

**AGENDA**

**TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS  
LAWRENCE COUNTY, TENNESSEE**

**September 28, 2004  
5:00 p.m.**

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

**PUBLIC COMMENTS**

**LCEA**

**BI-MONTHLY FINANCIAL REPORT FISCAL AGENT**

**BI-MONTHLY FINANCIAL REPORT SUPERINTENDENT**

**APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE**

1. RESOLUTION NO. 01092804  
RESOLUTION APPROVING MINUTES OF THE JULY 27, 2004,  
REGULAR SESSION
2. RESOLUTION NO. 02092804  
RESOLUTION APPROVING MINUTES OF THE AUGUST 3, 2004,  
SPECIAL CALLED SESSION
3. RESOLUTION NO. 03092804  
RESOLUTION APPROVING MINUTES OF THE AUGUST 23, 2004,  
SPECIAL CALLED SESSION
4. RESOLUTION NO. 04092804  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE COUNTY BUDGET  
SPONSOR: BUDGET COMMITTEE
5. RESOLUTION NO. 05092804  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE SCHOOL BOARD BUDGET  
SPONSOR: BUDGET COMMITTEE
6. RESOLUTION NO. 06092804  
RESOLUTION TO ESTABLISH SPEED ZONE ON THE FULL LENGTH OF  
BISHOP ROAD  
SPONSOR: RICKY SNIDER
7. RESOLUTION NO. 07092804  
RESOLUTION TO ESTABLISH WEST COLLEGE STREET IN SUMMERTOWN AS  
A ONE WAY STREET DURING DESIGNATED TIMES  
SPONSOR: MARK CURTIS
8. RESOLUTION NO. 08092804  
RESOLUTION TO CLOSE TAYES ROAD  
SPONSOR: BOBBY CLIFTON
9. RESOLUTION NO. 09092804

- RESOLUTION AUTHORIZING LAWRENCE COUNTY SOLID WASTE SERVICES TO JOIN TENNESSEE SOLID WASTE DIRECTORS ASSOCIATION  
SPONSOR: RICKY SNIDER
10. RESOLUTION NO. 10092804  
RESOLUTION TO APPROVE BUDGET OFFICE TO TAKE OVER SOLID WASTE BILLING  
SPONSOR: SOLID WASTE COMMITTEE
11. RESOLUTION NO. 11092804  
RESOLUTION TO HIRE PART TIME EMPLOYEES AT SOLID WASTE FACILITY  
SPONSOR: SOLID WASTE COMMITTEE
12. RESOLUTION NO. 12092804  
RESOLUTION APPOINTING ONE MEMBER TO THE LIBRARY BOARD  
SPONSOR:
13. RESOLUTION NO. 13092804  
RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION REQUIRING ONLY JUDGES WITHIN THE JUDICIAL DISTRICT TO HEAR PETITIONS FILED PURSUANT TO T.C.A. § 8-20-101 et seq.  
SPONSOR: AMETRA BAILEY
14. RESOLUTION NO. 14092804  
RESOLUTION TO APPROVE FILING OF APPEAL IN DORNING V. BAILEY, LAWRENCE COUNTY CIRCUIT COURT  
DOCKET NO. CC-1446-03  
SPONSOR: BUDGET COMMITTEE
15. RESOLUTION NO. 15092804  
RESOLUTION TO APPROVE THE ADDITION OF NEW ROADS TO COUNTY ROAD LIST  
SPONSOR: HIGHWAY COMMITTEE
16. RESOLUTION NO. 16092804  
RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF LAWRENCE COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$925,000.00); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFORE, AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.  
SPONSOR: HIGHWAY COMMITTEE
17. RESOLUTION NO. 17092804  
RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005, ACCORDING TO THE FOLLOWING SCHEDULE:  
SPONSOR: BUDGET COMMITTEE
18. RESOLUTION NO. 18092804  
A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY, TENNESSEE FOR THE YEAR ENDING JUNE 30, 2005  
SPONSOR: BUDGET COMMITTEE

19. RESOLUTION NO. 19092804  
RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE  
CONTRIBUTIONS  
SPONSOR: BUDGET COMMITTEE

20. RESOLUTION NO. 20092804  
RESOLUTION TO APPROVE DISTRIBUTION OF THE HOTEL-MOTEL TAX  
SPONSOR: BUDGET COMMITTEE

ELECTION OF COUNTY ATTORNEY

ELECTION OF COUNTY SURVEYOR

PRESENTATION OF ORDER APPOINTING COMMISSIONERS TO UTILITY DISTRICTS

NOTARIES

  
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CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

  
\_\_\_\_\_  
AMETRA BAILEY, COUNTY EXECUTIVE

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 28, 2004 Regular Session**

**CALL TO ORDER:** *Ametra Bailey, County Mayor*  
**ROLL CALL:** *Chuck Kizer, County Clerk*  
**INVOCATION:** *Jerry Dryden, County Commissioner*  
**PLEDGE:** *Wayne Yocom, County Commissioner*

	<b>PRESENT</b>	<b>ABSENT</b>
<i>BAILEY, Jackie (9<sup>th</sup> Dist)</i>	X	
<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>	X	
<i>BENEFIELD, Ronald (7<sup>th</sup> Dist)</i>	X	
<i>BRAZIER, Olan (5<sup>th</sup> Dist)</i>	X	
<i>BURNS, Franklin (6<sup>th</sup> Dist)</i>	X	
<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>	X	
<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>	X	
<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>	X	
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>	X	
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>	X	
<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>	X	
<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>	X	
<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>	X	
<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>	X	
<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>	X	
<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>	X	
<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>	X	
<i>YOCOM, Wayne (1<sup>st</sup> Dist)</i>	X	
<b>TOTAL:</b>	<b>18</b>	
<i>Total members present:</i> 18		
<i>Total members absent:</i> 0		

