

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
July 29, 2003
5:00 P.M.

Call To Order By The Chair

Roll Call

Invocation:

Pledge:

Public Comments

Bi-Monthly Financial Report Fiscal Agent

Bi-Monthly Financial Report School Superintendent

Report of Resolution Committee

1. Resolution No. 010722903
Resolution Approving Minutes Of May 27, 2003, Regular Session
Sponsor: Ametra Bailey
2. Resolution No. 020722903
Resolution Approving Minutes Of June 23, 2003, Special Session
Sponsor: Ametra Bailey
3. Resolution No. 030722903
Resolution Approving Minutes Of June 30, 2003, Special Session
Sponsor: Ametra Bailey
4. Resolution No. 040722903
Resolution To Approve Waste Tire Grant
Sponsor: Ametra Bailey
5. Resolution No. 050722903
Resolution To Approve Proposal Of The Tennessee Department Of Transportation
Regarding The Improvement Of State Route 15 (Us-64) Bypass From Existing State Route
15 West Of Lawrenceburg To State Route 6 (Us-43) South Of Lawrenceburg
Sponsor: Ametra Bailey
6. Resolution No. 060722903
Resolution To Approve Proposal Of The Tennessee Department Of Transportation
Regarding The Improvement Of State Route 15 Lawrenceburg Bypass From State Route 6
(U.S. 43) To 0.9 Miles West Of Giles County Line
Sponsor: Ametra Bailey
7. Resolution No. 070722903
Resolution To Adopt Regulations For County Road Rights-Of-Way To Be Returned To
As Good Condition As Before After Utility Construction
Sponsor: Highway Committee
8. Resolution No. 080722903
Resolution To Establish Speed Limit On East Edan Road
Sponsor: Ronnie Benefield
9. Resolution No. 090722903
Resolution To Approve Transfer Of Clerk To Lawrence County Solid Waste Services
Sponsor: Solid Waste Committee
10. Resolution No. 100722903
Resolution To Adopt Job Descriptions For Employees Of Solid Waste Services
Sponsor: Solid Waste Committee


11. Resolution No. 11072903
Resolution To Encourage Payment Of Solid Waste Disposal Fees For 2001 And 2002
Sponsor: Solid Waste Committee
12. Resolution No. 12072903
Resolution To Provide Additional Compensation To Members Of The Lawrence County
Legislative Body For Attendance At Committee Meetings
Sponsor: Olan Brazier
13. Resolution No. 13072903
Resolution To Confirm Appointment of Member To Lawrenceburg/Lawrence County
Municipal Airport Board
Sponsor: Ametra Bailey
14. Resolution No. 14072903
Resolution To Elect Member To Lawrence County Board Of Education To Fill Vacancy
Sponsor: Ametra Bailey

Notaries



Ametra Bailey, County Mayor And Chair

Attest:



Chuck Kizer, County Clerk

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

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

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Bi-Monthly Financial Report Fiscal Agent</i>								
<i>sponsor:</i>								
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BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown							
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YOOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loreto	X						
TOTAL VOTE:				18			18 present	absent
<i>Motion to approve made by Wayne Yocom ; seconded by Robert L. Green .</i>								
<i>Motion approved by unanimous voice vote. Voting AYE: 18 NAY: 0</i>								
<i>Members PRESENT:18 ABSENT:0</i>								

Summary Financial Statement JUNE 30, 2003

Fiscal Year Time Lapse: 100.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Budget	Estimate	Actual	Percent of Budget	Estimate	Avg/Mth	Actual	Percent of Avg
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40110	CURRENT PROPERTY TAX	4,321,727.52	4,321,727.52	353,198.67	8.20	70,066.77	19.8	19.8	19.8
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	216,473.00	208,543.80	18,039.42	8.33	135.67	0.8	0.8	0.8
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	80,554.00	69,925.94	6,712.83	8.33	14,953.00	22.8	22.8	22.8
40140	INTEREST AND PENALTY	42,612.00	42,030.26	3,551.00	8.33	4,504.69	126.9	126.9	126.9
40210	LOCAL OPTION SALES TAX	3,683,355.00	3,699,441.11	306,946.25	8.33	500,562.01	189.3	189.3	189.3
40350	INTERSTATE TELECOMMUNICATIONS TAX	7,192.46	7,192.46	0.00	0.00	710.54	0.0	0.0	0.0
41110	MARRIAGE LICENSES	1,330.00	1,330.00	0.00	0.00	199.50	0.0	0.0	0.0
43511	TUITION - REGULAR DAY STUDENTS	4,000.00	5,475.00	333.33	8.33	199.50	0.0	0.0	0.0
43512	TUITION - SUMMER SCHOOL	5,000.00	10,450.00	416.67	4.17	9,475.00	227.4	227.4	227.4
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	55,825.66	101.5	0.18	10,918.57	238.2	238.2	238.2
43581	COMMUNITY SERVICE FEES - CHILDREN	80,000.00	72,488.10	6,666.67	8.33	59,866.10	898.0	898.0	898.0
43583	FBI CRIMINAL BACKGROUND FEE	8,000.00	8,784.00	666.67	8.33	144.00	21.6	21.6	21.6
43990	OTHER CHARGES FOR SERVICES	0.00	7,530.00	0.00	0.00	755.00	0.0	0.0	0.0
44120	LEASE/RENTALS	0.00	1,564.05	0.00	0.00	0.00	0.0	0.0	0.0
44130	SALE OF MATERIALS AND SUPPLIES	1,500.00	2,223.18	148.2	9.88	259.80	207.8	207.8	207.8
44170	MISCELLANEOUS REFUNDS	25,000.00	30,150.67	2,083.33	8.33	10,074.89	483.6	483.6	483.6
44520	INSURANCE RECOVERY	0.00	381.27	0.00	0.00	0.00	0.0	0.0	0.0
44530	SALE OF EQUIPMENT	5,000.00	0.00	416.67	8.33	602.69	1446.3	1446.3	1446.3
44560	DAMAGES RECOVERED FROM INDIVIDUALS	500.00	868.19	173.6	34.72	602.69	1446.3	1446.3	1446.3
44570	CONTRIBUTIONS & GIFTS	0.00	3,300.00	0.00	0.00	0.00	0.0	0.0	0.0
44990	OTHER LOCAL REVENUES	0.00	10.00	0.00	0.00	0.00	0.0	0.0	0.0
46511	BASIC EDUCATION PROGRAM	21,074,061.88	21,074,062.00	1,756,171.82	8.33	2,221,662.00	126.5	126.5	126.5
46550	DRIVER EDUCATION	15,000.00	27,640.00	1,250.00	8.33	1,250.00	0.0	0.0	0.0
46590	OTHER STATE EDUCATION FUNDS	311,685.00	84,992.00	25,973.75	30.58	19,158.65	73.8	73.8	73.8
46610	CAREER LADDER PROGRAM	477,918.00	470,576.65	39,826.55	8.33	0.00	0.0	0.0	0.0
46612	CAREER LADDER - EXTENDED CONTRACT	154,567.43	202,919.43	131.3	0.06	42,626.00	330.9	330.9	330.9
46790	OTHER VOCATIONAL	0.00	223.80	0.00	0.00	0.00	0.0	0.0	0.0
46980	OTHER STATE GRANTS	59,694.45	265,876.88	445.4	0.17	75,921.75	1526.2	1526.2	1526.2
46990	OTHER STATE REVENUES	0.00	0.00	0.00	0.00	0.00	0.0	0.0	0.0
47120	ADULT EDUCATION STATE GRANT PROGRAM	172,053.75	144,224.16	14,337.81	8.33	36,821.91	256.8	256.8	256.8
47131	VOCATIONAL EDUC - BASIC GRANTS TO STATES	0.00	256,788.16	0.00	0.00	0.00	0.0	0.0	0.0
47143	SPECIAL EDUCATION - GRANTS TO STATES	0.00	7,450.00	0.00	0.00	0.00	0.0	0.0	0.0
47144	EDUCATION EDGE	0.00	1,812.59	0.00	0.00	0.00	0.0	0.0	0.0
47590	OTHER FEDERAL THROUGH STATE	854,427.13	619,707.00	72.5	0.01	159,949.74	224.6	224.6	224.6
47990	OTHER DIRECT FEDERAL REVENUE	6,600.00	9,098.00	137.8	2.07	0.00	0.0	0.0	0.0
49800	OPERATING TRANSFERS	0.00	9,084.00	0.00	0.00	0.00	0.0	0.0	0.0
Total REVENUES									
		31,571,385.64	31,723,695.88	2,630,948.82	8.33	3,410,933.58	129.6	129.6	129.6
EXPENDITURES									
71100	REGULAR INSTRUCTION PROGRAM	17,713,686.96	17,659,237.03	1,476,140.61	8.33	1,866,991.10	126.5	126.5	126.5
71150	ALTERNATIVE INSTRUCTION PROGRAM	139,706.00	130,706.69	11,642.17	8.94	15,837.80	136.0	136.0	136.0
71200	SPECIAL EDUCATION PROGRAM	1,855,368.00	1,944,776.32	154,614.04	8.33	207,641.23	127.0	127.0	127.0
71300	VOCATIONAL EDUCATION PROGRAM	1,855,368.00	1,851,282.06	154,614.04	8.33	310,048.81	200.5	200.5	200.5
71600	ADULT EDUCATION PROGRAM	141,421.97	129,429.81	11,785.18	8.33	23,969.06	203.4	203.4	203.4

