive And Chair

Attest:


Chuck Kizer, County Clerk

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003 Regular Session

		PRESENT	ABSENT
<p><i>CALL TO ORDER: Ametra Bailey, County Executive</i> <i>ROLL CALL: Chuck Kizer, County Clerk</i> <i>INVOCATION: Jerry Dryden, County Commissioner</i> <i>PLEDGE: Delano Benefield, County Commissioner</i></p>			
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loreto	X	
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg	X	
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg	X	
SNIDER, Ricky (4 th Dist)	(762-5340) 2757 Hwy 43 S, Leoma	X	
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg	X	
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg	X	
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loreto	X	
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points	X	
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma	X	
DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg	X	
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown	X	
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loreto	X	
BURNS, Franklin (6 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X	
BRAZIER, Olan (5 th Dist)	(762-5501) 175 Reed Patch Rd, Lawrenceburg	X	
BENEFIELD, Ronald (7 th Dist)	(829-2358) 91 Benefield Ln, Ethridge	X	
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown	X	
BAILEY, Jackie (9 th Dist)	(762-3716) 411 6 th St, Lawrenceburg	X	
TOTAL:		18	
Total members present:		18	absent: 0

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

January 28, 2003
5:00 p.m.

We, The Resolution Committee, Respectfully Report That As Such Committee, In Accordance With Resolution Of The Court Which Created And Prescribed The Functions Of The Committee, Met Received, Examined And Hereby Report To The Court For Its Consideration At This Term Without Suspension Of The Rules, Certain Resolutions Hereto Attached, Filed In The Office Of The County Executive When The Committee Met Fourteen (14) Days Before The Term Of The Following Subject, To-Wit:

1. Resolution No. 01012803
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Sponsor: Olan Brazier

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular 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>
<i>Report of the Resolution Committee</i>		X					
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loreto (853-6725)							
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)							
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)							
SNIDER, Ricky (4 th Dist) (762-5340) 2757 Hwy 43 S, Leoma							
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)							
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loreto (853-6709)	X						
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma							
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loreto (853-4809)							
BURNS, Franklin (6 th Dist) 383 L'burg Henryville, Ethridge (964-3404)							
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BENEFIELD, Ronald (7 th Dist) 91 Benefield Ln, Ethridge (829-2358)							
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg							
TOTAL VOTE			18				
<i>Total Members Present: 18 Absent: 0</i> <i>Motion to approve made by Robert L. Green; seconded by Wayne Yocom.</i> <i>Motion approved by unanimous voice vote.</i>							

RESOLUTION NO. 01012803

RESOLUTION APPROVING MINUTES OF NOVEMBER 26, 2002, REGULAR SESSION

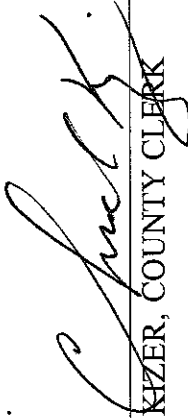
WHEREAS, the Lawrence County legislative body met on November 26, 2002, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the attached minutes of the November 26, 2002, regular session be approved.

ADOPTED this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION

November 26, 2002

Regular Session

CALL TO ORDER BY CHAIR: Ametra Bailey
ROLL CALL BY COUNTY CLERK: Chuck Kizer
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Bill Grisham, County Commissioner

- RESOLUTION#01112602** Minutes of September 24, 2002, Regular Session
APPROVED
- RESOLUTION#02112602** Budget Amendments for the General Purpose
School Fund **APPROVED**
- RESOLUTION#03112602** Appointment of Pat Hudgins and W.L. Wright to
Lawrence County Emergency Communications
Board **APPROVED**
- RESOLUTION#04112602** Correct appointments to Budget Committee and
Purchasing Commission **APPROVED**
- RESOLUTION#05112602** Election of James Martin to Agricultural Extension
Committee **APPROVED**
- RESOLUTION#06112602** Litter Grant Program **APPROVED**
- RESOLUTION#07112602** Establish speed zones on Ethridge Red Hill Road
APPROVED
- RESOLUTION#08112602** Add Kati Lane to the official county road list
WITHDRAWN/REFERRED TO HIGHWAY
COMMITTEE DEC 10th MEETING
- RESOLUTION#09112602** Request for Highway Department to install two (2)
signs indicating "hidden driveway ahead" on Dunn
Leoma Road **WITHDRAWN**
- RESOLUTION#10112602** Authorization for Lawrence County Sheriff's
Department to receive incentive payments from the
Social Security Administration regarding ineligible
recipients **APPROVED**
- RESOLUTION#11112602** Regarding items issued to Sheriff's Department by
Lawrence County which may be lost or destroyed
APPROVED
- RESOLUTION#12112602** Authorizing and approving lease agreement
between Lawrence County Education Foundation,
Inc. and Lawrence County to benefit the
Lawrenceburg Branch of the Columbia State
Community College **WITHDRAWN/REFERRED**
TO COMMITTEE FOR FURTHER STUDY
- RESOLUTION#13112602** Authorizing public comments during regular and
special meetings of the Lawrence County
Legislative Body **APPROVED**

RESOLUTION#14112602

Approving the rate for County Solid Waste residential pick-up in franchise districts

APPROVED AS AMENDED

Amending prior resolutions adopting solid waste disposal fees, monetary penalties, a program for relief from solid waste disposal fees and authorization to enter into contract with Lawrenceburg Utility Systems for collecting solid waste disposal fees

TABLED

RESOLUTION#16112602

Authorizing the issuance of general obligation refunding bonds, in the aggregate principal amount of not to exceed \$8,250,000.00 of Lawrence County, TN; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of, premium, if any, and interest on the bonds.

APPROVED

RESOLUTION#17112602

Authorizing the issuance of general obligation refunding capital outlay notes, in the aggregate principal amount of not to exceed \$2,435,000.00 of Lawrence County, TN; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of, premium, if any, and interest on the notes.

APPROVED

NOTARIES

APPROVED

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 01012803 <i>Resolution approving minutes of November 26, 2002, Regular Session. Sponsored by Ametra Bailey.</i>						
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)						
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)						
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SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma						
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg						
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mil/PO Box 224, Loretto	X					
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points	X					
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/FD Box 176, Leoma						
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BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg						
TOTAL VOTE		18				
<p><i>Total Members Present: 18 Absent: 0 Motion to approve made by Robert L. Green; seconded by Dennis C. Gillespie. Motion approved by unanimous voice vote.</i></p>						

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT

30-Nov-02

YEAR - TO-DATE

BUDGET ESTIMATE ACTUAL OF BUDGET PERCENT

REVENUES

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL OF BUDGET	PERCENT
101	GENERAL			
40110	CURRENT PROPERTY TAX	3,703,442.00	359,783.03	10%
40120	TRUSTEE'S COLLECTION	189,151.00	80,565.83	43%
40130	CIR CLK/CLK & MASTER COLLECTION-PR YR	70,387.00	26,453.23	38%
40140	INTEREST AND PENALTY	37,234.00	8,712.89	23%
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,592.00	2,290.18	88%
40162	PAYMENTS IN LIEU OF TAXES -LOCAL UTILITIES	171,302.00	87,832.05	51%
40163	PAYMENTS IN LIEU OF TAXES - OTHER	230.00	0.00	0%
40210	LOCAL OPTION SALES TAX	1,200.00	0.00	0%
40220	HOTEL/MOTEL TAX	78,000.00	42,475.60	54%
40250	LITIGATION TAX - GENERAL	109,772.00	36,929.09	34%
40260	LITIGATION TAX - SPECIAL PURPOSE	18,712.00	6,828.60	36%
40265	LITIGATION TAX - OFFICE OF PUBLIC DEFENDER	500.00	46.00	9%
40266	LITIGATION TAX - JAIL OR WORKHOUSE	35,000.00	13,493.07	39%
40267	VICTIM OFFENDER PROG - LITIGATION TAX	-	1,043.09	
40270	BUSINESS TAX	175,000.00	48,234.23	28%
40320	BANK EXCISE TAX	70,681.00	0.00	0%
40330	WHOLESALE BEER TAX	118,883.00	49,230.65	41%
40350	INTERSTATE TELECOMMUNICATIONS TAX	-	1,785.76	
41110	MARRIAGE LICENSES	2,090.00	660.25	32%
41140	CABLE TV FRANCHISE	8,000.00	0.00	0%
42110	FINES	5,563.00	571.42	10%
42120	OFFICERS COSTS	31,470.00	2,146.17	7%
42140	DRUG CONTROL FINES	-	49.86	
42280	DUI TREATMENT FINES	-	145.82	
42310	FINES	30,592.00	15,941.66	52%
42320	OFFICERS COSTS	31,677.00	27,221.18	86%
42330	GAMES AND FISH FINES	1,359.00	233.55	17%
42340	DRUG CONTROL FINES	2,714.00	1,140.47	42%
42350	JAIL FEES	-	0.00	
42380	DUI TREATMENT FINES	-	5,570.32	
42410	FINES	805.00	552.00	69%
42520	OFFICERS COSTS	2,466.00	2,077.65	84%
43120	PATIENT CHARGES	800,000.00	351,572.76	44%
43130	PAST DUE COLLECTIONS - AMBULANCE	70,749.00	21,886.79	31%
43190	OTHER GENERAL SERVICE CHARGES	1,472.00	258.17	18%
43350	COPY FEES	758.00	0.00	0%
43380	LENDING MACHINE COLLECTIONS	1,540.00	389.13	25%
43392	DATA PROCESSING FEE - REGISTER	-	7,704.00	
43990	OTHER CHARGES FOR SERVICES	5,266.00	943.93	18%
44110	INVESTMENT INCOME	275,000.00	70,375.40	26%
44130	SALE OF MATERIALS AND SUPPLIES	659.00	368.46	56%
44170	MISCELLANEOUS REFUNDS	28,422.00	11,691.87	41%
44520	INSURANCE RECOVERY	-	0.00	
44570	CONTRIBUTIONS & GIFTS	1,011.00	0.00	0%
45110	COUNTY CLERK	-	52,412.74	
45120	CIRCUIT COURT CLERK	-	102,848.96	

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-Nov-02

101 GENERAL		YEAR-TO-DATE	
ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL
		PERCENT OF BUDGET	
45180	REGISTER	-	41,685.00
45190	TRUSTEE	-	-
45510	COUNTY CLERK	-	95,479.68
45550	CLERK AND MASTER	-	43,710.19
45590	SHERIFF	-	7,575.94
46110	JUVENILE SERVICES PROGRAM	10,000.00	-
46160	STATE REAPPRAISAL GRANT	-	5,985.00
46210	LAW ENFORCEMENT TRAINING PROGRAM	12,600.00	-
46290	OTHER PUBLIC SAFETY GRANTS	-	-
46430	LITTER PROGRAM	43,000.00	20,573.72
46820	INCOME TAX	38,675.00	18,595.62
46840	ALCOHOLIC BEVERAGE TAX	43,419.00	22,247.90
46851	STATE REVENUE SHARING - T. V. A.	-	-
46915	CONTRACTED PRISONER BOARD	124,867.00	82,675.36
46960	REGISTRAR'S SALARY SUPPLEMENT	18,000.00	9,000.00
46980	OTHER STATE GRANTS	10,000.00	-
46990	OTHER STATE REVENUES	5,000.00	-
47250	LAW ENFORCEMENT GRANTS	-	9,290.05
47710	PUBLIC SAFETY FEDERAL REVENUE	-	54,987.59
47990	OTHER DIRECT FEDERAL REVENUE	500.00	16,293.47
48130	CONTRIBUTIONS	2,500.00	-
48140	CONTRACTED SERVICES	-	-
48610	DONATIONS	-	48.03
TOTAL REVENUES		6,392,260.00	1,870,613.41
			29%
51100	COUNTY COMMISSION	1,169,000.00	897,891.86
51300	COUNTY EXECUTIVE	122,828.00	52,730.66
51400	COUNTY ATTORNEY	6,300.00	2,500.00
51500	ELECTION COMMISSION (INCL VOTER REG)	168,531.00	81,041.85
51600	REGISTER OF DEEDS	33,850.00	10,192.86
51750	CODES COMPLIANCE	70,960.00	20,326.79
51800	COUNTY BUILDINGS	329,277.00	151,839.17
51910	PRESERVATION OF RECORDS	48,243.00	19,588.89
52100	ACCOUNTING AND BUDGETING	125,073.00	55,349.62
52200	PURCHASING	62,350.00	25,454.85
52300	PROPERTY ASSESSOR'S OFFICE	196,102.00	71,810.22
52400	COUNTY TRUSTEE'S OFFICE	18,710.00	8,981.16
52500	COUNTY CLERKS OFFICE	21,063.00	9,790.92
53100	CIRCUIT COURT	279,017.00	133,397.42
53300	GENERAL SESSIONS COURT	212,917.00	119,296.81
53400	CHANCERY CLERK	155,155.00	64,973.07
53500	JUVENILE COURT	47,934.00	12,915.68
53600	DISTRICT ATTORNEY GENERAL	12,000.00	12,748.77

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT

30-Nov-02

YEAR - TO-DATE

GENERAL 101 ACCOUNT DESCRIPTION BUDGET ESTIMATE ACTUAL PERCENT OF BUDGET

EXPENDITURES	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
54110 SHERIFF'S DEPARTMENT	1,234,351.00	604,793.02	49%
54150 DRUG ENFORCEMENT	-	851.63	
54210 JAIL	345,817.00	154,542.47	45%
54220 WORKHOUSE	46,000.00	7,308.34	16%
54310 FIRE PREVENTION AND CONTROL	8,000.00	-	0%
54410 CIVIL DEFENSE	15,000.00	1,848.11	12%
54420 RESCUE SQUAD	245,500.00	83,875.00	34%
54610 COUNTY CORONER/MEDICAL EXAMINER	6,000.00	2,500.01	42%
54900 OTHER PUBLIC SAFETY	6,000.00	2,709.23	45%
55110 LOCAL HEALTH CENTER	76,452.00	59,215.41	77%
55130 AMBULANCE/EMERGENCY MEDICAL SERVICES	965,507.00	390,232.04	40%
55310 REGIONAL MENTAL HEALTH CENTER	21,000.00	-	0%
55390 APPROPRIATION TO STATE	20,000.00	5,000.00	25%
55610 GENERAL WELFARE ASSISTANCE	25,591.00	16,006.07	63%
55520 AID TO DEPENDENT CHILDREN	8,000.00	2,044.16	26%
55900 OTHER PUBLIC HEALTH AND WELFARE	27,738.00	19,137.61	69%
56300 SENIOR CITIZENS ASSISTANCE	15,500.00	-	0%
56900 OTHER SOCIAL, CULTURAL, AND RECREATIONAL	70,000.00	37,477.33	54%
57100 AGRICULTURAL EXTENSION SERVICE	86,166.00	6,725.61	8%
57500 SOIL CONSERVATION	26,325.00	8,871.43	34%
58110 TOURISM	69,000.00	14,692.00	21%
58120 INDUSTRIAL DEVELOPMENT	100,000.00	50,000.00	50%
58220 AIRPORT	80,000.00	-	0%
58300 VETERAN'S SERVICES	49,153.00	19,108.87	39%
58400 OTHER CHARGES	534,300.00	334,635.88	63%
58600 EMPLOYEE BENEFITS	684,295.00	310,636.18	45%
99100 OPERATING TRANSFERS	(422,187.00)	118,519.00	-28%
TOTAL EXPENDITURES	7,422,820.00	4,001,560.02	54%
TOTAL GENERAL	(1,030,560.00)	(2,130,946.61)	207%

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 30-Nov-02

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL OF BUDGET	PERCENT	YEAR -TO-DATE
112	COURTHOUSE & JAIL MAINTENANCE				
REVENUES					
40260	Litigation tax-special purpose	12,450.00	4,386.13	35%	
	TOTAL REVENUES	12,450.00	114.00	1%	
	TOTAL EXPENDITURES	12,956.00	2,372.89	18%	
	TOTAL COURTHOUSE & MAINTENANCE	(506.00)	(2,258.89)	446%	

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-NOV-02

ACCT	DESCRIPTION	YEAR -TO-DATE		
		BUDGET	ACTUAL	PERCENT OF BUDGET
115	PUBLIC LIBRARY			
REVENUES				
43350	Copy Fees	4,543.00	1,808.58	40%
43360	Library Fees	4,725.00	2,134.27	45%
44110	Investment Income	7,400.00	942.27	13%
44170	Miscellaneous Refunds	50.00	32.13	64%
44570	Contributions & Gifts	11,766.00	153.89	1%
48130	Contributions	62,425.00	-	0%
48610	Donations	6,679.00	2,307.00	35%
48990	Other	2,276.00	842.29	37%
49800	Operating Transfers	134,682.00	-	0%
TOTAL REVENUES		234,546.00	8,220.43	4%
TOTAL EXPENDITURES		259,074.00	98,323.36	38%
TOTAL LIBRARY		(24,528.00)	(90,102.93)	367%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-Nov-02

119 IND./ECONOMIC DEV. -----YEAR-TO-DATE-----
ACCT DESCRIPTION BUDGET ESTIMATE ACTUAL OF BUDGET PERCENT

REVENUES

40110 Property Tax 0.00 0.00 0.00

40120 Trustees Collections-Pr. Yrs 0.00 0.00 0.00

40130 Cir Clk/Cik & Masters-Pr. Yrs. 0.00 0.00 0.00

40140 Interest & Penalty 0.00 0.00 0.00

44120 Lease Rentals 0.00 0.00 0.00

44540 Sale of Property 0.00 0.00 0.00

46851 State Revenue Sharing-TVA 0.00 0.00 0.00

46990 Other State Revenues 0.00 0.00 0.00

46980 Other State Grants 0.00 0.00 0.00

47180 Comm. Development 0.00 0.00 0.00

47590 Other Federal Through State 0.00 0.00 0.00

47990 Other Direct Fed. Rev. 0.00 0.00 0.00

48130 Contributions 0.00 0.00 0.00

49200 Note Proceeds 0.00 0.00 0.00

49800 Operating Transfers 0.00 200,000.00 200,000.00

TOTAL REVENUES

0.00

200,000.00

TOTAL EXPENDITURES

555,000.00

116,768.21

21%

TOTAL IND./ECON. DEV.

