

Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
September 23, 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. 01092303  
Resolution Approving Minutes Of July 29, 2003, Regular Session  
Sponsor: Ametra Bailey
2. Resolution No. 02092303  
Resolution Approving Minutes Of August 26, 2003, Special Session  
Sponsor: Ametra Bailey
3. Resolution No. 03092303  
Resolution To Approve Budget Amendments For The General Purpose School Fund  
Sponsor: Board of Education
4. Resolution No. 04092303  
Resolution To Approve Budget Amendments To The General Fund  
Sponsor:
5. Resolution No. 05092303  
Amended Resolution Fixing The Tax Levy In Lawrence County, Tennessee For The Year  
Beginning July 1, 2003
6. Resolution No. 06092303  
Resolution To Approve HOME Grant From The Tennessee Housing Development  
Agency  
Sponsor: Ametra Bailey
7. Resolution No. 07092303  
Resolution To Establish Speed Limit On Lambs Ferry Road And Beartown Road
08. Resolution No. 08092303  
Resolution Authorizing And Approving Lease Agreement Between Lawrence County  
Education Foundation, Inc. And Lawrence County To Benefit The Lawrenceburg Branch  
Of The Columbia State Community College
09. Resolution No. 09092303  
Resolution to elect County Attorney

Notaries

  
Ametra Bailey, County Mayor And Chair

Attest:

  
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Chuck Kizer, County Clerk

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
*September 23, 2003 \* Regular Session*

CALL TO ORDER: Ametra Bailey ROLL CALL: Chuck Kizer, County Clerk INVOCATION: James A Martin, County Commissioner PLEDGE: Mark Curtis, County Commissioner	PRESENT	ABSENT
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist) 411 6 <sup>th</sup> St, Lawrenceburg (853-4809)	X	
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) #628 Hwy 43 N, Summertown (964-2430)	X	
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist) 91 Benefield Lane, Ethridge (829-2358)	X	
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist) 175 Reed Patch Rd, Lawrenceburg (762-5501)	X	
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist) 383 L'burg Henryville, Ethridge (964-3404)	X	
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) 409 Busby Rd, Loretto (853-4809)	X	
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) 149 Railroad Bed Pike, Summertown (964-2182)	X	
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist) 230 Parkes Ave, Lawrenceburg (762-3117)	X	
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) 12 Ingram Rd, Leoma (762-7118)	X	
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)	X	
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) 286 Blooming Grove Rd, Five Points (556-2281)	X	
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) 404 N Mill/PO Box 224, Loretto (853-6709)	X	
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) 199 Walden Rd, Lawrenceburg (762-6640)	X	
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)	X	
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) 2757 Hwy 43 S, Leoma (762-5340)	X	
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) 1401 Hart Ave, Lawrenceburg (766-1040)	X	
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)	X	
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) 148 Rigling Rd, Loretto (853-6725)	X	
<b>TOTAL:</b>	<b>18</b>	
<i>Total members present: 18</i>		
<i>Total members absent: 0</i>		



ACCOUNT	GENERAL FUND	101	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
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REVENUES

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT
45180	REGISTER	79,234.00	32,260.00	41%
45190	TRUSTEE	330,024.00	0.00	0%
45120	COUNTY CLERK	56,405.00	51,388.89	91%
45110	JUVENILE SERVICES PROGRAM	9,000.00	20,180.28	224%
46160	STATE REAPPRAISAL GRANT	20,594.00	5,903.00	29%
46190	OTHER GEN/GOVT GRANTS	1,500.00	0.00	0%
46210	LAW ENFORCEMENT TRAINING PROGRAM	12,000.00	2,400.00	20%
46290	OTHER PUBLIC SAFETY GRANTS	-	2,592.00	0%
46310	HEALTH DEPT. PROGRAM	136,600.00	27,889.79	20%
46430	LITTER PROGRAM	55,655.00	2,065.68	4%
46820	INCOME TAX	20,000.00	16,144.17	81%
46830	BEER TAX	9,360.00	0.00	0%
46840	ALCOHOLIC BEVERAGE TAX	44,000.00	13,292.90	30%
46850	MIXED DRINK TAX	200.00	0.00	0%
46851	STATE REVENUE SHARING - T. V. A.	-	0.00	0%
46915	CONTRACTED PRISONER BOARD	150,000.00	23,185.00	15%
46960	REGISTRARS SALARY SUPPLEMENT	16,380.00	0.00	0%
46980	OTHER STATE GRANTS	10,000.00	0.00	0%
46990	OTHER STATE REVENUES	0.00	0.00	0%
47135	COMMUNITY DEVELOPMENT (HWY 64)	25,000.00	0.00	0%
47250	LAW ENFORCEMENT GRANTS	-	0.00	0%
47590	OTHER FEDERAL TROUGH STATE (SRO)	56,250.00	0.00	0%
47710	PUBLIC SAFETY FEDERAL REVENUE	-	66,468.33	0%
47990	OTHER DIRECT FEDERAL REVENUE	11,367.00	1,200.00	11%
48130	CONTRIBUTIONS	1,000.00	0.00	0%
48140	CONTRACTED SERVICES	0.00	0.00	0%
48610	DONATIONS	25.00	845.15	3381%

TOTAL REVENUES 7,517,544.00 865,785.98 12%

EXPENDITURES 453,442.35 439,945.13

51100	COUNTY COMMISSION	110,820.00	8,128.86	7%
51300	COUNTY EXECUTIVE	125,865.00	18,682.80	15%
51400	COUNTY ATTORNEY	6,000.00	1,000.00	17%
51500	ELECTION COMMISSION (INCL VOTER REG)	178,475.00	10,022.12	6%
51600	REGISTER OF DEEDS	39,711.00	6,048.21	15%
51750	CODES COMPLIANCE	-	0.00	0%
51800	COUNTY BUILDINGS	382,445.00	57,169.51	15%
51910	PRESERVATION OF RECORDS	50,432.00	7,057.95	14%
52100	ACCOUNTING AND BUDGETING	104,580.00	4,761.44	5%
52200	PURCHASING	120,785.00	8,644.93	7%
52300	PROPERTY ASSESSORS OFFICE	204,024.00	27,396.58	13%
52400	COUNTY TRUSTEES OFFICE	18,711.00	0.81	0%
52500	COUNTY CLERK'S OFFICE	72,971.00	245.60	0%
53100	CIRCUIT COURT	319,960.00	45,536.39	14%
53300	GENERAL SESSIONS COURT	237,588.00	39,385.16	17%
53400	CHANCERY CLERK	155,726.00	23,706.48	15%
53600	JUVENILE COURT	39,081.00	2,787.52	7%
53600	DISTRICT ATTORNEY GENERAL	12,000.00	8,510.50	71%
4305.50		3823.36		
8517.00		10165.80		
500.00		500.00		
5300.46		4721.66		
2186.50		3861.71		
0.00		0.00		
23953.69		33215.82		
3314.75		3743.20		
3044.08		1717.36		
4970.34		3674.59		
13440.86		13915.72		
0.81		0.00		
210.00		35.60		
21648.64		23887.75		
19058.05		20327.11		
12059.76		11646.72		
973.76		1813.76		
0.00		8510.50		

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
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EXPENDITURES

54110	SHERIFF'S DEPARTMENT	1,353,463.00	196,296.23	15%
54210	JAIL	359,162.00	48,833.21	14%
54220	WORKHOUSE	55,655.00	5,654.42	10%
54310	FIRE PREVENTION AND CONTROL	2,000.00	0.00	0%
54410	CIVIL DEFENSE	15,000.00	1,500.00	10%
54420	RESCUE SQUAD	245,500.00	0.00	0%
54610	COUNTY CORONER/MEDICAL EXAMINER	6,000.00	1,250.01	21%
54900	OTHER PUBLIC SAFETY	6,000.00	104.50	2%
55110	LOCAL HEALTH CENTER	219,654.00	23,718.67	11%
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,067,339.00	135,768.97	13%
55310	REGIONAL MENTAL HEALTH CENTER	21,000.00	0.00	0%
55390	APPROPRIATION TO STATE	20,000.00	0.00	0%
55510	GENERAL WELFARE ASSISTANCE	25,976.00	21,444.46	83%
55520	AID TO DEPENDENT CHILDREN	8,000.00	1,640.73	21%
55900	OTHER PUBLIC HEALTH AND WELFARE	27,738.00	16,137.61	58%
56300	SENIOR CITIZENS ASSISTANCE	14,000.00	0.00	0%
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	68,500.00	0.00	0%
57100	AGRICULTURAL EXTENSION SERVICE	94,997.00	2,095.04	2%
57500	SOIL CONSERVATION	26,826.00	3,241.60	12%
58110	TOURISM	50,500.00	6,000.00	12%
58120	INDUSTRIAL DEVELOPMENT	75,000.00	0.00	0%
58220	AIRPORT	60,000.00	0.00	0%
58300	VETERAN'S SERVICES	52,957.00	7,623.60	14%
58400	OTHER CHARGES	660,289.00	254,989.14	39%
58600	EMPLOYEE BENEFITS	858,749.00	127,564.52	15%
99100	OPERATING TRANSFERS	472,250.00	0.00	0%
<b>TOTAL EXPENDITURES</b>		<b>8,045,729.00</b>	<b>1,122,907.57</b>	<b>14%</b>

TOTAL GENERAL (257,121.59) (528,185.00) 49%

Fund Balance	Beginning Balance	Current Balance
	3,034,851.89	2,575,473.69

JULY AUG.

