

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 June 30, 2004 Session

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

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS  
LAWRENCE COUNTY, TENNESSEE

June 30, 2004  
4:00 p.m.

SPECIAL SESSION

CALL TO ORDER BY THE CHAIR  
ROLL CALL  
INVOCATION:  
PLEDGE:

PUBLIC COMMENTS

1. RESOLUTION NO: 01063004  
RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000.00) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.
2. RESOLUTION NO: 02063004  
RESOLUTION APPROVING SUCCESSOR REGISTRAR PAYING AGENT FOR LAWRENCE COUNTY, TENNESSEE
3. RESOLUTION NO: 03063004  
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET  
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO: 04063004  
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET  
SPONSOR: BUDGET COMMITTEE
5. RESOLUTION NO. 05063004  
RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE  
SPONSOR: BUDGET COMMITTEE
6. RESOLUTION NO: 06063004  
RESOLUTION PROCLAIMING JULY AS MILITARY APPRECIATION MONTH  
SPONSOR: AMETRA BAILEY

NOTARIES

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

ATTEST:  
  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

The Board of County Commissioners of Lawrence County, Tennessee, met in a special called session on June 30, 2004, at 4:00 p.m., at the Lawrence County Courthouse, Lawrenceburg, Tennessee, with the Honorable Ametra Bailey, County Mayor, presiding.

The following Commissioners were present:

Wayne Yocom, Landon Woodall, Glenn Woodall, James Martin, Bill Grisham, Robert L. Green, Jim Gabel, Jerry Dryden, Mark Curtis, Franklin Burns, Olan Brazier and Jackie Bailey.

The following Commissioners were absent:

Ricky Snider, Dennis C. Gillespie, W. Charles Doerflinger, Bobby Clifton, Ronald Benefield and Delano Benefield.

There was also present Chuck Kizer, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by Jerry Dryden, seconded by Landon Woodall and after due deliberation, was adopted by the following vote:

AYE: 12

NAY: 0

RESOLUTION NO. 01063004

A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners of the County hereby determines that it is necessary and advisable to issue not to exceed \$8,000,000 in aggregate principal amount of school bonds, to be issued in one or more emissions, for the purpose of providing funds for (i) constructing, repairing, renovating and equipping of County school buildings and school facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, the Board of Education of the County and the County Commission have each adopted resolutions approving a "Memorandum of Understanding Between Lawrence County Legislative Body and Lawrence County Board of Education Facility Improvement Project" providing for, among other things, a commitment by the Board of Education to transfer certain Basic Education Plan funds to the County to pay debt service on the school bonds authorized hereunder; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$8,000,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "BEP Funds" means those funds received by the County Board of Education pursuant to the State of Tennessee Basic Education Plan designated to be paid to the County to be used to pay a portion of the debt service on the Bonds pursuant to a "Memorandum of Understanding Between Lawrence County Legislative Body and Lawrence County Board of Education Facility Improvement Project" as approved by resolution of the County's Board of Education and by resolution of the County Commission adopted on June 8, 2004;
- (b) "Bonds" means the not to exceed \$8,000,000 School Bonds, Series 2004 of the County, to be dated August 1, 2004, or having such other designation or other dated date as shall be determined by the County Mayor pursuant to Section 7 hereof;
- (c) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by

and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(d) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(e) "County" means Lawrence County, Tennessee;

(f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Governing Body" means the Board of County Commissioners of the County;

(j) "Projects" means (i) constructing, repairing, renovating and equipping of County school buildings and school facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and

(k) "Registration Agent" means Deutsche Bank National Trust Company, Olive Branch, Mississippi, as the registration and paying agent of the Bonds, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds. (a) For the purpose of providing funds to finance (i) the cost of the Projects and costs incident thereto; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds of the County in the aggregate principal amount of not to exceed \$8,000,000. The Bonds shall be issued in one or more emissions, in fully registered, book-entry form, without coupons, and subject to the adjustments permitted under Section 7, shall be known as "School Bonds, Series 2004", shall be dated August 1, 2004, or such other series designation or other dated date as shall be determined by the County Mayor pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed six and three-quarters percent (6.75%) per annum, payable (subject to the adjustments permitted under Section 7) semi-annually on March 1 and September 1 in each year, commencing March 1, 2005. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and be payable on September 1 of each year as follows (subject to the adjustments permitted under Section 7 hereof):

<u>Year</u>	<u>Amount</u>
2005	\$420,000
2006	430,000
2007	440,000
2008	455,000
2009	465,000
2010	485,000
2011	500,000
2012	520,000
2013	540,000
2014	560,000
2015	585,000
2016	610,000
2017	635,000
2018	665,000

Year  
2019

Amount  
690,000

(b) Subject to the adjustments permitted under Section 7 hereof, Bonds maturing September 1, 2005 through September 1, 2014, inclusive, shall mature without option of prior redemption and Bonds maturing September 1, 2015 and thereafter, shall be subject to redemption prior to maturity at the option of the County on September 1, 2014 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the

registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The Governing Body hereby authorizes and directs the Registration Agent to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less

than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or his designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF



ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, teletype or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of

such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged. The Bonds shall be additionally payable from, although not secured by, the BEP Funds as defined herein.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

REGISTERED \_\_\_\_\_ REGISTERED  
Number \_\_\_\_\_ \$ \_\_\_\_\_  
(Form of Face of Bond)  
UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF LAWRENCE  
SCHOOL BOND, SERIES 2004

Interest Rate: \_\_\_\_\_ Maturity Date: \_\_\_\_\_ Date of Bond: \_\_\_\_\_ CUSIP No.: \_\_\_\_\_  
[August 1, 2004]

Registered Owner: CEDE & CO.

Principal Amount: \_\_\_\_\_

FOR VALUE RECEIVED, Lawrence County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [March 1, 2005], and semi-annually thereafter on the first day of March and September in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of Deutsche Bank National Trust Company, Olive Branch, Mississippi, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as

nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing September 1, 2005 through September 1, 2014, inclusive, shall mature without option of prior redemption and Bonds maturing September 1, 2015 and thereafter, shall be subject to redemption prior to maturity at the option of the County on September 1, 2014 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing

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on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

Principal  
Amount  
of Bonds  
Redeemed

Redemption  
Date

Final  
Maturity

\*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or

exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ \_\_\_\_\_ and issued by the County for the purpose of providing funds for (i) constructing, repairing, renovating and equipping of County school buildings and school facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (v) payment of costs incident to the issuance and sale of the Bonds of which this Bond is one, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 30<sup>th</sup> day of June, 2004 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The Bonds shall be additionally payable from, although not secured by, the BEP Funds, as described in the Resolution. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with her manual or facsimile signature and attested by its County Clerk with his manual or [facsimile] signature under an [impression or] [facsimile] of the corporate seal of the County, all as of the date hereinabove set forth.

LAWRENCE COUNTY

BY: \_\_\_\_\_  
County Mayor

(SEAL)

ATTESTED:

\_\_\_\_\_  
County Clerk

Transferable and payable at the  
principal corporate trust office of: Deutsche Bank National Trust Company  
Olive Branch, Mississippi

Date of Registration: \_\_\_\_\_

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

DEUTSCHE BANK NATIONAL TRUST COMPANY  
Registration Agent

By: \_\_\_\_\_  
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_, (Please insert Federal Identification or Social Security Number of Assignee \_\_\_\_\_), the within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of the BEP Funds and any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds. (a) The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-eight and three-quarters percent (98.75%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with Guardian Advisors, LLC, Hohenwald, Tennessee, the County's financial advisor (the "Financial Advisor"). The Bonds, or any emission thereof, shall be sold at public sale by physical delivery of bids or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Financial Advisor.