(555,000.00)

83,231.79

-15%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-Nov-02

122 DRUG CONTROL FUND
-----YEAR -TO-DATE-----
ACCOUNT DESCRIPTION BUDGET ESTIMATE ACTUAL OF BUDGET PERCENT

REVENUES

42140	Drug Control Fines	26,000.00	0.00	0%
42300	General Sessions Court	0.00	0.00	
42340	Drug Control Fines	0.00	0.00	
42800	Judicial District Drug Program	0.00	0.00	
42865	DTF Forfeitures & Seizures	1,000.00	0.00	0%
42900	Other Fines, Forf. & Seizures	0.00	0.00	
42910	Proceeds from Confiscated Prop.	5,000.00	15,212.27	304%
44000	Other Local Revenues	0.00	0.00	
44170	Misc. Refunds	150.00	1,503.00	1002%
44530	Sale of Equipment	850.00	0.00	0%

TOTAL REVENUES

33,000.00 16,715.27 51%

TOTAL EXPENDITURES

32,955.00 24,475.19 74%

TOTAL DRUG CONTROL

45.00 (7,759.92) -17244%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-NOV-02

ACCOUNT	DESCRIPTION	YEAR -TO-DATE		
		BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
131	HIGHWAY/PUBLIC WORKS			
40110	Current Property Taxes	1,152,182.00	111,932.33	10%
40120	Trustee's Collection Pr. Yr.	58,847.00	23,861.63	41%
40130	Cir/Cik & Master Collection	21,898.00	7,408.26	34%
40140	Interest & Penalty	11,584.00	2,613.98	23%
40161	Payments in Lieu of Taxes-TVA	0.00	0.00	
40163	Payments in Lieu -Other	0.00	0.00	
40740	Business Tax	0.00	0.00	
40280	Mineral Severance Tax	60,000.00	47,067.31	78%
40330	Wholesale Beer Tax	0.00	0.00	
43380	Vending Machines	50.00	0.00	0%
44110	Interest Earned	0.00	0.00	
44130	Sale of Mat'l & Supplies	900.00	968.55	108%
44135	Sale of Gasoline	0.00	0.00	
44161	Cobra Insurance Payments	0.00	0.00	
44170	Misc. Refunds	0.00	923.72	
44520	Insurance Recovery	0.00	0.00	
44530	Sale of Equipment	0.00	0.00	
44540	Sale of Property	0.00	0.00	
44560	Damage Recovery	0.00	0.00	
46410	Bridge Program	230,620.00	0.00	0%
46420	State Aid Program	239,000.00	230,052.38	96%
46430	Litter Program	0.00	0.00	
46830	Beer Tax	0.00	8,182.46	
46851	St. Revenue Sharing-TVA	0.00	0.00	
46920	Gas & Motor Fuel Tax	1,600,000.00	854,760.99	53%
46930	Petroleum Special Tax	25,000.00	13,389.30	54%
46980	Other State Grants	0.00	0.00	
48120	Paving & Maintenance	0.00	0.00	
48140	Contracted Services	0.00	0.00	
47230	Disaster Relief	0.00	290,830.74	
48100	Other Governments	0.00	0.00	
49000	Other Sources (Non-Revenue)	0.00	0.00	
49100	Bond Proceeds	0.00	0.00	
49200	Note Proceeds	0.00	0.00	
49800	Operating Transfers	0.00	0.00	
TOTAL REVENUES		3,400,081.00	1,591,991.65	47%

EXPENDITURES				
54399	Other Contracted Services	0.00	0.00	
54430	Disaster Relief	0.00	0.00	
61000	Administration	204,601.00	77,576.51	38%
62000	Hwy. & Bridge Maintenance	1,522,774.00	442,740.06	29%
63100	Operation & Maint. Of Equip.	740,850.00	170,061.79	23%
65000	Other Charges	171,700.00	102,634.84	60%
66000	Employee Benefits	325,000.00	122,795.03	38%
68000	Capital Outlay	619,886.00	836,932.70	135%
TOTAL EXPENDITURES		3,584,811.00	1,752,740.93	49%
TOTAL HWY/PUBLIC WORKS		(184,730.00)	(160,749.28)	87%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-Nov-02

151	GENERAL DEBT SERVICE	ACCOUNT	DESCRIPTION	YEAR -TO-DATE		
				BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
		40110	Current Property Tax	1,707,698.00	165,900.62	10%
		40120	Trustee's Collection Prior Yrs.	87,220.00	36,779.11	42%
		40130	Cir CLK/Clk & Master	32,466.00	11,945.10	37%
		40140	Interest & Penalty	17,169.00	3,987.75	23%
		40240	Wheel Tax	805,000.00	327,591.96	41%
		40210	Local Option Sales Tax	1,245,000.00	345,322.34	28%
		40330	Wholesale Beer Tax	0.00	0.00	
		41110	Marriage Licenses	0.00	0.00	
		44110	Interest Earned (Bond Proceeds)	9,150.00	10,262.98	112%
		44120	Lease Rentals	80,000.00	13,333.34	17%
		44170	Refunds	0.00	3,831.55	
		44510	Accrued Interest on Debt Issue	0.00	0.00	
		44520	Insurance Recovery	0.00	0.00	
		46851	State Revenue Sharing-TVA	460,000.00	115,559.25	25%
		49100	Bond Proceeds	0.00	0.00	
		49800	Operating Transfers	341,528.00	0.00	0%
TOTAL REVENUES				4,785,221.00	1,034,514.00	22%
EXPENDITURES						
		81100	General Govt. Debt Service	2,400,742.00	264,819.50	11%
		81200	Hwy. & Street Debt Service	389,553.00	47,466.89	12%
		81300	Education Debt Service	2,225,535.00	388,715.63	17%
		49990	Residential Equity Transfers	0.00	0.00	
		81590	Transfers (To) Other Funds	0.00	0.00	
		99300	Payments to Refunded Bond Escr	0.00	0.00	
TOTAL EXPENDITURES				5,015,830.00	701,002.02	14%
TOTAL GENERAL DEBT SERVICE				(230,609.00)	333,511.98	-145%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-NOV-02

171 GENERAL CAPITAL PROJ. ----- BUDGET ESTIMATE -----
----- YEAR -TO-DATE-----
ACTUAL PERCENT
OF BUDGET

REVENUES

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
44110	Interest Earned	0.00	2,054.99	
44120	Lease Rentals	0.00	13,333.34	
44540	Sale of Property	0.00	0.00	
46851	State Revenue Sharing-TVA	0.00	0.00	
46980	Other State Grants	0.00	0.00	
46990	Other State Revenues	0.00	0.00	
49200	Note Proceeds	0.00	0.00	
49800	Operating Transfers	0.00	0.00	
TOTAL REVENUES		0.00	15,388.33	

EXPENDITURES

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
91110	Gen. Admin. Projects	1,653,743.00	1,457,441.63	88%
99100	Operating Transfers	0.00	200,000.00	
TOTAL EXPENDITURES		1,653,743.00	1,657,441.63	100%
TOTAL GEN. CAP. PROJ.		(1,653,743.00)	(1,642,053.30)	99%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT

30-NOV-02

YEAR -TO-DATE

176 HWY. CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
REVENUES				
40110	Property Tax	0.00	0.00	
40120	Trustee's Collection-Pr. Yrs.	0.00	0.00	
40130	Cir Clk/Clk & Mastes-Pr. Yrs.	0.00	0.00	
40140	Interest & Penalty	0.00	0.00	
40280	Mineral Severace Tax	0.00	0.00	
44110	Interest Earned	0.00	2,955.34	
46851	State Revenue Sharing-TVA	0.00	0.00	
48120	Paving & Maintenance	0.00	1,469.45	
49200	Note Proceeds	0.00	12,790.82	
49300	Proceeds from Cap/Lease Obl's.	0.00	0.00	
TOTAL REVENUES				
		0.00	17,215.61	
EXPENDITURES				
76100	Regular Capital Outday	0.00		
91200	Highway Capital Projects	844,916.00	554,283.16	66%
TOTAL EXPENDITURES				
		844,916.00	554,283.16	66%
TOTAL HWY. CAPITAL PROJECTS				
		(844,916.00)	(537,067.55)	64%

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
30-Nov-02

207 SOLID WASTE DISPOSAL		YEAR -TO-DATE		PERCENT OF BUDGET	
ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	BUDGET	PERCENT
43101	Self-Insurance Premiums	0.00	0.00		
43106	Comm/Ind. Waste Collection Charges	379,250.00	92,798.62	24%	
43107	Residential Waste Collection Charges	885,000.00	697,992.56	79%	
43110	Tipping Fees	0.00	0.00		
43114	Fines	0.00	0.00		
43114	Solid Waste Disposal Fees	0.00	43,638.92		
43190	Other Gen. Service Charges	0.00	8,803.27		
43194	Service Charges	0.00	8,673.66		
43380	Vending Mach.	0.00	0.00		
44110	Interest Earned	0.00	22,249.88		
44130	Sale of Matl. & Supplies	0.00	0.00		
44145	Sale of Recyclables	24,000.00	6,039.82	25%	
44520	Insurance Recovery	0.00	0.00		
44530	Sale of Equipment	0.00	0.00		
44540	Sale of Property	0.00	0.00		
44560	Recovery from Individuals	50,000.00	0.00	0%	
46851	State Revenue Sharing-TVA	0.00	0.00		
46980	Other State Grants	25,000.00	10,154.15	41%	
46990	Other State Revenues	0.00	0.00		
47230	Disaster Relief	0.00	0.00		
48130	Contributions	0.00	0.00		
48140	Contracted Service	0.00	0.00		
49200	Note Proceeds	0.00	0.00		
49800	Operating Transfers	50,000.00	0.00	0%	
REVENUES					
TOTAL REVENUES		1,413,250.00	890,350.88	63%	
EXPENDITURES					
TOTAL EXPENDITURES		1,168,201.00	417,568.24	36%	
TOTAL SOLID WASTE DISP.		245,049.00	472,782.64	193%	

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Bi-Monthly Financial Report Fiscal Agent</i>		X					
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loreto (853-6725)							
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)							
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)							
SNIDER, Ricky (4 th Dist) 2757 hwy 43 S, Leoma (762-5340)							
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)							
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loreto (853-6709)	X						
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)							
DOERFLINGER, W Charles (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loreto (853-4809)							
BURNS, Franklin (6 th Dist) 383 L'burg Henryville, Ethridge (964-3404)							
BRAZIER, Olan (5 th Dist) 175 Reed Patch Rd, L'burg (762-5501)							
BENEFIELD, Ronald (7 th Dist) 91 Benefield Ln, Erridge (829-2358)							
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
BAILEY, Jackie (9 th Dist) 411 6 th St, L'burg (762-3716)							
TOTAL VOTE							
Total Members Present: 18 Absent: 0 Motion to approve made by Robert L. Green; seconded by Wayne Yocom. Motion approved by unanimous voice vote							
Voting AYE: NAY:						18	

Summary Financial Statement
FEBRUARY 28, 2003

Fiscal Year Time lapse: 06.66

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			FEBRUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	4,238,384.00	3,942,677.65	93.0	353,198.67	2,317,640.30	656.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	216,473.00	171,902.43	79.4	18,039.42	50,366.24	279.2
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	80,554.00	48,209.66	59.8	6,712.83	3,651.61	54.4
40140	INTEREST AND PENALTY	42,612.00	24,050.07	56.4	3,551.00	9,200.55	259.1
40210	LOCAL OPTION SALES TAX	3,678,355.00	2,283,255.14	62.1	306,529.58	384,871.47	125.6
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	4,696.91	0.0	0.00	789.05	0.0
41110	MARRIAGE LICENSES	0.00	935.75	0.0	0.00	61.75	0.0
43511	TUITION - REGULAR DAY STUDENTS	4,000.00	5,025.00	125.6	333.33	800.00	240.0
43513	TUITION - SUMMER SCHOOL	5,000.00	975.00	19.5	416.67	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	30,681.77	55.8	4,583.33	4,407.32	96.2
43581	COMMUNITY SERVICE FEES - CHILDREN	75,000.00	7,972.00	10.6	6,250.00	835.00	13.4
43583	TBI CRIMINAL BACKGROUND FEE	3,500.00	7,536.00	215.3	291.67	384.00	131.7
43990	OTHER CHARGES FOR SERVICES	0.00	4,765.00	0.0	0.00	1,180.00	0.0
44120	LEASE/RENTALS	0.00	1,564.05	0.0	0.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	1,500.00	1,049.00	69.9	125.00	17.40	13.9
44170	MISCELLANEOUS REFUNDS	25,000.00	20,133.52	80.5	2,083.33	931.76	44.7
44520	INSURANCE RECOVERY	0.00	381.27	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	5,000.00	0.00	0.0	416.67	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	500.00	131.00	26.2	41.67	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	2,175.00	0.0	0.00	0.00	0.0
44990	OTHER LOCAL REVENUES	0.00	10.00	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	20,678,365.00	14,633,200.00	70.8	1,723,197.08	2,109,600.00	122.4
46550	DRIVER EDUCATION	15,000.00	18,330.00	122.2	1,250.00	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	308,859.00	39,730.87	12.9	25,738.25	26,815.24	104.2
46610	CAREER LADDER PROGRAM	477,918.00	311,143.47	65.1	39,826.50	0.00	0.0
46612	CAREER LADDER - EXTENDED CONTRACT	32,412.43	117,666.43	363.0	2,701.04	0.00	0.0
46980	OTHER STATE GRANTS	55,199.45	125,526.62	227.4	4,599.96	23,932.49	520.3
46990	OTHER STATE REVENUES	0.00	36,644.10	0.0	0.00	4,098.20	0.0
47120	ADULT EDUCATION STATE GRANT PROGRAM	171,554.75	55,503.72	32.4	14,296.22	14,654.97	102.5
47143	SPECIAL EDUCATION - GRANTS TO STATES	0.00	7,450.00	0.0	0.00	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	596,669.84	288,863.92	48.4	49,722.49	120,491.58	242.3
47990	OTHER DIRECT FEDERAL REVENUE	0.00	4,098.00	0.0	0.00	0.00	0.0
49800	OPERATING TRANSFERS	0.00	9,084.00	0.0	0.00	0.00	0.0
Total REVENUES		30,766,856.47	22,205,367.35	72.2	2,563,904.71	5,074,128.93	197.9
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	17,255,646.58	10,741,979.49	62.3	1,437,970.57	1,663,196.78	115.7
71150	ALTERNATIVE INSTRUCTION PROGRAM	119,264.00	79,475.79	66.6	9,938.65	11,659.88	117.3
71200	SPECIAL EDUCATION PROGRAM	1,957,452.96	1,156,615.81	59.1	163,121.08	193,106.00	118.4
71300	VOCATIONAL EDUCATION PROGRAM	1,686,410.00	1,028,563.51	61.0	140,534.22	163,101.25	116.1
71600	ADULT EDUCATION PROGRAM	138,096.97	74,501.70	53.9	11,508.10	14,458.40	125.6
72110	ATTENDANCE	85,159.00	39,303.60	46.2	7,096.58	5,748.86	81.0
72120	HEALTH SERVICES	136,072.00	77,299.49	56.8	11,339.32	13,418.24	118.3
72130	OTHER STUDENT SUPPORT	808,457.30	443,893.48	54.9	67,371.43	69,875.66	103.7