Summary Financial Statement
JUNE 30, 2003

Fiscal Year Time Lapse: 100.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Budget	Actual	Percent	Year-To-Date	Estimate	Avg/Mth	Actual	Percent
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72110	ATTENDANCE	87,561.00	85,372.34	97.5	7,296.74	28,822.12	7.4	15,534.87	395.0
72120	HEALTH SERVICES	136,072.00	135,859.26	99.8	11,339.32	15,534.87	3.2	124.1	137.0
72130	OTHER STUDENT SUPPORT	858,426.59	748,807.69	87.2	71,535.52	88,765.95	8.2	124.1	152.2
72210	REGULAR INSTRUCTION PROGRAM	1,007,009.50	972,158.39	96.5	83,917.45	127,729.80	12.7	152.2	152.2
72215	SUPPORT SERVICES-ALTERNATIVE SCHOOL	40,500.00	22,843.76	56.4	3,375.01	5,778.00	5.7	171.2	171.2
72220	SPECIAL EDUCATION PROGRAM	227,740.50	211,350.60	92.8	18,978.40	26,451.70	2.6	139.4	139.4
72230	VOCATIONAL EDUCATION PROGRAM	91,975.00	88,751.34	96.5	7,664.58	18,425.31	1.8	240.4	240.4
72260	ADULT PROGRAMS	88,069.78	73,174.17	83.1	7,339.16	8,523.55	0.8	116.1	116.1
72310	BOARD OF EDUCATION	483,852.00	466,300.58	96.2	40,321.00	22,025.71	2.2	54.6	54.6
72320	OFFICE OF THE SUPERINTENDENT	274,744.00	271,759.14	98.9	22,895.33	45,474.68	4.5	198.6	198.6
72410	OFFICE OF THE PRINCIPAL	1,611,477.00	1,611,188.04	100.0	134,289.75	200,668.95	2.0	149.4	149.4
72510	FISCAL SERVICES	206,441.15	206,422.50	100.0	17,280.34	33,535.40	3.3	194.5	194.5
72610	OPERATION OF PLANT	2,481,802.00	2,481,702.27	100.0	206,810.80	298,773.41	2.9	144.5	144.5
72620	MAINTENANCE OF PLANT	571,593.00	569,788.15	99.7	47,632.75	66,868.48	0.6	140.4	140.4
72710	TRANSPORTATION	1,864,926.00	1,834,867.28	98.4	155,410.49	168,792.25	1.6	108.6	108.6
73100	FOOD SERVICE	14,964.88	14,951.58	99.9	1,247.07	110.37	0.1	8.5	8.5
73300	COMMUNITY SERVICES	86,598.00	82,457.88	95.2	7,216.50	12,236.52	1.2	169.6	169.6
76100	REGULAR CAPITAL OUTLAY	275,000.00	232,730.54	84.6	22,916.67	2,000.00	0.2	8.7	8.7
81300	EDUCATION DEBT SERVICE	2,000.00	2,000.00	100.0	166.67	0.00	0.0	0.0	0.0
Total EXPENDITURES		32,222,830.29	31,826,917.52	98.8	2,685,235.91	3,591,005.57	3.5	133.7	133.7
Total GENERAL PURPOSE SCHOOL		651,444.65	103,221.64	15.8	54,287.09	180,071.99	0.1	331.7	331.7

* End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution#		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>sponsor:</i> Bi-Monthly Financial Report School Superintendent								
BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg							
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown							
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ethridge							
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg							
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge		X					
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto							
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown							
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YOOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto							
TOTAL VOTE:				18			18 present	absent
<p><i>Motion to approve made by Robert L. Green; seconded by Franklin Burns.</i> <i>Motion approved by unanimous voice vote. Voting AYE: 18 NAY: 0</i> Members PRESENT:18 ABSENT:0</p>								

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

July 15, 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. 010722903
Resolution Approving Minutes Of May 27, 2003, Regular Session
Sponsor: Ametra Bailey
2. Resolution No. 020722903
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Sponsor: Ametra Bailey

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#	<i>Report of the Resolution Committee</i>		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor:									
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YOOCOM, Wayne (1 st Dist)	(853-6725)	148 Rigling Rd, Loretto		X					
TOTAL VOTE:					18			18 present	absent
Motion to approve made by Robert L. Green, seconded by Wayne Yocom.									
Motion approved by unanimous voice vote. Voting AYE: 18 NAY: 0									
Members PRESENT: 18 ABSENT: 0									

RESOLUTION NO. 01072903

RESOLUTION APPROVING MINUTES OF MAY 27, 2003, REGULAR SESSION

WHEREAS, the Lawrence County legislative body met on May 27, 2003, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the attached minutes of the May 27, 2003, regular session be approved.

ADOPTED this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
May 27, 2003
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

Public Comments **Kristy Gang, Clerk and Master**

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

RESOLUTION#01057503 Minutes of March 25, 2003, Regular Session (sponsor:
Ametra Bailey) **APPROVED**

RESOLUTION#02052703 Budget Amendments for the Lawrence County General
Fund, Library Fund and Solid Waste Fund
(sponsor: Board of Education) **APPROVED**

RESOLUTION#03052703 Budget amendments for the General Purpose School
Fund (sponsor: Board of Education) **APPROVED**

RESOLUTION#04052703 Budget Amendments for the General Purpose School Fund
in the sum of \$200,000.00 (sponsor: Board of Education)
APPROVED

RESOLUTION#05052703 Budget Amendments for the Highway Department
(sponsor: Hwy Department) **APPROVED**

RESOLUTION#06052703 Doubles and Errors List (sponsor: Ametra Bailey)
APPROVED

RESOLUTION#07052703 Authorize appeal to TN Court of Appeals of the trial
court's decision in the cases of Kristy Gang vs Ametra
Bailey, Lawrence County Chancery Ct#11020-02 and
Leon Clanton vs Ametra Bailey, Lawrence County Circuit
Court #CC-127702 (sponsor: Ametra Bailey)
APPROVED

RESOLUTION#08052703

Allow City of Lawrenceburg by and through the Lawrenceburg Fire Department to utilize the Old David Crockett Elementary School Building located on West Point Road, Lawrenceburg, TN, for Fire Fighter Training Purposes until said building is sold or otherwise disposed of by Lawrence County (sponsor: Chuck Doerflinger and Glenn Woodall) **APPROVED**

RESOLUTION#09052703

Lawrence County Highway Department request to erect speed limit signs on the Ehrhridge Red Hill Road (sponsor: Landon Woodall) **WITHDRAWN**

RESOLUTION#10052703

Establish speed limit on North Brace Road (sponsor: Franklin Burns) **APPROVED**

RESOLUTION#11052703

Donate to the Summertown Utility District pipe for underground water lines (sponsor: Economic & Community Development Committee and Delano Benefield) **APPROVED**