92608.87	22335.16	2524.46	3129.96
103687.36	26498.05	0.00	0.00
	0.00	1500.00	0.00
	0.00	1250.01	0.00
	0.00	0.00	104.50
	0.00	0.00	0.00
	0.00	0.00	0.00
	19681.87	275.00	1365.73
	0.00	0.00	16137.61
	0.00	0.00	0.00
	1436.22	0.00	658.82
	1540.36	0.00	1701.24
	0.00	0.00	6000.00
	0.00	0.00	0.00
	4027.14	3596.46	0.00
	3842.75	251146.39	0.00
	58635.09	68929.43	0.00
	0.00	0.00	0.00
<b>427,245.26</b>	<b>695,662.31</b>		

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
Year-To-Date  
31-Aug-03

112 COURTHOUSE & JAIL MAINTENANCE

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ACCOUNTING MONTH	ACCOUNTING MONTH
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REVENUES

40260	Litigation tax-Special Purpose	12,500.00	1,975.53	16%	874.96	1,100.57
40266	Litigation tax-Jail or Workhouse	600.00	0.00	0%	0.00	0.00
44170	Miscellaneous Refunds	250.00	0.00	0%	0.00	0.00

JULY AUG.

TOTAL REVENUES	13,350.00	1,975.53	15%	874.96	1,100.57
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EXPENDITURES

58400	Other Charges	3,305.00	19.76	1%	8.75	11.01
TOTAL EXPENDITURES	3,305.00	19.76	1%	8.75	11.01	

TOTAL COURTHOUSE & MAINTENANCE

10,045.00 1,955.77 19%

Fund Balance	Beginning Balance \$ 49,004.91	Current Balance \$ 50,960.68
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LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
Year-To-Date  
31-Aug-03

115 PUBLIC LIBRARY

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
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REVENUES

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT
43350	Copy Fees	5,100.00	740.00	15%
43360	Library Fees	4,925.00	885.06	18%
44110	Investment Income	2,000.00	386.16	19%
44170	Miscellaneous Refunds	4,200.00	0.00	0%
44570	Contributions & Gifts	6,200.00	0.00	0%
48130	Contributions	62,000.00	0.00	0%
48610	Donations	4,300.00	2,098.75	49%
48990	Other	1,560.00	2,370.74	152%
49800	Operating Transfers	144,000.00	0.00	0%

TOTAL REVENUES	234,285.00	6,480.71	3%	4,186.33	2,294.38
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EXPENDITURES

56500 LIBRARIES	262,818.00	38,458.57	15%	17198.49	21260.08
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TOTAL EXPENDITURES	262,818.00	38,458.57	15%	17198.49	21260.08
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TOTAL LIBRARY

(28,533.00) (31,977.86)

112%

Fund Balance	Beginning Balance	125,191.14	\$	86,958.19	Current Balance
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JULY AUG.

382.75	357.25
491.35	393.71
222.24	163.92
983.75	1,115.00
214.29	2,156.45

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT

Year-To-Date  
31-Aug-03

119 IND./ECONOMIC DEV.

ACCOUNT DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
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REVENUES

Account	Description	Actual	Estimate	%	Actual	Estimate	%
40110	Property Tax	0.00	0.00		0.00	0.00	
40120	Trustees Collections-Pr. Yrs	0.00	0.00		0.00	0.00	
40130	Cir Clk/Cik & Masters-Pr. Yrs.	0.00	0.00		0.00	0.00	
40140	Interest & Penalty	0.00	0.00		0.00	0.00	
44120	Lease Rentals	0.00	0.00		0.00	0.00	
44540	Sale of Property	0.00	0.00		0.00	0.00	
46851	State Revenue Sharing-TVA	0.00	0.00		0.00	0.00	
46990	Other State Revenues	0.00	0.00		0.00	0.00	
46980	Other State Grants	150,000.00	150,000.00		0.00	0.00	
47180	Comm. Development	0.00	0.00		0.00	0.00	
47590	Other Federal Through State	0.00	0.00		0.00	0.00	
47990	Other Direct Fed. Rev.	0.00	0.00		0.00	0.00	
48130	Contributions	0.00	0.00		0.00	0.00	
49200	Note Proceeds	0.00	0.00		0.00	0.00	
49800	Operating Transfers	0.00	0.00		0.00	0.00	
<b>TOTAL REVENUES</b>		<b>150,000.00</b>	<b>150,000.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0%</b>

EXPENDITURES

76100	REGULAR CAPITAL OUTLAY	0.00	71,264.96		65675.41	5589.55
91110	PUBLIC UTILITY PROJECTS	225,000.00	0.00		0.00	0.00
<b>TOTAL EXPENDITURES</b>		<b>225,000.00</b>	<b>71,264.96</b>		<b>65675.41</b>	<b>5589.55</b>

TOTAL IND./ECON. DEV. (75,000.00) -71,264.96 95%

Fund Balance	Beginning Balance	87,368.22	\$
	Current Balance	16,103.26	



LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
31-Aug-03

122 DRUG CONTROL FUND

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET
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REVENUES

ACCOUNT	DESCRIPTION	7/01	7/31	8/01	8/31
42140	Drug Control Fines	30,000.00	0.00	0%	
42240	Drug Control Fines	0.00	22,737.29	0%	17,130.87
42300	General Sessions Court	0.00	0.00	0%	
42340	Drug Control Fines	0.00	0.00	0%	
42865	DTF Forfeitures & Seizures	750.00	4,203.35	560%	4,183.35
42910	Proceeds from Confiscated Prop.	3,700.00	0.00	0%	
44170	Misc. Refunds	300.00	0.00	0%	
44530	Sale of Equipment	250.00	0.00	0%	
47590	Other Federal Through State	0.00	0.00	0%	
48130	Contributions (Cost sharing w/ cities)	0.00	0.00	0%	
<b>TOTAL REVENUES</b>		<b>35,000.00</b>	<b>26,940.64</b>	<b>77%</b>	<b>17,150.87</b>

EXPENDITURES

ACCOUNT	DESCRIPTION	7/01	7/31	8/01	8/31
54150	DRUG ENFORCEMENT	34,105.00	8,990.53	26%	1303.42
<b>TOTAL EXPENDITURES</b>		<b>34,105.00</b>	<b>8,990.53</b>	<b>26%</b>	<b>1303.42</b>
<b>TOTAL DRUG CONTROL</b>		<b>895.00</b>	<b>17,950.11</b>	<b>2006%</b>	<b>7687.11</b>
<b>Fund Balance</b>		<b>\$ 1,159,437.60</b>	<b>\$ 46,990.68</b>	<b>\$ 64,940.79</b>	
<b>Beginning Balance</b>		<b>\$ 1,159,437.60</b>	<b>\$ 46,990.68</b>		
<b>Current Balance</b>				<b>\$ 64,940.79</b>	

JULY AUG.