(b) If the Bonds are sold in more than one emission, the County Mayor is authorized to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized:

- (1) to change the dated date of the Bonds or any emission thereof, to a date other than August 1, 2004;
- (2) to specify the designation of the Bonds, or any emission thereof, to a designation other than "School Bonds, Series 2004";
- (3) to change the first interest payment date on the Bonds or any emission thereof to a date other than March 1, 2005, provided that such date is not later than twelve months from the dated date of the Bonds;
- (4) to adjust the principal and interest payment dates and maturity amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, (B) the first maturity date of the Bonds or any emission thereof is a date not earlier than September 1, 2005, and (C) the final maturity date of each emission shall not exceed twenty (20) years from the dated date of its emission;
- (5) to change the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;
- (6) to sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as she shall deem most advantageous to the County; and
- (7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.
- (d) The County Mayor is authorized to sell the Bonds, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any emission thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as she shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "School Bonds, Series 2004"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.
- (e) The County Mayor is authorized to award the Bonds, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed six and three-quarters percent (6.75%) per annum. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.
- (f) The County Mayor and County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form, to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor and County Clerk are hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:



(a) all accrued interest shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Series 2004 School Construction Fund, or such other series designation as shall be determined by the County Mayor, (the "Construction Fund") to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be retained by the County Trustee in the Construction Fund or shall be deposited by the County Trustee in the County's Debt Service Fund as directed by the County Mayor, to the extent permitted by applicable law, subject to any modification by the Governing Body.

Section 9. Official Statement. The County Mayor and County Clerk, or either of them, working with Guardian Advisors, LLC, Hohenwald, Tennessee, the County's financial advisor, are hereby authorized and directed to provide for the preparation and distributing, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and the County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor and the County Clerk, or either of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 10. Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body



further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;
- (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

- (c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed.

Adopted and approved this thirtieth day of June, 2004.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

STATE OF TENNESSEE            )  
COUNTY OF LAWRENCE        )

I, Chuck Kizer, certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a special called meeting of June 30, 2004 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$8,000,000 School Bonds of said County.

WITNESS my official signature and seal of said County this \_\_\_\_\_ day of June, 2004.

\_\_\_\_\_  
County Clerk

(SEAL)

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**June 30, 2004 Special Session**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#01063004</b> Resolution authorizing the issuance of School bonds in the aggregate principal amount of not to exceed \$8,000,000.00 of Law Cty, TN; making provision for the issuance, sale & Payment of said bonds; establishing the terms thereof & the disposition of proceeds therefrom & providing for the levy of taxes for the payment of principal of premium, if any interest on the bonds							
<i>SPONSOR:</i> <b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) 148 Rigling Rd, Loreto (853-6725)			X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)		X	X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) 1401 Hart Ave, Lawrenceburg (766-1040)			X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) 2757 hwy 43 S, Leoma (762-5340)						X	
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)			X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) 199 Walden Rd, Lawrenceburg (762-6640)			X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) 404 N Mill/PO Box 224, Loreto (853-6709)			X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) 286 Blooming Grove Rd, Five Points (556-2281)						X	
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)			X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) 12 Ingram Rd, Leoma (762-7118)	X		X				
<b>DOERFLINGER, W Charles</b> (18 <sup>th</sup> Dist) 230 Parkes Ave, Lawrenceburg (762-3117)						X	
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) 149 Railroad Bed Pike, Summertown (964-2182)			X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) 409 Busby Rd, Loreto (853-4809)						X	
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist) 383 L'burg Henryville, Ethridge (964-3404)			X				
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist) 175 Reed Patch Rd, L'burg (762-5501)			X				
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist) 91 Benefield Ln, Ethridge (829-2358)						X	
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) 4628 Hwy 43 N, Summertown (964-2430)						X	
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist) 411 6 <sup>th</sup> St, L'burg (762-3716)			X				
<b>TOTAL VOTE</b>			<b>12</b>				<b>6</b>
Motion to approve made by Jerry Dryden; seconded by Landon Woodall. Motion approved by roll call vote. Voting AYE: 12 NAY:0 Total Members Present: 12 Absent: 6							

RESOLUTION NO. 02063004

RESOLUTION NAMING A SUCCESSOR REGISTRATION AGENT TO ACT AS  
REGISTRATION AND PAYING AGENT FOR VARIOUS INDEBTEDNESS OF  
LAWRENCE COUNTY, TENNESSEE.

WHEREAS, on November 6, 2000, the Board of County Commissioners (the "Governing Body") of Lawrence County, Tennessee (the "County") adopted a resolution (the "2000 Resolution") authorizing the issuance, sale and delivery of not to exceed \$9,800,000 general obligation refunding bonds of which \$8,300,000 General Obligation Refunding Bonds, Series 2000, dated December 1, 2000 (the "2000 Refunding Bonds") were issued on December 28, 2000 of which \$7,755,000 remain outstanding and unpaid and \$1,500,000 General Obligation Refunding Bonds, Series 2001, dated December 1, 2000 (the "2001 Refunding Bonds") were issued on January 4, 2001 of which \$1,405,000 remain outstanding and unpaid; and

WHEREAS, on July 31, 2001, the Governing Body adopted a resolution (the "2001 School Bond Resolution") authorizing the issuance, sale and delivery of not to exceed \$3,340,000 school bonds of which \$3,340,000 School Bonds, Series 2001, dated October 1, 2001 (the "2001 School Bonds") were issued on October 31, 2001 of which \$3,180,000 remain outstanding and unpaid; and

WHEREAS, on July 31, 2001, the Governing Body adopted a resolution (the "2001 Note Resolution") authorizing the issuance, sale and delivery of not to exceed \$6,425,000 capital outlay notes of which \$1,850,000 General Obligation Capital Outlay Notes, Series 2002, dated June 1, 2002 (the "2002 Notes") were issued on June 27, 2002, of which \$1,595,000 remain outstanding and unpaid; and

WHEREAS, on November 26, 2002, the Governing Body adopted a resolution (the "2002 Resolution") authorizing the issuance, sale and delivery of not to exceed \$8,250,000 general obligation refunding bonds of which \$8,100,000 General Obligation Refunding Bonds, Series 2003, dated January 1, 2003 (the "2003 Refunding Bonds") were issued on January 8, 2003, of which \$7,425,000 remain outstanding and unpaid; and

WHEREAS, on March 25, 2003, the Governing Body adopted a resolution (the "2003 Resolution, together with the 2000 Resolution, the 2001 School Bond Resolution, the 2001 Note Resolution, and the 2002 Resolution, collectively, the "Outstanding Resolutions") authorizing the issuance, sale and delivery of not to exceed \$9,480,000 school refunding bonds of which \$8,820,000 School Refunding Bonds, Series 2003, dated April 29, 2003 (the "2003 School Bonds", together with the 2000 Refunding Bonds, the 2001 School Bonds, the 2002 Notes and the 2003 General Obligation Refunding Bonds, collectively, the "Outstanding Obligations") were issued on April 29, 2003, of which \$8,790,000 remain outstanding and unpaid; and

WHEREAS, the Governing Body under the Outstanding Resolutions appointed Sentinel Trust Company, Nashville, Tennessee (the "Registration Agent") as registration and paying agent for the Outstanding Obligations; and

WHEREAS, Sentinel Trust Company has been placed into receivership by the State of Tennessee and the County hereby determines that is advantageous and in the best interest of the County to authorize the County Mayor to appoint a successor registration and paying agent for the Outstanding Obligations; and

WHEREAS, the Governing Body of the County wishes to authorize the County Mayor of the County to appoint a successor Registration Agent to provide the registration and paying agent functions for the Outstanding Obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. The County Mayor of the County is hereby authorized to appoint a successor paying agent and registration agent for the Outstanding Obligations at such time as she shall determine, in consultation with the County Attorney, is necessary to protect the interests of the County. Such successor shall be a corporation or banking association organized and doing business under the laws of the United States or any state, located in the State of Tennessee or regulated by a federal entity, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and undivided profits of at least \$75,000,000 and subject to supervision or examination by federal or state authority.