Summary Financial Statement
FEBRUARY 28, 2003

Fiscal Year Time Lapse: 66.66

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			FEBRUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
EXPENDITURES						
72210	REGULAR INSTRUCTION PROGRAM	993,399.50	574,455.20	57.8	82,783.30	85,289.01 103.0
72215	SUPPORT SERVICES ALTERNATIVE SCHOOL	0.00	6,601.52	0.0	0.00	3,749.92 0.0
72220	SPECIAL EDUCATION PROGRAM	221,646.00	125,291.12	56.5	18,470.51	19,197.29 103.9
72230	VOCATIONAL EDUCATION PROGRAM	77,201.00	42,368.40	54.9	6,433.42	6,574.41 102.2
72260	ADULT PROGRAMS	88,069.78	36,004.20	40.9	7,339.16	4,590.40 62.5
72310	BOARD OF EDUCATION	478,852.00	375,571.11	78.4	39,904.33	71,318.11 178.7
72320	OFFICE OF THE SUPERINTENDENT	273,214.00	157,725.49	57.7	22,767.83	22,481.11 98.7
72410	OFFICE OF THE PRINCIPAL	1,568,000.00	975,329.56	62.2	130,666.68	143,792.59 110.0
72510	FISCAL SERVICES	199,621.00	123,486.37	61.9	16,635.09	16,049.49 96.5
72610	OPERATION OF PLANT	2,465,130.00	1,544,766.54	62.7	205,427.50	242,501.71 118.0
72620	MAINTENANCE OF PLANT	571,593.00	403,532.01	70.6	47,632.75	62,234.02 130.7
72710	TRANSPORTATION	1,896,302.00	1,236,469.16	65.2	158,025.16	140,321.14 88.8
73100	FOOD SERVICE	1,111.00	14,516.10	1306.0	92.58	110.37 119.2
73300	COMMUNITY SERVICES	74,998.00	47,463.86	63.3	6,249.84	4,787.54 76.6
76100	REGULAR CAPITAL OUTLAY	75,000.00	223,269.36	297.7	6,250.00	7,699.14 113.6
81300	EDUCATION DEBT SERVICE	2,000.00	1,000.00	50.0	166.67	0.00 0.0
Total EXPENDITURES		31,172,696.09	19,529,476.87	62.6	2,597,724.77	2,964,661.32 114.1
Total GENERAL PURPOSE SCHOOL		405,839.62	2,675,890.48	659.3	33,820.06	2,109,467.61 6237.3

* End of Report: LAWRENCE CO BO OF EDUCATION *

Summary Financial Statement
DECEMBER 31, 2002

Fiscal Year Time Lapse: 50.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			DECEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	4,238,384.00	1,191,635.63	28.1	353,198.67	779,883.35	220.8
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	216,473.00	104,297.63	48.2	18,039.42	15,636.84	86.7
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	80,554.00	33,909.27	42.1	6,712.83	6,053.38	90.2
40140	INTEREST AND PENALTY	42,612.00	12,024.85	28.2	3,551.00	2,338.49	65.9
40210	LOCAL OPTION SALES TAX	3,678,355.00	1,592,451.02	43.3	308,529.58	314,087.31	102.5
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	3,231.42	0.0	0.00	460.24	0.0
41110	MARRIAGE LICENSES	0.00	755.25	0.0	0.00	95.00	0.0
43511	TUITION - REGULAR DAY STUDENTS	4,000.00	3,075.00	76.9	333.33	150.00	45.0
43513	TUITION - SUMMER SCHOOL	5,000.00	525.00	10.5	416.67	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	17,890.70	32.5	4,583.33	5,532.83	120.7
43581	COMMUNITY SERVICE FEES - CHILDREN	75,000.00	5,802.00	7.7	6,250.00	645.00	10.3
43583	TBI CRIMINAL BACKGROUND FEE	3,500.00	6,768.00	193.4	291.67	2,150.00	740.6
43588	OTHER CHARGES FOR SERVICES	0.00	3,085.00	0.0	0.00	500.00	0.0
44120	LEASE/RENTALS	0.00	1.00	0.0	0.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	1,500.00	581.82	38.8	125.00	0.00	0.0
44170	MISCELLANEOUS REFUNDS	25,000.00	13,037.67	52.2	2,083.33	4,489.86	215.5
44520	INSURANCE RECOVERY	0.00	381.27	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	5,000.00	0.00	0.0	416.67	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	500.00	131.00	26.2	41.67	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	2,175.00	0.0	0.00	0.00	0.0
44990	OTHER LOCAL REVENUES	0.00	10.00	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	20,678,355.00	10,414,000.00	50.4	1,723,197.08	2,082,800.00	120.9
46550	DRIVER EDUCATION	15,000.00	18,330.00	122.2	1,250.00	9,815.00	785.2
46590	OTHER STATE EDUCATION FUNDS	308,859.00	9,465.04	3.1	25,738.25	3,739.41	14.5
46610	CAREER LADDER PROGRAM	477,918.00	311,143.47	65.1	39,826.56	0.00	0.0
46612	CAREER LADDER - EXTENDED CONTRACT	32,412.43	117,666.43	363.0	2,701.04	42,627.00	1578.2
46980	OTHER STATE GRANTS	55,199.45	31,628.21	57.3	4,599.96	0.00	0.0
46990	OTHER STATE REVENUES	0.00	29,049.30	0.0	0.00	3,277.50	0.0
47120	ADULT EDUCATION STATE GRANT PROGRAM	171,554.75	30,041.76	17.5	14,296.22	11,100.81	77.6
47143	SPECIAL EDUCATION - GRANTS TO STATES	0.00	7,450.00	0.0	0.00	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	596,669.84	68,814.27	11.5	49,722.49	33,229.80	66.8
47990	OTHER DIRECT FEDERAL REVENUE	0.00	4,098.00	0.0	0.00	0.00	0.0
49800	OPERATING TRANSFERS	0.00	9,084.00	0.0	0.00	0.00	0.0
Total REVENUES		30,766,856.47	14,042,579.02	45.6	2,563,904.71	3,318,613.52	129.4
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	17,255,646.58	7,426,929.06	43.0	1,437,970.57	1,691,428.44	117.6
71150	ALTERNATIVE INSTRUCTION PROGRAM	119,264.00	53,558.37	44.9	9,938.65	15,950.04	160.6
71200	SPECIAL EDUCATION PROGRAM	1,957,452.86	775,042.78	39.6	163,121.08	189,567.46	116.2
71300	VOCATIONAL EDUCATION PROGRAM	1,686,410.00	698,721.16	41.4	140,534.22	164,897.66	117.3
71600	ADULT EDUCATION PROGRAM	138,096.97	52,044.52	37.7	11,508.10	8,868.52	77.1
72110	ATTENDANCE	85,159.00	25,941.07	31.6	7,096.58	5,675.56	80.0
72120	HEALTH SERVICES	136,072.00	51,591.57	37.9	11,339.32	12,029.28	106.1
72130	OTHER STUDENT SUPPORT	808,457.30	305,925.72	37.8	67,371.43	69,477.82	103.1

Summary Financial Statement
DECEMBER 31, 2002

Fiscal Year Time Lapse: 50.00

141 GENERAL PURPOSE SCHOOL

Year-To-Date DECEMBER

Account	Description	Budget Estimate	Actual	Percent of Budget	Estimate Avg/mth	Actual	Percent of Avg
EXPENDITURES							
72210	REGULAR INSTRUCTION PROGRAM	993,399.50-	402,865.94	40.6	82,783.30-	88,541.88	107.0
72215	SUPPORT SERVICES ALTERNATIVE SCHOOL	0.00	1,438.10	0.0	0.00	1,438.10	0.0
72220	SPECIAL EDUCATION PROGRAM	221,646.00-	90,121.64	40.7	18,470.51-	17,363.69	94.0
72230	VOCATIONAL EDUCATION PROGRAM	77,201.00-	30,196.55	39.1	6,433.42-	5,927.45	92.1
72260	ADULT PROGRAMS	88,069.78-	26,036.79	29.6	7,339.16-	4,611.48	62.8
72310	BOARD OF EDUCATION	478,852.00-	268,687.22	56.1	99,804.33-	34,309.86	86.0
72320	OFFICE OF THE SUPERINTENDENT	273,214.00-	111,574.72	40.8	22,767.83-	20,205.68	88.7
72410	OFFICE OF THE PRINCIPAL	1,568,000.00-	690,061.22	44.0	130,666.68-	141,777.81	108.5
72510	FISCAL SERVICES	199,621.00-	90,592.37	45.4	16,635.09-	20,216.81	121.5
72610	OPERATION OF PLANT	2,466,130.00-	1,056,517.46	42.9	205,427.50-	189,918.73	92.5
72620	MAINTENANCE OF PLANT	571,593.00-	273,393.33	47.8	47,632.75-	26,205.01	55.0
72710	TRANSPORTATION	1,896,302.00-	962,409.02	50.8	158,025.16-	163,936.80	103.7
73100	FOOD SERVICE	1,111.00-	14,292.48	1286.5	92.58-	818.35-	883.9
73300	COMMUNITY SERVICES	74,998.00-	37,684.15	50.2	6,249.84-	5,502.27	88.0
76100	REGULAR CAPITAL OUTLAY	75,000.00-	188,806.50	251.7	6,250.00-	132,837.50	2125.4
81300	EDUCATION DEBT SERVICE	2,000.00-	1,000.00	50.0	165.67-	0.00	0.0
Total EXPENDITURES		31,172,696.09-	13,636,433.94	43.7	2,597,724.77-	3,009,878.48	115.9
Total GENERAL PURPOSE SCHOOL		405,839.62-	406,145.08-	100.1	33,820.06-	308,735.04-	912.9

* End of Report: LAWRENCE CO BO OF EDUCATION *

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Bi-Monthly Financial Report School Superintendent</i>							
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg						
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg						
SNIDER, Ricky (4 th Dist)	(762-5340) 2757 hwy 43 S, Leoma						
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
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						
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma						
DOERFLINGER, W Charles (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto						
BURNS, Franklin (6 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge						X
BRAZIER, Olan (5 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
BENEFIELD, Ronald (7 th Dist)	(829-2358) 91 Benefield Ln, Erridge						
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
BAILEY, Jackie (9 th Dist)	(762-3716) 411 6 th St, L'burg						
TOTAL VOTE						18	
Total Members Present: 18 Absent: 0 Motion to approve made by Franklin Burns; seconded by Robert L. Green. Motion approved by unanimous voice vote.							

AMENDED RESOLUTION NO. 02012803

AMENDED RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE
LAWRENCE COUNTY GENERAL FUND

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 28th day of January, 2003, approve budget amendments for the Lawrence County General Fund.

Fund 101


ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
49800		Operating transfers from Fund 207	\$100,000.00	\$100,000.00
51100	505	Judgments		
		To recognize from Fund 207 for 1999 Solid		
		Waste fee refunds		
		Fund 101	\$100,000.00	\$100,000.00

BE IT FURTHER RESOLVED the Lawrence County legislative body encourages the County Executive to continue using the assets of Lawrence County under the control of the County Executive for the best service to the citizens of Lawrence County.

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

Passed this 28th day of January, 2003.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: DIRECTOR OF ACCOUNTS AND BUDGETS

Resolution to approve budget amendments for the Lawrence County General Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of January, 2003 approve budget amendments for the Lawrence County
 General Fund

Fund - 101 ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
49800		Operating Transfers from Fund 207	100,000.00	
51100	505	Judgements		100,000.00
		To recognize from Fund 207 for 1999 solid waste fee refunds.		
		Fund 101 -	\$ 100,000.00	\$ 100,000.00

Resolution to approve budget amendments for the Lawrence County Solid Waste Fund
 NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners
 meeting in Regular session this 28th day of January, 2003 approve budget amendments for the Lawrence County
 Solid Waste Fund

Fund - 207 ACCOUNT NUMBER	SUB	DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
99100	590	Transfer to Fund 101		100,000.00
32160		Retained Earnings	100,000.00	
		To transfer to County General for 1999 solid waste fee refunds.		
		Fund 207 -	\$ 100,000.00	\$ 100,000.00

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

<i>Resolution# 02012803</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>Resolution to approve budget amendments Sponsored by Director of Accounts and Budgets</i>							
YOCOM, Wayne (1st Dist)	(853-6725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg						
WOODALL, Glenn E. (8th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg						
SNIDER, Ricky (4th Dist)	(762-5340) 2757 Hwy 43 S, Leoma						
MARTIN, James A. (8th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
GREEN, Robert L. (2nd Dist)	(853-6709) 404 N Mil/PO Box 224, Loretto	X					
GILLESPIE, Dennis C. (3rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
GABEL, Jim (1st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
DRYDEN, Jerry (4th Dist)	(762-7118) 12 Ingram Rd, Leoma						
DOERFLINGER, W Charles (18th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
CURTIS, Mark (11th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
CLIFTON, Bobby (6th Dist)	(853-4809) 409 Busby Rd, Loretto						
BURNS, Franklin (6th Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X					
BRAZIER, Olan (5th Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
BENEFIELD, Ronald (7th Dist)	(829-2358) 91 Benefield Ln, Ethridge						
BENEFIELD, Delano (10th Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
BAILEY, Jackie (9th Dist)	(762-3716) 411 6 th St, L'burg						
TOTAL VOTE			18				
Total Members Present: 18 Absent: 0 Motion to approve made by Franklin Burns; seconded by Robert L. Green. Motion approved by unanimous voice vote.							

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 02012803 AMENDMENT Amend resolution to read that the Lawrence County legislative body encourages the County Executive to continue using the assets of Lawrence County under the control of the County Executive for the best service to the citizens of Lawrence County. Sponsored by Director of Accounts and Budgets						
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg						
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg						
SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma	X					
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg						
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 224, Loretto						
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points						
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X					
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma						
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg						
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown						
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto						
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge						
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg						
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge						
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown						
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg						
TOTAL VOTE		18				
Total Members Present: 18 Absent: 0 Motion to approve made by Jim Gabel; seconded by Ricky Snider. Motion approved by unanimous voice vote.						