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT

Year-To-Date  
31-Aug-03

131 HIGHWAY/PUBLIC WORKS

ACCOUNTING MONTH	PERCENT OF BUDGET	ACTUAL	BUDGET ESTIMATE	DESCRIPTION	CCOUN
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REVENUES					
ACCOUNTING MONTH	PERCENT OF BUDGET	ACTUAL	BUDGET ESTIMATE	DESCRIPTION	CCOUN
JULY	0%	0.00	53,900.00	Current Property Taxes	40110
JULY	112%	22,142.40	19,800.00	Trustee's Collection-Pr. Yr.	40120
JULY	54%	5,779.76	10,670.00	City/Clk & Master Collection	40130
JULY		1,760.35	0.00	Interest & Penalty	40140
JULY		0.00	0.00	Payments in Lieu of Taxes-TVA	40161
JULY		0.00	0.00	Payments in Lieu of Other	40163
JULY		0.00	0.00	Business Tax	40740
JULY	20%	11,866.01	60,000.00	Mineral Severance Tax	40280
JULY		0.00	0.00	Wholesale Beer Tax	40330
JULY		0.00	0.00	Vending Machines	43380
JULY		0.00	0.00	Interest Earned	44110
JULY		0.00	0.00	Sale of Mat'l & Supplies	44130
JULY		0.00	0.00	Sale of Gasoline	44135
JULY		0.00	0.00	Cobra Insurance Payments	44161
JULY		0.00	0.00	Misc. Refunds	44170
JULY		0.00	0.00	Insurance Recovery	44520
JULY		0.00	0.00	Sale of Equipment	44530
JULY		0.00	0.00	Sale of Property	44540
JULY		4,000.00	0.00	Damage Recovery	44560
JULY	0%	0.00	169,970.00	Bridge Program	46410
JULY	0%	0.00	199,000.00	State Aid Program	46420
JULY		0.00	0.00	Litter Program	46430
JULY		0.00	0.00	Beer Tax	46830
JULY		0.00	0.00	St. Revenue Sharing-TVA	46851
JULY	18%	340,304.62	1,904,709.00	Gas & Motor Fuel Tax	46920
JULY	17%	5,354.32	32,134.00	Petroleum Special Tax	46930
JULY		0.00	0.00	Other State Grants	46980
AUG.					
JULY		169,766.75			170,537.87
JULY		2,677.86			2,676.46
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		0.00			0.00
JULY		11,866.01			667.87
JULY		1,092.48			2,136.04
JULY		3,643.72			7,443.48
JULY		14,698.92			0.00

48120	Paving & Maintenance	0.00	0.00	0.00
48140	Contracted Services	0.00	0.00	0.00
47230	Disaster Relief	500,000.00	1,470.60	1,470.60
48100	Other Governments	0.00	0.00	0.00
49000	Other Sources (Non-Revenue)	0.00	0.00	0.00
49100	Bond Proceeds	0.00	0.00	0.00
49200	Note Proceeds	0.00	0.00	0.00
49800	Operating Transfers	0.00	0.00	0

<b>TOTAL REVENUES</b>	<b>2,896,283.00</b>	<b>392,678.06</b>	<b>14%</b>	<b>203,745.74</b>	<b>188,932.32</b>
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<b>EXPENDITURES</b>					
54399	Other Contracted Services	0.00	0.00	0.00	0.00
54430	Disaster Relief	0.00	0.00	0.00	0.00
61000	Administration	201,127.00	33,748.06	17%	14845.52
62000	Hwy. & Bridge Maintenance	1,879,550.00	559,733.08	30%	387031.67
63100	Operation & Maint. Of Equip.	666,400.00	45,666.63	7%	35515.15
65000	Trustee Commission	202,600.00	3,992.27	2%	1915.77
66000	Employee Benefits	360,000.00	46,660.01	13%	24084.14
68000	Capital Outlay	1,621,887.00	204,079.86	13%	189075.99
Prior Year			14,280.10		1819.89
<b>TOTAL EXPENDITURES</b>	<b>4,931,564.00</b>	<b>908,160.01</b>	<b>18%</b>	<b>253871.88</b>	<b>654288.13</b>

**TOTAL HWY/PUBLIC WORKS (2,035,281.00) (515,481.95) 25%**

Fund Balance	Beginning Balance	\$ 1,198,323.04	Current Balance	\$ 682,841.09
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LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT

Year-To-Date  
31-Aug-03

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ACCOUNTING MONTH	ACCOUNTING MONTH
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REVENUES		EXPENDITURES		TOTAL REVENUES		EXPENDITURES		TOTAL EXPENDITURES	
40110	Current Property Tax	1,708,828.00	0.00	0%	0.00	1512.50	81100	General Govt. Debt Service	2,219,509.00
40120	Trustee's Collection Prior Yrs.	83,677.00	32,818.60	39%	21,786.09	1719.55	81100-510	Trustee Commission	3,665.23
40130	Cir Clk/Cik & Master	30,739.00	8,566.39	28%	5,400.49	1719.55	81200	Hwy. & Street Debt Service	466,664.00
40140	Interest & Penalty	16,565.00	2,609.99	16%	1,619.99	30071.5	81300	Education Debt Service	2,113,523.00
40210	Local Option Sales Tax	1,245,000.00	142,449.13	11%	69,067.28	1719.55	81590	Transfers (To) Other Funds	0.00
40240	Wheel Tax	845,000.00	145,078.00	17%	74,402.00	1719.55	81800	Payments to Refunded Bond Escrow Agent	0.00
40330	Wholesale Beer Tax	0.00	0.00		0.00	0.00	81900	Transfers (To) Other Funds	0.00
41110	Marriage Licenses	0.00	0.00		0.00	0.00	82000	General Govt. Debt Service	820,152.50
44110	Interest Earned (Bond Proceeds)	0.00	1,545.66		847.23	1512.50	82010	Trustee Commission	3,665.23
44120	Lease Rentals	80,000.00	20,000.00	25%	6,666.66	1512.50	82020	General Govt. Debt Service	820,152.50
44170	Refunds	0.00	0.00		0.00	1512.50	82030	Trustee Commission	3,665.23
44510	Accrued Interest on Debt Issue	0.00	0.00		0.00	1512.50	82040	General Govt. Debt Service	820,152.50
44520	Insurance Recovery	0.00	0.00		0.00	1512.50	82050	Trustee Commission	3,665.23
46851	State Revenue Sharing-TVA	470,182.00	0.00	0%	0.00	1512.50	82060	General Govt. Debt Service	820,152.50
49100	Bond Proceeds	0.00	0.00		0.00	1512.50	82070	Trustee Commission	3,665.23
49800	Operating Transfers	110,000.00	0.00	0%	0.00	1512.50	82080	General Govt. Debt Service	820,152.50
<b>TOTAL REVENUES</b>		<b>4,589,991.00</b>	<b>353,067.77</b>	<b>8%</b>	<b>179,789.74</b>	<b>173,278.03</b>	<b>TOTAL EXPENDITURES</b>		<b>4,799,697.00</b>
									<b>853,889.23</b>
									<b>18%</b>
									<b>820585.68</b>
									<b>33303.55</b>

Fund Balance	Beginning Balance	5,125,981.14	Current Balance	4,623,159.68
<b>TOTAL GENERAL DEBT SERVICE</b>				
		(209,706.00)		-500,821.46
				239%

LAWRENCE COUNTY FINANCE  
 SUMMARY FINANCIAL STATEMENT  
 Year-To-Date  
 31-Aug-03

171 GENERAL CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ACCOUNTING MONTH	ACCOUNTING MONTH
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REVENUES						
44110	Interest Earned	0.00	15,150.00	0%	0.00	JULY
44120	Lease Rentals	0.00	0.00	0%	0.00	AUG.
44540	Sale of Property	0.00	0.00	0%	0.00	
46851	State Revenue Sharing-TVA	0.00	0.00	0%	0.00	
46980	Other State Grants	0.00	0.00	0%	0.00	
46990	Other State Revenues	0.00	0.00	0%	0.00	
49200	Note Proceeds	0.00	0.00	0%	0.00	
49800	Operating Transfers	0.00	0.00	0%	0.00	
TOTAL REVENUES		0.00	15,150.00		0.00	15,150.00

EXPENDITURES						
91110	Gen. Admin. Projects	502,055.00	0.00	0%	0.00	0.00
99100	Operating Transfers	0.00	0.00	0%	0.00	0.00
91110-510	Trustee Commission		151.50	0%	0.00	151.50
TOTAL EXPENDITURES		502,055.00	151.50	0%	0.00	151.50

TOTAL GEN. CAP. PROJ. (502,055.00) 14,998.50 -3%

Fund Balance	Beginning Balance	512,743.97	\$	Current Balance	527,742.07
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Year-To-Date  
31-Aug-03