Section 2. The County Mayor of the County is hereby further authorized to (i) establish the effective date of such appointments; (ii) solicit from the Registration Agent any and all documentation

necessary to effect the appointment of a successor registration agent; (iii) authorize the successor registration agent to contact the Registration Agent for any additional documentation necessary to effect such appointment as successor registration agent; and (iv) transact any other matters which may be necessary to effect such appointments.

Section 3. This resolution shall be placed in the minutes of the Board of County Commissioners of the County and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

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

ATTEST:

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

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

*June 30, 2004 Special Session*

<b>Resolution#02063004 AMENDMENT</b>		<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<i>sponsor:</i> <b>Budget Committee must approve before hiring</b>								
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto			X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ehridge Red Hill Rd, Lawrenceburg		X	X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg			X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 2757 hwy 43 S, Leoma						X	
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg			X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto			X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						X	
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma	X		X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma			X				
<b>DOERFLINGER, W Charles</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						X	
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						X	
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge			X				
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge						X	
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						X	
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg			X				
<b>Motion to amend made by Jim Gabel; seconded by Landon Woodall. Amendment approved by roll call vote. Voting AYE: 12 NAY:0 Total Members Present: 12 Absent: 6</b>				<b>12</b>				<b>6</b>

AMENDED RESOLUTION NO. 02063004

RESOLUTION NAMING A SUCCESSOR REGISTRATION AGENT TO ACT AS  
REGISTRATION AND PAYING AGENT FOR VARIOUS INDEBTEDNESS OF  
LAWRENCE COUNTY, TENNESSEE.

WHEREAS, on November 6, 2000, the Board of County Commissioners (the "Governing Body") of Lawrence County, Tennessee (the "County") adopted a resolution (the "2000 Resolution") authorizing the issuance, sale and delivery of not to exceed \$9,800,000 general obligation refunding bonds of which \$8,300,000 General Obligation Refunding Bonds, Series 2000, dated December 1, 2000 (the "2000 Refunding Bonds") were issued on December 28, 2000 of which \$7,755,000 remain outstanding and unpaid and \$1,500,000 General Obligation Refunding Bonds, Series 2001, dated December 1, 2000 (the "2001 Refunding Bonds") were issued on January 4, 2001 of which \$1,405,000 remain outstanding and unpaid; and

WHEREAS, on July 31, 2001, the Governing Body adopted a resolution (the "2001 School Bond Resolution") authorizing the issuance, sale and delivery of not to exceed \$3,340,000 school bonds of which \$3,340,000 School Bonds, Series 2001, dated October 1, 2001 (the "2001 School Bonds") were issued on October 31, 2001 of which \$3,180,000 remain outstanding and unpaid; and

WHEREAS, on July 31, 2001, the Governing Body adopted a resolution (the "2001 Note Resolution") authorizing the issuance, sale and delivery of not to exceed \$6,425,000 capital outlay notes of which \$1,850,000 General Obligation Capital Outlay Notes, Series 2002, dated June 1, 2002 (the "2002 Notes") were issued on June 27, 2002, of which \$1,595,000 remain outstanding and unpaid; and

WHEREAS, on November 26, 2002, the Governing Body adopted a resolution (the "2002 Resolution") authorizing the issuance, sale and delivery of not to exceed \$8,250,000 general obligation refunding bonds of which \$8,100,000 General Obligation Refunding Bonds, Series 2003, dated January 1, 2003 (the "2003 Refunding Bonds") were issued on January 8, 2003, of which \$7,425,000 remain outstanding and unpaid; and

WHEREAS, on March 25, 2003, the Governing Body adopted a resolution (the "2003 Resolution, together with the 2000 Resolution, the 2001 School Bond Resolution, the 2001 Note Resolution, and the 2002 Resolution, collectively, the "Outstanding Resolutions") authorizing the issuance, sale and delivery of not to exceed \$9,480,000 school refunding bonds of which \$8,820,000 School Refunding Bonds, Series 2003, dated April 29, 2003 (the "2003 School Bonds", together with the 2000 Refunding Bonds, the 2001 School Bonds, the 2002 Notes and the 2003 General Obligation Refunding Bonds, collectively, the "Outstanding Obligations") were issued on April 29, 2003, of which \$8,790,000 remain outstanding and unpaid; and

WHEREAS, the Governing Body under the Outstanding Resolutions appointed Sentinel Trust Company, Nashville, Tennessee (the "Registration Agent") as registration and paying agent for the Outstanding Obligations; and

WHEREAS, Sentinel Trust Company has been placed into receivership by the State of Tennessee and the County hereby determines that is advantageous and in the best interest of the County to authorize the County Mayor to appoint a successor registration and paying agent for the Outstanding Obligations; and

WHEREAS, the Governing Body of the County wishes to authorize the County Mayor of the County to appoint a successor Registration Agent to provide the registration and paying agent functions for the Outstanding Obligations, subject to approval of the Lawrence County Budget Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, as follows:

Section 1. The County Mayor of the County, subject to the approval of the Lawrence County Budget Committee, is hereby authorized to appoint a successor paying agent and registration agent for the Outstanding Obligations at such time as she shall determine, in consultation with the County Attorney, is necessary to protect the interests of the County. Such successor shall be a corporation or banking association organized and doing business under the laws of the United States or any state, located in the State of Tennessee or regulated by a federal entity, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and undivided profits of at least \$75,000,000 and subject to supervision or examination by federal or state authority.

Section 2. The County Mayor of the County is hereby further authorized to (i) establish the effective date of such appointments; (ii) solicit from the Registration Agent any and all documentation



necessary to effect the appointment of a successor registration agent; (iii) authorize the successor registration agent to contact the Registration Agent for any additional documentation necessary to effect such appointment as successor registration agent; and (iv) transact any other matters which may be necessary to effect such appointments.

Section 3. This resolution shall be placed in the minutes of the Board of County Commissioners of the County and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

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

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
*June 30, 2004 Special Session*

**Resolution#02063004 AS AMENDED**

*Resolution approving successor Registrar Paying Agent  
for Lawrence County*

*SPONSOR:*

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

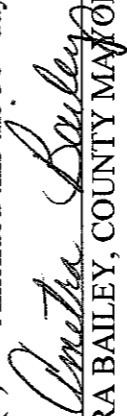
RESOLUTION NO. 03063004

RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE COUNTY BUDGET


NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in special session this 30<sup>th</sup> day of June, 2004, approving budget amendments for the county budget as attached.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

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

ATTEST:

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

SPONSOR: Budget Committee

Resolution to approve budget amendments for the Lawrence County General Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County General Fund.

**General Fund - 101**

County Commission

Account	Sub	Description	Debit	Credit
51100	191	Board and Committee Member Fees	\$ 3,689.86	\$ 3,689.86
51100	355	Travel	\$ 3,689.86	

TO ADJUST COUNTY COMMISSION - INCREASE BOARD AND COMMITTEE MEMBER FEES TO REFLECT ACTUAL EXPENSE INCURRED.

County Executive

Account	Sub	Description	Debit	Credit
51300	186	Longevity Pay	\$ 550.00	\$ 550.00
51300	196	In-Service Training	\$ 550.00	
51300	317	Data Processing Services	\$ 134.21	
51300	435	Office Supplies	\$ 301.65	
51300	599	Other Charges	\$ 67.44	

TO ADJUST COUNTY EXECUTIVE - INCREASE LONGEVITY PAY AND OFFICE SUPPLIES TO REFLECT ACTUAL EXPENSES INCURRED.