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>		<b>YEAR-TO-DATE</b>		<b>JUNE</b>
40110	Current Property Taxes	3,705,891.00	3,798,277.86	102.5%	58,289.94
40120	Trustee's Collection-Pr. Yr.	185,037.00	116,365.11	62.9%	61.38
40130	Cir Clk/Clk & Master Collection	67,973.00	13,803.03	20.3%	1,876.98
40140	Interest & Penalty	36,630.00	28,442.61	77.6%	3,470.91
40161	Payments in Lieu of Taxes - T.V.A.	2,290.00	(16,706.60)	-729.5%	-
40162	Payments in Lieu of Taxes - Local Utilities	221,750.00	231,951.12	104.6%	19,329.26
40163	Payments in Lieu of Taxes - Other	902.00	1,175.43	130.3%	924.00
40220	Hotel/Motel Tax	86,500.00	74,696.19	86.4%	6,470.72
40250	Litigation Tax - General	115,000.00	123,386.95	107.3%	12,245.74
40260	Litigation Tax - Special Purpose	21,000.00	18,795.02	89.5%	-
40265	Litigation Tax - Office of Public Defender	70.00	24.00	34.3%	-
40266	Litigation Tax - Jail, Workhouse, Courthouse	36,500.00	43,909.11	120.3%	3,980.90
40267	Victim Offender Program - Litigation Tax	3,200.00	3,692.92	115.4%	334.15
40270	Business Tax	172,000.00	198,806.17	115.6%	64,310.42
40320	Bank Excise Tax	97,000.00	39,990.36	41.2%	-
40330	Wholesale Beer Tax	104,000.00	88,346.13	84.9%	9,691.58
40350	Interstate Telecommunications Tax	3,950.00	4,695.95	118.9%	294.40
41110	Marriage Licenses	2,100.00	1,805.00	86.0%	161.50
41140	Cable TV Franchise	8,000.00	18,612.23	232.7%	-
41510	Beer Permits	325.00	2,082.44	640.8%	95.00
42110	Fines	4,000.00	9,102.40	227.6%	247.00
42120	Officers Costs	5,500.00	9,030.60	164.2%	430.82
42140	Drug Control Fines	-	394.23	0.0%	95.00
42141	Drug Court Fees	-	133.00	0.0%	-
42170	Judicial Commissioner Fees	-	171.00	0.0%	-
42190	Data Entry Fee - Circuit Court	-	800.00	0.0%	88.00
42280	DUI Treatment Fines	-	1,677.22	0.0%	-
42310	Fines	37,000.00	31,277.53	84.5%	3,774.82
42320	Officers Costs	54,000.00	83,383.76	154.4%	6,544.97
42330	Games & Fish Fines	1,320.00	2,285.11	173.1%	288.00
42340	Drug Control Fines	3,300.00	2,592.99	78.6%	199.02
42341	Drug Court Fee	-	14,680.78	0.0%	1,548.97

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
42370	Judicial Commissioner Fees	1,700.00	-	0.0%	-
42380	DUI Treatment Fines	-	13,981.76	0.0%	1,129.55
42390	Data Entry Fee - General Sessions Court	-	7,027.50	0.0%	743.00
42410	Fines	615.00	1,251.00	203.4%	152.00
42480	DUI Treatment Fines	14,100.00	-	0.0%	-
42520	Officers Costs	2,675.00	5,765.75	215.5%	418.00
42530	Data Entry Fee - Chancery Court	-	856.00	0.0%	90.00
42910	Proceeds From Confiscated Property	10.00	-	0.0%	-
43102	Other Employee Benefit Charges/Contr.	600.00	85.92	14.3%	-
43120	Patient Charges	900,000.00	827,751.77	92.0%	88,241.11
43130	Past Due Collections - Ambulance	60,000.00	51,941.17	86.6%	6,895.10
43190	Other General Service Charges	-	1,020.94	0.0%	-
43194	Service Charges	-	1,229.25	0.0%	20.00
43340	Recreation Fees	-	350.00	0.0%	-
43350	Copy Fees	-	160.00	0.0%	5.00
43370	Telephone Commissions	9,008.87	8,308.87	92.2%	-
43380	Vending Machine Collections	1,200.00	791.56	66.0%	91.87
43390	Constitutional Officers Fees and Commissions	-	223.64	0.0%	-
43392	Data Processing Fee - Register	22,500.00	18,138.00	80.6%	1,526.00
43394	Data Processing Fee - Sheriff	3,294.99	3,617.51	0.0%	408.62
43990	Other Charges for Services	2,275.00	1,944.28	85.5%	102.52
44110	Investment Income	150,000.00	149,836.78	99.9%	13,161.78
44120	Lease/Rentals	-	395.00	0.0%	-
44130	Sale of Materials and Supplies	600.00	160.52	26.8%	-
44131	Commissary Sales	-	450.81	0.0%	5.45
44160	Retirees' Insurance Payments	-	45.18	0.0%	45.18
44170	Miscellaneous Refunds	54,649.80	138,166.71	0.1%	81,282.33
44180	Expenditure Credits	-	325.00	0.0%	60.00
44520	Insurance Recovery	4,000.00	8,236.29	8.1%	-
44530	Sale of Equipment	8,500.00	3,439.25	96.9%	-
44570	Contributions & Gifts	1,538.17	1,438.17	223.6%	1,438.17
45110	County Clerk	45,333.00	70,660.00	3.2%	-
45120	Circuit Court Clerk	56,405.00	121,884.10	125.3%	9,105.09
45120	Register	79,234.00	80,610.00	153.8%	-

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
45190	Trustee	330,024.00	326,633.44	24.4%	326,633.44
45510	County Clerk	-	16,342.46	0.0%	(161,688.32)
45540	General Sessions Court Clerk	142,943.00	184,028.53	11.4%	16,128.50
45550	Clerk and Master	102,861.00	78,506.44	178.9%	6,328.60
45580	Register	-	9,433.08	0.0%	(123,443.34)
45590	Sheriff	12,000.00	4,698.68	78.6%	676.06
45610	Trustee	-	11,027.18	0.0%	(128,815.97)
45620	Other Officials	-	(8,208.02)	0.0%	(86,771.78)
46110	Juvenile Services Program	101,404.00	112,809.70	-8.1%	41,843.04
46160	State Reappraisal Grant	20,594.00	23,612.00	114.7%	-
46190	Other General Government Grants	1,500.00	-	0.0%	-
46210	Law Enforcement Training Programs	32,202.00	22,602.00	70.2%	20,202.00
46290	Other Public Safety Grants	-	42,159.24	0.0%	5,131.28
46310	Health Department Programs	175,700.00	25,808.87	14.7%	(64,051.10)
46430	Litter Program	55,655.00	92,134.38	165.5%	46,832.90
46820	Income Tax	20,000.00	15,755.54	78.8%	-
46830	Beer Tax	9,360.00	16,881.04	180.4%	-
46840	Alcoholic Beverage Tax	44,000.00	50,124.13	113.9%	-
46850	Mixed Drink Tax	200.00	-	0.0%	-
46880	Board of Jurors	-	5,896.44	0.0%	-
46915	Contracted Prisoner Board	150,000.00	177,815.00	118.5%	-
46960	Registrar's Salary Supplement	16,380.00	16,380.00	100.0%	4,095.00
46980	Other State Grants	90,970.00	16,119.62	17.7%	(7,672.20)
46990	Other State Revenues	-	25.00	0.0%	-
47135	Community Based Organizations	25,000.00	-	0.0%	-
47250	Law Enforcement Grants	5,744.67	15,034.72	0.0%	-
47710	Public Safety Partnership & Community	111,423.74	-	0.0%	-
47990	Other Direct Federal Revenue	181,274.08	232,977.58	128.5%	72,075.07
48130	Contributions	1,000.00	-	0.0%	-
48610	Donations	2,094.73	2,069.73	98.8%	-
	<b>TOTAL REVENUES</b>	<b>8,025,807.05</b>	<b>7,958,439.16</b>	<b>99.2%</b>	<b>367,177.43</b>