176 HWY. CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ACCOUNTING MONTH	ACCOUNTING MONTH
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40110	Property Tax	0.00	0.00	0%	0.00	0.00
40120	Trustee's Collection-Pr. Yrs.	0.00	0.00	0%	0.00	0.00
40130	Cir CIK/CIK & Mastes-Pr. Yrs.	0.00	0.00	0%	0.00	0.00
40140	Interest & Penalty	0.00	0.00	0%	0.00	0.00
40280	Mineral Severace Tax	0.00	0.00	0%	0.00	0.00
44110	Interest Earned	0.00	5.58	0%	2.79	2.79
46851	State Revenue Sharing-TVA	0.00	0.00	0%	0.00	0.00
48120	Paving & Maintenance	0.00	0.00	0%	0.00	0.00
49200	Note Proceeds	0.00	0.00	0%	0.00	0.00
49300	Proceeds from Cap/Lease Obfs.	0.00	0.00	0%	0.00	0.00
<b>REVENUES</b>						
		0.00	0.00	0%	0.00	0.00

<b>TOTAL REVENUES</b>						
		0.00	5.58	0%	2.79	2.79
<b>EXPENDITURES</b>						
76100	Regular Capital Outlay	0.00	0.00	0%	0.00	0.00
91200	Highway Capital Projects	0.00	0.00	0%	0.00	0.00
<b>TOTAL EXPENDITURES</b>						
		0.00	0.00	0%	0.00	0.00

<b>TOTAL HWY. CAPITAL PROJECTS</b>						
		0.00	5.58			
Fund Balance	Beginning Balance	\$	3,191.85			
	Current Balance	\$	3,197.43			

\*Note  
Account Consolidated into Fund 131  
September 2003, Account Closed

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
Year-To-Date  
31-Aug-03

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ACCOUNTING MONTH	ACCOUNTING MONTH
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207 SOLID WASTE DISPOSAL REVENUES

43101	Self-Insurance Premiums	0.00	0.00		JULY	AUG.
43106	Comm/Ind. Waste Collection Charges	301,000.00	32,616.59	11%	18,066.11	14,550.48
43107	Residential Waste Collection Charges	975,000.00	49,022.66	5%	24,559.81	24,462.85
43110	Tippling Fees	0.00	0.00		0.00	0.00
43114	Solid Waste Disposal Fees	95,000.00	11,536.21		9,338.95	2,197.26
43190	Other Gen. Service Charges	19,536.00	4,267.16		2,257.98	2,009.18
43194	Service Charges	9,150.00	0.00		0.00	0.00
43380	Vending Mach.	0.00	0.00		0.00	0.00
44110	Interest Earned	20,000.00	1,127.56		0.00	1,127.56
44130	Sale of Mat. & Supplies	50.00	0.00		0.00	0.00
44145	Sale of Recyclables	15,000.00	3,514.43	23%	1,160.00	2,354.43
44520	Insurance Recovery	3,300.00	0.00		0.00	0.00
44530	Sale of Equipment	0.00	0.00		0.00	0.00
44540	Sale of Property	0.00	0.00		0.00	0.00
44560	Recovery from Individuals	0.00	0.00		0.00	0.00
46851	State Revenue Sharing-TVA	0.00	0.00		0.00	0.00
46980	Other State Grants	30,520.00	1,394.80	5%	0.00	1,394.80
46990	Other State Revenues	0.00	0.00		0.00	0.00
47230	Disaster Relief	0.00	0.00		0.00	0.00
48130	Contributions	0.00	0.00		0.00	0.00
48140	Contracted Service	0.00	0.00		0.00	0.00
49200	Note Proceeds	0.00	0.00		0.00	0.00
49800	Operating Transfers	75,000.00	0.00	0%	0.00	0.00
TOTAL REVENUES		1,543,556.00	103,479.41	7%	55,382.85	48,096.56
55754	General Expenditures				8388.72	175650.05
55754-510	Trustee Commission				553.83	469.25
TOTAL EXPENDITURES		1,648,795.00	185,061.85	11%	8942.55	176119.3
Fund Balance		Beginning Balance \$ 1,157,251.26	Current Balance \$ 1,075,668.82			

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

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



RESOLUTION # \_\_\_\_\_

Approve line item budget for Food Service Fund 143

Account	Description	DR	CR
43521	Lunch Payments - Children	850000	
43522	Lunch Payments - Adults	160000	
43523	Income from Breakfast	95000	
43525	Ala Carte Sales	415000	
43570	Receipts from Individual Schools	3000	
44110	Investment Income	20000	
44170	Miscellaneous Refunds	5000	
46520	State School Food Service	50000	
47111	USDA School Lunch Program	1020000	
47113	Breakfast	285000	
34290	Reserve from Food Service	136195	
	Total Revenue	3039195	
73100-105	Supervisor/Director		43648
73100-119	Accountants/Bookkeepers		26982
73100-162	Clerical Personnel		20022
73100-165	Cafeteria Personnel		1106000
73100-201	Social Security		74192
73100-204	Retirement		39000
73100-207	Medical Insurance		70000
73100-210	Unemployment		4000
73100-212	Medicare		17351
73100-336	Maint & Repair Service Equipment		55000
73100-354	Transportation - Other Than Students		20000
73100-355	Travel		7000
73100-399	Other Contracted Services		50000
73100-421	Food Preparation Supplies		10000
73100-422	Food Supplies		1260000
73100-435	Office Supplies		5000
73100-452	Utilities		9000
73100-499	Other Supplies & materials		135000
73100-524	In-Service/Staff Development		7000
73100-599	Other Charges		\$5,000
73100-710	Food Service Equipment		\$75,000
			\$3,039,195

RESOLUTION # \_\_\_\_\_

Approve line item budget for Extended School Program Fund 146

	DR	CR
43517 Tuition - Other	\$98,331	
46990 Other State Revenues	\$5,285	
73300 189 Other Salaries & Wages		\$86,261
73300 201 Social Security		\$5,348
73300 204 Retirement		\$3,156
73300 212 Medicare		\$1,251
73300 499 Other Supplies & Materials		\$7,000
73300 599 Other Charges		\$600
	\$103,616	\$103,616



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

September 9, 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. 01092303  
Resolution Approving Minutes Of July 29, 2003, Regular Session  
Sponsor: Ametra Bailey
2. Resolution No. 02092303  
Resolution Approving Minutes Of August 26, 2003, Special Session  
Sponsor: Ametra Bailey
3. Resolution No. 03092303  
Resolution To Approve Budget Amendments For The General Purpose School Fund  
Sponsor: Board of Education
4. Resolution No. 04092303  
Resolution To Approve Budget Amendments To The General Fund  
Sponsor:
5. Resolution No. 05092303  
Amended Resolution Fixing The Tax Levy In Lawrence County, Tennessee For The Year Beginning July 1, 2003
6. Resolution No. 06092303  
Resolution To Approve HOME Grant From The Tennessee Housing Development Agency  
Sponsor: Ametra Bailey
7. Resolution No. 07092303  
Resolution To Establish Speed Limit On Lambs Ferry Road And Beartown Road
08. Resolution No. 08092303  
Resolution Authorizing And Approving Lease Agreement Between Lawrence County Education Foundation, Inc. And Lawrence County To Benefit The Lawrenceburg Branch Of The Columbia State Community College
09. Resolution No. 09092303  
Resolution to elect County Attorney

Respectfully Submitted,

W. Charles Doerflinger,  
Chairman, Resolutions Committee

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Report of Resolution Committee</b>							
<i>sponsor:</i>							
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma						
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 234, Loretto						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto						
<b>TOTAL VOTE:</b>							
Commissioner Gabel withdrew Resolution#08092303; no motion was ever made to approve resolution committee report; however, each resolution was voted on and approved by the full commission.							<b>0 absent</b>
Members PRESENT: 18 ABSENT: 0							<b>18 present</b>

RESOLUTION NO. 01062303

RESOLUTION APPROVING MINUTES OF JULY 29, 2003, REGULAR SESSION

WHEREAS, the Lawrence County legislative body met on July 29, 2003, in regular session.