01/03

Resolution # 03012803
Budget Amendments General Purpose School Fund
FUND 141

Account Number	Description	Débit	Credit
39000	Undesignated Fund Balance	\$200,000.00	
76100-399	Regular Capital Outlay Contracted Svcs		\$200,000.00

Transfer funds from fund balance to cover expenses for David Crockett School Testing and Cleanup

72710-729	Transportation Equipment	\$15,982.00	
72610-166	Custodial Personnel		\$7,425.00
72610-201	Social Security		\$460.00
72610-204	Retirement		\$343.00
72610-212	Medicare		\$100.00
71100-163	Educational Assistant		\$6,810.00
71100-201	Social Security		\$422.00
71100-204	Retirement		\$315.00
71100-212	Medicare		\$99.00

\$15,982.00 \$15,982.00

To transfer funds from transportation equipment to cover educational assistant at Leoma and custodial position at South Lawrence midyear

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution# 03012803 WITHDRAWN						
<i>Resolution to approve budget amendments for the General Purpose School Fund</i>						
<i>Sponsored by Board of Education</i>						
YOCOM, Wayne (1st Dist) (853-6725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)						
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)						
SNIDER, Ricky (4th Dist) (762-5340) 2757 hwy 43 S, Leoma						
MARTIN, James A. (8th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15th Dist) (762-6640) 199 Walden Rd, Lawrenceburg						
GREEN, Robert L. (2nd Dist) (853-6709) 404 N Mill/PO Box 224, Loretto						
GILLESPIE, Dennis C. (3rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points						
GABEL, Jim (1st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma						
DRYDEN, Jerry (4th Dist) (762-7118) 12 Ingram Rd, Leoma						
DOERFLINGER, W Charles (18th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg						
CURTIS, Mark (11th Dist) (964-2182) 149 Railroad Bed Pike, Summertown						
CLIFTON, Bobby (6th Dist) (853-4809) 409 Busby Rd, Loretto						
BURNS, Franklin (6th Dist) (964-3404) 383 L'burg Henryville, Ethridge						
BRAZIER, Olan (5th Dist) (762-5501) 175 Reed Patch Rd, L'burg						
BENEFIELD, Ronald (7th Dist) (829-2358) 91 Benefield Ln, Ethridge						
BENEFIELD, Delano (10th Dist) (964-2430) 4628 Hwy 43 N, Summertown						
BAILEY, Jackie (9th Dist) (762-3716) 411 6 th St, L'burg						
TOTAL VOTE						
Total Members Present: 18 Absent: 0						

LAWRENCE COUNTY COMMISSION
January 28, 2003
Regular Session

CALL TO ORDER BY CHAIR: Ametra Bailey
ROLL CALL BY COUNTY CLERK: Chuck Kizer
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Delano Benefield, County Commissioner

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

RESOLUTION#01012803 Minutes of November 26, 2002, Regular Session
(sponsored by Ametra Bailey) **APPROVED**

RESOLUTION#02012803 To approve budget amendments (sponsored by Director
of Accounts and Budgets) **APPROVED AS AMENDED**

RESOLUTION#03012803 To approve budget amendments for the General Purpose
School Fund (sponsored by Board of Education)
WITHDRAWN

RESOLUTION#04012803 To enter into agreement with Tennessee Department of
Transportation for the purpose of upgrading guardrails
on various roads in Lawrence County (sponsored by
Ametra Bailey) **APPROVED**

RESOLUTION#05012803 To establish the membership of the County Public
Records Commission – Ricky Snider appointed
(sponsored by Ametra Bailey) **APPROVED**

RESOLUTION#06012803 To appoint member to serve on Legislative Committee for
the Tennessee County Commissioners Association –
Ronald Benefield appointed (sponsored by Ametra
Bailey) **APPROVED**

RESOLUTION#07012803 To pay expenses for County Officials who participate in
the County Officials Certificate Training Program
(sponsored by Ametra Bailey) **APPROVED**

RESOLUTION#08012803 To request unclaimed balance of accounts remitted to
State Treasurer under unclaimed property act (sponsored
by Ametra Bailey) **APPROVED**

RESOLUTION#09012803 To approve proposal of the Dept. of Transportation of
the State of Tennessee regarding state project No. NHE-
15(110)-50002-2235-14 that is described as US 64 by-

pass from existing US 64 West of Lawrenceburg to US 43 South of Lawrenceburg (sponsored by Ametra Bailey)
APPROVED

RESOLUTION#10012803

To approve proposal of the Dept. of Transportation of the State of Tennessee regarding State Project #NHE-15(111)-50002-2236-14 that is described as US 64 by-pass from existing US 64 West of Lawrenceburg to US 43 South of Lawrenceburg (sponsored by Ametra Bailey)
APPROVED

RESOLUTION#11012803

Regarding authority of the County Executive over County Buildings and property (sponsored by Ametra Bailey)
WITHDRAWN

RESOLUTION#12012803

Authorize the trustee in Lawrence County, TN, to participate in the Local Government Investment Pool (sponsored by Cindy Benefield)
APPROVED

RESOLUTION#13012803

Recommending delinquent tax attorney -Charlie Holt recommended (sponsored by Ametra Bailey and Cindy Benefield)
APPROVED

RESOLUTION#14012803

To approve Lawrence County Road List (sponsored by Donnie Joe Brown)
APPROVED

RESOLUTION#15012803

To authorize donation for Planning Commission Seminar (sponsored by Economic and Community Development)
APPROVED

RESOLUTION#16012803

To request Water Utility Districts located in Lawrence County to produce maps of existing water lines serving said Utility Districts and file such maps in the office of the County Executive for Lawrence County or in the office of the Register of Deeds for Lawrence County (sponsored by Economic and Community Development)
APPROVED

RESOLUTION#17012803

To approve purchase of property by Lawrenceburg/Lawrence County municipal airport (sponsored by Economic and Community Development)
WITHDRAWN

RESOLUTION #18012803

To improve crossing on Beasley Rd at Little Shoal Creek (sponsored by Glenn Woodall)
APPROVED

RESOLUTION #19012803

To allow elected city, county or special school district board members to participate in the TN Consolidated Retirement System in accordance with Title 8, Sections 34 through 37 of the TCA (sponsored by Jim Gabel)
APPROVED AS AMENDED

RESOLUTION #20012803

To encourage the TN State Legislature to provide for the popular election of the Director of Schools for a local Board of Education (sponsored by Jim Gabel)
APPROVED

RESOLUTION #21012803

*To amend Resolution No. 19032399 providing for the adoption of specifications for Lawrence County Roads (sponsored by Olan Brazier) **WITHDRAWN***

SUSPEND THE RULES

RESOLUTION #22012803

To request the General Assembly of the State of Tennessee to Amend TCA 7-82-307 regarding Water Utility Districts (sponsored by Ametra Bailey)
APPROVED

RESOLUTION #23012803

*Approval of the Lawrence County Legislative Body for any person, corporation, association, partnership or entity which seeks to establish a halfway house for persons who have been convicted of crimes (sponsored by Delano Benefield) **APPROVED***

NOTARIES

APPROVED

RESOLUTION NO. 04012803

RESOLUTION TO ENTER INTO AGREEMENT WITH TENNESSEE DEPARTMENT OF
TRANSPORTATION FOR THE PURPOSE OF UPGRADING GUARDRAILS ON VARIOUS
ROADS IN LAWRENCE COUNTY

WHEREAS, the Tennessee Department of Transportation has a hazard elimination program that provides for the upgrading of guardrails on county roads; and

WHEREAS, the applicable regulations require that the County Commission must approve the proposed agreement between the Tennessee Department of Transportation and Lawrence County government.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County legislative body meeting in regular session on the 28th day of January, 2003, hereby approves the proposed contract between the Tennessee Department of Transportation and Lawrence County government, being Agreement No. 2002484, LP Project No. 3929, a copy of which is attached hereto and incorporated herein;

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

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#04012803						
<i>Resolution to enter into agreement with TN Dept of Transportation for the purpose of upgrading guardrails on various roads in Lawrence County</i>						
<i>Sponsor: Ametra Bailey</i>						
YOCOM, Wayne (1st Dist) 148 Rigling Rd, Loretto (853-6725)		X				
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4th Dist) 2757 hwy 43 S, Leoma (762-5340)	X	X				
MARTIN, James A. (8th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
GRISHAM, Bill (15th Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
GREEN, Robert L. (2nd Dist) 404 N Mil/PO Box 224, Loretto (853-6709)		X				
GILLESPIE, Dennis C. (3rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
GABEL, Jim (1st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)	X	X				
DRYDEN, Jerry (4th Dist) 12 Ingram Rd, Leoma (762-7118)		X				
DOERFLINGER, W Charles (18th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)		X				
CURTIS, Mark (11th Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
CLIFTON, Bobby (6th Dist) 409 Busby Rd, Loretto (853-4809)		X				
BURNS, Franklin (6th Dist) 383 L'burg Henryville, Ethridge (964-3404)		X				
BRAZIER, Olan (5th Dist) 175 Reed Fritch Rd, L'burg (762-5501)		X				
BENEFIELD, Ronald (7th Dist) 91 Benefield Ln, Ethridge (829-2358)		X				
BENEFIELD, Delano (10th Dist) 4628 Hwy 43 N, Summertown (964-2430)		X				
BAILEY, Jackie (9th Dist) 411 6 th St, L'burg (762-3716)		X				
TOTAL VOTE		18				
<i>Motion to approve made by Jim Gabel; seconded by Ricky Snider. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO.05012803

RESOLUTION TO APPOINT MEMBER TO THE COUNTY PUBLIC RECORDS
COMMISSION

WHEREAS, *Tennessee Code Annotated*, Section 10-7-401, directs the county legislative body to appoint a county public records commission in order to provide for the orderly disposition of public records created by agencies of county government; and,

WHEREAS, *Tennessee Code Annotated*, Section 10-7-401, directs that one of the members of the public records commission shall be a member of the county legislative body, with the county executive appointing the member subject to the confirmation of the county legislative body; and,

WHEREAS, the county legislative body of Lawrence County has determined it is in the best interests of Lawrence County to confirm the appointment of the following person to the Lawrence County Public Records Commission as a member of the county legislative body;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Lawrence County, Tennessee, that the following person is confirmed as a member of the Lawrence County Public Records Commission:

RICKY SNIDER, Member of the County Legislative Body

This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST: AMETRA BAILEY



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 05012803 <i>Resolution to establish the membership of the County Public Records Commission – Ricky Snider appointed</i> <i>Sponsored by Ametra Bailey</i>		X				
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)	X	X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4 th Dist) (762-5340) 2757 Hwy 43 S, Leoma		X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mil/PO Box 224, Loretto	X	X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOIE		18				
<i>Motion to approve made by Landon Woodall; seconded by Robert L. Green.</i>						
<i>Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 06012803

RESOLUTION TO APPOINT MEMBER TO SERVE ON LEGISLATIVE COMMITTEE FOR
THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION

WHEREAS, Lawrence County may appoint a member to the Legislative Committee of the Tennessee County Commissioners Association.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that Ronnie Benefield is appointed as a member to the Legislative Committee of the Tennessee County Commissioners Association.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 06012803 <i>Resolution to appoint member to serve on Legislative Committee for the TN County Comm. Assoc. - Ronnie Benefield appointed</i> Sponsored by Ametra Bailey							
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto		X				
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg		X				
SNIDER, Ricky (4 th Dist)	(762-5340) 2757 hwy 43 S, Leoma		X				
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto	X	X				
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto		X				
BURNS, Franklin (6 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X	X				
BRAZIER, Olan (5 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist)	(829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist)	(762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE			18				
<i>Motion to approve made by Robert L. Green, seconded by Franklin Burns. Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i> Total Members Present: 18 Absent: 0							

RESOLUTION NO. 07012803

RESOLUTION TO PAY EXPENSES FOR COUNTY OFFICIALS WHO PARTICIPATE IN
THE COUNTY OFFICIALS CERTIFICATE TRAINING PROGRAM

WHEREAS, T.C.A. §5-1-301, *et seq.*, provides for the "County Officials Certificate Training Program Act"; and

WHEREAS, county officials should be encouraged to participate in the County Officials Certificate Training Program.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that Lawrence County shall pay from the General Fund the expenses of eligible county officials who participate in the County Officials Certificate Training Program as set forth in T.C.A. §5-1-301, *et seq.*

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

Resolution# 07012803		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to pay expenses for County officials who participate in the County Officials Certificate Training Program		X						
<i>Sponsored by Ametra Bailey</i>								
YOCOM, Wayne (1st Dist)	(853-6725) 148 Rigling Rd, Loretto			X				
WOODALL, Landon (14th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg			X				
WOODALL, Glenn E. (8th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg			X				
SNIDER, Ricky (4th Dist)	(762-5340) 2757 hwy 43 S, Leoma			X				
MARTIN, James A. (8th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
GRISHAM, Bill (15th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			X				
GREEN, Robert L. (2nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto		X					
GILLESPIE, Dennis C. (3rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points			X				
GABEL, Jim (1st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma			X				
DRYDEN, Jerry (4th Dist)	(762-7118) 12 Ingram Rd, Leoma			X				
DOERFLINGER, W Charles (18th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg			X				
CURTIS, Mark (11th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
CLIFTON, Bobby (6th Dist)	(853-4809) 409 Busby Rd, Loretto			X				
BURNS, Franklin (6th Dist)	(964-3404) 383 L'burg Henryville, Ethridge			X				
BRAZIER, Olan (5th Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
BENEFIELD, Ronald (7th Dist)	(829-2358) 91 Benefield Ln, Ethridge			X				
BENEFIELD, Delano (10th Dist)	(964-2430) 4628 Hwy 43 N, Summertown			X				
BAILEY, Jackie (9th Dist)	(762-3716) 411 6 th St, L'burg			X				
TOTAL VOTE				18				
<i>Motion to approve made by Wayne Yocom; seconded by Robert L. Green.</i>								
<i>Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>								
Total Members Present: 18 Absent: 0								

RESOLUTION NO. 08012803

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO
STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Lawrence County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2002; and

WHEREAS, Lawrence County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Board of Commissioners of Lawrence County requests the State Treasurer to pay the unclaimed balance of funds remitted for the 2002 report year to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 28th day of January, 2003, original of which is on file in this office. I further certify that the Board of Commissioners of Lawrence County consists of 18 members and that _____ members voted in favor of the resolution.



CHUCK KIZER, COUNTY CLERK

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution# 08012803 <i>Resolution to request unclaimed balance of accounts remitted to State Treasurer under unclaimed property act</i> <i>Sponsored by Ametra Bailey</i>		X				
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4 th Dist)) 199 Walden Rd, Lawrenceburg (762-5340) 2757 hwy 43 S, Leona		X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)	X	X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leona (852-2899)		X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leona (762-7118)		X				
DOERFLINGER, W Charles (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)		X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)		X				
BURNS, Franklin (6 th Dist) 383 L'burg Henryville, Ethridge (964-3404)	X	X				
BRAZIER, Olan (5 th Dist) 175 Reed Patch Rd, L'burg (762-5501)		X				
BENEFIELD, Ronald (7 th Dist) 91 Benefield Ln, Erridge (829-2358)		X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)		X				
BAILEY, Jackie (9 th Dist) 411 6 th St, L'burg (762-3716)		X				
TOTAL VOTE		18				
<i>Motion to approve made by Franklin Burns; seconded by Robert L. Green. Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 09012803

RESOLUTION TO APPROVE PROPOSAL OF THE DEPARTMENT OF
TRANSPORTATION OF THE STATE OF TENNESSEE REGARDING STATE PROJECT
NO. NHE-15(110)-50002-2235-14 THAT IS DESCRIBED AS U.S. 64 BY-PASS FROM
EXISTING U.S. 64 WEST OF LAWRENCEBURG TO U.S. 43 SOUTH OF
LAWRENCEBURG

WHEREAS, the State of Tennessee, Department of Transportation is proposing to construct a by-pass from existing State Route 15 (U.S. 64) west of Lawrenceburg to State Route 6 (U.S. 43) south of Lawrenceburg, Project No. NHE-15(110)-50002-2235-14, provided Lawrence County agrees to cooperate with the Tennessee Department of Transportation as set forth in the proposal which is attached hereto and incorporated herein.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the County Executive is hereby authorized to execute on behalf of Lawrence County the attached proposal regarding the construction of the above-referenced highway.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PLANNING DIVISION**

SUITE 500, JAMES K. POLK BUILDING
NASHVILLE, TENNESSEE 37243-0334

May 2, 2001

Mr. Joe Payne, Transportation Manager 1
Department of Transportation
Region 3 Right-of-Way Office
6601 Centennial Boulevard
Nashville, Tennessee 37243-0360

Re: Lawrence County Project No(s). NHE-15(110)- 50002-2235-14, SR-
15(US-64) Bypass from existing SR-15 West of Lawrenceburg to SR-6
(US-43) South of Lawrenceburg

Dear Mr. Payne:

The proposal relative to the captioned project is enclosed herewith.

It is requested that you or your representatives meet personally with the Mayor of each city, if this project is to be partially or wholly constructed within a city, and/or County Executive, if said project is to be partially or wholly constructed within the county. A reference to the caption will identify each city and/or county involved in this connection. At each meeting, three (3) copies of the proposal, together with a set of plans should be presented accompanied by an explanation of each of the same. Each proposal indicates the required procedure for acceptance.

Following acceptance, two (2) proposals with original signatures in blue should be forwarded to you, each accompanied by a certified copy of the Ordinance or Resolution, whichever is applicable. Upon receipt of the accepted proposal one (1) original should be retained for your file and one (1) original should be forwarded to me for approval. Thereafter, I will advise you and all other interested persons as to whether the proposal has been properly accepted.