RESOLUTION#12052703

Donate to the West End Utility District Pipe for underground water lines (sponsor: Olan Brazier) **APPROVED**

RESOLUTION#13052703

Hiring to fill vacant position at Lawrence County Solid Waste Services (sponsor: Solid Waste Committee) **APPROVED**

RESOLUTION#14052703

Sell building formerly known as David Crockett Elementary School and the personal property contained therein (sponsor: Facilities Committee) **APPROVED**

RESOLUTION#15052703

Amend Resolution No. 01070902 regarding refund of 1999 Solid Waste Disposal Fees (sponsor: Jim Gabel) **FAILED FOR LACK OF SECOND**

RESOLUTION#16052703

Approve contract with private haulers of Solid Waste (sponsor: Solid Waste Committee) **APPROVED**

RESOLUTION#17052703

Contract with Waste Services of Decatur, LLC (sponsor: Solid Waste Committee) **APPROVED**

RESOLUTION#18052703

Roofs for buildings constructed with Lawrence County Funds (sponsor: Jim Gabel) **APPROVED**

RESOLUTION#19052703

Longevity pay for Lawrence County Employees (sponsor: Insurance and Benefits Committee) **TABLED FOR FURTHER STUDY**

RESOLUTION#20052703 *Endorse investigation of the feasibility to participate in a Regional Inmate Detention Center (sponsor: Public Safety Jail and Judicial Committee) **APPROVED***

RESOLUTION#21052703 *Resolution to rename Peach Lane to Cherie Lane (sponsor: Hwy Dept) **APPROVED***

RESOLUTION#22052703 *Resolution to name the segment of road from Gallion Road to Jerry Taylor's House Williams Lane (sponsor: Hwy Dept.) **APPROVED***

SUSPEND THE RULES *Resolution to appoint Anna Wheeley Interim Purchasing Agent (sponsor: Ametra Bailey) **APPROVED***

NOTARIES **APPROVED**

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 01072903

Resolution approving minutes of May 27, 2003, Regular Session

sponsor: Ametra Bailey

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)							
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehridge (829-2358)							
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)							
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehridge (964-3404)	X						
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)							
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)							
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)							
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)							
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)							
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)							
WOODALL, Landon (14 th Dist) 858 Ehridge RedHill Rd, Lawrenceburg (762-3159)		X					
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)							
TOTAL VOTE:							
Motion to approve made by Franklin Burns ; seconded by Landon Woodall .			18			18 present	0 absent
Motion approved by unanimous voice vote.							
Members PRESENT: 18 ABSENT:0							

RESOLUTION NO. 02072903

RESOLUTION APPROVING MINUTES OF JUNE 23, 2003, SPECIAL SESSION

WHEREAS, the Lawrence County legislative body met on June 23, 2003, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the attached minutes of the June 23, 2003, special session be approved.

ADOPTED this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
June 23, 2003
Special Session

CALL TO ORDER BY CHAIRMAN PRO TEM: Jim Gabel
ROLL CALL BY COUNTY CLERK: Chuck Kizer
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Mark Curtis, County Commissioner

Public Comments
Mike Bottoms, District Attorney General
Joe "Sitting Owl" White, Principal Chief,
Lawrence County Cherokee

RESOLUTION#01062303
Resolution approving minutes of May 27, 2003, Regular
Session **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#02062303
Resolution to approve Budget Amendments for the
Lawrence County General Fund **WITHDRAWN**
(sponsor: Ametra Bailey)

RESOLUTION#03062303
Resolution to approve Budget Amendments for the
Highway Department **WITHDRAWN**
(sponsor: Ametra Bailey)

RESOLUTION#04062303
Resolution to approve Budget Amendments for Solid
Waste Services **WITHDRAWN**
(sponsor: Ametra Bailey)

RESOLUTION#05062303
Resolution to approve Budget Amendments for Lawrence
County Board of Education **WITHDRAWN**
(sponsor: Lawrence County Board of Education)

RESOLUTION#06062303
Resolution authorizing submission of an application for a
Litter and Trash Collecting Grant for FY 2003-2004 from
the Tennessee Department of Transportation and
authorizing the acceptance of said grant. **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#07062303
Resolution to approve Non-profit and Charitable
contributions **WITHDRAWN**
(sponsor: Ametra Bailey)

RESOLUTION#08062303
Resolution to adopt a continuing Budget and Tax Rate for
the fiscal year beginning July 1, 2003, and to authorize
the expenditure of funds by the various County Offices
and Departments **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#09062303
*Resolution to elect member to Lawrenceburg/Lawrence County Municipal Airport Board **WITHDRAWN***
(sponsor: Amertra Bailey)

RESOLUTION#10062303
*Resolution creating Special Fund for the Lawrence County Sheriff's Department **APPROVED***
(sponsor: Lawrence County Sheriff's Department)

RESOLUTION#11062303
*Resolution authorizing Sheriff's Department to collect fees for Computer Fund **WITHDRAWN***
(sponsor: Lawrence County Sheriff's Department)

RESOLUTION#12062303
*Resolution authorizing County offices to charge a \$20.00 returned check fee for all returned unpaid checks **APPROVED***
(sponsor: Amertra Bailey)

RESOLUTION#13062303
*Resolution to appoint Safety Director/Solid Waste Director **WITHDRAWN***
(sponsor: Amertra Bailey)

RESOLUTION#14062303
*Resolution to fund Judicial District Drug Task Force from General Fund with reimbursement by Drug Task Force Funds **APPROVED***
(sponsor: Amertra Bailey)

RESOLUTION#15062303
*Resolution to provide temporary funding for District Attorney General's Office to sponsor Vehicular Homicide Seminar in Lawrence County **APPROVED***
(sponsor: Amertra Bailey)

RESOLUTION#16062303
*Resolution to approve Sheriff's compensation in his capacity as Superintendent of Lawrence County Workhouse **WITHDRAWN***
(sponsor: Amertra Bailey)

NOTARIES

APPROVED

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 02072903

Resolution approving minutes of June 23, 2003, Special Session

sponsor: Aneera Bailey

	ABSENT	PRESENT	PASS	NAY	AYE	SECOND	MOTION
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)							
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehr ridge (829-2358)							
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)							
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehr ridge (964-3404)							
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)							
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)						X	
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)							
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)							
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)							
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)							
WOODALL, Landon (14 th Dist) 858 Ehr ridge RedHill Rd, Lawrenceburg (762-3159)							
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)					X		
TOTAL VOTE:							
<i>Motion to approve made by Jerry Dryden; seconded by Wayne Yocom.</i>							
<i>Motion approved by unanimous voice vote.</i>							
Members PRESENT: 18 ABSENT: 0							
	0 absent	18 present			18		

RESOLUTION NO. 03072903

RESOLUTION APPROVING MINUTES OF JUNE 30, 2003, SPECIAL SESSION

WHEREAS, the Lawrence County legislative body met on June 30, 2003, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the attached minutes of the June 30, 2003, special session be approved.