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

ADOPTED this 23rd day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION

July 29, 2003

Regular Session

CALL TO ORDER BY CHAIRMAN: Ametra Bailey, County Executive

ROLL CALL BY COUNTY CLERK: Chuck Kizer

INVOCATION: Jerry Dryden, County Commissioner

PLEDGE: Olan Brazier, County Commissioner

Public Comments

William A. Walters

Bi-Monthly Financial Report Fiscal Agent

APPROVED

Bi-Monthly financial Report School Superintendent  
Report of Resolution Committee

APPROVED

APPROVED

RESOLUTION#01072903

Resolution to approve Minutes of May 27, 2003, Regular  
Session **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#02072903

Resolution to approve Minutes of June 23, 2003, Special  
Session **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#03072903

Resolution to approve Minutes of June 30, 2003, Special  
Session **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#04072903

Resolution to approve Waste Tire Grant **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#05072903

Resolution to approve proposal of the Tennessee DOT  
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 **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#06072903

Resolution to approve proposal of the Tennessee DOT  
regarding the improvement of State Route 15  
Lawrenceburg Bypass from State Route 6 (US 43) to 0.9  
miles west of Giles county line **APPROVED**  
(sponsor: Ametra Bailey)

RESOLUTION#07072903

Resolution to adopt regulations for County road rights-  
of-way to be returned to as good condition as before after  
utility construction **APPROVED**  
(sponsor: Highway Committee)

**RESOLUTION#08072903**

*Resolution to establish speed limit on East Edan Road;  
amended to include entire length of Pleasant Valley Rd  
**APPROVED AS AMENDED**  
(sponsor: Ronnie Benefield)*

**RESOLUTION#09072903**

*Resolution to approve transfer of Clerk to Lawrence  
County Solid Waste Services **APPROVED**  
(sponsor: Solid Waste Committee)*

**RESOLUTION#10072903**

*Resolution to adopt job descriptions for employees of  
Solid Waste Services **APPROVED AS AMENDED**  
(sponsor: Solid Waste Committee)*

**RESOLUTION#11072903**

*Resolution to encourage payment of Solid Waste Disposal  
Fees for 2001 and 2002 **WITHDRAWN**  
(sponsor: Solid Waste Committee)*

**RESOLUTION#12072903**

*Resolution to provide additional compensation to  
members of the Lawrence County Legislative Body for  
attendance at Committee meetings **FAILED**  
(sponsor: Olan Brazier)*

**RESOLUTION#13072903**

*Resolution to confirm appointment of member to  
Lawrenceburg/Lawrence County Municipal Airport  
Board **APPROVED**  
(sponsor: Ametra Bailey)*

**RESOLUTION#14072903**

*Resolution to elect member to Lawrence County Board of  
Education to fill vacancy **APPROVED**  
(sponsor: Ametra Bailey)*

**NOTARIES**

**APPROVED**



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#01092303 Resolution approving minutes of July 29, 2003, Regular Session sponsor: Ametra Bailey						
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist) (762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) 4628 Hwy 43 N, Summertown (964-2430)						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist) 91 Benefield Ln, Ethridge (829-2358)						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist) 175 Reed Patch Rd, L'burg (762-5501)						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist) 383 L'burg Henryville, Ethridge (964-3404)						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) 409 Busby Rd, Loretto (853-4809)						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) 149 Railroad Bed Pike, Summertown (964-2182)						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist) 230 Parkes Ave, Lawrenceburg (762-3117)						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) 12 Ingram Rd, Leoma (762-7118)						
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) 2773 Hwy 43/PO Box 176, Leoma. (852-2899)						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) 286 Blooming Grove Rd, Five Points (556-2281)						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) 404 N Mill/PO Box 224, Loretto (853-6709)	X					
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) * 199 Walden Rd, Lawrenceburg (762-6640)						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) 1401 Hart Ave, L'burg (766-1040)						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) 858 Ethridge RedHill Rd, Lawrenceburg (762-3159)						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) 148 Rigling Rd, Loretto (853-6725)	X					
<b>TOTAL VOTE:</b>						
Motion to approve made by Robert L. Green; seconded by Wayne Yocom. Motion approved by unanimous voice vote.						18
Members PRESENT:18 ABSENT:0						0 absent 18 present

RESOLUTION NO. 02092303

RESOLUTION APPROVING MINUTES OF AUGUST 26, 2003, SPECIAL SESSION


WHEREAS, the Lawrence County legislative body met on August 26, 2003, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23rd day of September, 2003, that the attached minutes of the August 26, 2003, special session be approved.

ADOPTED this 23rd day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION**

**August 26, 2003  
Special Session**

**CALL TO ORDER BY CHAIRMAN: Ametra Bailey, County Executive**  
**ROLL CALL BY COUNTY CLERK: Chuck Kizer**  
**INVOCATION: James A. Martin, County Commissioner**  
**PLEDGE: Bill Grisham, County Commissioner**

**RESOLUTION#01082603**

*Resolution to adopt budget and appropriations for the fiscal year beginning July 1, 2003 **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#09082603**

*Resolution fixing the tax levy in Lawrence County, TN for the year beginning July 1, 2003 **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#10082603**

*Resolution to approve non-profit and charitable contributions **APPROVED AS AMENDED***  
(sponsor: Ametra Bailey)

**RESOLUTION#02082603**

*Resolution to amend and restate the Government Flexible Benefit Plan **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#03082603**

*Resolution reappointing member, Connie Hollman, to Blue Grass Regional Library Board **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#04082603**

*Resolution authorizing Sheriff's Department to collect fees for computer fund **APPROVED***  
(sponsor: Lawrence County Sheriff's Department)

**RESOLUTION#05082603**

*Resolution to approve Sheriff's compensation in his capacity as superintendent of Lawrence County Workhouse **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#06082603**

*Resolution to rescind Resolution No. 16032503 regarding issuance of interest bearing general obligation capital outlay notes of Lawrence County in an aggregate principal amount not to exceed \$1,500,000.00 **APPROVED***  
(sponsor: Ametra Bailey)

**RESOLUTION#07082603**

*Resolution to amend certain resolutions regarding Solid Waste disposal fees, monetary penalties and the program for relief from Solid Waste disposal fees **APPROVED***  
(sponsor: Solid Waste Committee)

**RESOLUTION#08082603**

*Resolution regarding collection of solid waste disposal fees **APPROVED***  
(sponsor: Solid Waste Committee)

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
Resolution#02092303 Resolution approving minutes of August 26, 2003, Special Session								
sponsor: Ametra Bailey								
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg							
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown							
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge							
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg							
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto							
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown							
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg							
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma							
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma							
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points							
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mil/PO Box 224, Loretto							
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg							
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg							
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg	X						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg							
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg							
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto							
<b>TOTAL VOTE:</b>								
Motion to approve made by Franklin Burns; seconded by Ricky Snider. Motion approved by unanimous voice vote.							18	0 absent
Members PRESENT:18 ABSENT:0							18 present	

RESOLUTION NO. 03092303

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY  
BOARD OF EDUCATION


NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2003, budget amendments for Lawrence County Board of Education attached hereto are hereby approved.

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

Passed this 23<sup>rd</sup> day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

RESOLUTION # \_\_\_\_\_

Approve line item budget for Extended School Program Fund 146

	DR	CR
43517 Tuition - Other	\$98,331	
46990 Other State Revenues	\$5,285	
73300 189 Other Salaries & Wages		\$86,261
73300 201 Social Security		\$5,348
73300 204 Retirement		\$3,156
73300 212 Medicare		\$1,251
73300 499 Other Supplies & Materials		\$7,000
73300 599 Other Charges		\$600
	\$103,616	\$103,616

RESOLUTION # \_\_\_\_\_

Approve line item budget for Food Service Fund 143

Account	Description	DR	CR
43521	Lunch Payments - Children	850000	
43522	Lunch Payments - Adults	160000	
43523	Income from Breakfast	95000	
43525	Ala Carte Sales	415000	
43570	Receipts from Individual Schools	3000	
44110	Investment Income	20000	
44170	Miscellaneous Refunds	5000	
46520	State School Food Service	50000	
47111	USDA School Lunch Program	1020000	
47113	Breakfast	285000	
34290	Reserve from Food Service	136195	
	Total Revenue	3039195	
73100-105	Supervisor/Director		43648
73100-119	Accountants/Bookkeepers		26982
73100-162	Clerical Personnel		20022
73100-165	Cafeteria Personnel		1106000
73100-201	Social Security		74192
73100-204	Retirement		39000
73100-207	Medical Insurance		70000
73100-210	Unemployment		4000
73100-212	Medicare		17351
73100-336	Maint & Repair Service Equipment		55000
73100-354	Transportation - Other Than Students		20000
73100-355	Travel		7000
73100-399	Other Contracted Services		50000
73100-421	Food Preparation Supplies		10000
73100-422	Food Supplies		1260000
73100-435	Office Supplies		5000
73100-452	Utilities		9000
73100-499	Other Supplies & materials		135000
73100-524	In-Service/Staff Development		7000
73100-599	Other Charges		\$5,000
73100-710	Food Service Equipment		\$75,000
			\$3,039,195



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#03092303 <b>Resolution to approve budget amendments for the General Purpose School Fund</b>							
sponsor: Board of Education							
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma	X					
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto	X					
<b>TOTAL VOTE:</b>							
Motion to approve made by Jerry Dryden; seconded by Wayne Yocom. Motion approved by unanimous voice vote.							
Members PRESENT:18 ABSENT:0							
			18			18 present	0 absent

RESOLUTION NO. 04092303

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY  
GENERAL FUND

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 23rd day of September, 2003, approve budget amendments for the Lawrence County General Fund as attached.