Election Commission

Account	Sub	Description	Debit	Credit
51500	196	In-Service Training	\$ 686.70	\$ 686.70
51500	332	Legal Notices, Recording & Court Costs	\$ 686.70	
51500	335	Maintenance Building	\$ 5,000.00	
51500	349	Printing, Stationery and Forms	\$ 2,545.87	
51500	599	Other Charges	\$ 2,545.87	
51500	709	Data Processing Equipment	\$ 5,000.00	
51500	719	Office Equipment	\$ 5,000.00	
44170		Miscellaneous Refunds(Presidential primary)	\$ 24,796.00	

INCREASED REVENUE TO REFLECT REFUND FROM PREIDENTIAL PRIMARY REIMBURSEMENT, EXPENDITURES.

Register of Deeds

Account	Sub	Description	Debit	Credit
51600	349	Printing, Stationery & Forms	\$ 13.25	\$ 13.25
51600	355	Travel	\$ 52.62	\$ 52.62
51600	435	Office Supplies	\$ 383.55	
51600	711	Furniture & Fixtures	\$ 223.01	
51600	719	Office Equipment	\$ 226.41	

TO ADJUST REGISTER OF DEEDS - INCREASE PRINTING, STATIONERY & FORMS, TRAVEL AND OFFICE SUPPLIES.

County Buildings

Account	Sub	Description	Debit	Credit
51800	166	Custodial Personnel	\$ 10,000.00	
51800	336	Maintenance & Repair Services - Build.	\$ 302.75	
51800	348	Postal Charges	\$ 302.75	
51800	452	Utilities	\$ 13,091.06	
51800	790	Other Equipment	\$ 3,091.06	

TO ADJUST COUNTY BUILDINGS - INCREASE POSTAL CHARGES AND UTILITIES TO REFLECT ACTUAL EXPENSE.

Preservation of Records

Account	Sub	Description	Debit	Credit
51910	307	Communication	\$ 20.95	\$ 20.95
51910	435	Office Supplies	\$ 232.36	
51910	499	Other Supplies & Materials	\$ 211.41	

TO ADJUST PRESERVATION OF RECORDS - INCREASE COMMUNICATION AND OTHER SUPPLIES & MATERIALS.

**Accounting and Budgeting**

Account	Sub	Description	Debit	Credit
52100	307	Communication		\$ 136.16
52100	317	Data Processing Services		\$ 247.50
52100	435	Office Supplies	\$ 383.66	

**TO ADJUST ACCOUNTING AND BUDGETING - INCREASE COMMUNICATION AND DATA PROCESSING SERVICES.**

**PURCHASING**

Account	Sub	Description	Debit	Credit
52200	122	Purchasing Personnel		\$ 5.40
52200	599	Other Charges	\$ 5.40	

**TO ADJUST PURCHASING - INCREASE PURCHASING PERSONNEL.**

**PROPERTY ASSESSOR'S OFFICE**

Account	Sub	Description	Debit	Credit
52300	106	Deputy(ies)		\$ 28.60
52300	187	Overtime Pay		\$ 486.22
52300	317	Data Processing Services	\$ 4,251.13	
52300	348	Postal Charges		\$ 5,250.91
52300	355	Travel	\$ 514.60	
52300	709	Data Processing Equipment	\$ 1,000.00	

**TO ADJUST PROPERTY ASSESSOR - INCREASE OVERTIME PAY AND POSTAL CHARGES TO COMPENSATE FOR REAPPRAISAL PROCESS.**

**County Trustee**

Account	Sub	Description	Debit	Credit
52400	336	Maintenance & Repair Services - Equip.	\$ 53.71	
52400	348	Postal Charges		\$ 75.00
52400	349	Printing, Stationery & Forms		\$ 191.96
52400	435	Office Supplies		\$ 58.16
52400	709	Data Processing Equipment	\$ 79.45	
52400	719	Office Equipment	\$ 191.96	

**TO ADJUST COUNTY TRUSTEE - INCREASE PRINTING, STATIONERY & FORMS, POSTAL CHARGES AND OFFICE SUPPLIES.**

**County Clerk**

Account	Sub	Description	Debit	Credit
52500	334	Maintenance Agreements	\$ 110.25	
52500	349	Printing, Stationery, And Forms	\$ 67.16	
52500	355	Travel		\$ 67.16
52500	435	Office Supplies		\$ 511.96
52500	499	Other Supplies & Materials	\$ 401.71	

**TO ADJUST COUNTY CLERK - INCREASE TRAVEL AND OFFICE SUPPLIES.**

**Circuit Court**

Account	Sub	Description	Debit	Credit
53100	106	Deputy(ies)		\$ 5,227.20
53100	194	Jury & Witness Fees	\$ 5,227.20	
53100	349	Printing, Stationery and Forms	\$ 759.84	
53100	435	Office Supplies		\$ 690.17
53100	599	Other Charges		\$ 21.95
53100	709	Data Processing Equipment	\$ 310.46	
53100	719	Office Equipment		\$ 358.18

**TO ADJUST CIRCUIT COURT - INCREASE DEPUTY PAY, OFFICE SUPPLIES, OTHER CHARGES AND OFFICE EQUIPMENT.**

**General Sessions Court**

Account	Sub	Description	Debit	Credit
53300	102	Judge(s)		\$ 230.86
53300	312	Contracts with Private Agencies		\$ 136,887.27
47990		Other Direct Federal Revenue	\$ 136,887.27	
53300	355	Travel	\$ 75.02	
53300	435	Office Supplies		\$ 75.02

**TO ADJUST GENERAL SESSIONS COURT - INCREASE JUDGE(S) SALARY AND OFFICE SUPPLIES TO ACTUAL AND RECOGNIZE ADULT COURT GRANT REVENUE.**

Chancery Court			
Account	Sub	Description	Credit
53400	106	Deputy(ies)	\$ 508.97
39000		Fund Balance	\$ 508.97
53400	334	Maintenance Agreements	\$ 222.00
53400	349	Printing, Stationery and Forms	\$ 286.98
53400	355	Travel	\$ 124.00
53400	435	Office Supplies	\$ 1,663.87
39000		Fund Balance	\$ 139.35
52500	349	Printing, Stationery and Forms	\$ 1,178.52
52500	399	Other Contracted Services	\$ 286.98

TO ADJUST CHANCERY COURT - INCREASE DEPUTY PAY AGAINST FUND BALANCE (LAWSUIT), INCREASE PRINTING, STATIONERY, AND FORMS, AND OFFICE SUPPLIES. PRINTING, STATIONERY, AND FORMS, AND OFFICE SUPPLIES FUNDS WERE TAKEN FROM COUNTY COURT CLERK BUDGET FOR TRANSFER OF PROBATE DUTIES.

District Attorney General			
Account	Sub	Description	Credit
53600	399	Other Contracted Services	\$ 11,620.15
53600	312	Contracts with Private Agencies	\$ 2,500.00
56900	316	Contributions and Gifts	\$ 11,620.15
39000		Fund Balance	

TO ADJUST DISTRICT ATTORNEY GENERAL - INCREASE OTHER CONTRACTED SERVICES AND CONTRACTS WITH PRIVATE AGENCIES TO REFLECT INCREASE IN AUTOPIE EXPENSE AND TRANSFER OF \$2,500 FROM NON-PROFIT LINE TO REFLECT RELEASE OF FUNDS FOR EXPENDITURE UNDER DISTRICT ATTORNEY GENERAL.