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	EXPENDITURES	YEAR-TO-DATE			JUNE
51100	County Commission	110,820.00	89,764.41	81.0%	(1,093.52)
51300	County Executive	126,612.95	120,002.33	94.8%	11,695.27
51400	County Attorney	6,000.00	6,000.00	100.0%	500.00
51500	Election Commission (Including Voter Reg.)	207,126.78	119,446.60	57.7%	24,066.89
51600	Register of Deeds	41,181.99	36,298.45	88.1%	2,568.37
51800	County Buildings	382,546.66	340,164.04	88.9%	14,488.92
51910	Preservation of Records	50,982.00	49,423.38	96.9%	4,507.80
52100	Accounting and Budgeting	102,580.00	68,800.82	67.1%	8,897.17
52200	Purchasing	96,433.83	72,818.20	75.5%	(16,212.89)
52300	Property Assessor's Office	205,257.23	194,050.38	94.5%	22,267.95
52400	County Trustee's Office	21,648.46	21,645.17	100.0%	3,375.09
52500	County Clerk's Office	76,772.22	75,032.15	97.7%	9,161.15
53100	Circuit Court	321,608.70	314,947.26	97.9%	26,316.12
53300	General Sessions Court	467,567.83	453,775.58	97.1%	154,640.97
53400	Chancery Court	161,833.78	161,833.40	100.0%	17,191.29
53500	Juvenile Court	45,081.00	42,867.76	95.1%	6,227.52
53600	District Attorney General	26,120.15	26,120.15	100.0%	5,211.90
54110	Sheriff's Department	1,574,873.50	1,565,150.74	99.4%	193,962.89
54210	Jail	422,712.99	413,135.49	97.7%	35,072.62
54220	Workhouse	56,155.00	46,682.65	83.1%	(6,517.20)
54310	Fire Prevention and Control	2,000.00	2,000.00	100.0%	-
54410	Civil Defense	79,675.00	77,655.28	97.5%	13,162.18
54420	Rescue Squad	245,500.00	245,500.00	100.0%	-
54610	County Coroner/Medical Examiner	6,000.00	6,000.00	100.0%	-
54900	Other Public Safety	6,000.00	5,926.68	98.8%	1,950.00
55110	Local Health Center	262,754.00	88,971.64	33.9%	(72,945.49)
55130	Ambulance/Emergency Medical Services	1,079,249.58	1,002,265.57	92.9%	60,761.92
55310	Regional Mental Health Center	21,000.00	21,000.00	100.0%	-
55390	Appropriation to State	16,000.00	15,813.00	98.8%	10,813.00
55510	General Welfare Assistance	44,871.56	44,781.56	99.8%	1,701.18
55520	Aid to Dependent Children	8,000.00	8,000.00	100.0%	582.11
55900	Other Public Health and Welfare	27,738.00	27,737.61	100.0%	-



LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
56300	Senior Citizens Assistance	14,000.00	14,000.00	100.0%	-
56900	Other Socail, Cultural and Recreational	66,000.00	61,119.00	92.6%	-
57100	Agricultural Extension Service	94,997.00	88,638.31	93.3%	38,055.28
57500	Soil Conservation	26,826.00	26,790.81	99.9%	2,515.48
58110	Tourism	53,000.00	54,000.00	101.9%	(47,000.00)
58120	Industrial Development	75,000.00	75,000.00	100.0%	50,000.00
58220	Airport	60,000.00	60,000.00	100.0%	-
58300	Veteran's Services	53,232.50	52,470.92	98.6%	4,443.16
58400	Other Charges	660,289.00	565,334.20	85.6%	279,400.04
58600	Employee Benefits	932,463.86	848,924.24	91.0%	21,990.47
99100	Operating Transfers	472,250.00	426,680.00	90.4%	22,023.26
	<b>TOTAL EXPENDITURES</b>	<b>8,810,761.57</b>	<b>8,036,567.78</b>	<b>91.2%</b>	<b>903,780.90</b>
<b>TOTAL GENERAL</b>		<b>(784,954.52)</b>	<b>(78,128.62)</b>	<b>-10.0%</b>	<b>(536,603.47)</b>

<b>FUND BALANCE</b>	BEGINNING BALANCE	YTD ACTIVITY	CURRENT BALANCE
	3,350,605.00	123,847.00	\$ 3,474,452.00

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

112 COURTHOUSE & JAIL MAINTENANCE

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
<b>REVENUES</b>		<b>YEAR-TO-DATE</b>			<b>JUNE</b>
40260	Litigation Tax - Special Purpose	12,500.00	16,696.21	133.6%	3,141.64
40266	Litigation Tax - Jail, Workhouse, Courthouse	600.00	-	0.0%	-
44170	Miscellaneous Refunds	250.00	-	0.0%	-
	<b>TOTAL REVENUES</b>	<b>13,350.00</b>	<b>16,696.21</b>	<b>125.1%</b>	<b>3,141.64</b>
<b>EXPENDITURES</b>		<b>YEAR-TO-DATE</b>			<b>JUNE</b>
58400	Other Charges	3,305.00	2,121.53	64.2%	31.42
	<b>TOTAL EXPENDITURES</b>	<b>3,305.00</b>	<b>2,121.53</b>	<b>64.2%</b>	<b>31.42</b>
<b>TOTAL COURTHOUSE &amp; JAIL MAINTENANCE</b>		<b>10,045.00</b>	<b>14,574.68</b>	<b>145.1%</b>	<b>3,110.22</b>
<b>FUND BALANCE</b>		<b>BEGINNING BALANCE</b>	<b>YTD ACTIVITY</b>	<b>CURRENT BALANCE</b>	
		\$ 49,004.91	\$ 14,575.09	\$ 63,580.00	

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

115 PUBLIC LIBRARY

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
43350	Copy Fees	5,100.00	4,984.25	97.7%	447.90
43360	Library Fees	4,925.00	5,247.24	106.5%	627.25
44110	Investment Income	2,000.00	1,820.78	91.0%	115.43
44170	Miscellaneous Refunds	4,200.00	1,945.39	46.3%	-
44570	Contributions & Gifts	6,200.00	999.58	16.1%	-
48130	Contributions	62,000.00	67,341.00	108.6%	67,341.00
48610	Donations	9,634.44	15,170.86	157.5%	154.30
48990	Other	1,560.00	3,798.60	243.5%	164.40
49800	Operating Transfers	144,000.00	144,000.00	100.0%	-
	<b>TOTAL REVENUES</b>	<b>239,619.44</b>	<b>245,307.70</b>	<b>102.4%</b>	<b>68,850.28</b>
	<b>EXPENDITURES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
56500	Libraries	278,152.44	265,962.05	95.6%	29,776.62
	<b>TOTAL EXPENDITURES</b>	<b>278,152.44</b>	<b>265,962.05</b>	<b>95.6%</b>	<b>29,776.62</b>
<b>TOTAL PUBLIC LIBRARY</b>		<b>(38,533.00)</b>	<b>(20,654.35)</b>	<b>53.6%</b>	<b>39,073.66</b>
<b>FUND BALANCE</b>		<b>BEGINNING BALANCE</b>	<b>YTD ACTIVITY</b>	<b>CURRENT BALANCE</b>	
		<b>\$ 121,989.00</b>	<b>\$ (12,607.00)</b>	<b>\$ 109,382.00</b>	