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

Passed this 23rd day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

Resolution No. \_\_\_\_\_  
 Budget Amendments For County General Fund  
 Department: Election Commission

101	51500	101 County Official	49,175.00
		169 Part time Personnel	25,000.00
		186 Longevity Pay	0.00
		187 Overtime Pay	0.00
		192 Election Commission	4,000.00
		193 Election Commission Workers	60,000.00
		196 In-Service Training	2,000.00
		315 Contracts with Vehicle owners	15,000.00
		317 Data Processing Services	2,000.00
		320 Dues and Memberships	200.00
		332 Legal Notices, Recording, and Court Costs	3,500.00
		334 Maintenance Agreements	300.00
		336 Maintenance and Repair of Equipment	2,500.00
		348 Postal Charges	0.00
		349 Printing, Stationery & Forms	6,200.00
		351 Rentals	1,000.00
		355 Travel	4,000.00
		411 Data Processing Supplies	1,000.00
		455 Office Supplies	2,000.00
		499 Other Supplies and Materials	1,000.00
		709 Data Processing Equipment	3,000.00
		719 Office Equipment	2,000.00
101	39000	Undesignated Fund Balance	
		<b>TOTAL:</b>	<b>\$178,475.00</b>

**Explanation:** The above budget amendment request corrects a computer error with the original budget appropriation. These expenses were already included in the original budget but were not included in the General Administration Total of Expenditures for Fund 101. This total is the original budget appropriation for the Election Commission. No additional funding is being allowed to the Election Commission in regards to this budget amendment.

Date Posted: \_\_\_\_\_

Posted By: \_\_\_\_\_

Resolution No. \_\_\_\_\_  
 Budget Amendments For County General Fund-  
 Department: County General Transfer

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
101	99100		
	590 Operating Transfer	7,406.74	
119	49800		7,406.74
<b>TOTAL:</b>		<b>\$7,406.74</b>	<b>\$7,406.74</b>

**Explanation:** The above request corrects an error of an Operating Transfer to temporarily cover costs associated with the repair of the Health Department Roof. This amount will be reimbursed from a Rural Business Enterprise Grant of \$150,000 for this expense and other Utility Projects to be completed. This Grant was budgeted to be received in this fiscal year and just had not been received to date to complete Health Department Roof Repair. It is to be received within approximately two weeks to the Trustee Office

Finance Department Use Only.

Date Posted: \_\_\_\_\_

Posted By: \_\_\_\_\_

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution#04092303							
<i>Resolution to approve budget amendments to the General Fund</i>							
<i>sponsor:</i>							
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma						
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg	X					
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto	X					
<b>TOTAL VOTE:</b>			18			18 present	0 absent
<i>Motion to approve made by Ricky Snider; seconded by Wayne Yocom.</i>							
<i>Motion approved by unanimous voice vote.</i>							
<i>Members PRESENT:18 ABSENT:0</i>							

RESOLUTION NO. 05092303

AMENDED RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,  
TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2003

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Lawrence County, Tennessee, assembled in special session on this the 23rd day of September, 2003, that the combined tax rate for Lawrence County, Tennessee, for the year beginning July 1, 2003, shall be \$2.625 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

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

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

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

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

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

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

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

SECTION 8. BE IT FURTHER RESOLVED, that Interest Earned on County Investments (excluding interest earned from Fund 207, Library Trust and Bond/Note proceeds) shall be deposited into the General Fund.

SECTION 9. BE IT FURTHER RESOLVED, that proceeds from Hotel/Motel Tax shall be deposited into the General Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

APPROVED:

  
AMETRA BAILEY, COUNTY MAJOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#05092303							
<i>Amended resolution fixing the tax levy in Lawrence County, TN For the year beginning July 1, 2003</i>							
sponsor:							
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg		X				
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown		X				
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge		X				
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg		X				
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge		X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto		X				
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown		X				
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg		X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma		X				
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points		X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mil/PO Box 224, Loretto		X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg	X	X				
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg		X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg		X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg		X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg		X				
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto	X	X				
<b>TOTAL VOTE:</b>			18			18 present	0 absent
Motion to approve made by Wayne Yocom; seconded by Bill Grisham.							
Motion approved by roll call vote. Voting AYE: 18 NAY: 0							
Members PRESENT:18 ABSENT:0							

RESOLUTION NO. 06092303

RESOLUTION TO APPROVE HOME GRANT FROM THE TENNESSEE HOUSING  
DEVELOPMENT AGENCY

WHEREAS, the Lawrence County, Tennessee has received approval of a \$500,000 HOME Grant from the Tennessee Housing Development Agency for the purpose of housing rehabilitation;

WHEREAS, there exists a need to adopt program policies and procedures by which to operate the program

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2003, the attached program policies and procedures be adopted for the purpose of operating the HOME housing rehabilitation program.

ADOPTED this 23rd day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#06092303 Resolution to approve HOME Grant from the TN Housing Development Agency Sponsor: Ametra Bailey		X				
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist) (762-3716) 411 6 <sup>th</sup> St, L'burg		X				
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) 4628 Hwy 43 N, Summertown (964-2430)		X				
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist) 91 Benefield Ln, Ethridge (829-2358)		X				
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist) 175 Reed Patch Rd, L'burg (762-5501)	X	X				
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist) 383 L'burg Henryville, Ethridge (964-3404)		X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) 409 Busby Rd, Loretto (853-4809)		X				
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist) 230 Parkes Ave, Lawrenceburg (762-3117)		X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) 12 Ingram Rd, Leoma (762-7118)		X				
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)		X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) 286 Blooming Grove Rd, Five Points (556-2281)		X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) 404 N MILPO Box 224, Loretto (853-6709)		X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) 199 Walden Rd, Lawrenceburg (762-6640)		X				
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) 1547 McCarter Rd, Lawrenceburg (762-7283)		X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) 793 Wesley Chapel Rd, Lawrenceburg (762-5340)		X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) 1401 Hart Ave, L'burg (766-1040)		X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) 858 Ethridge RedHill Rd, Lawrenceburg (762-3159)		X				
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) 148 Rigling Rd, Loretto (853-6725)	X	X				
<b>TOTAL VOTE:</b>						
Motion to approve made by Wayne Yocom; seconded by Olan Brazier. Motion approved by roll call vote. Voting AYE: 18 NAY: 0						18
Members PRESENT: 18 ABSENT: 0						0 absent
						18 present

RESOLUTION NO. 07092303

RESOLUTION TO ESTABLISH SPEED LIMIT ON  
LAMBS FERRY ROAD AND BEARTOWN ROAD

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 35 mile per hour speed limit on Lambs Ferry Road between U.S. Highway 43 and Jackson Lane and also Beartown Road for its entire length and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2003, that the speed limit on Lambs Ferry Road between U.S. Highway 43 and Jackson Lane and also Beartown Road for its entire length is established at 35 miles per hour and to erect appropriate traffic control devices.

BE IT FURTHER RESOLVED, 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 Lambs Ferry Road between U.S. Highway 43 and Jackson Lane and also Beartown Road for its entire length is 35 miles per hour.