Sheriff's Department			
Account	Sub	Description	Credit
54110	105	Supervisor/Director	\$ 3,429.18
54110	106	Deputies	\$ 11,444.41
54110	109	Captains	\$ 3,193.80
54110	161	Secretary(ies)	\$ 1,068.54
54110	187	Overtime Pay-DEA Officer	\$ 505.44
54110	187	Overtime Pay-SRO Officer	\$ 441.87
54110	196	In Service Training	\$ 10,905.88
54110	307	Communications	\$ 7,674.06
54110	317	Data Processing Services	\$ 67.50
54110	338	Maint and Repair Vehicles	\$ 2,004.98
54110	348	Postal Charges	\$ 17.76
54110	353	Tow In Services	\$ 50.00
54110	410	Custodial Supplies	\$ 498.40
54110	425	Gasoline	\$ 8,240.82
54110	435	Office Supplies	\$ 815.63
54110	709	Office Equipment	\$ 87,495.00
54110	108	Investigators	
54110	115	Sergeants	\$ 27,098.74
54110	186	Longevity Pay	\$ 4,252.86
54110	187	Overtime Pay	\$ 1,600.00
54110	196	In Service Training	\$ 1,859.98
54110	330	Operating Lease Payments	\$ 2,669.58
54110	334	Maintenance Agreements	\$ 1,022.24
54110	335	Maintenance Buildings	\$ 2,744.00
54110	349	Printing, Stationery, Forms	\$ 354.21
54110	355	Travel	\$ 88.00
54110	399	Other Contracted Services	\$ 31.75
54110	422	Food Supplies	\$ 851.72
54110	431	Law Enforcement Supplies	\$ 828.13
54110	450	Tires and Tubes	\$ 7,905.08
54110	451	Uniforms	\$ 3,854.25
54110	452	Utilities	\$ 2,949.00
54110	499	Other Supplies & Materials	\$ 1,765.34
54110	599	Other Charges	\$ 47.25
43370		Inmate Phone Commissions	\$ 1,733.80
43394		Datat Processing Fee-Officer Cost	\$ 8,308.87
39000		Fund Balance(Prior Year Data Revenues)	\$ 3,294.99
39000		Fund Balance (Prior Year Phone Revenues)	\$ 4,512.25
46210		Law Enforcement Training Supplement	\$ 2,459.30
47990	(COPS)	Other Direct Federal Revenue	\$ 20,202.00
47710	(CSUPP)	Public Safety(Child Support Grant)	\$ 11,404.81
39000		Fund Balance	\$ 4,096.30

TO ADJUST SHERIFF'S DEPARTMENT - INCREASE EXPENSE ACCOUNTS TO ACTUAL AMOUNTS AND INCREASE REVENUE ACCOUNTS TO REFLECT GRANT REVENUE RECEIPTS

Jail			
Account	Sub	Description	Credit
54210	169	Part-time Personnel	\$ 370.18
54210	186	Longevity Pay	\$ 1,000.00
54210	187	Overtime Pay	\$ 423.28
54210	410	Custodial Supplies	\$ 5,733.75
54210	413	Drugs & Medical Supplies	\$ 33,296.37
54210	422	Food Supplies	\$ 26,863.46
54210	499	Other Supplies & Materials	\$ 3,329.43
54210	507	Medical Claims	\$ 12,766.58
54210	105	Supervisor/Director	\$ 1,801.18
54210	160	Guards	\$ 12,107.58
54210	165	Cafeteria Personnel	\$ 3,963.70
54210	335	Maintenance & Repair - Bldg.	\$ 1,359.60
54210	710	Food Service Equipment	\$ 1,000.00
39000		Fund Balance	\$ 63,550.99

TO ADJUST JAIL - INCREASE ACCOUNTS TO ACTUAL AMOUNTS AND ESTIMATE INCREASE FOR DRUG & MEDICAL SUPPLIES AND FOOD SUPPLIES FOR JUNE.

Local Health Center			
Account	Sub	Description	Credit
55110	328	Janitorial Services	\$ 900.00
55110	335	Maintenance and Repair Services - Build.	\$ 1,590.00
55110	359	Disposal Fees	\$ 540.00
55110	413	Drugs & Medical Supplies	\$ 117.50
55110	435	Office Supplies	\$ 33.70
55110	452	Utilities	\$ 2,063.07
55110	711	Furniture & Fixtures	\$ 4,426.12
55110	719	Office Equipment	\$ 1,590.00
55110	599	Data Processing Equipment	\$ 45.75
55390	309	Contracts with Government Agencies	\$ 4,000.00

TO ADJUST LOCAL HEALTH CENTER - INCREASE EXPENSE TO ACTUAL AMOUNTS AND TRANSFER \$4,000 FROM APPROPRIATION FROM STATE AS REQUESTED FROM STATE OF TENNESSEE DEPT. OF HEALTH.

General Welfare Assistance

Account	Sub	Description	Debit	Credit
55510	309	Contracts with Government Agencies	\$ 1,924.93	
44570		Contributions & Gifts	\$ 1,438.17	
55510	310	Contracts with Private Agencies	\$ 6,676.53	
55510	312	Contracts with Private Agencies	\$ 724.37	
39000		Fund Balance	\$ 7,887.66	

TO ADJUST GENERAL WELFARE ASSISTANCE - INCREASE ACCOUNTS TO ACTUAL AMOUNTS AND RECOGNIZE CONTRIBUTION REVENUE.

Agricultural Extension Service

Account	Sub	Description	Debit	Credit
57100	140	Salary Supplements	\$ 1,500.00	
57100	335	Maintenance & Repair Serv. - Build	\$ 1,000.00	
57100	599	Other Charges	\$ 307.74	
57100	719	Office Equipment	\$ 807.74	

TO ADJUST AGRICULTURAL EXTENSION SERVICE - INCREASE MAINTENANCE AND REPAIR SERVICES (BUILD) AND OFFICE EQUIPMENT TO PURCHASE PA SYSTEM AND TV/DVD FOR EDUCATIONAL PURPOSES.

Soil Conservation

Account	Sub	Description	Debit	Credit
57500	140	Salary Supplements	\$ 44.40	
57500	349	Printing, Stationery & Forms	\$ 10.00	
57500	355	Travel	\$ 381.50	
57500	435	Office Supplies	\$ 471.25	
57500	599	Other Charges	\$ 907.15	

TO ADJUST SOIL CONSERVATION - INCREASE ACCOUNTS TO REFLECT ACTUAL EXPENSE.

Veteran's Services

Account	Sub	Description	Debit	Credit
58300	161	Secretary (s)	\$ 6.40	
58300	355	Travel	\$ 199.57	
58300	435	Office Supplies	\$ 49.71	
58300	499	Other Supplies & Materials	\$ 255.68	

TO ADJUST VETERAN'S SERVICE CHARGES - INCREASE ACCOUNTS TO REFLECT ACTUAL EXPENSE.

Other General Government Charges

Account	Sub	Description	Debit	Credit
58400	348	Postal Charges		\$ 1,257.01
58400	332	Legal Notices, Recording and Court Costs		\$ 5,468.45
58400	331	Legal Services		\$ 3,006.95
58400	506	Liability Insurance		\$ 95.80
58400	515	Liability Claim		\$ 14,810.05
58400	599	Other Charges		\$ 2,950.31
58400	511	Vehicle & Equipment Insurance	\$ 27,588.57	

**TO ADJUST OTHER GENERAL GOVERNMENT CHARGES - INCREASE ACCOUNTS TO REFLECT ACTUAL EXPENSE.**

Employee Benefits

Account	Sub	Description	Debit	Credit
58600	201	Social Security		\$ 24,967.90
58600	207	Medical Insurance		\$ 42,746.96
58600	204	State Retirement		\$ 6,000.00
58600	599	Other Charges	\$ 2,320.00	
58600	210	Unemployment Compensation	\$ 2,320.00	
39000		Fund Balance	\$ 73,714.86	

**TO ADJUST OTHER EMPLOYEE BENEFITS - INCREASE ACCOUNTS TO REFLECT ACTUAL EXPENSE.**

**General Fund - 101 -      \$ 568,653.68      \$ 568,653.68**



Lawrence County Government  
Resolution No. \_\_\_\_\_

**Resolution to approve budget amendments for the Lawrence County Library Fund**

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Library Fund.