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>		<b>YEAR-TO-DATE</b>		<b>JUNE</b>
46980	Other State Grants	150,000.00	150,000.00	100%	-
49800	Operating Transfers	0.00	117,500.71	0.0%	-
	<b>TOTAL REVENUES</b>	<b>150,000.00</b>	<b>267,500.71</b>	<b>178.3%</b>	<b>-</b>
	<b>EXPENDITURES</b>		<b>YEAR-TO-DATE</b>		<b>JUNE</b>
91110	General Administration Projects	225,000.00	113,723.35	-50.5%	-
	<b>TOTAL EXPENDITURES</b>	<b>225,000.00</b>	<b>113,723.35</b>	<b>-50.5%</b>	<b>-</b>
	<b>TOTAL INDUSTRIAL/ECONOMIC DEVELOPMENT</b>	<b>(75,000.00)</b>	<b>153,777.36</b>	<b>205.0%</b>	<b>-</b>
	<b>FUND BALANCE</b>	<b>BEGINNING BALANCE</b>	<b>YTD ACTIVITY</b>	<b>CURRENT BALANCE</b>	
		\$ 87,368.22	\$ 37,925.78	\$ 125,294.00	

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

122 DRUG CONTROL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
42140	Drug Control Fines	89,716.59	94,004.34	104.8%	7,394.32
42240	Drug Task Force Forfeitures & Seizures	41,572.92	41,572.92	100.0%	-
42865	Proceeds From Confiscated Property	3,700.00	-	0.0%	-
42910	Miscellaneous Refunds	300.00	529.25	176.4%	-
44170	Sale of Equipment	250.00	-	0.0%	-
44530	Asset Forfeiture Funds	14,584.43	14,584.43	100.0%	-
47700	Contributions	-	2,551.50	0.0%	-
48130	<b>TOTAL REVENUES</b>	<b>150,123.94</b>	<b>153,242.44</b>	<b>102.1%</b>	<b>7,394.32</b>
	<b>EXPENDITURES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
	Drug Enforcement	149,228.94	140,341.07	94.0%	6,498.29
54150	<b>TOTAL EXPENDITURES</b>	<b>149,228.94</b>	<b>140,341.07</b>	<b>94.0%</b>	<b>6,498.29</b>
	<b>TOTAL DRUG CONTROL</b>	<b>895.00</b>	<b>12,901.37</b>	<b>1441.5%</b>	<b>896.03</b>

<b>FUND BALANCE</b>	BEGINNING BALANCE	YTD ACTIVITY	CURRENT BALANCE
	\$ 46,991.00	\$ 13,340.00	\$ 60,331.00



LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

151 GENERAL DEBT SERVICE

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
40110	Current Property Taxes	1,708,828.00	1,752,155.04	102.5%	27,103.25
40120	Trustee's Collection-Pr. Yr.	83,677.00	53,886.04	64.4%	28.29
40130	Cir/Clk & Master Collection	30,739.00	22,116.14	71.9%	865.50
40140	Interest & Penalty	16,565.00	13,563.12	81.9%	1,600.66
40210	Local Option Sales Tax	1,245,000.00	792,788.72	63.7%	73,688.64
40240	Wheel Tax	845,000.00	782,934.27	92.7%	73,755.00
44110	Investment Income	0.00	6,931.68	0.0%	433.80
44120	Lease/Rentals	80,000.00	86,666.70	108.3%	13,333.34
46851	State Revenue Sharing - T.V.A.	470,182.00	472,718.53	100.5%	118,179.64
49100	Bond Proceeds	0.00	0.00	0.0%	(3,375,000.00)
49400	Proceeds of Refunding Bonds	0.00	3,375,000.00	0.0%	3,375,000.00
49800	Operating Transfers	110,000.00	110,000.00	100.0%	110,000.00
	<b>TOTAL REVENUES</b>	<b>4,589,991.00</b>	<b>7,468,760.24</b>	<b>162.7%</b>	<b>418,988.12</b>
	<b>EXPENDITURES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
81100	General Government Debt Service	2,907,596.87	2,925,868.99	100.6%	234,534.13
81200	Highway & Street Debt Service	466,711.88	466,711.88	100.0%	-
81300	Education Debt Service	1,425,388.25	1,502,717.76	105.4%	(3,255,000.00)
99300	Payments to Refunded Bond Escrow Agent	0.00	3,255,000.00	0.0%	3,255,000.00
	<b>TOTAL EXPENDITURES</b>	<b>4,799,697.00</b>	<b>8,150,298.63</b>	<b>169.8%</b>	<b>234,534.13</b>
	<b>TOTAL GENERAL DEBT SERVICE</b>	<b>(209,706.00)</b>	<b>(681,538.39)</b>	<b>325.0%</b>	<b>184,453.99</b>

<b>FUND BALANCE</b>	BEGINNING BALANCE	YTD ACTIVITY	CURRENT BALANCE
	\$ 5,289,236.00	\$ (204,681.00)	\$ 5,084,555.00

LAWRENCE COUNTY FINANCE  
SUMMARY FINANCIAL STATEMENT  
JUNE 30, 2004

207 SOLID WASTE DISPOSAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
	<b>REVENUES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
43106	Commercial & Industrial Waste Collection Charge	301,000.00	496,946.89	165.1%	190,699.58
43107	Residential Waste Collection Charge	975,000.00	949,804.56	97.4%	102,339.41
43114	Solid Waste Disposal Fee	95,000.00	172,764.93	181.9%	71,539.82
43190	Other General Service Charges	19,536.00	6,612.33	33.8%	(6,720.16)
43194	Service Charges	9,150.00	1,810.00	19.8%	1,810.00
44110	Investment Income	20,000.00	14,950.28	74.8%	1,408.37
44130	Sale of Materials and Supplies	50.00	0.00	0.0%	-
44145	Sale of Recycled Materials	15,000.00	31,042.13	206.9%	3,173.85
44170	Miscellaneous Refunds	3,300.00	1,087.00	32.9%	100.00
44560	Damages Recovered From Individuals	-	332.51	0.0%	-
46980	Other State Grants	30,520.00	31,914.80	104.6%	2,997.40
49800	Operating Transfers	75,000.00	79,545.00	106.1%	29,430.00
	<b>TOTAL REVENUES</b>	<b>1,543,556.00</b>	<b>1,786,810.43</b>	<b>115.8%</b>	<b>396,778.27</b>
	<b>EXPENDITURES</b>	<b>YEAR-TO-DATE</b>			<b>JUNE</b>
55754	Landfill Operation & Maintenance	1,648,795.00	1,152,835.56	69.9%	250,935.72
	<b>TOTAL EXPENDITURES</b>	<b>1,648,795.00</b>	<b>1,152,835.56</b>	<b>69.9%</b>	<b>250,935.72</b>

**TOTAL SOLID WASTE DISPOSAL                      (105,239.00)      633,974.87                      602.4%      145,842.55**

<b>FUND BALANCE</b>	BEGINNING BALANCE	YTD ACTIVITY	CURRENT BALANCE
	\$ 1,158,098.31	\$ 479,137.27	\$ 1,637,235.58



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular 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>
	<i>Bi-Monthly Financial Report Fiscal Agent</i>							
<i>Sponsor:</i>								
	<i>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</i>							
	<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>							
	<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>							
	<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>							
	<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>							
	<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>							
	<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>							
	<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>							
	<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>							
	<i>GABEL, Jim (1<sup>st</sup> Dist)</i>							
	<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>							
	<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>		X					
	<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>							
	<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>							
	<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>							
	<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>							
	<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>							
	<i>YOCOM, Wayne (1<sup>st</sup> Dist)</i>	X						
<b>TOTAL VOTE:</b>				18				
Motion to approve made by Wayne Yocom; seconded by Robert L. Green. Motion approved by voice vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0								

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular 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>Bi-Monthly Financial Report Superintendent</b> (No report)							
<i>Sponsor:</i> <b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>	X						
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>		X					
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b>			<b>18</b>				
<i>Motion to approve made by Franklin Burns;</i>							
<i>seconded by Robert L. Green.</i>							
<i>Motion approved by voice vote. Voting AYE:18 NAY: 0</i>							
<i>Members PRESENT:18 ABSENT:0</i>							

**REPORT OF THE RESOLUTION COMMITTEE**

The Resolution Committee of the Lawrence County Commission met on September 14, 2004, and approved the following Resolutions for consideration and vote of the full Lawrence County Commissioners.