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

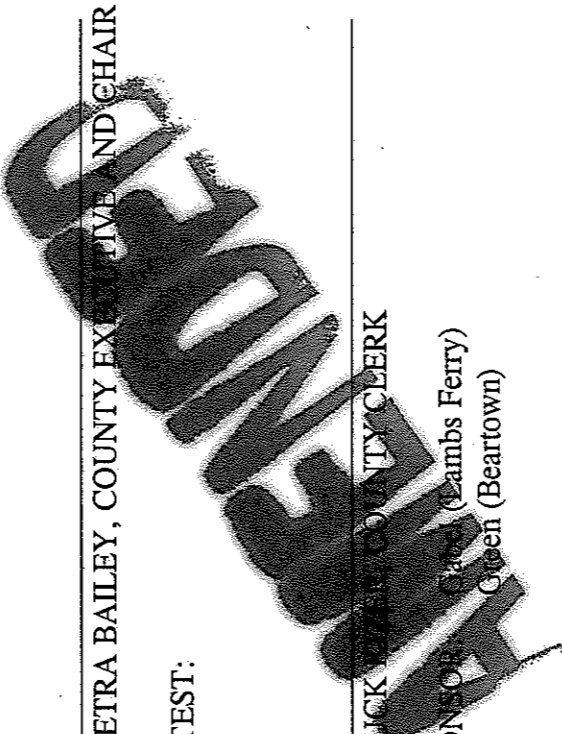
Passed this 23<sup>rd</sup> day of September, 2003.

\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

\_\_\_\_\_  
CHUCK GREEN, COUNTY CLERK

SPONSOR: Chuck Green (Lambs Ferry)  
Green (Beartown)



RESOLUTION NO. 07092303

AMENDED RESOLUTION TO ESTABLISH SPEED LIMIT  
ON LAMBS FERRY ROAD AND BEARTOWN ROAD

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 35 mile per hour speed limit on Lambs Ferry Road between US Highway 43 and Shackleford Road and also Beartown Road for its entire length and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2003, that the speed limit on Lambs Ferry Road between U.S. Highway 43 and Shackleford Road and also Beartown Road for its entire length is established at 35 miles per hour and to erect appropriate traffic control devices.


BE IT FURTHER RESOLVED, 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 Lambs Ferry Road between U.S. Highway 43 and Shackleford Road and also Beartown Road for its entire length is 35 miles per hour.

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

Pass this 23<sup>rd</sup> day of September, 2003.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: Gabel (Lambs Ferry)  
Green (Beartown)

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

Resolution#07092303 AMENDMENT

**Where Jackson Lane appears in the resolution should be changed to read Shackleford Lane through entire resolution**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>sponsor:</i>						
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist) (762-3716) 411 6 <sup>th</sup> St, L'burg		X				
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) (964-2430) 4628 Hwy 43 N, Summertown		X				
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist) (829-2358) 91 Benefield Ln, Ethridge		X				
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist) (762-5501) 175 Reed Patch Rd, L'burg		X				
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist) (964-3404) 383 L'burg Henryville, Ethridge		X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) (853-4809) 409 Busby Rd, Loretto		X				
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) (964-2182) 149 Railroad Bed Pike, Summertown		X				
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist) (762-3117) 230 Parkes Ave, Lawrenceburg		X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) (762-7118) 12 Ingram Rd, Leoma		X				
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) (852-2899) 2773 Hwy 43/PO Box 176, Leoma		X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) (556-2281) 280 Blooming Grove Rd, Five Points		X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) (853-6709) 404 N Mill/PO Box 224, Loretto	X	X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) (762-6640) 199 Walden Rd, Lawrenceburg		X				
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) (762-7283) 1547 McCarter Rd, Lawrenceburg		X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) (762-5340) 793 Wesley Chapel Rd, Lawrenceburg		X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) (766-1040) 1401 Hart Ave, L'burg		X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) (762-3159) 858 Ethridge RedHill Rd, Lawrenceburg		X				
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) (853-6725) 148 Rigling Rd, Loretto	X	X				
<b>TOTAL VOTE:</b>						
Motion to amend 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			18 present	0 absent

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

Resolution#07092303 AS AMENDED

**Resolution to establish speed limit on Lambs Ferry Road and Beartown Road**

sponsor:

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

RESOLUTION NO. 08092303

RESOLUTION AUTHORIZING AND APPROVING LEASE AGREEMENT BETWEEN LAWRENCE COUNTY EDUCATION FOUNDATION, INC. AND LAWRENCE COUNTY TO BENEFIT THE LAWRENCEBURG BRANCH OF THE COLUMBIA STATE COMMUNITY COLLEGE

WHEREAS, Lawrence County is currently constructing an addition to the building where the Lawrenceburg Branch of the Columbia State Community College is located; and

WHEREAS, the Lawrence County Education Foundation is the owner of the real property located on the south side of the present branch of the Columbia State Community College and on which property a parking lot has been constructed for the use and benefit of Columbia State Community College.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2002, that Lawrence County enter into the lease agreement, a copy of which is attached hereto and incorporated herein, with the Lawrence County Education Foundation for the purpose of the Lawrenceburg Branch of the Columbia State Community College using said property for a parking lot.

BE IT FURTHER RESOLVED that the County Executive is authorized and directed to execute said lease in the form as attached hereto and incorporated herein.

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

Passed this 23<sup>rd</sup> day of September, 2002.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

**LEASE AGREEMENT WITH OPTION TO PURCHASE**

1. **Parties.** THIS LEASE, dated \_\_\_\_\_, 2003, by and between the Lawrence County Education Foundation, Inc., its successors and assigns (hereinafter referred to as "Lessor") and Lawrence County, Tennessee, a political subdivision of the State of Tennessee, its successors and assigns (hereinafter referred to as "Lessee"),

**W I T N E S S E T H:**

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

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

4. **Term.** The term of this lease is for twenty (20) years commencing on \_\_\_\_\_, 2002, and expiring on December 31, 2022.

5. **Rental.** Lessee agrees to pay to Lessor, payable in advance, annual installments equal to Lessor's cost of insurance for the demised premises and an amount equal to the Lawrence County and City of Lawrenceburg real estate taxes levied against the demised premises.

6. **Full Payment Without Set-off.** The total rent due upon each date shall be paid in full to Lessor, and no set-off or counterclaims may be deducted by Lessee from the rentals due. The burden of proof of full payment shall be upon Lessee.

7. **Kind of Business.** Lessee shall occupy the premises throughout the full term of the lease. Lessee represents and warrants that it shall use the premises to facilitate the construction of an addition to the building presently housing the Lawrence County Branch of Columbia State Community College, including but not limited to parking, access, drainage or any other legal purpose which benefits the building and any addition thereto currently housing the Lawrenceburg Branch of Columbia State Community College. Lessee represents and warrants that Lessee shall not use, store, handle or dispose of any petroleum products, or of any hazardous or toxic substances or wastes as those terms are defined by local, state or federal law at the premises. Lessee's use of the premises shall be restricted to the use set forth in this paragraph unless Lessee obtains Lessor's prior written consent to any change and use to which consent shall not be unreasonably denied.

8. **Assignment and Subletting.** This lease may not be assigned, and the premises may not be sublet by Lessee without the express written consent of Lessor which consent may be withheld for any reason. Lessor shall have the right to sell, transfer, or assign its interest hereunder, or any part thereof, without the prior consent of Lessee. After such sale, transfer or assignment, and following appropriate notice to Lessee, Lessee shall attorn to such purchaser, transferee or assignee and provided that such purchaser, transferee or assignee assumes Lessor's obligations hereunder, Lessor shall be released of all obligations hereunder after the effective date of such sale, transfer or assignment.

9. **Lien for Payment.** Lessor shall have all of the rights provided for protection of landlord's interest under local and state law, specifically including a lien on Lessee's property stored in the Premises, for payment of rental.

10. **Alterations.** Lessee may make any alterations, additions, replacements, or improvements to the premises Lessee deems necessary. Lessee agrees that should it make any alterations, additions, replacements or improvements to the premises it will not be acting as agent or servant of Lessor and that it will promptly pay the cost or expense for same.

11. **Delivery at End of Lease.** Upon termination of the lease, by expiration of term, or otherwise, Lessee shall redeliver the premises to Lessor.

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

**13. Cleanliness.** Lessee shall keep the leased premises and adjacent grounds, including grass cutting, in a good, clean condition and appearance, free from dirt, filth and waste.

**14. Holdover.** Should Lessee hold over the term hereby created, Lessee shall become a tenant-at-will of Lessee, and otherwise upon the covenants and conditions in this lease contained.