ADOPTED this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
June 30, 2003
Special Session

CALL TO ORDER BY CHAIRMAN PRO TEM: Jim Gabel
ROLL CALL BY COUNTY CLERK: Chuck Kizer
INVOCATION: Chuck Doerflinger, County Commissioner
PLEDGE: Bill Grisham, County Commissioner

Public Comments **Joe "Sitting Owl" White, Principal Chief,**
Lawrence County Cherokee

RESOLUTION#01063003 Resolution to approve Budget Amendments for the
Lawrence County General Fund **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#02063003 Resolution to approve Budget Amendments for the
Highway Department **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#03063003 Resolution to approve Budget Amendments for Solid
Waste Services **APPROVED**
(sponsor: Ametra Bailey)

RESOLUTION#04063003 Resolution to approve Budget Amendments for Lawrence
County Board of Education **APPROVED**
(sponsor: Lawrence County Board of Education)

RESOLUTION#05063003 Resolution to approve Budget Amendments for Lawrence
County Library Fund **APPROVED**
(sponsor: Ametra Bailey)

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 03072903
Resolution approving minutes of June 30, 2003, Special Session

sponsor: Amertra Bailey

	ABSENT	PRESENT	PASS	NAY	AYE	SECOND	MOTION
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)							
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)							
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehr ridge (829-2358)							
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)					X		
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehr ridge (964-3404)							
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)							
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)							
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)							
GABEL, Jim (1 st Dist) * 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)							
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)							
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)							
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)							
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)						X	
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)							
WOODALL, Landon (14 th Dist) 858 Ehr ridge RedHill Rd, Lawrenceburg (762-3159)							
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)							
TOTAL VOTE:							
Motion to approve made by Ricky Snider, seconded by Olan Brazier.							
Motion approved by unanimous voice vote.							
Members PRESENT: 18 ABSENT: 0							
	0 absent	18 present			18		

RESOLUTION NO. 04072903

RESOLUTION TO APPROVE WASTE TIRE GRANT

WHEREAS, the State of Tennessee, Department of Environment and Conservation has estimated the amount of the Waste Tire Grant as set forth in a letter which is attached hereto and incorporated herein.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the County Mayor is hereby authorized to accept said Waste Tire Grant on behalf of Lawrence County and execute any documents necessary to receive said grant.

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

Passed this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 04072903

Resolution to approve Waste Tire Grant

sponsor: Ametra Bailey

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BALLEY, Jackie (17 th Dist) 411 6 th St, L ¹ burg (762-3716)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)			X				
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ethridge (829-2358)			X				
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L ¹ burg (762-5501)			X				
BURNS, Franklin (12 th Dist) * 383 L ¹ burg Henryville, Ethridge (964-3404)			X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)			X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)			X				
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)			X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)			X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)			X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)			X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)	X		X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)			X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)			X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L ¹ burg (766-1040)			X				
WOODALL, Landon (14 th Dist) 858 Ehridge RedHill Rd, Lawrenceburg (762-3159)			X				
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)		X	X				

TOTAL VOTE:

18

*Motion to approve made by Robert L. Green; seconded by Wayne Yocom.
Motion approved by roll call vote. Voting AYE: 18 NAY: 0*

Members PRESENT:18 ABSENT: 0

18 present

0 absent

RESOLUTION NO. 05072903

RESOLUTION TO APPROVE PROPOSAL OF THE TENNESSEEDPARTMENT OF
TRANSPORTATION REGARDING THE IMPROVEMENT OF STATE ROUTE 15 (US-64)
BYPASS FROM EXISTING STATE ROUTE 15 WEST OF LAWRENCEBURG TO STATE
ROUTE 6 (US-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) bypass from existing State Route 15 west of Lawrenceburg to State Route 6 (U.S. 43) south of Lawrenceburg 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 29th day of July, 2003, that the proposal is approved and that the County Mayor 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 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: AMETRA BAILEY

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

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

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

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

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: 50002-2235-14

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: _____ DATE: _____
County Executive

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____ DATE: _____
GERALD F. NICELY
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY: _____ DATE: _____
SARA L. ROSSON
General Counsel

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<p>Resolution# 05072903 Resolution to approve proposal of the TDOI regarding the improvement of State Route 15 (US 64) Bypass from existing State Route 15 West of Lawrenceburg to State Route 6 (US 43) South of Lawrenceburg sponsor: Aneira Bailey</p>							
<p>BAILEY, Jackie (17th Dist) (762-3716) 411 6th St, L'burg</p>			X				
<p>BENEFIELD, Delano (10th Dist) (964-2430) 4628 Hwy 43 N, Summertown</p>			X				
<p>BENEFIELD, Ronald (9th Dist) (829-2358) 91 Benefield Ln, Ehridge</p>			X				
<p>BRAZIER, Olan (13th Dist) (762-5501) 175 Reed Patch Rd, L'burg</p>	X		X				
<p>BURNS, Franklin (12th Dist) (964-3404) 383 L'burg Henryville, Ehridge</p>			X				
<p>CLIFTON, Bobby (6th Dist) (853-4809) 409 Busby Rd, Loreto</p>			X				
<p>CURTIS, Mark (11th Dist) (964-2182) 149 Railroad Bed Pike, Summertown</p>			X				
<p>DOERFLINGER, Chuck (18th Dist) (762-3117) 230 Parkes Ave, Lawrenceburg</p>			X				
<p>DRYDEN, Jerry (4th Dist) (762-7118) 12 Ingram Rd, Leoma</p>			X				
<p>GABEL, Jim (1st Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma</p>			X				
<p>GILLESPIE, Dennis C. (3rd Dist) (556-2281) 286 Blooming Grove Rd, Five Points</p>			X				
<p>GREEN, Robert L. (2nd Dist) (853-6709) 404 N Mill/PO Box 224, Loreto</p>		X	X				
<p>GRISHAM, Bill (15th Dist) (762-6640) 199 Walden Rd, Lawrenceburg</p>			X				
<p>MARTIN, James A. (8th Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg</p>			X				
<p>SNIDER, Ricky (4th Dist) (762-5340) 793 Wesley Chapel Rd, Lawrenceburg</p>			X				
<p>WOODALL, Glenn E. (8th Dist) (766-1040) 1401 Hart Ave, L'burg</p>			X				
<p>WOODALL, Landon (14th Dist) (762-3159) 858 Ehridge Redhill Rd, Lawrenceburg</p>			X				
<p>YOOCOM, Wayne (1st Dist) (853-6725) 148 Rigling Rd, Loreto</p>			X				
<p style="text-align: center;">TOTAL VOTE:</p>			18			18 present	0 absent
<p>Motion to approve made by Olan Brazier, seconded by Robert L. Green. Motion approved by roll call vote. Voting AYE: 18 NAY: 0 Members PRESENT: 18 ABSENT: 0</p>							

RESOLUTION NO. 06072903

RESOLUTION TO APPROVE PROPOSAL OF THE TENNESSEEDEPARTMENT OF
TRANSPORTATION REGARDING THE IMPROVEMENT OF STATE ROUTE 15
LAWRENCEBURG BYPASS FROM STATE ROUTE 6 (U.S. 43) TO 0.9 MILES WEST OF
GILES COUNTY LINE

WHEREAS, the State of Tennessee, Department of Transportation is proposing to construct a by-pass from existing State Route 15 (U.S. 64) Lawrenceburg Bypass from 0.6 miles east of State Route 6 to 0.9 miles west of the Giles County line 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 29th day of July, 2003, that the proposal is approved and that the County Mayor 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 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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 Lawrenberg 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

Federal Project Number: NHE-15(1111)

State Project Number: 50002-2236-14

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

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

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 setbackbuilding line requirement, the COUNTY agrees to waive enforcement of the COUNTY setbackbuilding 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.

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: _____
County Executive

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
GERALD F. NIGELY
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
SARA L. ROSSON
General Counsel

DATE: _____

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
060722903 <i>Resolution to approve proposal of the TDOT regarding the improvement of State Route 15 Lawrenceburg Bypass from State Route 6 (US 43) to 0.9 miles west of Giles County Line</i> Sponsor: Aneira Bailey							
BAILEY, Jackie (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)		X	X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)			X				
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (4 th Dist)			X				
GABEL, Jim (1 st Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (8 th Dist)			X				
WOODALL, Landon (14 th Dist)		X	X				
YOOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE:							
<i>Motion to approve made by Landon Woodall, seconded by Franklin Burns.</i>			18			18 present	0 absent
<i>Motion approved by roll call vote. Voting AYE: 18 NAY: 0</i>							
<i>Members PRESENT: 18 ABSENT: 0</i>							

RESOLUTION NO. 07072903

RESOLUTION TO ADOPT REGULATIONS FOR COUNTY ROAD RIGHTS-OF-WAY TO
BE RETURNED TO AS GOOD CONDITION AS BEFORE AFTER UTILITY

CONSTRUCTION

WHEREAS, construction of underground utilities often requires crossing under or along county roads; and

WHEREAS, it should be the responsibility of the utility, contractor or third party performing the construction to restore the county roadway to as good or better condition as the roadway was before any work was performed, including the removal of refuse and debris.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the following regulations are adopted for utility construction upon Lawrence County road rights-of-way:

Section 1. Utility Responsibility.