**Library Fund - 115**

Account	Sub	Description	Debit	Credit
56500	204	State Retirement		\$ 55.89
56500	207	Medical Insurance		\$ 2,858.52
56500	317	Data Processing Services		\$ 652.50
56500	320	Dues and Memberships		\$ 70.00
56500	429	Instructional Supplies and Materials		\$ 79.60
56500	452	Utilities		\$ 347.43
56500	719	Office Equipment	\$ 652.50	
56500	328	Janitorial Services		
56500	711	Furniture and Fixtures		\$ 334.44
56500	355	Travel	\$ 552.92	
56500	437	Periodicals	\$ 1,332.43	
56500	513	Workman's Compensation Insurance	\$ 2,000.00	
56500	599	Other Charges		
56500	711	Furniture and Fixtures	\$ 305.01	
48610		Donations	\$ 334.44	
			\$ 3,137.89	

**TO ADJUST LIBRARY FUND - INCREASE EXPENSE ACCOUNTS TO ACTUAL AMOUNTS AND INCREASE FURNITURE AND FIXTURES TO REFLECT DONATIONS RECEIVED FROM FRIENDS OF LIBRARY ORGANIZATION FOR PURCHASE OF TWO BOOK TRUCKS.**

Library Fund - 115 -                      \$ 5,177.30                      \$ 5,177.30

Lawrence County Government  
Resolution No. \_\_\_\_\_

**Resolution to approve budget amendments for the Lawrence County Industrial/Economic Dev. Fund**

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Industrial/Economic Development Fund.

**Industrial/Economic Development Fund - 119**

Account	Sub	Description	Debit	Credit
91110	312	Contracts with Private Agencies	\$ 20,760.00	
91110	707	Building Improvements		\$ 20,760.00

**TO ADJUST INDUSTRIAL/ECONOMIC DEVELOPMENT - ADJUST BUILDING IMPROVEMENTS FOR REPAIR OF HEALTH DEPARTMENT ROOF.**

**Industrial/Economic Development Fund - 119      \$ 20,760.00      \$ 20,760.00**

Lawrence County Government  
Resolution No. \_\_\_\_\_

**Resolution to approve budget amendments for the Lawrence County Drug Fund**

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Drug Fund.

**DRUG FUND - 122**

Account	Sub	Description	Debit	Credit
54150	196	In-Service Training		\$ 2,055.00
54150	335	Maintenance & Repair Services - Build.		\$ 57.00
54150	338	Maintenance & Repair Services - Vehicle		\$ 1,035.72
54150	355	Travel		\$ 6,703.75
54150	357	Vetinary Services		\$ 971.10
54150	399	Other Contracted Services		\$ 202.00
54150	422	Food Supplies		\$ 212.05
54150	431	Law Enforcement Supplies		\$ 58.69
54150	435	Office Supplies		\$ 119.30
54150	599	Other Charges		\$ 11,752.09
54150	718	Motor Vehicles		\$ 2,200.00
47700		Asset Forfeiture	\$ 12,727.30	
42865		Forefeiture & Seizures	\$ 9,844.74	
54150	307	Communication	\$ 2,794.66	

**TO ADJUST DRUG FUND - INCREASE EXPENSE ACCOUNTS TO ACTUAL AND RECORD REVENUE COLLECTED THROUGH FINES AND FORFEITURES.**

Drug Fund - 122      \$ 25,366.70      \$ 25,366.70

Lawrence County Government  
Resolution No. \_\_\_\_\_

**Resolution to approve budget amendments for the Lawrence County Highway Fund**

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Highway Fund.

**Highway Fund - 131**

Account	Sub	Description	Debit	Credit
62000	402	Asphalt		\$ 75,111.28
62000	440	Pipe-Metal	\$ 75,111.28	
62000	408	Concrete	\$ 5,000.00	
62000	409	Crushed Stone		\$ 5,000.00
62000	599	Other Charges	\$ 6,000.00	
62000	791	Other Construction		\$ 6,000.00
62000	147	Truck Drivers	\$ 18,000.00	
62000	149	Laborers	\$ 20,000.00	
62000	187	Overtime Pay	\$ 15,000.00	
63100	142	Mechanic(s)	\$ 30,000.00	
63100	336	Maintenance & Repair Services - Equip.	\$ 58,561.86	
63100	412	Diesel Fuel	\$ 35,000.00	
63100	425	Gasoline		\$ 3,036.88
63100	450	Tires & Tubes	\$ 30,000.00	
63100	506	Liability Insurance	\$ 60,000.00	
63100	599	Other Charges		\$ 1,248.09
66000	201	Social Security	\$ 25,000.00	
66000	205	Employee & Dependent Insurance		\$ 13,428.95
68000	705	Bridge Construction		\$ 25,606.75
68000	713	Highway Construction	\$ 100,000.00	
68000	714	Highway Equipment		\$ 178,699.31
68000	791	Other Construction		\$ 169,541.88
99100	590	Transfers to Other Funds		\$ 110,000.00
39000		Fund Balance	\$ 110,000.00	

**TO ADJUST HIGHWAY FUND - ADJUST EXPENSE ACCOUNTS TO ACTUAL AMOUNTS AND BUDGET TRANSFER TO DEBT SERVICE THROUGH HIGHWAY FUND BALANCE.**

**HIGHWAY FUND - 131 - \$ 587,673.14      \$ 587,673.14**

Lawrence County Government  
Resolution No. \_\_\_\_\_

Resolution to approve budget amendments for the Lawrence County Debt Service Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Debt Service Fund.

**General Debt Service Fund - 151**

Account	Sub	Description	Debit	Credit
81200	602	Principal on Notes	\$ 0.42	
81200	604	Interest on Notes		\$ 47.30
81100	603	Interest on Bonds	\$ 46.88	

TO INCREASE HIGHWAY & STREET DEBT SERVICE - TO ADJUST ACCOUNT BALANCES TO ACTUAL.

General Debt Service -- 151 - \$ 47.30 \$ 47.30

Lawrence County Government

Resolution No. \_\_\_\_\_

Resolution to approve budget amendments for the Lawrence County Capital Projects Fund

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Capital Projects Fund.

**General Capital Projects Fund - 171**

Account	Sub	Description	Debit	Credit
91110	706	Building Construction	\$ 65,675.41	
91110	706-FYE03	Building Construction		\$ 65,675.41

TO ADJUST GENERAL CAPITAL PROJECTS COST CENTER TO ACTUAL.

General Capital Projects Fund - 171 - \$ 65,675.41    \$ 65,675.41

Lawrence County Government  
Resolution No. \_\_\_\_\_

**Resolution to approve budget amendments for the Lawrence County Solid Waste Disposal Fund**

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 30th day of June, 2004 approve budget amendments for the Lawrence County Solid Waste Disposal Fund.