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

**16. Real Estate Taxes.** Lessee will pay all real estate taxes during the term of this lease and/or any renewals or extensions.

**17. Fire and Other Losses Insurance.** The Lessee will keep the premises insured throughout the term of this Lease and/or any renewals or extensions for fire and other losses.

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

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

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

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

**22. Attorney's Fees and Interest.** In the event it becomes necessary for Lessor to employ an attorney to enforce collection of the rents agreed to be paid, or to enforce compliance with any of the representations, warranties, covenants and agreements herein contained, Lessee shall be liable for reasonable attorney's fees, costs and expenses incurred by Lessor.

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



Lawrence County Education Foundation  
P. O. Box 961  
Lawrenceburg, TN 38464

With a copy to: Ben Boston  
P. O. Box 357  
Lawrenceburg, TN 38464

Such notice to Lessee shall be mailed to:

County Executive  
Lawrence County Courthouse  
240 West Gaines Street, NBU 1  
Lawrenceburg, TN 38464

With a copy to: Director of Accounts and Budgets  
119 Centennial Boulevard  
Lawrenceburg, TN 38464

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

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

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

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

**28. Right of First Refusal.** If on or before the expiration of the term of this lease, the Lessor decides to sell the subject property, the Lessor will first offer it to Lessee, and Lessee will have thirty (30) days thereafter within which to accept such offer. If Lessee declines to accept such offer or fails to respond within such thirty (30) day period, the Lessor will be free to sell the subject property to a third party, but not on terms of materially less favorable to the Lessee than those offered to Lessee. Before the Lessor may sell the subject property to a third party on terms of materially less favorable to the buyer than those offered to Lessee, then the Lessor must first re-offer the subject property to Lessee on such terms. Any sale by Lessor to a third party during the term of this Lease will be subject to this Lease.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

LESSOR:  
LAWRENCE COUNTY EDUCATION FOUNDATION

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_

LESSEE:  
LAWRENCE COUNTY, TENNESSEE

By: \_\_\_\_\_  
Printed Name: Ametra Bailey  
Title: County Mayor

STATE OF TENNESSEE  
COUNTY OF LAWRENCE

Before me, \_\_\_\_\_, a Notary Public for the above named State and County, personally appeared \_\_\_\_\_, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the \_\_\_\_\_ of the Lawrence County Education Foundation, the within named bargainer, and he as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Lawrence County Education Foundation.  
Witness my hand and official seal at Lawrenceburg, Tennessee, on this the \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
(SEAL)

STATE OF TENNESSEE  
COUNTY OF LAWRENCE

Before me, \_\_\_\_\_, a Notary Public for the above named State and County, personally appeared Ametra Bailey, with whom I am personally acquainted, and who, upon oath, acknowledged herself to be the County Mayor of the Lawrence County, the within named bargainer, and she as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Lawrence County.

Witness my hand and official seal at Lawrenceburg, Tennessee, on this the \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
(SEAL)

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 23, 2003 Regular Session

	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
Resolution#08092303 <b>WITHDRAWN</b> <b>Resolution authorizing and approving lease agreement between Lawrence County Education Foundation, Inc. and Lawrence County to benefit the Lawrenceburg Branch of the Columbia State Community College</b>							
sponsor:							
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma						
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mil/PO Box 224, Loretto						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto						
<b>TOTAL VOTE:</b>						<b>18 present</b>	<b>0 absent</b>
Members <b>PRESENT:18</b> <b>ABSENT:0</b>							

RESOLUTION NO. 09092303

RESOLUTION TO ELECT COUNTY ATTORNEY FOR LAWRENCE COUNTY

WHEREAS, by Chapter 60 of the Private Acts of 1975 the County Attorney for Lawrence County is elected by the Lawrence County Legislative Body,

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County legislative body meeting in regular session this 23<sup>rd</sup> day of September, 2003, that ~~William Michael Harris~~ is hereby elected as County Attorney for Lawrence County who shall serve for one (1) year or until a successor is elected.

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

Passed this 23<sup>rd</sup> day of September, 2003.

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#09092303 <b>FAILED</b>						
<b>Motion to table resolution to elect County Attorney</b>						
sponsor:						
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)		X				
(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)		X				
(964-2430) 4628 Hwy 43 N, Summertown						
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)			X			
(829-2358) 91 Benefield Ln, Ethridge						
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)			X			
(762-5501) 175 Reed Patch Rd, L'burg						
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)		X				
(964-3404) 383 L'burg Henryville, Ethridge						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)			X			
(853-4809) 409 Busby Rd, Loretto						
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)			X			
(964-2182) 149 Railroad Bed Pike, Summertown						
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)		X				
(762-3117) 230 Parkes Ave, Lawrenceburg						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)		X				
(762-7118) 12 Ingram Rd, Leoma						
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)			X			
(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)			X			
(556-2281) 286 Blooming Grove Rd, Five Points						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)		X				
(853-6709) 404 N Mil/PO Box 224, Loretto						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)		X				
(762-6640) 199 Walden Rd, Lawrenceburg						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)			X			
(762-7283) 1547 McCarter Rd, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)			X			
(762-5340) 793 Wesley Chapel Rd, Lawrenceburg						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)						
(766-1040) 1401 Hart Ave, L'burg						
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)						
(762-3159) 858 Ethridge RedHill Rd, Lawrenceburg						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)			X			
(853-6725) 148 Rigling Rd, Loretto						
<b>TOTAL VOTE:</b>						
		8	9		18 present	0 absent
<b>Motion to table made by Glenn E. Woodall; seconded by Jackie Bailey.</b>						
<b>Motion failed by roll call vote. Voting AYE; 8 NAY; 9</b>						
<b>Members PRESENT:18 ABSENT:0</b>						

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 23, 2003 Regular Session**

Resolution#09092303 <b>Resolution to elect County Attorney</b>		MOTION	SECOND	Voting for Holt or Harris	ABSENT
sponsor:					
<b>BAILEY, Jackie</b> (17 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg			<b>Holt</b>	
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown			<b>Harris</b>	
<b>BENEFIELD, Ronald</b> (9 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge			<b>Harris</b>	
<b>BRAZIER, Olan</b> (13 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg	X		<b>Harris</b>	
<b>BURNS, Franklin</b> (12 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge			<b>Holt</b>	
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto			<b>Harris</b>	
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			<b>Harris</b>	
<b>DOERFLINGER, Chuck</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg			<b>Holt</b>	
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma			<b>Holt</b>	
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X		<b>Harris</b>	
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points			<b>Harris</b>	
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto			<b>Holt</b>	
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			<b>Holt</b>	
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg			<b>Harris</b>	
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 793 Wesley Chapel Rd, Lawrenceburg			<b>Harris</b>	
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, L'burg			<b>Holt</b>	
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ehrhidge RedHill Rd, Lawrenceburg			<b>Holt</b>	
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto			<b>Harris</b>	
<b>TOTAL VOTE:</b>					
Motion to cease nominations made by Jim Gable; seconded by Olan Brazier. Mike Harris elected by roll call vote. Harris: 10 Holt: 8					Harris: 10 Holt: 8
Members PRESENT: 18 ABSENT: 0					0 absent 18 present

*NOTARIES*  
*September 23, 2003*

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*Shonda Cox* ..... *National Grange Mutual Ins Co*  
*Joyce Hardy* ..... *Western Surety Co*  
*Myra Conner* ..... *Western Surety Co*  
*Marion D. Shaw* ..... *Western Surety Co*  
*David Allen* ..... *Western Surety Co*  
*Eula Green* ..... *Ronnie Green & Larry Hubbard*  
*Teresa Walker* ..... *Travelers Casualty & Surety Co of America*  
*Gale Sanchez* ..... *RLI Surety Co*  
*Adeline Jacobs* ..... *Western Surety Co*  
*Carolyn S. Randall* ..... *Western Surety Co*  
*Patricia McGuire* ..... *National Grange Mutual Ins Co.*  
*Jeremy L. Faulkner* ..... *TN Farmers Ins Co*  
*Felicia Y. Brown* ..... *Travelers Casualty & Surety Co of America*  
*Cynthia D. Tease* ..... *Travelers Casualty & Surety Co of America*  
*Charlotte A. Robbins.* ..... *Western Surety Co*  
*Brenda Irvin* ..... *Western Surety Co*  
*Mary M. Randolph.* ..... *Western Surety Co*





**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
September 23, 2003 Regular Session**

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