Sincerely,

David A. Utley
Transportation Planner

Enclosure

cc: Mr. William Moore
Mr. Mike Phillips
Mr. Jim Moore

REGION 3 ROW TDOT

Fax:615-350-4410

Dec 10 2002 9:43

P.03

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of LAWRENCE, hereinafter COUNTY, designated as State Project Number 50002-2235-14, that is described as SR-15(US-64) Bypass from existing SR-15 West of Lawrenceburg to SR-6 (US-43) South of Lawrenceburg provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the Intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and
8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and
 10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.
 11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.
 12. To prohibit encroachments of any kind upon the right-of-way and easements for the project; and
 13. To prohibit the servicing of motor vehicles within the right-of-way and easements for the project; and
 14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and
 15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.
 16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks; by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.
- The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the

Federal Project Number :NHE-15(110)
State Project Number: 50002-2235-14

DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

Federal Project Number: NHE-15(110)
State Project Number: 60002-2235-14

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____.

THE COUNTY OF LAWRENCE

BY: *Amelia Bailey*
County Executive

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
J. Bruce Saltsman, Sr.
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Mary G. Moody
General Counsel

DATE: _____

- 5 -

REGION 3 ROW TDOT FAX: 615-350-4410

Dec 10 2002 9:45 P. 08

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 09012803 Resolution to approve proposal of the Dept of Transportation of the State of Tennessee regarding State Project # NHE-15(110)-50002-2235-14 that is described as US 64 by-pass from existing US 64 West of Lawrenceburg to US 43 South of Lawrenceburg Sponsored by Ametra Bailey			X				
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto			X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg			X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg		X	X				
SNIDER, Ricky (4 th Dist)) (762-5340) 2757 Hwy 43 S, Leoma			X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg			X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 224, Loretto	X		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points			X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma			X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma			X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg			X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown			X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto			X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge			X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Read Patch Rd, L'burg			X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Etridge			X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown			X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg			X				
TOTAL VOTE Motion to approve made by Robert L. Green; seconded by Glenn E. Woodall. Motion carried by roll call vote. Voting AYE: 18 NAY: 0			18				
Total Members Present: 18 Absent: 0							

RESOLUTION NO. 10012803

RESOLUTION TO APPROVE PROPOSAL OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE REGARDING STATE PROJECT NO. NHE-15(111)-50002-2236-14 THAT IS DESCRIBED AS U.S. 64 BY-PASS FROM EXISTING U.S. 64 WEST OF LAWRENCEBURG TO U.S. 43 SOUTH OF LAWRENCEBURG

WHEREAS, the State of Tennessee, Department of Transportation is proposing to construct a by-pass from existing State Route 15 (U.S. 64) west of Lawrenceburg to State Route 6 (U.S. 43) south of Lawrenceburg, Project No. NHE-15(111)-50002-2236-14, provided Lawrence County agrees to cooperate with the Tennessee Department of Transportation as set forth in the proposal which is attached hereto and incorporated herein.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the County Executive is hereby authorized to execute on behalf of Lawrence County the attached proposal regarding the construction of the above-referenced highway.

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

Passed this 28th day of January, 2003.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PLANNING DIVISION

SUITE 900, JAMES K. FOLK BUILDING
NASHVILLE, TENNESSEE 37243-0834

February 5, 2002

Mr. Joe Payne, Transportation Manager 1
Department of Transportation
Region 3 Right-of-Way Office
6601 Centennial Boulevard
Nashville, Tennessee 37243-0360

Re: Lawrence County Project No(s). NHE-15(111)- 50002-2236-14, SR-15
Lawrencberg Bypass from 0.6 miles east of SR-6 to 0.5 miles west of
Gilles county line

Dear Mr. Payne:

The proposal relative to the captioned project is enclosed herewith.

It is requested that you or your representatives meet personally with the Mayor of each city, if this project is to be partially or wholly constructed within a city, and/or County Executive, if said project is to be partially or wholly constructed within the county. A reference to the caption will identify each city and/or county involved in this connection. At each meeting, three (3) copies of the proposal, together with a set of plans should be presented accompanied by an explanation of each of the same. Each proposal indicates the required procedure for acceptance.

Following acceptance, two (2) proposals with original signatures in blue should be forwarded to you, each accompanied by a certified copy of the Ordinance or Resolution, whichever is applicable. Upon receipt of the accepted proposal one (1) original should be retained for your file and one (1) original should be forwarded to me for approval. Thereafter, I will advise you and all other interested persons as to whether the proposal has been properly accepted.

Sincerely,

A handwritten signature in blue ink, appearing to read "David A. Utley".

David A. Utley
Transportation Planner

Enclosure

cc: Mr. William Moore
Mr. Mike Phillips
Mr. Jim Moore

REGION 3 ROW TDOT

Fax: 615-350-4410

Dec 10 2002

9:47

P.15



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

Region III, Right-of-Way Office
6601 Centennial Boulevard
Nashville, Tennessee 37243-0360

February 11, 2002.

Honorable Steve Hill
MBU Box 1
Lawrence County Courthouse
Lawrenceburg, Tennessee 38464

RE: PROJECT NUMBER - 50002-2236-14/NHE-15(111)
LAWRENCE COUNTY

Dear Mr. Hill:

Enclosed are three copies of the proposal for the subject project together with a set of plans showing the right of way and construction details for the project. This project consists of the improvement of State Route 15, Lawrenceburg Bypass from 0.6 miles East of State Route 6 to 0.8 Miles West of Gilles County Line.

It is requested you present as soon as possible this proposal and plans to the County Clerk for approval and if acceptable, please return two copies of the proposal to me, each proposal accompanied by a certified copy of the ordinance approving same. You should retain one copy of the proposal for your records.

If further assistance is needed, please contact me.

Yours truly,

James D. Williams

James D. Williams
Transportation 2
Right-of-Way Office
6601 Centennial Boulevard
Nashville, Tennessee 37243-0360
(615) 350-4216

/ppm

TRAS

8

REGION 3 ROW TDOT

Fax:615-350-4410

Dec 10 2002

9:45

P.09

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of LAWRENCE, hereinafter COUNTY, designated as State Project Number 50002-2236-14, that is described as SR-15 Lawrenceberg Bypass from 0.6 miles east of SR-6 to 0.5 miles west of Giles county line provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and
8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and
10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.
11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.
12. To prohibit encroachments of any kind upon the right-of-way and easements for the project; and
13. To prohibit the servicing of motor vehicles within the right-of-way and easements for the project; and
14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and
15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.
16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the

Federal Project Number: NHE-15(111)
State Project Number: 50002-2236-14

DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

- 4 -

REGION 3 ROW TDOJ

Fax: 615-350-4410

Dec 10 2002 9:47

P.13

Federal Project Number :NHE-15(111)
State Project Number: 50002-2236-14

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____.

THE COUNTY OF LAWRENCE

BY: *Amelia Bailey*
County Executive

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
J. Bruce Saltzman, Sr.
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Mary G. Moody
General Counsel

DATE: _____

- 5 -

REGION 3 ROW TDDT

Fax:615-350-4410

Dec 10 2002 9:47 P. 14

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 10012803 <i>Resolution to approve proposal of the Dept of Transportation of the State of Tennessee regarding State Project # NHE-15(111)-50002-2236-14 that is described as US 64 by-pass from existing US 64 West of Lawrenceburg to US 43 South of Lawrenceburg</i> Sponsored by Ametra Bailey						
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loreto	X	X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg	X	X				
SNIDER, Rickey (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma		X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mil/PO Box 224, Loreto		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loreto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
<i>Motion to approve made by Wayne Yocom; seconded by Glenn E. Woodall. Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 11012803

RESOLUTION REGARDING AUTHORITY OF THE COUNTY EXECUTIVE OVER
COUNTY BUILDINGS AND PROPERTY

WHEREAS, pursuant to T.C.A. §5-6-108, it is the duty of the County Executive, among other things, to have the care and custody of all the county property, except such as is by law placed in the custody of other officers; and

WHEREAS, for the more efficient operation of Lawrence County government, additional office space is needed.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the County Executive is encouraged to apportion office space currently owned by Lawrence County for the best and most efficient operation of Lawrence County government in its service to the citizens of Lawrence County.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 11012803 WITHDRAWN <i>Resolution regarding authority of the County Executive over County buildings and property</i>						
<i>Sponsored by Ametra Bailey</i> YOCOM, Wayne (1st Dist) (853-6725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)						
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)						
SNIDER, Ricky (4th Dist) (762-5340) 2757 hwy 43 S, Leoma						
MARTIN, James A. (8th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)						
GRISHAM, Bill (15th Dist) 199 Walden Rd, Lawrenceburg (762-6640)						
GREEN, Robert L. (2nd Dist) 404 N Mil/PO Box 224, Loretto (853-6709)						
GILLESPIE, Dennis C. (3rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)						
GABEL, Jim (1st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)						
DRYDEN, Jerry (4th Dist) 12 Ingram Rd, Leoma (762-7118)						
DOERFLINGER, W Charles (18th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)						
CURTIS, Mark (11th Dist) 149 Railroad Bed Pike, Summertown (964-2182)						
CLIFTON, Bobby (6th Dist) 409 Busby Rd, Loretto (853-4809)						
BURNS, Franklin (6th Dist) 383 L'burg Henryville, Ethridge (964-3404)						
BRAZIER, Olan (5th Dist) 175 Reed Patch Rd, L'burg (762-5501)						
BENEFIELD, Ronald (7th Dist) 91 Benefield Ln, Ethridge (829-2358)						
BENEFIELD, Delano (10th Dist) 4628 Hwy 43, N, Summertown (964-2430)						
BAILEY, Jackie (9th Dist) 411 6 th St, L'burg (762-3716)						
TOTAL VOTE						
Total Members Present: 18 Absent: 0						

RESOLUTION NO. 12012803

RESOLUTION TO AUTHORIZE THE TRUSTEE IN LAWRENCE COUNTY, TENNESSEE, TO PARTICIPATE IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, *Tennessee Code Annotated*, Section 9-1-107 authorizes counties to deposit or invest funds in the local government investment pool under the provisions of *Tennessee Code Annotated*, Sections 9-4-701 *et seq.*; and,

WHEREAS, the county legislative body may delegate revocable investment authority to the financial officer charged with custody of the funds of the county, who shall thereafter assume full responsibility for transactions with the local government investment pool;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Lawrence County, meeting in regular session in Lawrenceburg, Tennessee, on this 28th day of January, 2003, that:

SECTION 1. Pursuant to *Tennessee Code Annotated*, Section 9-1-107, the county trustee is hereby authorized to assume full responsibility for transactions with the local government investment pool.

SECTION 2. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CINDY BENEFIELD

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution# 12012803						
<i>Resolution to authorize the Trustee in Lawrence County, TN, to participate in the Local Government Investment Pool</i>						
<i>Sponsored by Cindy Benefield</i>						
YOCOM, Wayne (1st Dist) (853-6725) 148 Rigling Rd, Loreto		X				
WOODALL, Landon (14th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg		X				
SNIDER, Ricky (4th Dist) (762-5340) 2757 Hwy 43 S, Leoma		X				
MARTIN, James A. (8th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2nd Dist) (853-6709) 404 N Mil/PO Box 224, Loreto	X	X				
GILLESPIE, Dennis C. (3rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	X				
DRYDEN, Jerry (4th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6th Dist) (853-4809) 409 Busby Rd, Loreto		X				
BURNS, Franklin (6th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
<i>Motion to approve made by Jim Gabel; seconded by Dennis C. Gillespie.</i>						
<i>Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>						
Total Members Present: 18 Absent: 0						

RESOLUTION NO. 13012803

RESOLUTION RECOMMENDING DELINQUENT TAX ATTORNEY

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

Walt, Jr. be appointed as delinquent tax attorney, with the approval of the County Executive. *Charles W.*

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting this 28th day of January, 2003, that the county legislative body for Lawrence County designates *Charles W. Walt, Jr.* as delinquent tax attorney to be compensated at the rate of ten percent (10%) of all delinquent taxes collected.

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

Passed this 28th day of January, 2003.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY AND CINDY BENEFIELD

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 13012803						
<i>Resolution recommending Delinquent Tax Attorney - Charles W. Holt, Jr.</i>						
<i>Sponsored by Ametra Bailey & Cindy Benefield</i>						
<i>YOCOM, Wayne (1st Dist)</i> (853-6725) 148 Rigling Rd, Loretto		X				
<i>WOODALL, Landon (14th Dist)</i> (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
<i>WOODALL, Glenn E. (8th Dist)</i> (766-1040) 1401 Hart Ave, Lawrenceburg		X				
<i>SNIDER, Ricky (4th Dist)</i> (762-5340) 2757 hwy 43 S, Leoma		X				
<i>MARTIN, James A. (8th Dist)</i> (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
<i>GRISHAM, Bill (15th Dist)</i> (762-6640) 199 Walden Rd, Lawrenceburg		X				
<i>GREEN, Robert L. (2nd Dist)</i> (853-6709) 404 N Mil/PO Box 224, Loretto		X				
<i>GILLESPIE, Dennis C. (3rd Dist)</i> (556-2281) 286 Blooming Grove Rd, Five Points		X				
<i>GABEL, Jim (1st Dist)</i> (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
<i>DRYDEN, Jerry (4th Dist)</i> (762-7118) 12 Ingram Rd, Leoma	X	X				
<i>DOERFLINGER, W Charles (18th Dist)</i> (762-3117) 230 Parkes Ave, Lawrenceburg		X				
<i>CURTIS, Mark (11th Dist)</i> (964-2182) 149 Railroad Bed Pike, Summertown		X				
<i>CLIFTON, Bobby (6th Dist)</i> (853-4809) 409 Busby Rd, Loretto		X				
<i>BURNS, Franklin (6th Dist)</i> (964-3404) 383 L'burg Henryville, Ethridge	X	X				
<i>BRAZIER, Olan (5th Dist)</i> (762-5501) 175 Reed Patch Rd, L'burg		X				
<i>BENEFIELD, Ronald (7th Dist)</i> (829-2358) 91 Benefield Ln, Etridge		X				
<i>BENEFIELD, Delano (10th Dist)</i> (964-2430) 4628 Hwy 43 N, Summertown		X				
<i>BAILEY, Jackie (9th Dist)</i> (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
<i>Motion to approve made by Franklin Burns; seconded by Jerry Dryden. Motion carried by roll call vote. Voting AYE: 18 NAY: 0</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 14012803

RESOLUTION TO APPROVE LAWRENCE COUNTY ROAD LIST

WHEREAS, pursuant to T.C.A. §54-10-103, county legislative bodies are required to classify the public roads in a county at a January session and the chief administrative officer of the county highway department is also required to provide a summary of all changes from the road listing submitted the previous year.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of January, 2003, the road list attached hereto as Exhibit A is hereby approved and the list of all roads which have undergone changes or corrections since January, 2002, which are attached hereto as Exhibit B are hereby approved.