1. RESOLUTION NO. 01092804  
RESOLUTION APPROVING MINUTES OF THE JULY 27, 2004,  
REGULAR SESSION
2. RESOLUTION NO. 02092804  
RESOLUTION APPROVING MINUTES OF THE AUGUST 3, 2004,  
SPECIAL CALLED SESSION
3. RESOLUTION NO. 03092804  
RESOLUTION APPROVING MINUTES OF THE AUGUST 23, 2004,  
SPECIAL CALLED SESSION
4. RESOLUTION NO. 04092804  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE COUNTY BUDGET  
SPONSOR: BUDGET COMMITTEE
5. RESOLUTION NO. 05092804  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE SCHOOL BOARD BUDGET  
SPONSOR: BUDGET COMMITTEE
6. RESOLUTION NO. 06092804  
RESOLUTION TO ESTABLISH SPEED ZONE ON THE FULL LENGTH OF  
BISHOP ROAD  
SPONSOR: RICKY SNIDER
7. RESOLUTION NO. 07092804  
RESOLUTION TO ESTABLISH WEST COLLEGE STREET IN SUMMERTOWN AS  
A ONE WAY STREET DURING DESIGNATED TIMES  
SPONSOR: MARK CURTIS
8. RESOLUTION NO. 08092804  
RESOLUTION TO CLOSE TAYES ROAD  
SPONSOR: BOBBY CLIFTON
9. RESOLUTION NO. 09092804  
RESOLUTION AUTHORIZING LAWRENCE COUNTY SOLID WASTE SERVICES  
TO JOIN TENNESSEE SOLID WASTE DIRECTORS ASSOCIATION  
SPONSOR: RICKY SNIDER
10. RESOLUTION NO. 10092804  
RESOLUTION TO APPROVE BUDGET OFFICE TO TAKE OVER  
SOLID WASTE BILLING  
SPONSOR: SOLID WASTE COMMITTEE
11. RESOLUTION NO. 11092804  
RESOLUTION TO HIRE PART TIME EMPLOYEES AT SOLID WASTE FACILITY  
SPONSOR: SOLID WASTE COMMITTEE
12. RESOLUTION NO. 12092804  
RESOLUTION APPOINTING ONE MEMBER TO THE LIBRARY BOARD  
SPONSOR: AMETRA BAILEY

13. RESOLUTION NO. 13092804  
RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION  
REQUIRING ONLY JUDGES WITHIN THE JUDICIAL DISTRICT TO HEAR  
PETITIONS FILED PURSUANT TO T.C.A. § 8-20-101 et seq.  
SPONSOR: AMETRA BAILEY
14. RESOLUTION NO. 14092804  
RESOLUTION TO APPROVE FILING OF APPEAL IN  
DORNING V. BAILEY, LAWRENCE COUNTY CIRCUIT COURT  
DOCKET NO. CC-1446-03  
SPONSOR: BUDGET COMMITTEE
15. RESOLUTION NO. 15092804  
RESOLUTION TO APPROVE THE ADDITION OF NEW ROADS TO  
COUNTY ROAD LIST  
SPONSOR: HIGHWAY COMMITTEE
16. RESOLUTION NO. 16092804  
RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF  
LAWRENCE COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL  
AMOUNT OF NOT TO EXCEED NINE HUNDRED TWENTY FIVE  
THOUSAND DOLLARS (\$925,000.00); MAKING PROVISION FOR THE  
ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE  
TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFOR,  
AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF  
PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.  
SPONSOR: HIGHWAY COMMITTEE
17. RESOLUTION NO. 17092804  
RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY  
1, 2004 AND ENDING JUNE 30, 2005, ACCORDING TO THE FOLLOWING  
SCHEDULE:  
SPONSOR: BUDGET COMMITTEE
18. RESOLUTION NO. 18092804  
A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,  
TENNESSEE FOR THE YEAR ENDING JUNE 30, 2005  
SPONSOR: BUDGET COMMITTEE
19. RESOLUTION NO. 19092804  
RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE  
CONTRIBUTIONS  
SPONSOR: BUDGET COMMITTEE
20. RESOLUTION NO. 20092804  
RESOLUTION TO APPROVE DISTRIBUTION OF THE HOTEL-MOTEL TAX  
SPONSOR: BUDGET COMMITTEE

  
JERRY DRYDEN, Chairman

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

<i>Resolution#</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>Approval of the report of the resolution committee</i>							
<i>Sponsor:</i>							
<i>BAILEY, Jackie (17<sup>th</sup> Dist)</i>							
<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>							
<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>							
<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>							
<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>							
<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>							
<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>							
<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>		X					
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>							
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>							
<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>							
<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>	X						
<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>							
<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>							
<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>							
<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>							
<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>							
<i>YOCOM, Wayne (1<sup>st</sup> Dist)</i>							
<b>TOTAL VOTE:</b>			18				
<i>Motion to approve made by Robert L. Green;</i>							
<i>seconded by Chuck Doerflinger.</i>							
<i>Motion approved by voice vote. Voting AYE:18 NAY: 0</i>							
<i>Members PRESENT:18 ABSENT:0</i>							

RESOLUTION NO. 01092804

RESOLUTION APPROVING MINUTES OF THE JULY 27, 2004,  
REGULAR SESSION

WHEREAS, Lawrence County Legislative Body met on July 27, 2004, to conduct the business of the regular session.