**SOLID WASTE DISPOSAL FUND - 207**

Account	Sub	Description	Debit	Credit
55754	149	Laborers		\$ 5,208.00
55754	196	In-Service Training		\$ 275.00
55754	201	Social Security		\$ 466.84
55754	317	Data Processing Services		\$ 8,442.90
55754	331	Legal Services		\$ 2,230.00
55754	335	Maintenance and Repair Services - Build		\$ 243.78
55754	355	Travel		\$ 324.00
55754	435	Office Supplies		\$ 178.03
55754	599	Other Charges		\$ 175.00
55754	140	Salary Supplements	\$ 5,208.00	
55754	318	Debt Collection Services	\$ 9,100.65	
55754	312	Contracts With Private Agencies	\$ 8,442.90	

**TO ADJUST SOLID WASTE - INCREASE EXPENSE ACCOUNTS TO ACTUAL AMOUNTS**

**Solid Waste Disposal - 207 -      \$ 17,543.55      \$ 17,543.55**

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**June 30, 2004 Special Session**

<b>Resolution#03063004</b>		<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Resolution to approve budget amendments for the county budget</b>								
<i>sponsor: budget committee</i>								
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>	(853-6725) 148 Rigling Rd, Loretto			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg				X			
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>	(766-1040) 1401 Hart Ave, Lawrenceburg			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>	(762-5340) 2757 hwy 43 S, Leoma						X	
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>	(762-6640) 199 Walden Rd, Lawrenceburg			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>	(853-6709) 404 N Mill/PO Box 224, Loretto			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>	(556-2281) 286 Blooming Grove Rd, Five Points							X
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>	(852-2899) 2773 Hwy 43/PO Box 176, Leoma			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>	(762-7118) 12 Ingram Rd, Leoma	X		X				
<b>DOERFLINGER, W Charles (18<sup>th</sup> Dist)</b>	(762-3117) 230 Parkes Ave, Lawrenceburg							X
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>	(964-2182) 149 Railroad Bed Pike, Summertown			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>	(853-4809) 409 Busby Rd, Loretto							X
<b>BURNS, Franklin (6<sup>th</sup> Dist)</b>	(964-3404) 383 L'burg Henryville, Ethridge		X	X				
<b>BRAZIER, Olan (5<sup>th</sup> Dist)</b>	(762-5501) 175 Reed Patch Rd, L'burg			X				
<b>BENEFIELD, Ronald (7<sup>th</sup> Dist)</b>	(829-2358) 91 Benefield Ln, Ethridge							X
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>	(964-2430) 4628 Hwy 43 N, Summertown							X
<b>BAILEY, Jackie (9<sup>th</sup> Dist)</b>	(762-3716) 411 6 <sup>th</sup> St, L'burg			X				
<b>TOTAL VOTE</b>				<b>11</b>	<b>1</b>			<b>6</b>
<b>Motion to approve made by Jerry Dryden; seconded by Franklin Burns.</b>								
<b>Motion approved by roll call vote. Voting AYE: 11 NAY: 1</b>								
<b>Total Members Present: 12 Absent: 6</b>								



RESOLUTION NO. 04063004

RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE SCHOOL BOARD BUDGET


NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in special session this 30<sup>th</sup> day of June, 2004, approving budget amendments for the school board budget as attached.

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

- (X) Passed this the 30<sup>th</sup> day of June, 2004.
- ( ) Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- ( ) Failed on vote this the 30<sup>th</sup> day of June, 2004.
- ( ) Withdrawn this the 30<sup>th</sup> day of June, 2004.
- ( ) Tabled this the 30<sup>th</sup> day of June, 2004.
- ( ) Amended this the 30<sup>th</sup> day of June, 2004.

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

ATTEST:

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

SPONSOR: Budget Committee

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**June 30, 2004 Special Session**

<b>Resolution#04063004</b>		<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Resolution to approve budget amendments for the School Board Budget</b>								
<i>sponsor: Budget Committee</i>								
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>	(853-6725) 148 Rigling Rd, Loretto			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>	(766-1040) 1401 Hart Ave, Lawrenceburg			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>	(762-5340) 2757 hwy 43 S, Leoma						X	
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>	(762-6640) 199 Walden Rd, Lawrenceburg		X	X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>	(853-6709) 404 N Mill/PO Box 224, Loretto	X		X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>	(556-2281) 286 Blooming Grove Rd, Five Points							X
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>	(852-2899) 2773 Hwy 43/PO Box 176, Leoma			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>	(762-7118) 12 Ingram Rd, Leoma			X				
<b>DOERFLINGER, W Charles (18<sup>th</sup> Dist)</b>	(762-3117) 230 Parkes Ave, Lawrenceburg							X
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>	(964-2182) 149 Railroad Bed Pike, Summertown			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>	(853-4809) 409 Busby Rd, Loretto							X
<b>BURNS, Franklin (6<sup>th</sup> Dist)</b>	(964-3404) 383 L'burg Henryville, Ethridge			X				
<b>BRAZIER, Olan (5<sup>th</sup> Dist)</b>	(762-5501) 175 Reed Patch Rd, L'burg			X				
<b>BENEFIELD, Ronald (7<sup>th</sup> Dist)</b>	(829-2358) 91 Benefield Ln, Ethridge							X
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>	(964-2430) 4628 Hwy 43 N, Summertown							X
<b>BAILEY, Jackie (9<sup>th</sup> Dist)</b>	(762-3716) 411 6 <sup>th</sup> St, L'burg			X				
<b>Motion to approve made by Robert L. Green; seconded by Bill Grisham.</b>								
<b>Motion approved by roll call vote. Voting AYE: 12 NAY: 0</b>								
<b>Total Members Present: 12 Absent: 6</b>								
<b>TOTAL VOTE</b>				<b>12</b>				<b>6</b>

RESOLUTION NO. 05063004

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND TO  
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE  
COUNTY OF LAWRENCE

WHEREAS, it appears that the 2004-2005 fiscal year budget of Lawrence County, Tennessee will not be approved during the 2004 July term of the Lawrence County Board of Commissioners; NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lawrence County, Tennessee, meeting in special session this 30<sup>th</sup> day of June, 2004, that the amounts set out in the 2003-2004 Appropriation Resolution are hereby continued until a new 2004-2005 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate as adopted for the 2003-2004 fiscal year shall remain in effect for the fiscal year beginning July 1, 2004, until a new property tax rate is adopted; and

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2004-2005 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2005.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: Budget Committee

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 June 30, 2004 Special Session

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#05063004</b>						
<i>Resolution to adopt a continuing budget &amp; tax rate for the fiscal year beginning July 1, 2004 &amp; to authorize the issuance of tax anticipation notes for the County of Lawrence</i>						
<i>sponsor: Budget Committee</i>						
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist) 148 Rigling Rd, Loretto (853-6725)		X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist) 858 Eithridge Red Hill Rd, Lawrenceburg (762-3159)		X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist) 1401 Hart Ave, Lawrenceburg (766-1040)		X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist) 2757 hwy 43 S, Leoma (762-5340)		X				Snider came in after the meeting started
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist) 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)		X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist) 199 Walden Rd, Lawrenceburg (762-6640)	X	X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist) 404 N Mill/PO Box 224, Loretto (853-6709)		X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist) 286 Blooming Grove Rd, Five Points (556-2281)						X
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist) 2773 Hwy 43/PO Box 176, Leoma (852-2899)		X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist) 12 Ingram Rd, Leoma (762-7118)		X				
<b>DOERFLINGER, W Charles</b> (18 <sup>th</sup> Dist) 230 Parkes Ave, Lawrenceburg (762-3117)						X
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist) 149 Railroad Bed Pike, Summertown (964-2182)		X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist) 409 Busby Rd, Loretto (853-4809)						X
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist) 383 L'burg Henryville, Eithridge (964-3404)		X				
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist) 175 Reed Patch Rd, L'burg (762-5501)		X				
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist) 91 Benefield Ln, Etridge (829-2358)						X
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist) 4628 Hwy 43 N, Summertown (964-2430)						X
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist) 411 6 <sup>th</sup> St, L'burg (762-3716)		X				
<b>TOTAL VOTE</b>		<b>13</b>			<b>13</b>	<b>5</b>
<i>Motion to approve made by Bill Grisham; seconded by Robert L. Green. Motion approved by roll call vote. Voting AYE: 13 NAY: 0 Total Members Present: 13 Absent: 5</i>						

RESOLUTION NO. 06063004

RESOLUTION PROCLAIMING JULY AS MILITARY APPRECIATION MONTH

WHEREAS, the freedom and security that citizens of the United States enjoy today are direct results of the blood shed and continued vigilance given by the United States Armed Forces over the history of our great Nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, the United State Congress, in nineteen hundred ninety-nine, passed a resolution honoring Nation Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our County, together with their families; and

WHEREAS, the month of July was selected for this display of patriotism because during this month, we celebrate Independence Day.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lawrence County, Tennessee, meeting in special session this 30<sup>th</sup> day of June, 2004, that the County Mayor shall sign a Proclamation proclaiming July as a special time to show appreciation for our Military through appropriate means and proclaim it as MILITARY APPRECIATION MONTH in the County of Lawrence and encourage all citizens to join in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

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

- Passed this the 30<sup>th</sup> day of June, 2004.
- Failed for lack of second this the 30<sup>th</sup> day of June, 2004.
- Failed on vote this the 30<sup>th</sup> day of June, 2004.
- Withdrawn this the 30<sup>th</sup> day of June, 2004.
- Tabled this the 30<sup>th</sup> day of June, 2004.
- Amended this the 30<sup>th</sup> day of June, 2004.