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

This the 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: DONNIE JOE BROWN

**LAWRENCE COUNTY
ROAD LIST
CHANGES
JANUARY 2003**

FILED

JAN 07 2003

COUNTY CLERK
LAWRENCE COUNTY, TN

Changes made to County Road List 2002

County Court Meeting January 28, 2003

ROAD NAME	CHANGE TYPE	MILEAGE	COMMENT
Adair Rd.	Surface	1.4	T&G
Alabama Street	Surface	0.1	T&G
Alexander Springs	Surface	1.6	Repaved
Appleton Rd.	Surface	0.7	T&G
Ashley Court	Surface	0.5	Repaved
Bassham Rd.	Surface	1.6	T&G
Big Springs	Mileage correction	1.8	
Blankenship Lane	Deletion	0.3	Ethridge City
Blooming Grove	Surface	3.3	T&G
Brush Creek Rd.	Surface	3.9	T&G
Bud Taylor Rd.	Surface	0.8	T&G
Cedar Hill Rd.	Surface	1.4	Repaved
Cemetery Rd.	Surface	2.5	T&G
Chandler Lane	Surface	0.2	T&G
Clark St.	Surface	0.1	T&G
Clear Creek Rd.	Surface	4.2	T&G
Clubhouse Dr.	Surface	0.7	T&G
Dakota Lane	Surface	0.2	T&G
Della Street	Surface	0.1	T&G
Dooley Rd.	Surface	3.7	T&G
Dry Weakley	Surface Change/correction	2.9/1.0	T&G/Ch
Eagle Haven	Surface	0.1	T&G
Ed Bosheers Rd.	Surface	0.4	T&G
Evans Rd.	Surface	1.0/0.5	Paved/T&G
Farris Lane	Surface	0.2	T&G
Fieldstone	Surface	0.1	T&G
Fish Trap Rd.	Surface	3.6	T&G
Frazier Rd.	Surface	2.2	T&G
Freemon Lane	Deletion		per 911
Gang Rd.	Surface	1.1	T&G
Garner Rd.	Surface	0.9	T&G

ROAD NAME	CHANGE TYPE	MILEAGE	COMMENT
Georgia Street	Surface	0.4	T&G
Gieskie Rd.	Surface	1.1	T&G
Green Hill Rd.	Surface	0.4	T&G
Henkle Dr.	Surface	0.6	T&G
Henkle Lane	Surface	0.2	T&G
Hollis Hollow Rd	Surface	0.5	T&G
Hollman Rd.	Deletion	0.6	per 911
International Drive	Surface	0.4	Repaved
Iroquois Circle	Surface	0.1	T&G
J.R. Staggs Rd.	Surface	0.3	T&G
James Rd.	Surface	1.2/0.7	T&G/Ch
Kimble Rd.	Surface	0.9	T&G
Konig Lane	Surface	0.4	T&G
Lexie Lane	Surface	0.3	T&G
Little Blue Water	Surface	0.2	T&G
Louisiana Dr.	Surface	0.2	T&G
Mallory Lane	Surface	0.2	T&G
Morgan Rd.	Correction-Morgan Drive		
Mt. Zion	Surface	2.1/1.7	T&G/Ch
Murrell Rd.	Surface	0.5	T&G
New Hope Rd.	Surface	3.0	T&G
Oaks Rd.	Surface	3.5	T&G
O'conner Ln	Surface	0.4	T&G
Odem Rd.	Surface	1.4	T&G
Odems Chapel	Deletion	0.5	City of St. Joseph
Old Chisholm Crk.	Surface	0.4	T&G
Old Military-South	Surface	4.1	T&G
Pace Rd.	Surface	0.7	T&G
Park Grove South	Surface	1.7	Repaved
Pee Wee Lane	Correction- adopted 2001	0.4	omitted from previous list
Peppertown Rd.	Surface	3.2	T&G
Perry Circle	Surface	1.3	T&G
Peter Cave Rd.	Surface	0.4	T&G
Piney Rd.	Surface	2.1/2.6	Paved/T&G
Pond Drive	Surface	0.3	Paved
Pond Field Rd.	Surface	4.4	Re-T&G

ROAD NAME	CHANGE TYPE	MILEAGE	COMMENT
Price Jenkins	Surface	1.1	T&G
Pruitton Rd.	Surface	1.8	T&G
Purcell Lane	Surface	0.8	T&G
Quail Drive	Surface	1.4	Paved
Ratliff Rd.	Surface	0.8	T&G
Raven Crest	Surface	0.2	T&G
Richardson Lane	Surface	1.2	T&G
Richardson Rd.	Surface	3.8	T&G
Rocky Lane	Surface	2.2	T&G
Russell Thomas Rd.	SurfaceCorrection	0.4	Chert
Samuel Lane	Surface	0.3	T&G
Shannon Rd.	Surface	1.3	T&G
Shedd Rd.	Surface	0.7	T&G
Snell Rd.	Surface	0.8	T&G
St. Mary Rd.	Surface	2.8	T&G
Staggs Lane	Surface	0.3	T&G
Staggs Loop	Surface	1.6	T&G
State Line Rd.	Surface	4.3/1.4	T&G/Chert
Sugarland Rd.	Surface	1.7	T&G
Sunnybrook Circle	Surface	0.3	T&G
Tennessee Circle	Surface	0.3	T&G
Urban Lane	Surface	1.4	T&G
Water Tank Rd.	Surface	0.1	T&G
Welch St-East	Surface	0.2	T&G
Woodward Lane	Surface	0.4	T&G
W.W. Smith Rd.	Surface	0.5	T&G
Yoder Rd.	Surface	1.9	T&G

**ROADS ADDED MAY 2002. THESE ROADS HAD BEEN OMITTED
IN PREVIOUS YEARS.**

Amish Lane
B.R. Lane
E.R. Lane
Haymons Lane
Hideaway Lane
James Brown Rd.,
Keeton Lane
Mitchell Lane
Oak Ridge Lane

NEW ROADS ADOPTED (MAY 2002)

Annie Mae Lane
Clair Court
Eli Court
Harding Road (extension .2)
Lakeview Drive
North Point Rd.

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

Resolution#14012803

Resolution to approve Lawrence County Road List sponsored by Donnie Joe Brown

MOTION	SECOND	AYE	NAY	PASS	PRESEN	ABSENT
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725) (762-3159)		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (766-1040)		X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (762-5340)			X			
SNIDER, Ricky (4 th Dist) 2757 Hwy 43 S, Leoma (762-7283)		X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-6640)		X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (853-6709)	X					
GREEN, Robert L. (2 nd Dist) 404 N Mil/PO Box 224, Loretto (556-2281)		X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (852-2899)		X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (762-7118)		X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-3117)		X				
DOERFLINGER, W Charles (18 th Dist) 230 Parkes Ave, Lawrenceburg (964-2182)		X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (853-4809)		X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (964-3404)		X				
BURNS, Franklin (6 th Dist) 383 L'burg Henryville, Ethridge (768-5501)		X				
BRAZIER, Olan (5 th Dist) 175 Reed Patch Rd, L'burg (829-2358)		X				
BENEFIELD, Ronald (7 th Dist) 91 Benefield Ln, Ethridge (964-2430)		X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (762-3716)		X				
BAILEY, Jackie (9 th Dist) 411 6 th St, L'burg		X				
TOTAL VOTE						
<i>Motion to approve made by Robert L. Green; seconded by Ricky Snider.</i>						
<i>Motion carried by roll call vote. Voting AYE: 17 NAY: 1</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 15012803

RESOLUTION TO AUTHORIZE DONATION FOR PLANNING COMMISSION SEMINAR

WHEREAS, pursuant to Tennessee law as set forth in T.C.A. §§13-3-101, 13-3-202 and 13-4-101, members of local planning commissions and others are required to attend certain minimum training and continuing education courses in order to be eligible to serve on such planning commissioners; and

WHEREAS, the members of the Planning Commission for the City of Lawrenceburg are working with the County Technical Advisory Service and the Municipal Technical Advisory Service to hold a seminar in Lawrence County where such officials may acquire the necessary training and continuing education as required by law.

WHEREAS, it is planned that there will be no fee for attending the seminar and that such officials from other counties will be encouraged to attend the seminar to be held in Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that there is hereby appropriated the sum of \$1,000.00 from the Economic and Community Development budget to co-sponsor the seminar being planned, provided that Lawrence County government is designated as a co-sponsor of said event.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and empowered to donate up to \$1,000.00 from the Economic and Community Development budget at the discretion of the County Executive for the sponsorship of said seminar.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT

RESOLUTION NO. 16012803

RESOLUTION TO REQUEST WATER UTILITY DISTRICTS LOCATED IN LAWRENCE COUNTY TO PRODUCE MAPS OF EXISTING WATER LINES SERVING SAID UTILITY DISTRICTS AND FILE SUCH MAPS IN THE OFFICE OF THE COUNTY EXECUTIVE FOR LAWRENCE COUNTY OR IN THE OFFICE OF THE REGISTER OF DEEDS FOR LAWRENCE COUNTY

WHEREAS, Lawrence County residents are presently served by nine separate water utility districts; and


WHEREAS, in order to provide proper planning for future growth for all the citizens of Lawrence County, the Lawrence County legislative body deems it appropriate that local water utility districts provide maps of their existing and proposed water lines and further that a convenient place to lodge such maps would be in the office of the County Executive of Lawrence County to be kept as a permanent records or in the office of the Register of Deeds for Lawrence County to be kept as a permanent records.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, hereby requests the local water utility districts located in Lawrence County to provide maps of the existing water lines serving their respective utility districts, such maps to include plans for future growth and the size and type of pipe throughout such water utility district system.

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

Passed this 28th day of January, 2003.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution#16012803 Resolution to request Water Utility Districts located in Lawrence County to produce maps of existing water lines serving said Utility Districts and file such maps in the office of the County Executive for Lawrence County or in the office of the Register of Deeds for Lawrence County Sponsor: Economic and Community Development		X				
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma	X	X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		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				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Ewsby Rd, Loretto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
Motion to approve made by Jim Gabel; seconded by Ricky Snider. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0						

RESOLUTION NO. 17012803

RESOLUTION TO APPROVE PURCHASE OF PROPERTY BY
LAWRENCEBURG/LAWRENCE COUNTY MUNICIPAL AIRPORT

WHEREAS, Lawrenceburg/Lawrence County Municipal Airport Board had an option to purchase approximately 36.1 acres owned by Mr. Alfred Partain which property lies west of the airport and adjacent to Lone Star Road, said option providing for a purchase price of \$7,500.00 per acre; and

WHEREAS, the aforesaid Airport Board has negotiated with Mr. Partain to extend the option to January 31, 2003; and

WHEREAS, attached hereto and incorporated herein is a proposed contract between Mr. Partain and the Lawrenceburg/Lawrence County Municipal Airport Board providing for the purchase of the aforementioned property; and

WHEREAS, the Airport Board will receive a grant for 50% of the purchase price for said property, the City of Lawrenceburg will furnish one-fourth (1/4th) of the purchase price and Lawrence County will furnish one-fourth (1/4th) of the purchase price.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the attached contract between the Lawrenceburg/Lawrence County Municipal Airport Board and Mr. Alfred Partain is hereby approved; and

BE IT FURTHER RESOLVED there is hereby appropriated from the General Fund the sum of no more than \$20,000.00 to be used for the earnest money required by said contract; and

BE IT FURTHER RESOLVED there is hereby appropriated from the General Fund sufficient funds to pay Lawrence County's share of the purchase price for said property; and

BE IT FURTHER RESOLVED that Lawrence County's funding for this purchase is contingent upon the City of Lawrenceburg paying one-half of the purchase price and upon the Airport Board receiving a grant from the State of Tennessee for one-half (1/2) of the purchase price.

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

Passed this 28th day of January, 2003.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT

AGREEMENT

This contract made and entered into this _____ day of December, 2002, by and between Alfred A. Partain, an unmarried man, (hereinafter referred to as Seller), whose address is 403 Oak Street, P. O. Box 132, Oak Grove, LA 71263, and the Lawrenceburg/Lawrence County Municipal Airport Board (hereinafter referred to as Buyers), whose address is 4110 Airport Drive, Lawrenceburg, TN 38464.

WHEREAS, by deed of record in Deed Book 284, page 118, of the Register of Deeds Office of Lawrence County, Tennessee, the Sellers gave to Buyer a first option to purchase Sellers real property consisting of approximately 36.1 acres and located on Lone Star Road and more particularly described as Map 91, Parcel 54, of the Assessor of Property's Office of Lawrence County, Tennessee, and being a portion of the same property conveyed to Seller by deed of record in Deed Book 129, page 385, Register of Deeds Office of Lawrence County, Tennessee; and

WHEREAS, said first option expires on January 15, 2003, and the Seller and the Buyer have agreed to extend the option date to January 31, 2003.

NOW, THEREFORE, for an in consideration of the sum of \$10.00 and other good and valuable consideration the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. Buyer's first option to purchase Seller's real property consisting of approximately 36.1 acres located on Lone Star Road in Lawrence County, Tennessee, and more particularly described as Map 91, Parcel 54, of the Assessor of Property's Office of Lawrence County, Tennessee, and being a portion of the same property conveyed to Seller by deed of record in Deed Book 129, page 385, Register of Deeds Office of Lawrence County, Tennessee, is hereby extended to and including January 31, 2003.
2. In the event Buyer elects to exercise its option to purchase, the parties shall execute a Buy-Sell Agreement in substantially the form as Exhibit A which is attached hereto and incorporated herein.
3. Buyer shall exercise this option by the execution of the Buy-Sell Agreement attached hereto and by tendering to Seller the down payment in the sum as set forth in said contract. Buyer may deliver such notice to Seller by either (1) mailing by certified mail, return receipt requested, the executed contract along with the tender of the earnest money to Seller at Seller's address stated above, (2) delivering the executed contract and tendering the earnest money to Seller's agent, namely, _____ The notice shall be considered timely upon placing in the U.S. Mail.

IN WITNESS WHEREOF, the parties have executed this contract the day and year first above written.

SELLER:

Alfred A. Partain
ALFRED A. PARTAIN

BUYER:

LAWRENCEBURG/LAWRENCE COUNTY
MUNICIPAL AIRPORT BOARD

By: Patricia Hudgins
Patricia Hudgins, Chair

CONTRACT FOR SALE OF REAL ESTATE

This agreement entered into this _____ day of January, 2003, by and between Alfred. A. Partain, whose address is, (herein referred to as Seller) and Lawrenceburg-Lawrence County Municipal Airport, whose address is 4110 Airport Drive, Lawrenceburg, Tennessee 384464 (herein referred to as Buyer).

I. WITNESSETH: That for and in consideration of the mutual promises set forth below, Buyer hereby promises to purchase from Seller under the terms, contingencies and conditions set forth below; and Seller hereby promises to sell, transfer, and convey unto Buyer by a good and valid warranty deed the following described real estate located in Lawrence County, Tennessee, to-wit:

Situated, lying and being in the 9th Civil District of Lawrence County, Tennessee in the Lone Star Community on the east side of Lone Star Road, west of Air Port Land and being more particularly described as follows:

BEGINNING on the east margin of Lone Star Road on an iron pin; thence South 87 degrees East 1711 feet to post, the southwest corner of the Air Port Land; thence with the west boundary line of Air Port Land North 25 degrees West 2000 feet to iron pin, Pinkelton's southeast corner; thence with Pinkelton's south boundary line South 77 degrees West 396 feet to margin of a driveway; thence South 33 1/2 degrees West with driveway 28 feet to iron pin on south margin of driveway; thence with south margin of Driveway South 77 degrees West 455 feet to iron pin on east margin of Lone Star Road; thence with east margin of Lone Star Road as follows, South 4 1/2 degrees East 775 feet; South 6 degrees West 739 1/2 feet to the beginning, containing 46 6/10 acres, more or less.

This description in accordance with a survey made by R.G. Chapman County Surveyor.

This being the same property conveyed to Alfred A. Partain and wife, Hoberta N. Partain from W.F. Orten and wife, Zula E. Orten by deed dated May 2, 1966 of record in Deed Book 129, page 385, ROLCo., Tennessee. The said Hoberta M. Partain having since died.

INCLUDED IN THE ABOVE DESCRIPTION BUT EXCLUDED IN THIS CONVEYANCE IS THE FOLLOWING DESCRIBED PROPERTY:

Being the same property conveyed to Lawrenceburg/Lawrence County Airport Board from Alfred A. Partain, widower and surviving tenant by the entirety of Hoberta N. Partain, by deed dated January 19, 1996 of record in Deed Book 284, page 118, ROLCo., Tennessee.

II. EARNEST MONEY: Buyer hereby agrees to deposit and does so deposit with the Seller, the sum of Fifty Thousand (\$50,000.00) Dollars as earnest money to constitute part payment of purchase price, (in the event of breach of contract this money shall be applied as set out below under the sections entitled "Breach of Contract").

Exhibit A

III. PURCHASE PRICE: Seven Thousand Five Hundred Dollars per surveyed acre (\$7,500.00) payable as follows: Fifty Thousand Dollars (\$50,000.00) deposited herewith as earnest money, with the balance of to be paid at closing.

IV. CONDITIONS OR ADJUSTMENTS:

- A. Conveyance subject to existing building restrictions and/or zoning ordinance and easements as of record.
- B. Seller to bear risk of hazard loss through date of deed.
- C. This sale will be closed on or before July 15, 2003.
- E. Possession will be given at closing.
- F. Seller to furnish Warranty Deed.
- G. The property shall be surveyed by a Tennessee licensed surveyor, which survey shall be at the expense of the Buyer.
- H. This conveyance shall be subject to a twenty (20') foot ingress and egress easement in favor of Judy Bottoms and husband, and husband Kenneth Bottoms, 4060 Pulaski Hwy, Lawrenceburg, Tennessee, from the Bottoms property (Map 91, Parcel 55.00 Assessor of Property Office, Lawrence County, Tennessee) to Lone Star Road, which easement shall be personal to the Bottoms.
- I. Real estate taxes for the year in which closing occurs shall be prorated as of the date of closing. Any back taxes shall be paid by Seller. Any special assessments or roll-back taxes that may be a lien against the Property at the date of closing, or which are assessed for a period prior to closing, shall be paid by Seller.
- J. Whether to obtain the services of an attorney to investigate and certify the title of said property or to provide title insurance shall be at the option of the Buyer and the Buyer shall be responsible for paying the fee for any title search or title insurance.
- K. This Contract is binding upon the heirs, successors, and assigns, of the respective parties, and constitutes the entire agreement between the parties. Captions are for convenience only and shall not limit the scope or intent of this Contract, or any part hereof. This Contract sets forth all of the terms, conditions, representations and agreements between the parties and may be amended only by a writing signed by both Seller and Purchaser. This Contract shall not be assignable. Where the circumstances require, the singular shall refer to the plural and the plural to the singular, and the use of one gender shall be applicable to all genders. This instrument is severable such that the invalidity or unenforceability of any provision hereof shall not affect the validity or enforceability of the remaining provisions.