NOW THEREFORE, IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the attached minutes of the aforesaid regular session, be approved.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**  
**July 27, 2004 Regular Session**  
**5:00 p.m.**

**CALL TO ORDER BY CHAIR: Ametra Bailey, County Mayor**  
**ROLL CALL BY COUNTY CLERK: Chuck Kizer**  
**INVOCATION: Jerry Dryden, County Commissioner**  
**PLEDGE: Glenn Woodall, County Commissioner**

**Public Comments: No comments**

*Bi-Monthly Financial Report Fiscal Agent (no report available)*      **APPROVED**

*Bi-Monthly Financial Report Superintendent*                              **APPROVED**

*Approval of the report of the Resolution Committee*                      **APPROVED**

**RESOLUTION#01072704**                      Minutes of the March 23, 2004, Regular Session  
**APPROVED**

**RESOLUTION#02072704**                      Minutes of the May 25, 2004, recessed (recalled into session  
June 8, 2004) Regular Session **APPROVED**

**RESOLUTION#03072704**                      Minutes of the June 30, 2004, Special Session **APPROVED**

**RESOLUTION#04072704**                      Budget amendments for the county budget **WITHDRAWN**

**RESOLUTION#05072704**                      Budget amendments for the School Board budget  
**WITHDRAWN**

**RESOLUTION#06072704**                      Establish speed zone on Crews Rd, Evans Rd, Five Points Rd  
and Mockerson Rd **APPROVED**

**RESOLUTION#07072704**                      Establish speed zone on Corbin Road from Summertown  
Elementary School to Moore Road **APPROVED**

**RESOLUTION#08072704**                      Establish speed zone on the full length of Old Highway 43  
Loop **APPROVED**

**RESOLUTION#09072704**                      Set time for all commission meetings and committee meetings  
**FAILED**

**RESOLUTION#10072704**                      Hire part time employee at the Lawrence County Solid Waste  
Facility **APPROVED**

**RESOLUTION#11072704**                      Authorizing County Mayor to hire part time employees for  
Lawrence County Solid Waste **WITHDRAWN**

**RESOLUTION#12072704**  
*Hire part-time director for Lawrence County Tourism*  
**APPROVED**

**RESOLUTION#13072704**  
*Increase pay for County Commissioners from \$200.00 to \$300.00 per month and to set penalties for failure of commissioners to attend committee meeting*  
**APPROVED AS AMENDED**

**RESOLUTION#14072704**  
*Abolish the Lawrence C.A.R.E.S. program as an official county agency*  
**WITHDRAWN**

**RESOLUTION#15072704**  
*Establish emergency management agency*  
**APPROVED**

**RESOLUTION#16072704**  
*Employment of TLM Engineering to perform a needs assessment study of the jail and courthouse expansion*  
**APPROVED**

**RESOLUTION#17072704**  
*Authorize County Mayor to proceed with demolition sale of the Old Crockett School*  
**APPROVED**

**RESOLUTION#18072704**  
*Compel all elected county officials and county employees to abide by resolutions passed by the county legislative body and the TN Code Annotated*  
**FAILED FOR LACK OF SECOND**

**RESOLUTION#19072704**  
*Support of passage of Federal legislation allowing sales tax to be deductible from the Federal Income tax and to allow for a buyout of tobacco farmers*  
**APPROVED**

**RESOLUTION#20072704**  
*Set the manner in which a General Sessions Judge is to be selected and appointed to fill a vacancy created*  
**APPROVED AS AMENDED**

**NOTARIES**  
**APPROVED**

**ADJOURNMENT**  
**APPROVED**



**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
September 28, 2004 Regular Session**

<b>Resolution#01092804 Resolution approving minutes of the July 27, 2004, Regular Session</b> Sponsor:	MOTTO	SECON	AYE	NAY	PASS	PRESE	ABSEN
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>							
<b>BENEFIELD, Delano (1<sup>0<sup>th</sup></sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (1<sup>3<sup>th</sup></sup> Dist)</b>							
<b>BURNS, Franklin (1<sup>2<sup>th</sup></sup> Dist)</b>	X						
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (1<sup>1<sup>th</sup></sup> Dist)</b>							
<b>DOERFLINGER, Chuck (1<sup>8<sup>th</sup></sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (1<sup>5<sup>th</sup></sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>		X					
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (1<sup>4<sup>th</sup></sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b> Motion to approve made by Franklin Burns; seconded by Ricky Snider. Motion approved by voice vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0			18				

RESOLUTION NO. 02092804

RESOLUTION APPROVING MINUTES OF THE AUGUST 3, 2004,  
SPECIAL CALLED SESSION

WHEREAS, Lawrence County Legislative Body met on August 3, 2004, to conduct the business of the special called session.

NOW THEREFORE, IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the attached minutes of the aforesaid regular session, be approved.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**  
**August 3, 2004 Special Session**  
**5:00 p.m.**

**CALL TO ORDER BY CHAIRMAN: Ametra Bailey, County Mayor**  
**ROLL CALL BY COUNTY CLERK: Chuck Kizer, County Clerk**  
**INVOCATION: Jerry Dryden, County Commissioner**  
**PLEDGE: Jim Gabel, County Commissioner**

*Public Comment: No public comments.*

**RESOLUTION#01080304**                      *Appointment of members to economic and Community  
Development Board – Larry Brown, Vicki Maddox, Tom Hudson,  
Jim Parkes, Tom Mink and Karen Woodall* **APPROVED**

**RESOLUTION#02080304**                      *Appointment of General Sessions Judge for Lawrence County to  
fill the unexpired term of the late Judge Lee A. England –  
Patti McGuire elected*

**NOTARIES**                                      *There were no notaries to be voted on.*

**ADJOURNMENT**                                **APPROVED**



RESOLUTION NO. 03092804

RESOLUTION APPROVING MINUTES OF THE AUGUST 23, 2004,  
SPECIAL CALLED SESSION

WHEREAS, Lawrence County Legislative Body met on August 23, 2004, to conduct the business of the special called session.

NOW THEREFORE, IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the attached minutes of the aforesaid regular session, be approved.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**

**August 23, 2004 Special Session  
5:00 p.m.**

**CALL TO ORDER BY CHAIR: Ametra Bailey, County Mayor**

**ROLL CALL BY COUNTY CLERK: Chuck Kizer**

**INVOCATION: Jerry Dryden, County Commissioner**

**PLEDGE: Jim Gabel, County Commissioner**

**Public Comments**

**NO PUBLIC COMMENTS**

**COMMISSION VOTE TO BREAK ELECTION TIE FOR SCHOOL MEMBER SEAT  
DISTRICT #7 BETWEEN JERRY BREWER, INCUMBENT, AND RICKY DAVENPORT  
DAVENPORT ELECTED**

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

**Resolution#03092804**  
 Resolution approving minutes of the August 23, 2004,  
 Special Called Session

Sponsor:

	MOTION	SECON	AYE	NAY	PASS	PRESE	ABSEN
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>	X						
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>		X					
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b>			18				

Motion to approve made by Jerry Dryden;  
 seconded by Ricky Snider.