Upon completion of work by a utility, contractor, governmental entity or anyone (hereafter referred to as "Utility") on, under, or adjacent to a county road right-of-way, the Utility is responsible for and shall leave the road right-of-way in as good or better condition as it was in before any work was performed, including the removal of refuse and debris. In the event that the Utility, its contractors, or third parties should fail to restore the road right-of-way to the satisfaction of the County Road Superintendent, the County may make the necessary repairs or restorations to return the County right-of-way to its pre-work condition. Upon the presentation of an itemized bill for repairs or restorations, including the costs of labor and equipment, the Utility will pay the bill within thirty (30) days. If suit is brought upon the Utility's failure to pay for repair and restoration, and if judgment in such a suit is entered in favor of the County, then the Utility shall pay all of the actual costs, including interest from the date the bill was presented, disbursements, attorney's fees, and litigation-related costs incurred.

Section 2. Preservation, Restoration and Cleanup.

A. The size of disturbed area affected by the installation of a utility shall be kept to a minimum, therefore, without written authorization from the Lawrence County Highway Department, there will be no open ditches cut across roads, the Utility will either bore or drill under the roadway.

B. Restoration methods shall be in accordance with the specifications of the County and/or agreement.


C. Care shall be taken to protect areas surrounding the job site including areas chosen to park maintenance vehicles, avoiding any damage to sidewalks and or landscaping. Upon completion of work, these areas shall be restored to as good or better condition as they were before any work was done. Equipment or vehicles shall not be located to obstruct entrance or exit from a driveway.

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

Passed this 29th day of July, 2003.


AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 07072903

Resolution to adopt regulations for County Road Rights-of-way to be returned to as good condition as before after utility construction

sponsor: Hwy Committee

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (1 ^{7th} Dist) 411 6 th St, L'burg (762-3716)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)			X				
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehridge (829-2358)			X				
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)			X				
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehridge (964-3404)			X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)			X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)			X				
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)			X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leona (762-7118)			X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leona (852-2899)			X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)			X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)			X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)		X	X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)			X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)		X	X				
WOODALL, Landon (14 th Dist) 858 Ehridge Redhill Rd, Lawrenceburg (762-3159)			X				
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)			X				
TOTAL VOTE:							
			18			18 present	0 absent

Motion to approve made by Glenn Woodall, seconded by James A. Martin.

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

Members PRESENT: 18 ABSENT: 0

RESOLUTION NO. 08072903

RESOLUTION TO ESTABLISH SPEED LIMIT ON EAST EDAN ROAD

WHEREAS, East Edan Road is in a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 35 mile per hour speed limit on East Edan Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the speed limit on East Edan Road is hereby established at 35 miles per hour and to erect appropriate traffic control devices.

BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on said East Edan Road is 35 miles per hour.

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

Passed this 29th day of July, 2003.

AMETRA BAILEY, COUNTY COMMISSIONER AND CHAIR

ATTEST:

CHUCK RIZER, COUNTY CLERK

SPONSOR: RONNIE BENEFIELD

AMENDED

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution#08072903 AMENDMENT
Amend resolution to include the entire length of Pleasant Valley Road and to erect appropriate traffic control devices

	SPONSOR:		ABSENT	PRESENT	PASS	NAY	AYE	SECOND	MOTION	
	<i>Sponsor:</i> Ronnie Benefield									
	BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg					X			
	BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown					X			
	BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ehrhridge					X	X		
	BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg					X			
	BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ehrhridge					X			
	CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto					X			
	CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown					X			
	DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg					X			
	DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma					X			
	GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma					X			
	GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points					X			
	GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto					X			
	GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg					X			
	MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg					X			
	SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg					X			
	WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg					X			
	WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehrhridge Redhill Rd, Lawrenceburg					X			
	YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto					X			
	TOTAL VOTE:									
	<i>Motion to approve amendment made by Ronnie Benefield; seconded by Wayne Yocom.</i>									
	<i>Motion to amend approved by roll call vote. Voting AYE: 18 NAY: 0</i>									
	Members PRESENT:18 ABSENT:0									
			0	18 present						

AMENDED RESOLUTION NO. 08072903

AMENDED RESOLUTION TO ESTABLISH SPEED LIMIT ON EAST EDAN ROAD AND
THE ENTIRE LENGTH OF PLEASANT VALLEY ROAD

WHEREAS, East Edan Road and Pleasant Valley Road are in residential areas in
Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety
requires a 35 mile per hour speed limit on East Edan Road and the entire length of Pleasant
Valley Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body
meeting in regular session this 29th day of July, 2003, that the speed limit on East Edan Road and
the entire length of Pleasant Valley Road is hereby established at 35 miles per hour and to erect
appropriate traffic control devices.

BE IT RESOLVED by the Lawrence County legislative body meeting in regular
session this 29th day of July, 2003, that the County Road Superintendent for Lawrence County is
hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on said
East Edan Road and the entire length of Pleasant Valley Road is 35 miles per hour.

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

Passed this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RONNIE BENEFIELD

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#08072903 AS AMENDED

Resolution to establish speed limit on East Edan Road

sponsor: Ronnie Benefield

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)			X				
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehrhridge (829-2358)		X	X				
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)			X				
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehrhridge (964-3404)			X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)			X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)			X				
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)			X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leona (762-7118)			X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leona (852-2899)			X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)			X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)			X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)			X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)			X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)			X				
WOODALL, Landon (14 th Dist) 858 Ehrhridge RedHill Rd, Lawrenceburg (762-3159)			X				
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)		X	X				
TOTAL VOTE:							
<i>Motion to approve made by Wayne Yocom; seconded by Ronnie Benefield.</i>			18	0		18 present	0 absent
<i>Motion approved by roll call vote. Voting AYE: 18 NAY: 0</i>			18	0			
<i>Members PRESENT:18 ABSENT:0</i>							

RESOLUTION NO. 09072903

RESOLUTION TO APPROVE TRANSFER OF CLERK TO LAWRENCE COUNTY SOLID WASTE SERVICES

WHEREAS, Lawrence County Solid Waste Services currently has a vacant position; and

WHEREAS, the Solid Waste Committee of the Lawrence County legislative body has recommended the transfer of Sue Gamble to the vacant position.

NOW, THEREFORE, be it RESOLVED by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that Sue Gamble is hereby transferred to the clerk's position at Lawrence County Solid Waste Services.

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

Passed this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution# 09072903

Resolution to approve transfer of clerk to Lawrence County Solid Waste

sponsor: Solid Waste Committee

	ABSENT	PRESENT	PASS	NAY	AYE	SECOND	MOTION
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)				X			
BENEFIELD, Delamo (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)				X			
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehrhridge (829-2358)				X			
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)				X			
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehrhridge (964-3404)				X			
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)				X			
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)				X			
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)				X			
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)				X			
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)				X		X	
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)				X			
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)				X			
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)				X			
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)				X			
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)				X			
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)				X			
WOODALL, Landon (14 th Dist) 858 Ehrhridge RedHill Rd, Lawrenceburg (762-3159)				X			
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)				X		X	
TOTAL VOTE:							
Motion to approve made by Jim Gabel; seconded by Wayne Yocom.							
Motion approved by roll call vote. Voting AYE: 17 NAY: 1							
Members PRESENT: 18 ABSENT: 0							
	0 absent	18 present		1	17		

RESOLUTION NO. 10072903

RESOLUTION TO ADOPT JOB DESCRIPTIONS FOR EMPLOYEES OF SOLID WASTE SERVICES

WHEREAS, the Solid Waste Committee has investigated the duties performed by the various employees at the Lawrence County Solid Waste Services and deems it necessary to adopt job descriptions for said employees.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the job descriptions attached hereto are hereby adopted for the employees of Lawrence County Solid Waste Services.

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

Passed this 29th day of July, 2003.