VI. BREACH OF CONTRACT:

BY BUYER: If this agreement is breached by Buyer, or the Buyer fails for any reason to complete his purchase of said property in accordance with the terms set forth above, the Seller's sole remedy shall be the Seller's retention of the earnest money herewith deposited by the Buyer may be applied to such damages.

BY SELLER: If this agreement is breached by Seller or if the Seller fails for any reason to complete sale of said property in accordance with the terms, set forth above, the Seller shall pay reasonable attorney's fees and costs incurred in the collection thereof, and shall pay to Buyer any further damages caused by said breach. In the event of Seller default the earnest money herewith deposited by the Buyer shall be returned to the Buyer. The Buyer may sue for specific performance of this agreement or for damages, or both.

IN WITNESS WHEREOF, the said parties, after reading this contract and all contingencies, conditions and terms therein, have hereunto subscribed their names on the day and year first above written.

SELLER:


Alfred A. Partain

BUYER: Lawrenceburg-Lawrence County
Municipal Airport

Patricia Hudgins, Chairman

RESOLUTION NO. 18012803

RESOLUTION TO IMPROVE CROSSING ON BEASLEY ROAD
AT LITTLE SHOAL CREEK

WHEREAS, Beasley Road is a county road designated on the county road list; and

WHEREAS, the crossing at Little Shoal Creek has deteriorated and is in need of repair.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, the County Highway Department is hereby requested and encouraged to repair, replace, or reconstruct the crossing on Beasley Road at Little Shoal Creek for the safety of the citizens of Lawrence County who travel said road.

BE IT FURTHER RESOLVED that the County Executive is hereby directed to send a certified copy of this Resolution to the Road Superintendent of the Lawrence County Highway Department.


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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: GLENN WOODALL

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular 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#18012803 <i>Resolution to improve crossing on Beasley Road at Little Shoal Creek sponsored by Glenn Woodall</i>							
YOCOM, Wayne (1st Dist) * (853-6725) 148 Rigling Rd, Loretto			X				
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)			X				
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)	X		X				
SNIDER, Ricky (4th Dist) (762-5340) 2757 Hwy 43 S, Leona		X	X				
MARTIN, James A. (8th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
GRISHAM, Bill (15th Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
GREEN, Robert L. (2nd Dist) (853-6709) 404 N Mill/PO Box 224, Loretto			X				
GILLESPIE, Dennis C. (3rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points			X				
GABEL, Jim (1st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leona			X				
DRYDEN, Jerry (4th Dist) (762-7118) 12 Ingram Rd, Leona			X				
DOERFLINGER, W Charles (18th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg			X				
CURTIS, Mark (11th Dist) (964-2182) 149 Railroad Bed Pike, Summertown			X				
CLIFTON, Bobby (6th Dist) (853-4809) 409 Busby Rd, Loretto			X				
BURNS, Franklin (6th Dist) (964-3404) 383 L'burg Henryville, Ethridge			X				
BRAZIER, Olan (5th Dist) (762-5501) 175 Reed Patch Rd, L'burg			X				
BENEFIELD, Ronald (7th Dist) (829-2358) 91 Benefield Ln, Ethridge			X				
BENEFIELD, Delano (10th Dist) (964-2430) 4628 Hwy 43 N, Summertown			X				
BAILEY, Jackie (9th Dist) (762-3716) 411 6 th St, L'burg			X				
TOTAL VOTE			18				
<i>Motion to approve made by Glenn E. Woodall; seconded by Ricky Snider. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0</i>							

RESOLUTION NO. 19012803

A RESOLUTION TO ALLOW ELECTED CITY, COUNTY OR SPECIAL SCHOOL DISTRICT BOARD MEMBERS TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TITLE 8, SECTIONS 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, the Tennessee Code Annotated, Section 8-35-226, allows members of city or county boards, commissions, committees, and councils and the like, by whatever name known, who are elected by popular vote and whose duties are performed intermittently or periodically for the purpose of fixing rates, issuing permits of licensed, regulating trades or professions, or who serve in an advisory, study or planning capacity and the like, to be eligible for membership and prior service in the Tennessee Retirement System; and

WHEREAS, Lawrence County shall approve such membership and prior service for such employees and accept the liability by two-thirds (2/3) majority of the chief legislative body; and

WHEREAS, an employee establishing such prior service must make a lump sum payment equal to the employee contributions he would have made had he been a member of the system during the period claimed, plus interest at the rate of seven and one-half percent (7 ½ %) per annum; and

WHEREAS, membership in the retirement system shall be permitted only if the chief legislative body that has authorized retirement participation for its departments or instrumentalities extends such coverage to all nonparticipating departments and instrumentalities. If such option is elected, the remaining departments and instrumentalities shall participate under the conditions of T.C.A. §8-35-201; and

WHEREAS, retirement benefits payable on service established shall be computed in accordance with the provisions of Chapter 36 of this title. Provided, however, in no event shall the benefit payable on such service exceed that provided under T.C.A. §8-36-209(a)(1)(A) or (B), depending upon which option is exercised by chief legislative body and, provided further, that such benefit is subject to the limitations of T.C.A. §8-36-102; and

WHEREAS, service shall be independent of all other creditable service for the purpose of calculating the member's average final compensation; and

WHEREAS, for the purpose of determining the limitations on the amount of the retirement allowance as provided in T.C.A §8-36-102, the average final compensation for service granted shall be independent of the average final compensation calculation on any other creditable service in the retirement system; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of the political subdivision and not the State of Tennessee; and

WHEREAS, Lawrence County accept the additional accrued liability associated with such membership and prior service in the amount of \$_____ as determined by an actuarial study;

NOW, THEREFORE, BE IT RESOLVED, that the legislative body of Lawrence County hereby authorizes certain elected city or county government personnel to participate in the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, §8-35-226.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JIM GABEL

AMENDED RESOLUTION NO. 19012803

AMENDED RESOLUTION TO ALLOW ELECTED CITY, COUNTY OR SPECIAL SCHOOL DISTRICT BOARD MEMBERS TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TITLE 8, SECTIONS 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, the Tennessee Code Annotated, Section 8-35-226, allows members of city or county boards, commissions, committees, and councils and the like, by whatever name known, who are elected by popular vote and whose duties are performed intermittently or periodically for the purpose of fixing rates, issuing permits of licensed, regulating trades or professions, or who serve in an advisory, study or planning capacity and the like, to be eligible for membership and prior service in the Tennessee Retirement System; and

WHEREAS, Lawrence County shall approve such membership and prior service for such employees and accept the liability by two-thirds (2/3) majority of the chief legislative body; and

WHEREAS, an employee establishing such prior service must make a lump sum payment equal to the employee contributions he would have made had he been a member of the system during the period claimed, plus interest at the rate of seven and one-half percent (7 ½%) per annum; and

WHEREAS, membership in the retirement system shall be permitted only if the chief legislative body that has authorized retirement participation for its departments or instrumentalities extends such coverage to all nonparticipating departments and instrumentalities. If such option is elected, the remaining departments and instrumentalities shall participate under the conditions of T.C.A. §8-35-201; and

WHEREAS, retirement benefits payable on service established shall be computed in accordance with the provisions of Chapter 36 of this title. Provided, however, in no event shall the benefit payable on such service exceed that provided under T.C.A. §8-36-209(a)(1)(A) or (B), depending upon which option is exercised by chief legislative body and, provided further, that such benefit is subject to the limitations of T.C.A. §8-36-102; and

WHEREAS, service shall be independent of all other creditable service for the purpose of calculating the member's average final compensation; and

WHEREAS, for the purpose of determining the limitations on the amount of the retirement allowance as provided in T.C.A §8-36-102, the average final compensation for service granted shall be independent of the average final compensation calculation on any other creditable service in the retirement system; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of the political subdivision and not the State of Tennessee; and

WHEREAS, Lawrence County accept the additional accrued liability associated with such membership and prior service in the amount of not more than \$45,000.00 as determined by an actuarial study;

NOW, THEREFORE, BE IT RESOLVED, that the legislative body of Lawrence County hereby authorizes certain elected city or county government personnel to participate in the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, §8-35-226.

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

Passed this 28th day of January, 2003.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: JIM GABEL

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK**

January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#19012803 AS AMENDED Resolution to allow elected city, county or Special School District Board Members to participate in the Tennessee Consolidated retirement system in accordance with Title 8, Sections 34 through 37 of the Tennessee Code Annotated sponsored by Jim Gabel		X				
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loreto		X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg	X	X				
SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma			X			
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 224, Loreto		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loreto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE Motion to approve made by Jim Gabel; seconded by Glenn E. Woodall. Motion approved by roll call vote. Voting AYE: 17 NAY: 1 Total Members Present: 18 Absent: 0		17	1			

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
 January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#19012803 AMENDMENT <i>Accrued liability associated with such membership and prior service in the amount of not more than \$45,000.00 as determined by an actuarial study sponsored by Jim Gabel</i>						
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loreto	X	X				
WOODALL, Landon (14 th Dist) (762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg		X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg		X				
SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma		X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mill/PO Box 224, Loreto		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma	X	X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loreto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Eihridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Eitridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
<i>Motion to amend made by Jim Gabel, seconded by Wayne Yocom.</i>						
<i>Motion approved by roll call vote. Voting AYE: 18 NAY: 0</i>						
<i>Total Members Present: 18 Absent: 0</i>						

RESOLUTION NO. 20012803

RESOLUTION TO ENCOURAGE THE TENNESSEE STATE LEGISLATURE TO PROVIDE FOR THE POPULAR ELECTION OF THE DIRECTOR OF SCHOOLS FOR A LOCAL BOARD OF EDUCATION

WHEREAS, pursuant to T.C.A. §49-2-203, local Boards of Education have the duty to employ a Director of Schools under a written contract of up to four years duration, which may be renewed; and

WHEREAS, the position formerly known as "Superintendent of Schools" where a local Board of Education was elected by the voters of the county; and

WHEREAS, the registered voters of a particular county should have the opportunity to vote for the person to occupy the position of Director of Schools.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, urges the Tennessee state legislature to amend the law regarding the employment of a Director of Schools by a local Board of Education to provide that either (1) by a two-thirds (2/3rds) vote of the County Legislative Body the Director of Schools may be required to be elected by a popular vote of the citizens of a county or (2) a local County Legislative Body shall have the authority to call a referendum to determine the question of whether the local Director of Schools shall be appointed by the local Board of Education or elected by the popular vote of the citizens of the local county.

BE IT FURTHER RESOLVED that the County Executive is hereby directed to send a certified copy of this resolution to the State Senator and the State Representative representing Lawrence County urging them to introduce and pass such legislation.

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

Passed this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JIM GABEL

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#20012803 <i>Resolution to encourage the TN State Legislature to provide for the popular election of the Director of Schools for a Local Board of Education sponsored by Jim Gabel</i>		X				
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725) (762-3159)		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (766-1040)	X	X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (762-5340) 2757 hwy 43 S, Leona		X	X			
SNIDER, Ricky (4 th Dist)	X	X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)		X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leona (852-2899)		X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leona		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE <i>Motion to amend made by Landon Woodall; seconded by Ricky Snider.</i> <i>Motion approved by roll call vote. Voting AYE: 18 NAY: 0</i> <i>Total Members Present: 18 Absent: 0</i>		18				

RESOLUTION NO. 21012803

RESOLUTION TO AMEND RESOLUTION NO. 19032399 PROVIDING FOR THE ADOPTION OF SPECIFICATIONS FOR LAWRENCE COUNTY ROADS

WHEREAS, by Resolution No. 19032399 (a copy of which is attached hereto and incorporated herein) Lawrence County, Tennessee, adopted standard road specifications for all official county roads; and

WHEREAS, paragraph six of said road specifications provides as follows:

6. SURFACE:

- A. Six (6) inches of compacted chert on roadway including shoulders.
- B. After the development is seventy-five (75%) complete or three (3) years have passed since the beginning of the development, whichever occurs first, the developer must apply three layers of tar and chip surface before it is adopted as a county road.
- C. Effective July 1, 1999 the developer (owner) shall pay to Lawrence County the cost of materials for three (3) layers of tar and chip surface before it is adopted as a county road.
- D. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface.
- E. The regulations shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

WHEREAS, the Lawrence County legislative body desires to delete sub-paragraphs 6(B) and 6(C) as stated above where paragraph six will read as follows:

- A. Six (6) inches of compacted chert on roadway including shoulders.
- B. (Deleted)
- C. (Deleted)
- D. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface.
- E. The regulations shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

NOW, THEREFORE, be it resolved that the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the Lawrence County road specifications as previously enacted in Resolution No. 19032399 are amended to provide for Paragraph 6 regarding surface of county roads to read as follows:

- A. Six (6) inches of compacted chert on roadway including shoulders.
- B. (Deleted)
- C. (Deleted)

D. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface.

E. The regulations shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

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

Passed this 28th day of January, 2003.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: OLAN BRAZIER

RESOLUTION # 19032399**RESOLUTION ADOPTING SPECIFICATIONS FOR LAWRENCE COUNTY ROADS**

WHEREAS, the Lawrence County Commission desires that standard road specifications be adopted for all official county roads; and

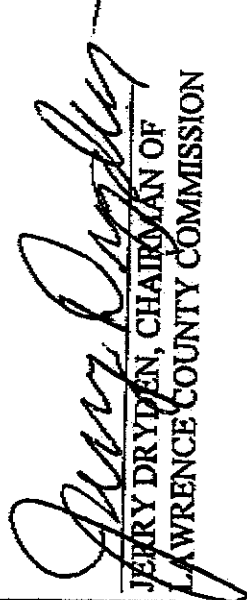
WHEREAS, the Highway Committee has met with the Lawrence County Highway Superintendent and makes a recommendation that the attached specifications be adopted.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 23rd day of March, 1999 that the attached list of road specifications be adopted. These specifications become effective on July 1, 1999. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface. The specifications shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE


JERRY DRYDEN, CHAIRMAN OF
LAWRENCE COUNTY COMMISSION

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

LAWRENCE COUNTY ROAD SPECIFICATIONS

1. The road developer must undercut the proposed road site to remove all topsoil and any other unsuitable material.
2. **CLEARING OF RIGHT-OF-WAYS:** All trees within the required 50 feet right-of-way not contained on the required minimum roadway need not be cut unless such trees are obstructing view in curves or intersections.
3. **RIGHT-OF-WAY:** Fifty (50) feet minimum.
4. **WIDTH:** A. Lanes: Two (2) 10 feet (20 feet traveling surface).
B. Shoulders: One (1) 2 feet shoulder each side
C. Ditches: As contour requires for proper drainage.
5. **DRAINAGE:**
 - A. The developer must provide for proper drainage including necessary tile.
 - B. All metal tile must be a minimum of 15 inch diameter.
 - C. All metal tile size 15 inch thru 30 inch must be a minimum of 14 gauge. Sizes 36 inch thru 48 inch must be a minimum of 12 gauge. Size 60 inch or larger must be a minimum of 10 gauge.
 - D. Tile across road must be of adequate size to carry run off and approved by the County Highway Superintendent.
 - E. Driveway tile must be minimum of 20 feet in length and of adequate size to carry run off of water with approval by the County Highway Superintendent.
 - F. Filled Entrance (if any) must be adequate to carry flow of water-subject to approval of County Highway Superintendent.
 - G. Any tile 15 inch thru 30 inch must have 12 inches of cover over tile. Any tile more than 30 inch must have 18 to 24 inches of cover over tile.
 - H. Ditches and Natural Waterways must be adequate to carry natural flow of surface water. Roadside ditches shall be constructed to provide proper drainage.
6. **SURFACE:**
 - A. Six (6) inches of compacted chert on roadway including shoulders.
 - B. After the development is seventy-five (75%) complete or three (3) years have passed since the beginning of the development, whichever occurs first, the developer must apply three (3) layers of tar and chip surface before it is adopted as a county road.
 - C. Effective July 1, 1999 the developer (owner) shall pay to Lawrence County the cost of materials for three (3) layers of tar and chip surface before it is adopted as a county road.
 - D. Roads already on the existing county road list will take precedence over any roads adopted between the passage of this resolution and July 1, 1999 for tar and chip surface unless the developer (owner/s) are willing to pay for the cost of materials for the tar and chip surface.
 - E. The regulations shall not apply to existing roads or any roads which are under consideration for an acceptance before the adoption of this resolution.