Motion approved by voice vote. Voting AYE:18 NAY: 0  
 Members PRESENT:18 ABSENT:0

RESOLUTION NO. 04092804

RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE COUNTY BUDGET

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 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 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 27<sup>th</sup> day of July, 2004.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

Resolution#04092804 Resolution to approve budget amendments for the county budget (No budget amendments) Sponsor: Budget Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 <sup>th</sup> Dist)							
BENEFIELD, Delano (10 <sup>th</sup> Dist)							
BENEFIELD, Ronald (9 <sup>th</sup> Dist)							
BRAZIER, Olan (13 <sup>th</sup> Dist)							
BURNS, Franklin (12 <sup>th</sup> Dist)	X						
CLIFTON, Bobby (6 <sup>th</sup> Dist)							
CURTIS, Mark (11 <sup>th</sup> Dist)							
DOERFLINGER, Chuck (18 <sup>th</sup> Dist)							
DRYDEN, Jerry (4 <sup>th</sup> Dist)							
GABEL, Tim (1 <sup>st</sup> Dist)							
GILLESPIE, Dennis C. (3 <sup>rd</sup> Dist)							
GREEN, Robert L. (2 <sup>nd</sup> Dist)		X					
GRISHAM, Bill (15 <sup>th</sup> Dist)							
MARTIN, James A. (8 <sup>th</sup> Dist)							
SNIDER, Ricky (4 <sup>th</sup> Dist)							
WOODALL, Glenn E. (8 <sup>th</sup> Dist)							
WOODALL, Landon (14 <sup>th</sup> Dist)							
YOOCOM, Wayne (1 <sup>st</sup> Dist)							
TOTAL VOTE: Motion to approve made by Franklin Burns, seconded by Robert L. Green. Motion approved by voice vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0			18				

RESOLUTION NO. 05092804

RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE SCHOOL BOARD BUDGET

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 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 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#05092804</b> <b>Resolution to approve budget amendments</b> <b>for the school board budget</b> (No budget amendments) Sponsor: Budget Committee							
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>	X						
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>		X					
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b> Motion to approve made by Jerry Dryden; seconded by Landon Woodall. Motion approved by voice vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0			18				

RESOLUTION TO ESTABLISH SPEED ZONE ON THE FULL LENGTH OF  
BISHOP ROAD

WHEREAS, Bishop Road, is in a area of Lawrence County, Tennessee; and  
WHEREAS, The Lawrence County Legislative body deems that the public safety require a  
thirty-five (35) miles per hour speed limit on Bishop Road for its entire length and to erect  
appropriate signs and/or traffic signals to reflect the speed limit on said road.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in  
regular session this 28<sup>th</sup> day of September, 2004, that the speed limit on Bishop Road is hereby  
established at thirty-five (35) miles per hour.

BE IT FURTHER RESOLVED by the Lawrence County Legislative body meeting in  
regular session this 28<sup>th</sup> day of September, 2004, that the County Road superintendent for  
Lawrence County, is hereby requested to erect appropriate signs and traffic signals to reflect that  
the speed limit on said Bishop Road, in Lawrence County, Tennessee is thirty-five (35) miles per  
hours.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: RICKY SNIDER

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#06092804</b> Resolution to establish speed zone on the full length of Bishop Road Sponsor: Ricky Snider							
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>	X						
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>		X					
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b>			<b>18</b>				
Motion to approve made by Ricky Snider; seconded by Glenn Woodall. Motion approved by voice vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0							

RESOLUTION NO. 07092804

RESOLUTION TO ESTABLISH WEST COLLEGE STREET IN SUMMERTOWN AS A  
ONE WAY STREET DURING DESIGNATED TIMES

WHEREAS, West College Street, is in a area of Summertown, Lawrence County,  
Tennessee; and

WHEREAS, The Lawrence County Legislative body deems that the public safety requires  
that West College Street be designated as one-way west from Corbin Street to Shady Street from  
7:00 a.m. until 8:00 a.m. and from 2:00 p.m. until 3:00 p.m. Monday through Friday and to erect  
appropriate signs and/or traffic signals to reflect the one-way status on said street.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in  
regular session this 28<sup>th</sup> day of September, 2004, that West College Street be designated as one-  
way west from Corbin Street to Shady Street from 7:00 a.m. until 8:00 a.m. and from 2:00 p.m.  
until 3:00 p.m. Monday through Friday

BE IT FURTHER RESOLVED by the Lawrence County Legislative body meeting in  
regular session this 28<sup>th</sup> day of September, 2004, that the County Road superintendent for  
Lawrence County, is hereby requested to erect appropriate signs and traffic signals to reflect that  
the one-way status on said street.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: MARK CURTIS

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

**Resolution#07092804**

*Resolution to establish West College Street in  
 Summertown as a one way street during designated times*

*Sponsor: Mark Curtis*

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>	X						
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>		X					
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b>			<b>18</b>				

*Motion to approve made by Mark Curtis;  
 seconded by Chuck Doerflinger.  
 Motion approved by voice vote. Voting AYE:18 NAY: 0  
 Members PRESENT:18 ABSENT:0*

RESOLUTION NO. 08092804


RESOLUTION TO CLOSE TAYES ROAD

WHEREAS, Taves Road, is in a area of Lawrence County, Tennessee; and  
WHEREAS, The Lawrence County Legislative body deems that Taves Road is a road entirely upon the property of John Gordon which begins on Bluff Road and dead ends on the aforesaid property and that it is the desire of the aforesaid property owner that said road be declared closed by the Legislative Body.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that Taves Road be declared as closed subject to proper notification and publication made by the County Road Superintendent for Lawrence County.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: BOBBY CLIFTON



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

	MOTTO	SECON	AYE	NAY	PASS	PRESE	ABSEN
<b>Resolution#08092804</b>							
<i>Resolution to close Tapes Road</i>							
<i>Sponsor: Bobby Clifton</i>							
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>	X						
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>							
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>		X					
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>							
<b>TOTAL VOTE:</b>			18				
<i>Motion to approve made by Bobby Clifton; seconded by James Martin.</i>							
<i>Motion approved by voice vote. Voting AYE:18 NAY: 0</i>							
<i>Members PRESENT:18 ABSENT:0</i>							

RESOLUTION NO. 09092804

RESOLUTION AUTHORIZING LAWRENCE COUNTY SOLID WASTE SERVICES  
TO JOIN TENNESSEE SOLID WASTE DIRECTORS ASSOCIATION

WHEREAS, an organization has been formed known as the Tennessee Solid Waste Directors Association (TSWDA) with by-laws of said organization attached hereto; and  
WHEREAS, membership in the TSWDA would be advantageous to the citizens of Lawrence County; and

WHEREAS, the Lawrence County Solid Waste Committee desires to become a regular member of TSWDA with the regular member being appointed by the County Mayor.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the Lawrence County Solid Waste is authorized to become a member of the TSWDA with the regular member being appointed by the County Mayor.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: RICKY SNIDER

# Tennessee Solid Waste Directors Association (TSWDA) BYLAWS

## Organization

The organization will be known as the Tennessee Solid Waste Directors Association (TSWDA)

## Purpose

The purpose of TSWDA is to provide an organized forum to discuss solid waste and environmental issues, exchange ideas, provide solid waste and environmental support to cities and counties as requested, to provide support in the implementation of Solid Waste Management Plans and to support legislation and other public initiatives that promote sound professional integrated solid waste management, planning, regulation, and practices in the State of Tennessee.

## Membership

Membership shall consist of the following categories:

**Regular** – A regular member shall be a Tennessee citizen designated by the County Mayor to represent the county, as the Solid Waste Director or shall represent the county's solid waste issues for the purposes of the TSWDA. There shall be a total of 95 regular members with each regular member representing one county. Regular membership status becomes effective upon payment of dues. Regular members are able to participate in all activities of the organization and may vote on issues brought before the membership by the Advisory Committee.

**Associate** – An associate member may be anyone having an interest in solid waste issues and wishing to be informed in the solid waste field by following the policy and educational activities of TSWDA. Associate membership status becomes effective upon payment of dues. Associate members may receive mailings and attend TSWDA meetings but do not have voting privileges. Associate members cannot be elected as an Officer or Advisory Committee member nor serve as a chairperson of a committee or sub-committee.