AMETRA BAILEY, COUNTY MANAGER AND CHAIR

ATTEST:

CHUCK KEMER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

AMENDED

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#10072903 AMENDMENT Amend resolution to delete from item #12 under SOLID WASTE CONTROL OFFICER "and is further responsible for ensuring that all other employees and patrons of the transfer station follow the rules and regulations"		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor: Jim Gabel								
BALLEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg			X				
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown			X				
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ethridge		X	X				
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge			X				
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Bubby Rd, Loretto			X				
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg			X				
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma			X				
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X		X				
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points			X				
GREEN, Robert L. (2 nd Dist)	(853-6709) * 404 N MILPO Box 224, Loretto			X				
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			X				
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg			X				
SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg			X				
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg			X				
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehridge RedHill Rd, Lawrenceburg			X				
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto			X				
TOTAL VOTE:				18	0		18 present	0 absent
Motion to approve amendment made by Ronnie Benefield ; seconded by Wayne Yocom . Motion to amend approved by roll call vote. Voting AYE: 18 NAY: 0				18	0		18 present	0 absent
Members PRESENT:18 ABSENT:0				18	0		18 present	0 absent

AMENDED RESOLUTION NO. 10072903

AMENDED RESOLUTION TO ADOPT JOB DESCRIPTIONS FOR EMPLOYEES OF SOLID
WASTE SERVICES

WHEREAS, the Solid Waste Committee has investigated the duties performed by the various employees at the Lawrence County Solid Waste Services and deems it necessary to adopt job descriptions for said employees.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that the job descriptions attached hereto are hereby adopted for the employees of Lawrence County Solid Waste Services.

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

Passed this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: SOLID WASTE COMMITTEE

**JOB DESCRIPTIONS FOR EMPLOYEES OF
LAWRENCE COUNTY SOLID WASTE SERVICES**

SOLID WASTE CONTROL OFFICER

The Solid Waste Control Officer shall be directly responsible for the following:

1. The control of all traffic entering the transfer station at Lawrence County Solid Waste Services to ensure that vehicles are directed to go to the proper location.
2. To ensure that each person entering the transfer station to unload solid waste has paid the current year's Solid Waste Disposal Fee.
3. The monitoring of the solid waste receptacles to ensure that when receptacles become full, those receptacles are replaced with empty receptacles.
4. Maintain and file all appropriate records.
5. Keep the grounds and the check point office clean, neat and orderly.
6. The prompt reporting to the County Mayor of any complaints and/or problems that are communicated to such employee.
7. Shall be on duty at the office from 7:00 a.m. to 4:00 p.m., Monday through Friday, and 7:00 a.m. to 12:00 p.m. on Saturday.
8. Shall only leave the office when relieved by someone for a break or for lunch.
9. Shall be sufficiently familiar and cross-trained so as to be able to perform all other jobs at Solid Waste Services.
10. Is expected to be courteous to all patrons of Solid Waste Services and is encouraged to develop good communication skills.
11. Is encouraged to make suggestions to the Solid Waste Committee of the Lawrence County Board of Commissioners on any improvement that could be made by Solid Waste Services.
12. Is required to follow all rules and regulations of Lawrence County Solid Waste Services particularly as pertains to the transfer station.

RECYCLE OFFICER

The Recycle Officer shall be directly responsible for the following:

1. The control of the flow of all recyclable material.
2. Keep the building and restrooms clean, neat and orderly.
3. Maintain and control all the lights and doors in the building.
4. Keep the recycle containers and the recycle area clean for Lawrence County Solid Waste customers.
5. Be on the premises and substitute for the Solid Waste Control Officer in order to allow the Solid Waste Control Officer to take necessary breaks and to leave the premises for lunch.
6. Shall be sufficiently familiar and cross-trained so as to be able to perform all other jobs at Solid Waste Services.
7. Clean and maintain the dumping area to keep it litter free.

8. Be responsible for checking all signs, grass length and erosion areas and report any needed repairs and/or maintenance to the County Mayor.

9. Is encouraged to make suggestions to the Solid Waste Committee of the Lawrence County Board of Commissioners on any improvement that could be made by Solid Waste Services.

10. Is expected to be courteous to all patrons of Solid Waste Services and is encouraged to develop good communication skills.

SCALE & BILLING CLERKS

1. Keep accurate records of all commercial vehicles and weights that cross the scales.

2. Properly charge for all commercial vehicles using the transfer station and post said charges to the proper account.

3. Monitor all billings and charges to verify said charges are proper.

4. Collect Solid Waste Disposal Fees from customers paying their annual fee.

5. Is expected to be courteous to all patrons of Solid Waste Services and is encouraged to develop good communication skills.

6. Shall coordinate fee billing and accounts payable with Office of Accounts and Budgets.

7. Clean and maintain the office and ladies restroom area.

8. Should discourage loitering in the office area.

9. Shall be sufficiently familiar and cross-trained so as to be able to perform all other jobs at Solid Waste Services.

10. Maintain and control the lights, heating, air conditioning, ventilation and doors to office area of the building.

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

July 29, 2003 Regular Session

Resolution#10072903 **AS AMENDED**

Resolution to adopt job descriptions for employees of Solid Waste Service

sponsor: Solid Waste Committee

		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg			X				
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown			X				
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ethridge			X				
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ethridge			X				
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto			X				
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg			X				
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma			X				
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X		X				
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points			X				
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto			X				
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			X				
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg			X				
SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg		X	X				
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg			X				
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehridge RedHill Rd, Lawrenceburg			X				
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto			X				
TOTAL VOTE:				18	0		18 present	0 absent
<i>Motion to approve amendment made by Ronnie Benefield, seconded by Wayne Yocom.</i>								
<i>Motion to amend approved by roll call vote. Voting AYE: 18 NAY: 0</i>								
<i>Members PRESENT:18 ABSENT:0</i>								

RESOLUTION NO. 11072903

RESOLUTION TO ENCOURAGE PAYMENT OF SOLID WASTE DISPOSAL FEES
FOR 2001 AND 2002

WHEREAS, *Tennessee Code Annotated*, §68-211-835 authorizes counties to impose Solid Waste Disposal Fees for solid waste collection and disposal purposes and to provide for collection of such fees; and

WHEREAS, on September 16, 1999, by Resolution No. 02091697, the Lawrence County legislative body established Lawrence County Solid Waste Services; and

WHEREAS, on September 26, 2000, by Resolution No. 15092600, the Lawrence County legislative body enacted a resolution adopting a Solid Waste Disposal Fee and monetary penalties to be added to delinquent Solid Waste Disposal accounts;

WHEREAS, on October 5, 2000, by Resolution No. 07100500, the Lawrence County legislative body adopted a resolution setting the effective date of the Solid Waste Disposal fees which were adopted on September 26, 2000, which Resolution required the fees to be paid on or before November 13, 2000, and annually thereafter;

WHEREAS, on August 30, 2001, by Resolution No. 07083001, the Lawrence County legislative body adopted a resolution to approve a contract between Lawrence County and Lawrenceburg Utility System (formerly Lawrenceburg Electric, Gas and Water) collecting Lawrence County Solid Waste Disposal fees;

WHEREAS, since Lawrenceburg Utility System began collecting said fees, the delinquency rate has improved tremendously;

WHEREAS, Lawrence County instituted lawsuits against customers who were delinquent in payment of the fee due November 13, 2000;

WHEREAS, the Lawrence County legislative body desires to modify certain parts of the above-referenced resolutions for the purpose of encouraging citizens to pay delinquent Solid Waste Disposal Fees by enacting a moratorium on collecting Solid Waste Disposal Fee penalties for fees due in 2001 and 2002.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that Resolution No. 15092600 is hereby amended and modified for the time period set forth hereafter:

1. Any customer of Lawrence County Solid Waste Services who has not paid their Solid Waste Disposal Fee and to which a delinquent penalty has been added, may pay the fee without any penalty between August 1, 2003, and September 15, 2003.
2. Any customer who was charged and has paid any penalty for the Solid Waste Disposal Fee, shall be refunded the amount of the penalty paid but only after making application and requesting such refund and upon proof of payment of such penalty.

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

ADOPTED this 29th day of July, 2003.