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

ATTEST:

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

SPONSOR: Ametra Bailey

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**June 30, 2004 Special Session**

Resolution#06063004		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Resolution proclaiming July as Military Appreciation Month</i>								
<i>SPONSOR: Ametra Bailey</i>								
<b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto			X				
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ethridge Red Hill Rd, Lawrenceburg			X				
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg			X				
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 2757 hwy 43 S, Leoma			X				<i>Snider came in after the meeting started</i>
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464			X				
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg	X		X				
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto			X				
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points							X
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma			X				
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma			X				
<b>DOERFLINGER, W Charles</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg							X
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown			X				
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto							X
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ethridge	X		X				
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg			X				
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ethridge							X
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown							X
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg			X				
<b>TOTAL VOTE</b>				<b>13</b>			<b>13</b>	<b>5</b>
<i>Motion to approve made by Franklin Burns; seconded by Bill Grisham.</i>								
<i>Motion approved by roll call vote. Voting AYE: 13 NAY: 0</i>								
<i>Total Members Present: 13 Absent: 5</i>								

*Notary List  
July 27, 2004 Special Session*

*Barbara Noack Miller ..... Western Surety Co*

*Amy F. Crews ..... Tom W. & Bruce Hayes*

*Sonya Allred ..... Phil Alicea & Lindsey Fleeman*

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**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**June 30, 2004 Special Session**

<b>Resolution#</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>NOTARIES</b>							
<i>sponsor: Anetra Bailey</i> <b>YOCOM, Wayne (1<sup>st</sup> Dist)</b> 148 Rigling Rd, Loretto (853-6725)	<b>X</b>						
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b> 858 Ethridge Red Hill Rd, Lawrenceburg (762-3159)							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b> 1401 Hart Ave, Lawrenceburg (766-1040)							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b> 2757 hwy 43 S, Leoma (762-5340)							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b> 1547 McCarter Rd, Lawrenceburg TN 38464 (762-7283)							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b> 199 Walden Rd, Lawrenceburg (762-6640)							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b> 404 N Mill/PO Box 224, Loretto (853-6709)		<b>X</b>					
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b> 286 Blooming Grove Rd, Five Points (556-2281)							<b>X</b>
<b>GABEL, Jim (1<sup>st</sup> Dist)</b> 2773 Hwy 43/PO Box 176, Leoma (852-2899)							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b> 12 Ingram Rd, Leoma (762-7118)							
<b>DOERFLINGER, W Charles (18<sup>th</sup> Dist)</b> 230 Parkes Ave, Lawrenceburg (762-3117)							<b>X</b>
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b> 149 Railroad Bed Pike, Summertown (964-2182)							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b> 409 Busby Rd, Loretto (853-4809)							<b>X</b>
<b>BURNS, Franklin (6<sup>th</sup> Dist)</b> 383 L'burg Henryville, Ethridge (964-3404)							
<b>BRAZIER, Olan (5<sup>th</sup> Dist)</b> 175 Reed Patch Rd, L'burg (762-5501)							
<b>BENEFIELD, Ronald (7<sup>th</sup> Dist)</b> 91 Benefield Ln, Ethridge (829-2358)							<b>X</b>
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b> 4628 Hwy 43 N, Summertown (964-2430)							<b>X</b>
<b>BAILEY, Jackie (9<sup>th</sup> Dist)</b> 411 6 <sup>th</sup> St, L'burg (762-3716)							
<b>TOTAL VOTE</b>							
Motion to approve made by Wayne Yocom; seconded by Robert L. Green.							
Motion approved by voice vote. Voting AYE: 13 NAY: 0							
Total Members Present: 13 Absent: 5							
			<b>13</b>			<b>13</b>	<b>5</b>



**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
June 30, 2004 Special Session**

Resolution#	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>ADJOURNMENT</b>							
<i>sponsor:</i> <b>YOCOM, Wayne</b> (1 <sup>st</sup> Dist)	(853-6725) 148 Rigling Rd, Loretto	X					
<b>WOODALL, Landon</b> (14 <sup>th</sup> Dist)	(762-3159) 858 Ehridge Red Hill Rd, Lawrenceburg						
<b>WOODALL, Glenn E.</b> (8 <sup>th</sup> Dist)	(766-1040) 1401 Hart Ave, Lawrenceburg						
<b>SNIDER, Ricky</b> (4 <sup>th</sup> Dist)	(762-5340) 2757 hwy 43 S, Leoma						
<b>MARTIN, James A.</b> (8 <sup>th</sup> Dist)	(762-7283) 1547 McCarter Rd, Lawrenceburg TN 38464						
<b>GRISHAM, Bill</b> (15 <sup>th</sup> Dist)	(762-6640) 199 Walden Rd, Lawrenceburg						
<b>GREEN, Robert L.</b> (2 <sup>nd</sup> Dist)	(853-6709) 404 N Mill/PO Box 224, Loretto	X					
<b>GILLESPIE, Dennis C.</b> (3 <sup>rd</sup> Dist)	(556-2281) 286 Blooming Grove Rd, Five Points						X
<b>GABEL, Jim</b> (1 <sup>st</sup> Dist)	(852-2899) 2773 Hwy 43/PO Box 176, Leoma						
<b>DRYDEN, Jerry</b> (4 <sup>th</sup> Dist)	(762-7118) 12 Ingram Rd, Leoma						
<b>DOERFLINGER, W Charles</b> (18 <sup>th</sup> Dist)	(762-3117) 230 Parkes Ave, Lawrenceburg						X
<b>CURTIS, Mark</b> (11 <sup>th</sup> Dist)	(964-2182) 149 Railroad Bed Pike, Summertown						
<b>CLIFTON, Bobby</b> (6 <sup>th</sup> Dist)	(853-4809) 409 Busby Rd, Loretto						X
<b>BURNS, Franklin</b> (6 <sup>th</sup> Dist)	(964-3404) 383 L'burg Henryville, Ehridge						
<b>BRAZIER, Olan</b> (5 <sup>th</sup> Dist)	(762-5501) 175 Reed Patch Rd, L'burg						
<b>BENEFIELD, Ronald</b> (7 <sup>th</sup> Dist)	(829-2358) 91 Benefield Ln, Ehridge						X
<b>BENEFIELD, Delano</b> (10 <sup>th</sup> Dist)	(964-2430) 4628 Hwy 43 N, Summertown						X
<b>BAILEY, Jackie</b> (9 <sup>th</sup> Dist)	(762-3716) 411 6 <sup>th</sup> St, L'burg						
<b>Motion to adjourn made by Robert L. Green; seconded by Wayne Yocom. Motion approved by voice vote. Voting AYE: 13 NAY: 0 Total Members Present: 13 Absent: 5</b>			13			13	5