7. **CITY OF LAWRENCEBURG, REGIONAL PLANNING AREA:** Any road(s) outside the city limits of Lawrenceburg, but inside the regional planning area must comply with the City of Lawrenceburg road specifications.
8. **UTILITIES:** No utilities (phone, electric, water, sewer or gas) will be installed in ditches or roadways without prior approval of the Lawrence County Highway Department. One (1) set of as-built plan must be submitted to the Lawrence County Highway Department.
9. **PLATS:** All plats presented to the county for approval shall contain a certificate executed by all owners offering the roadway for dedication to public use. All roadways and improvements shown on the plat are required by applicable specifications and regulations and all necessary easements for the construction of cut and fill slopes, inlets and outlets, ditches and channels beyond the roadway limits. All plats shall be registered at the Lawrence County Registers Office with a copy provided to the Lawrence County Highway Department.
10. Requirements for non sub-division roads are same as sub-division roads.
11. The Lawrence County Highway Committee shall have the responsibility to enforce said standards with the provision that the Lawrence County Highway Superintendent shall be informed of all progress and have the right to final inspection.

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#21012803 WITHDRAWN						
<i>Resolution to amend resolution #19032399 providing for the adoption of specifications for Lawrence County Roads</i>						
<i>sponsored by Olan Brazier</i>						
YOCOM, Wayne (1st Dist) 148 Rigling Rd, Loreto (853-6725)						
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)						
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)						
SNIDER, Ricky (4th Dist) 2757 hwy 43 S, Leoma (762-5340)						
MARTIN, James A. (8th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)						
GRISHAM, Bill (15th Dist) 199 Walden Rd, Lawrenceburg (762-6640)						
GREEN, Robert L. (2nd Dist) 404 N Mill/PO Box 224, Loreto (853-6709)						
GILLESPIE, Dennis C. (3rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)						
GABEL, Jim (1st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)						
DRYDEN, Jerry (4th Dist) 12 Ingram Rd, Leoma (762-7118)						
DOERFLINGER, W Charles (18th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)						
CURTIS, Mark (11th Dist) 149 Railroad Bed Pike, Summertown (964-2182)						
CLIFTON, Bobby (6th Dist) 409 Busby Rd, Loreto (853-4809)						
BURNS, Franklin (6th Dist) 383 L'burg Henryville, Ethridge (964-3404)						
BRAZIER, Olan (5th Dist) 175 Reed Patch Rd, L'burg (762-5501)						
BENEFIELD, Ronald (7th Dist) 91 Benefield Ln, Ethridge (829-2358)						
BENEFIELD, Delano (10th Dist) 4628 Hwy 43 N, Summertown (964-2430)						
BAILEY, Jackie (9th Dist) 411 6 th St, L'burg (762-3716)						
TOTAL VOTE						
Total Members Present: 18 Absent: 0						

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
 January 28, 2003, Regular Session

Resolution# SUSPEND THE RULES

1. Resolution to request the General Assembly of the State of Tennessee to amend TCA 7-82-307 regarding water utility districts (sponsored by Ricky Snider)
2. Resolution requiring any person, corporation, association, partnership or entity which seeks to establish a Halfway House for persons who have been convicted of crimes must have the approval of the Lawrence County Legislative Body (sponsored by Delano Benefield)

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
YOCOM, Wayne (1 st Dist) (853-6725) 148 Rigling Rd, Loretto		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8 th Dist) (766-1040) 1401 Hart Ave, Lawrenceburg	X	X				
SNIDER, Ricky (4 th Dist) (762-5340) 2757 hwy 43 S, Leoma	X	X				
MARTIN, James A. (8 th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464		X				
GRISHAM, Bill (15 th Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
GREEN, Robert L. (2 nd Dist) (853-6709) 404 N Mil/PO Box 224, Loretto		X				
GILLESPIE, Dennis C. (3 rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points		X				
GABEL, Jim (1 st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
DRYDEN, Jerry (4 th Dist) (762-7118) 12 Ingram Rd, Leoma		X				
DOERFLINGER, W Charles (18 th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
CURTIS, Mark (11 th Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
CLIFTON, Bobby (6 th Dist) (853-4809) 409 Busby Rd, Loretto		X				
BURNS, Franklin (6 th Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
BRAZIER, Olan (5 th Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
BENEFIELD, Ronald (7 th Dist) (829-2358) 9 1/2 Benefield Ln, Ethridge		X				
BENEFIELD, Delano (10 th Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
BAILEY, Jackie (9 th Dist) (762-3716) 411 6 th St, L'burg		X				
TOTAL VOTE		18				
Motion to approve resolution made by Ricky Snider; seconded by Glenn E. Woodall. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0						

RESOLUTION NO. 22012803

RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE TO AMEND T.C.A. §7-82-307

WHEREAS, there are nine separate utility districts in Lawrence County; and

WHEREAS, the Lawrence County legislative body desires to make the governance of utility districts more responsive to their respective customers;

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that the General Assembly of the State of Tennessee is requested to enact the following amendment to T.C.A. §7-82-307:


(1) Notwithstanding any provision of the law to the contrary, any water utility district having less than one thousand six hundred (1,600) subscribers in any county having a population of not less than thirty-nine thousand nine hundred one (39,901) nor more than thirty-nine thousand nine hundred fifty-one (39,951) according to the 2000 federal census or any subsequent federal census, shall be governed by a three (3) member board.

(2) A vacancy occurring on the Board of Commissioners of any such utility district after July 1, 2003, shall be filled by vote of the customers of the utility district at the first regular meeting of the district's Board of Commissioners that occurs more than forty (40) days after the vacancy occurs. The Board of Commissioners shall schedule such meeting at seven o'clock p.m. (7:00 p.m.). No person shall serve on a board unless the person is a customer of the utility district. As used in this subsection, "customer" means a person who is regularly billed by utility service rendered by the district and who pays money for such service.

(3) A vacancy on the board due to the expiration of a term, or due to an increase in the number of members on the board, or due to any other reason, shall be filled as follows:

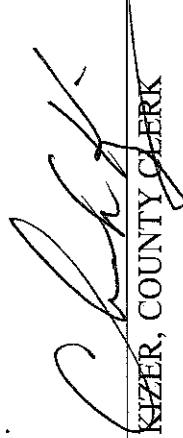
(A) The remaining commissioners shall give notice to all customers of the vacancy by mail and by publication in a local newspaper of general circulation. This notice shall state that such vacancy exists, a date and time for the election to fill the vacancy, a deadline for nominating petitions to be filed and that persons desiring to be placed on the ballot must submit a nominating petition signed by not less than ten (10) customers of the district and who also reside in the district. This notice shall be mailed to all customers of the district at least thirty-five (35) days prior to the election. Immediately after the qualifying deadline, the remaining commissioners shall prepare a paper ballot of the nominees for the vacancy, which ballot shall be published in a local newspaper of general circulation not less than five (5) nor more than fourteen (14) days prior to the date of the election. The vacancy shall be filled by a plurality of the votes cast for each seat. Write-in votes shall also be counted.

ADOPTED this 28th day of January, 2003.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
 January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 22012803 (Suspend the rules)						
Resolution to request the general assembly of the State of Tennessee to amend TCA 7-82-307 regarding water utility districts						
YOCOM, Wayne (1st Dist) 148 Rigling Rd, Loretto (853-6725)		X				
WOODALL, Landon (14th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4th Dist)) 2757 hwy 43 S, Leoma (762-5340)	X	X				
MARTIN, James A. (8th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
GRISHAM, Bill (15th Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
GREEN, Robert L. (2nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)		X				
GILLESPIE, Dennis C. (3rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
GABEL, Jim (1st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)		X				
DRYDEN, Jerry (4th Dist) 12 Ingram Rd, Leoma (762-7118)		X				
DOERFLINGER, W Charles (18th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)		X				
CURTIS, Mark (11th Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
CLIFTON, Bobby (6th Dist) 409 Blsby Rd, Loretto (853-4809)		X				
BURNS, Franklin (6th Dist) 383 L'burg Henryville, Ethridge (964-3404)		X				
BRAZIER, Olan (5th Dist) 175 Reed Patch Rd, L'burg (762-5501)	X	X				
BENEFIELD, Ronald (7th Dist) 91 Benefield Ln, Ethridge (829-2358)		X				
BENEFIELD, Delano (10th Dist) 4628 Hwy 43 N, Summertown (964-2430)		X				
BAILEY, Jackie (9th Dist) (762-3716)		X				
TOTAL VOTE 411 6 th St, L'burg		18				
Motion to approve resolution made by Ricky Snider; seconded by Olan Brazier. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0						

RESOLUTION NO. 23012803

RESOLUTION REQUIRING ANY PERSON, CORPORATION, ASSOCIATION, PARTNERSHIP OR ENTITY WHICH SEEKS TO ESTABLISH A HALFWAY HOUSE FOR PERSONS WHO HAVE BEEN CONVICTED OF CRIMES MUST HAVE THE APPROVAL OF THE LAWRENCE COUNTY LEGISLATIVE BODY

WHEREAS, certain halfway houses have been established in Lawrence County and the Lawrence County legislative body deems it desirable that any halfway house operating in Lawrence County should have permission from the Lawrence County legislative body to operate such halfway house.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of January, 2003, that any person, corporation, association, partnership or entity which seeks to establish and operate a halfway house for persons who have been convicted of crimes, must have the approval of the Lawrence County legislative body before the establishment and/or operation of such halfway house.

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

Passed this 28th day of January, 2003.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: DELANO BENEFIELD

See attached letter from County Attorney

LAW OFFICES OF
BOSTON, HOLT & SOCKWELL, PLLC
A PROFESSIONAL LIMITED LIABILITY COMPANY

WM. E. BOSTON (1926-2000)
CHARLES W. HOLT, JR.
BEN BOSTON
CHRISTOPHER V. SOCKWELL*

235 WATERLOO STREET
P.O. BOX 357
LAWRENCEBURG, TN 38464-0357
TELEPHONE (931) 762-7167
FACSIMILE (931) 762-5878

*ALSO LICENSED IN ALABAMA

March 10, 2003

Ms. Ametra Bailey
County Executive
Lawrence County Courthouse
NBU 1
Lawrenceburg, TN 38464

Re: Resolution regarding Halfway Houses in Lawrence County

Dear Ametra:

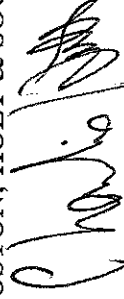
Please find enclosed herewith the resolution adopted by the Lawrence County legislative body in its January meeting. Since the meeting, I have attempted to find some authority by which Lawrence County could enact such a resolution. I have been unable to locate any statutory authority for such a proposition. I also contacted the legal department at CTAS who also advised that a county would have no authority to enact such a resolution.

Perhaps if zoning were enacted in Lawrence County then the location of such businesses could be controlled more easily.

Should you have any questions, please do not hesitate to call.

Very truly yours,

BOSTON, HOLT & SOCKWELL, PLLC


Charles W. Holt, Jr.

CWH/pae
Enclosure
cc: Mr. Delano Benefield

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 23012803 SEE ATTACHED LETTER FROM COUNTY ATTORNEY <i>Resolution requiring any person, corporation, association, partnership or entity which seeks to establish a Halfway House for persons who have been convicted of crimes must have the approval of the Lawrence County Legislative Body (sponsored by Delano Benefield)</i>						
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loreto (853-6725)		X				
WOODALL, Landon (14 th Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
SNIDER, Ricky (4 th Dist) 2757 hwy 43 S, Leoma (762-5340)		X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
GREEN, Robert L. (2 nd Dist) 404 N Mil/PO Box 224, Loreto (853-6709)		X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)		X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)		X				
DOERFLINGER, W Charles (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)	X	X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loreto (853-4809)		X				
BURNS, Franklin (6 th Dist) 383 L'burg Henryville, Ethridge (964-3404)		X				
BRAZIER, Olan (5 th Dist) 175 Reed Patch Rd, L'burg (762-5501)		X				
BENEFIELD, Ronald (7 th Dist) 91 Benefield Ln, Ethridge (829-2358)		X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)	X	X				
BAILEY, Jackie (9 th Dist) 411 6 th St, L'burg (762-3716)		X				
TOTAL VOTE		18				
<i>Motion to approve resolution made by Delano Benefield; seconded by W. Charles Doerflinger. Motion approved by roll call vote.</i> Voting AYE: 18 NAY: 0 Total Members Present: 18 Absent: 0						

Notary List
JANUARY 28th 2003 MEETING

Joey Hardin

Joan Smith
Betsy N Hardin

Gary Wilton Nutt

Teresa Dunkin
Lisa Pace

Christopher L Thigpen
Vella Gillespie

Western Surety Co
Shirley Wilson
Debbie Riddle

JoAnn Holder

National Grange Mutual
Western Surety Co

Ann Hughes

Mary J Raymond

Joel C Doss
Barry Doss

Paula Shaw

Western Surety Co

Gayle Wright

Patti R Moore
Dorothy Richardson

Charles W Holt Jr

Western Surety Co

Cheryl D Kelly

State Farm

Bobby Patterson

Tenn Farmers Ins. Co

William B Caudle

State Farm

Judy Cothren

Western Surety Co

Carolyn Thompson

Western Surety Co

Jane C Hairrell

Western Surety Co

Memra G Surles

Western Surety Co

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session**

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
NOTARIES							
YOCOM, Wayne (1st Dist)	(853-0725) 148 Rigling Rd, Loretto						
WOODALL, Landon (14th Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg						
WOODALL, Glenn E. (8th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg						
SNIDER, Ricky (4th Dist))	(762-5340) 2757 hwy 43 S, Leoma						
MARTIN, James A. (8th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
GRISHAM, Bill (15th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
GREEN, Robert L. (2nd Dist)	(853-6709) 404 N Mil/PO Box 224, Loretto	X					
GILLESPIE, Dennis C. (3rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
GABEL, Jim (1st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
DRYDEN, Jerry (4th Dist)	(762-7118) 12 Ingram Rd, Leoma						
DOERFLINGER, W Charles (18th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
CURTIS, Mark (11th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
CLIFTON, Bobby (6th Dist)	(853-4809) 409 Busby Rd, Loretto						
BURNS, Franklin (6th Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X					
BRAZIER, Olan (5th Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
BENEFIELD, Ronald (7th Dist)	(829-2358) 91 Benefield Ln, Ethridge						
BENEFIELD, Delano (10th Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
BAILEY, Jackie (9th Dist)	(762-3716) 411 6 th St, L'burg						
	TOTAL VOTE		18				
	Motion to approve notaries made by Franklin Burns; seconded by Robert L. Green. Motion approved by unanimous voice vote. Total Members Present: 18 Absent: 0						

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
January 28, 2003, Regular Session

<i>Resolution#</i>	<i>Adjournment</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto		X					
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehrldge Red Hill Rd, Lawrenceburg							
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg							
SNIDER, Ricky (4 th Dist)	(762-5340) 2757 hwy 43 S, Leoma							
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464							
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg							
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto							
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points							
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X						
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma							
DOERFLINGER, W Charles (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg							
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown							
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto							
BURNS, Franklin (6 th Dist)	(964-3404) 383 L'burg Henryville, Ehrldge							
BRAZIER, Olan (5 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg							
BENEFIELD, Ronald (7 th Dist)	(829-2358) 91 Benefield Ln, Ehrldge							
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown							
BAILEY, Jackie (9 th Dist)	(762-3716) 411 6 th St, L'burg							
<i>Motion to adjourn made by Jim Gabel; seconded by Wayne Yocom. Motion approved by unanimous voice vote.</i>								
<i>Total Members Present: 18 Absent: 0</i>								
TOTAL VOTE							18	