AMETRA BAILEY, COUNTY CLERK and CLERK

ATTEST:

THUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution# 11072903 **WITHDRAWN**
Resolution to encourage payment of Solid Waste Disposal fees for 2001 and 2002.

sponsor: Solid Waste Committee		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg							
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown							
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ehrhridge							
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg							
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ehrhridge							
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto							
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown							
DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg							
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leoma							
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma							
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points							
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto							
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg							
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg							
SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg							
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg							
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehrhridge RedHill Rd, Lawrenceburg							
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto							
Resolution Withdrawn by Solid Waste Committee								
Members PRESENT: 18 ABSENT: 0							18 present	0 absent
TOTAL VOTE:								

RESOLUTION NO. 12072903

RESOLUTION TO PROVIDE ADDITIONAL COMPENSATION TO MEMBERS OF THE
LAWRENCE COUNTY LEGISLATIVE BODY FOR ATTENDANCE AT COMMITTEE
MEETINGS

WHEREAS, members of the Lawrence County legislative body are required to attend committee meetings.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that in addition to their regular compensation, members of the Lawrence County legislative body shall be paid the sum of \$25.00 for their attendance at duly authorized committee meetings of the Lawrence County legislative body but in no event shall such member be paid for more than one committee meeting per day.

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

Passed this 29th day of July, 2003.

AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

CHUCK RIZER, COUNTY CLERK

SPONSOR: OLAN BRAZIER

AMENDED

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#12072903 AMENDMENT

Amend resolution to read "equal to 1/15th of the salary of the County Mayor as set forth in T.C.A. §8-24-102 payable in twelve (12) equal monthly installments".
sponsor: Chuck Doerffinger

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)				X			
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehrhidge (829-2358)				X			
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (762-5501)			X		Changed vote from NAY to break tie		
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehrhidge (964-3404)				X			
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Lovetto (853-4809)			X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)					X		
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)	X		X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)					X		
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)			X	X			
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)					X		
GREEN, Robert L. (2 nd Dist) 404 N MILPO Box 224, Loretto (853-6709)			X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)				X			
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)			X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)			X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)			X				
WOODALL, Landon (14 th Dist) 858 Ehrhidge RedHill Rd, Lawrenceburg (762-3159)			X				
YOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)				X			
TOTAL VOTE:			10	8		present:18	absent: 0

Motion to amend made by Chuck Doerffinger; seconded by Jim Gabel.

Motion approved by roll call vote. Voting AYE: 10 NAY: 8

Olan Brazier changed vote from NAY to AYE to break tie.

Members PRESENT: 18 ABSENT: 0

AMENDED RESOLUTION NO. 12072903

AMENDED RESOLUTION TO PROVIDE ADDITIONAL COMPENSATION TO MEMBERS
OF THE LAWRENCE COUNTY LEGISLATIVE BODY FOR ATTENDANCE AT
COMMITTEE MEETINGS

WHEREAS, members of the Lawrence County legislative body are required to attend committee meetings.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that in addition to their regular compensation, members of the Lawrence County legislative body shall be paid the sum equal to 1/15th of the salary of the County Mayor as set forth in T.C.A. §8-24-102 payable in twelve (12) equal monthly installments.

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

Passed this 29th day of July, 2003.

FILED

AMETRA BAILEY, COUNTY MAYOR AND CLERK
ATTEST:

CHUCK KIZER, COUNTY CLERK
SPONSOR: OLAN BRAZIER

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution# 12072903 **AS AMENDED FAILED**

Resolution to provide additional compensation to members of the Lawrence County Legislative Body for attendance at committee meetings
 sponsor: Olan Brazier

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist) 411 6 th St. L'burg (762-3716) (964-2430)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (829-2358)				X			
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehrbridge (762-5501)		X	X				
BRAZIER, Olan (13 th Dist) 175 Reed Patch Rd, L'burg (964-3404)	X		X				
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehrbridge (853-4809)			X		X		
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (964-2182)							
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (762-3117)				X			
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-7118)				X			
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (852-2899)			X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (556-2281)		X	X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (853-6709)				X			
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (762-6640)				X			
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-7283)			X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-5340)			X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (766-1040)			X	X			
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (762-3159)			X				
WOODALL, Landon (14 th Dist) 858 Ehrbridge RedHill Rd, Lawrenceburg (853-6725)				X			
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto							
TOTAL VOTE:							
			8	10		18 present	0 absent

Motion to approve made by Olan Brazier, seconded by Jim Gabel,
 Ricky Snider originally voted AYE but changed his vote to NAY to break the tie.
 Motion failed by roll call vote. Voting AYE: 8 NAY: 10

Members PRESENT: 18 ABSENT: 0

RESOLUTION NO. 13072903

RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO
LAWRENCEBURG/LAWRENCE COUNTY MUNICIPAL AIRPORT BOARD

WHEREAS, there is a vacancy on the Lawrenceburg/Lawrence County Municipal Airport Board due to the expiration of the term of Bert Spearman, Delton Perry has been appointed by the County Mayor to serve on the Lawrenceburg/Lawrence County Municipal Airport Board.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of July, 2003, that Delton Perry is hereby confirmed as a member of the Lawrenceburg/Lawrence County Municipal Airport Board.

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

Passed this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution# 13072903

Resolution to confirm appointment of member to Lawrenceburg/Lawrence

County Municipal Airport Board
 sponsor: Ametra Bailey

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist) 411 6 th St, L'burg (762-3716)			X				
BENEFIELD, Delano (10 th Dist) 4628 Hwy 43 N, Summertown (964-2430)			X				
BENEFIELD, Ronald (9 th Dist) 91 Benefield Ln, Ehridge (829-2358)			X				
BRAZIER, Olan (13 th Dist) 175 Reed Parch Rd, L'burg (762-5501)			X				
BURNS, Franklin (12 th Dist) 383 L'burg Henryville, Ehridge (964-3404)			X				
CLIFTON, Bobby (6 th Dist) 409 Busby Rd, Loretto (853-4809)			X				
CURTIS, Mark (11 th Dist) 149 Railroad Bed Pike, Summertown (964-2182)			X				
DOERFLINGER, Chuck (18 th Dist) 230 Parkes Ave, Lawrenceburg (762-3117)			X				
DRYDEN, Jerry (4 th Dist) 12 Ingram Rd, Leoma (762-7118)			X				
GABEL, Jim (1 st Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)	X		X				
GILLESPIE, Dennis C. (3 rd Dist) 286 Blooming Grove Rd, Five Points (556-2281)			X				
GREEN, Robert L. (2 nd Dist) 404 N Mill/PO Box 224, Loretto (853-6709)			X				
GRISHAM, Bill (15 th Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
MARTIN, James A. (8 th Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)			X				
SNIDER, Ricky (4 th Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)			X				
WOODALL, Glenn E. (8 th Dist) 1401 Hart Ave, L'burg (766-1040)			X				
WOODALL, Landon (14 th Dist) 858 Ehridge RedHill Rd, Lawrenceburg (762-3159)			X				
YOOCOM, Wayne (1 st Dist) 148 Rigling Rd, Loretto (853-6725)			X				
TOTAL VOTE:			18	0		18 present	0 absent

Motion to approve made by Jim Gabel; seconded by Wayne Yocom.

Voiting AYE: 18 NAY: 0

Members PRESENT:18 ABSENT: 0

RESOLUTION NO. 14072903

RESOLUTION TO ELECT MEMBER TO LAWRENCE COUNTY
BOARD OF EDUCATION TO FILL VACANCY

WHEREAS, Allen Chapman was elected as School Board member representing the 14th and 15th Civil Districts for Lawrence County; and

WHEREAS, Allen Chapman has resigned from the Lawrence County Board of Education; and

WHEREAS, pursuant to T.C.A. §49-2-201(a)(1), vacancies occurring on the Board of Education shall be filled by local legislative bodies and such person so appointed shall serve until a successor is elected and qualifies in the general election.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative body meeting in regular session this 29th day of July, 2003, that Chene Wiley is hereby elected as School Board member representing the 14th and 15th Civil Districts who shall serve until the next general election in August, 2004.

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

Adopted this 29th day of July, 2003.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

Resolution#14072903

Resolution to elect member to Lawrence County Board of Education to fill vacancy

Corrine Perry Elected

sponsor: Ametra Bailey

	Perry	Merrima	Martin		PRESENT	ABSENT
BAILEY, Jackie (17 th Dist)	X					
	(762-3716) 411 6 th St. L'burg					
BENEFIELD, Delano (10 th Dist)	X					
	(964-2430) 4628 Hwy 43 N, Summertown					
BENEFIELD, Ronald (9 th Dist)	X					
	(829-2358) 91 Benefield Ln, Ehridge					
BRAZIER, Olan (13 th Dist)	X					
	(762-5501) 175 Reed Patch Rd, L'burg					
BURNS, Franklin (12 th Dist)		X				
	(964-3404) 383 L'burg Henryville, Ehridge					
CLIFTON, Bobby (6 th Dist)	X					
	(853-4809) 409 Busby Rd, Loretto					
CURTIS, Mark (11 th Dist)		X				
	(964-2182) 149 Railroad Bed Pike, Summertown					
DOERFLINGER, Chuck (18 th Dist)		X				
	(762-3117) 230 Parkes Ave, Lawrenceburg					
DRYDEN, Jerry (4 th Dist)		X				
	(762-7118) 12 Ingram Rd, Leoma					
GABEL, Jim (1 st Dist)	X					
	(852-2899) 2773 Hwy 43/PO Box 176, Leoma					
GILLESPIE, Dennis C. (3 rd Dist)	X					
	(556-2281) 286 Blooming Grove Rd, Five Points					
GREEN, Robert L. (2 nd Dist)		X				
	(853-6709) 404 N Mill/PO Box 224, Loretto					
GRISHAM, Bill (15 th Dist)		X				
	(762-6640) 199 Walden Rd, Lawrenceburg					
MARTIN, James A. (8 th Dist)	X					
	(762-7283) 1547 McCarter Rd, Lawrenceburg					
SNIDER, Ricky (4 th Dist)	X					
	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg					
WOODALL, Glenn E. (8 th Dist)			X			
	(766-1040) 1401 Hart Ave, L'burg					
WOODALL, Landon (14 th Dist)	X					
	(762-3159) 858 Ehridge RedHill Rd, Lawrenceburg					
YOOCOM, Wayne (1 st Dist)	X					
	(853-6725) 148 Rigling Rd, Loretto					

TOTAL VOTE:

Jerry Merriman nominated by Chuck Doerflinger
Corrine Perry nominated by Landon Woodall
Cassie Martin nominated by Glenn Woodall

Members PRESENT: 18 ABSENT: 0

18 present
0 absent

NOTARY LIST 7/29/03
BOND

<u>NAME</u>	
<i>Jeanie Hickman Bates</i>	<i>A.D. Fisher & Bryan Bates</i>
<i>Konda Bowling</i>	<i>Western Surety</i>
<i>Kirk B. Butler</i>	<i>State Farm</i>
<i>Charlie Crawford</i>	<i>Western Surety</i>
<i>Pat Hovelmeir</i>	<i>Travelers</i>
<i>Thomas H. Kobeck</i>	<i>TN Farmers Mutual Ins</i>
<i>Jason Lamprecht</i>	<i>RLI Insurance Co.</i>
<i>Kathy M. Marks</i>	<i>Travelers</i>
<i>Holly Pierce</i>	<i>Farm Bureau</i>
<i>Lewis Purcell</i>	<i>Rinda Quillen & Sharon Boyd</i>
<i>Maleah Qualls</i>	<i>Western Surety</i>
<i>Melba Scott</i>	<i>Travelers</i>
<i>Bretha K. Shay</i>	<i>National Grange Mutual Ins Co</i>
<i>Bert A. Spearman, Jr.</i>	<i>Western Surety</i>
<i>Cathy Tenison</i>	<i>Western Surety</i>
<i>Sandy Williams</i>	<i>Travelers</i>
<i>Shela Daniel</i>	<i>National Grange Mutual Ins Co</i>

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session**

Resolution#	NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>								
BAILEY, Jackie (17 th Dist)	(762-3716) 411 6 th St, L'burg			X				
BENEFIELD, Delano (10 th Dist)	(964-2430) 4628 Hwy 43 N, Summertown			X				
BENEFIELD, Ronald (9 th Dist)	(829-2358) 91 Benefield Ln, Ehridge			X				
BRAZIER, Olan (13 th Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
BURNS, Franklin (12 th Dist)	(964-3404) 383 L'burg Henryville, Ehridge			X				
CLIFTON, Bobby (6 th Dist)	(853-4809) 409 Busby Rd, Loretto			X				
CURTIS, Mark (11 th Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
DOERFLINGER, Chuck (18 th Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg			X				
DRYDEN, Jerry (4 th Dist)	(762-7118) 12 Ingram Rd, Leona			X				
GABEL, Jim (1 st Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leona			X				
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281) 286 Blooming Grove Rd, Five Points			X				
GREEN, Robert L. (2 nd Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto	X		X				
GRISHAM, Bill (15 th Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			X				
MARTIN, James A. (8 th Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg			X				
SNIDER, Ricky (4 th Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg			X				
WOODALL, Glenn E. (8 th Dist)	(766-1040) 1401 Hart Ave, L'burg			X				
WOODALL, Landon (14 th Dist)	(762-3159) 858 Ehridge Redhill Rd, Lawrenceburg			X				
YOCOM, Wayne (1 st Dist)	(853-6725) 148 Rigling Rd, Loretto		X	X				
TOTAL VOTE:				18			18 Present	0 Absent
Motion to approve made by Robert L. Green, seconded by Wayne Yocom.								
Motion approved by roll call vote.								
Members PRESENT: 18 ABSENT: 0								

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
July 29, 2003 Regular Session

Resolution#	ADJOURNMENT		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>									
BAILEY, Jackie (17 th Dist)	(762-3716)								
	411 6 th St, L'burg								
BENEFIELD, Delano (10 th Dist)	(964-2430)								
	4628 Hwy 43 N, Summertown								
BENEFIELD, Ronald (9 th Dist)	(829-2358)								
	91 Benefield Ln, Ehridge								
BRAZIER, Olan (13 th Dist)	(762-5501)								
	175 Reed Patch Rd, L'burg								
BURNS, Franklin (12 th Dist)	(964-3404)								
	383 L'burg Henryville, Ehridge								
CLIFTON, Bobby (6 th Dist)	(853-4809)								
	409 Busby Rd, Loretto								
CURTIS, Mark (11 th Dist)	(964-2182)								
	149 Railroad Bed Pike, Summertown								
DOERFLINGER, Chuck (18 th Dist)	(762-3117)								
	230 Parkes Ave, Lawrenceburg								
DRYDEN, Jerry (4 th Dist)	(762-7118)								
	12 Ingram Rd, Leoma								
GABEL, Jim (1 st Dist)	(852-2899)	X							
	2773 Hwy 43/PO Box 176, Leoma								
GILLESPIE, Dennis C. (3 rd Dist)	(556-2281)								
	286 Blooming Grove Rd, Five Points								
GREEN, Robert L. (2 nd Dist)	(853-6709)								
	404 N Mill/PO Box 224, Loretto								
GRISHAM, Bill (15 th Dist)	(762-6640)								
	199 Walden Rd, Lawrenceburg								
MARTIN, James A. (8 th Dist)	(762-7283)								
	1547 McCarter Rd, Lawrenceburg								
SNIDER, Ricky (4 th Dist)	(762-5340)	X							
	793 Wesley Chapel Rd, Lawrenceburg								
WOODALL, Glenn E. (8 th Dist)	(766-1040)								
	1401 Hart Ave, L'burg								
WOODALL, Landon (14 th Dist)	(762-3159)								
	858 Ehridge RedHill Rd, Lawrenceburg								
YOCOM, Wayne (1 st Dist)	(853-6725)								
	148 Rigling Rd, Loretto								
TOTAL VOTE:									
<i>Motion to ADJOURN made by Jim Gable; seconded by Ricky Snider .</i>									
<i>Motion approved by unanimous voice vote.</i>									
<i>Members PRESENT: 18 ABSENT: 0</i>								<i>18 Present</i>	<i>0 Absent</i>