**Ethical Protocol** - It shall be the personal responsibility of each TSWDA member to refrain from acting to represent the TSWDA organization without direction from the Chair or from a public position as voted by the membership.

## Dues

Dues for each membership category shall be established and ratified by the membership. Dues shall be assessed annually, payable by the fifteenth day of August each and every year. Dues shall be used for any expenses incurred by the organization and approved by the Chairperson.

Dues categories are as follows:

Regular - \$100 per year (July 1, through June 30)

Associate - \$50 per year (July 1, through June 30) NON VOTING

#### Officers

Officers shall consist of three Co-Chairpersons, a Secretary and a Treasurer.

Co-Chairperson. The three Co-Chairpersons shall call and preside at all meetings of the organization and of the Advisory Committee, shall appoint all committees as needed, shall execute on behalf of the organization all agreements or written documents, and shall perform other such duties as may be prescribed by the membership. One of the three Co-Chairpersons shall be official spokesperson for the organization unless he/she delegates such duties to other Co-Chairperson or Officers or members.

Secretary. The Secretary shall keep full and correct minutes of all proceedings of the organization and committees, shall issue notices required by these Bylaws, send invoices for dues, maintain chapter records other than financial, and prepare and submit reports as required by these Bylaws or directed by the Chairperson. The person in this position shall be appointed by the three co-chairpersons. The term of office shall be a three-year term.

Treasurer. The Treasurer shall collect moneys due and owed to the organization and pay all just and valid debts and obligations of the organization upon approval of such payment by the Chairperson. The person in this position shall be appointed by the three co-chairpersons. The term of office shall be a three-year term.

The Treasurer shall keep a complete and correct record of all financial transactions of the organization, shall provide reports to the membership at called meetings, and shall make all such accounts and records available for audit at such times as deemed appropriate by the Chairperson or membership. All signatures to the TSWDA account shall be bonded.

Terms. The term of office of an Officer shall be two (2) years. The Co-Chairpersons shall have staggered terms. (1 year term – East TN – eastern time zone; 2 year term - Middle TN; 3 year term – West TN – west of the TN River)

Qualifications. All Officers shall be regular members in good standing and shall attend a minimum of seventy-five percent (75%) of regular meetings unless due cause for absence is presented and approved by the Chairperson. Failure to meet this standard of attendance shall be grounds for removal from office and replacement without prejudice.

#### Advisory Committee

Duties. The duties of the Advisory Committee are to assist the Officers with TSWDA activities and business. Those duties are as follows:

- Assist Officers in formulating meeting agenda
- Assist Officers in securing speakers for meeting

- Assist Officers in polling counties, performing research and/or disseminating information approved by the Officers and/or the membership, within designated regions on various issues of TSWDA

The Advisory Committee shall meet at the call of the Chairperson.

Regional Representation. One Advisory Committee member shall be appointed by each of the co-chairpersons from each of the regions which correspond with the nine development districts of the State. The regions shall be delineated along Tennessee Development District boundaries as noted on the map of development districts.

Those regions are:

District Name	Counties in the District
First Tennessee	Carter, Greene, Hawkins, Hancock, Johnson, Sullivan, Unicoi, Washington
East Tennessee	Anderson, Blount, Campbell, Claiborne, Cocke, Grainger, Hamblen, Jefferson, Knox, Loudon, Monroe, Morgan, Roane, Scott, Sevier, Union
Upper Cumberland	Cannon, Clay, Cumberland, DeKalb, Fentress, Jackson, Macon, Overton, Pickett, Putnam, Smith, Van Buren, Warren, White
Southeast Tennessee	Bledsoe, Bradley, Grundy, Hamilton, Marion, McMinn, Meigs, Polk, Rhea, Sequatchie
Greater Nashville Regional Council	Cheatham, Davidson, Dickson, Houston, Humphreys, Montgomery, Robertson, Rutherford, Stewart, Sumner, Trousdale, Williamson, Wilson
South Central Tennessee	Bedford, Coffee, Franklin, Giles, Hickman, Lawrence, Lewis, Lincoln, Marshall, Maury, Moore, Perry, Wayne
Southwest Tennessee	Chester, Decatur, Hardeman, Hardin, Haywood, Henderson, Madison, McNairy
Northwest Tennessee	Benton, Carroll, Crockett, Dyer, Gibson, Henry, Lake, Obion, Weakly
Memphis Area Association of Governments	Fayette, Lauderdale, Shelby, Tipton

Qualifications. All Advisory Committee members shall be the solid waste representative from the development district and shall attend a minimum of seventy-five percent (75%) of regular meetings unless due cause for absence is presented and approved by the Chairperson.

~~Term.~~ The term of office of an Advisory Committee member shall be ongoing based upon employment in that position in the development district.

#### Rapid Response Team

The Rapid Response Team (RRT) shall consist of a minimum of two (2) elected officers, and at least nine (9) members. These nine members shall be elected from the regular membership in each of the regions represented by the development districts. The purpose of the RRT is to meet to respond to issues that must be handled prior to the next full membership meeting.

#### Elections

Qualifications. Officers and rapid response team members of the organization shall be elected from regular members in good standing.

Election of Officers. The Co-Chairpersons, shall be elected by a majority of the members in good standing present at the meeting called for conducting elections.

Nominations. The Co-Chairpersons shall appoint a committee of three regular members in good standing to serve on a nominating committee for the purpose of nominating Officers. Members of the Nominating Committee may not be elected as an Officer. Nominations for Officers shall be given to members of the organization with the minutes from the meeting prior to the meeting designated for the election.

Elections will be held during the Annual Solid Hazardous Waste Conference (votes may be made by proxy) with the change in office to take place on July 1. If an Officer resigns their position, the Co-Chairpersons will designate an interim Officer until an election is held for the official term.

#### Meetings

Regular Meetings. TSWDA will hold regular quarterly meetings at the call of the Chairperson or as approved by a majority vote of the active members present at a meeting. A quorum will consist of at least two co-chairpersons and the regular members present. All meetings shall be conducted in accordance with the announced agenda. The membership has the ability to extend the meeting time by majority vote. The meetings shall be held once in each of the grand divisions each year

Special Meeting. The Co-Chairperson(s) may call a special meeting.

Agenda. Agenda items must be proposed to any one (1) of the Officers no later than the month before a scheduled meeting. Officers will decide upon the agenda and notify members of the approved agenda.

Amendments. Amendments to the By-Laws shall be accomplished as required and adopted by a vote at a scheduled meeting.



**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

**Resolution#09092804**  
 Resolution authorizing Lawrence County Solid Waste Services to join  
 Tennessee Solid Waste Directors Association

Sponsor: Ricky Snider

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>			X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>	X		X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>		X	X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>			X				

**TOTAL VOTE:**

**18**

Motion to approve made by Ricky Snider; seconded by Glenn Woodall.  
 Motion approved by voice vote. Voting AYE:18 NAY: 0  
 Members PRESENT:18 ABSENT:0



RESOLUTION NO. 10092804

RESOLUTION TO APPROVE BUDGET OFFICE TO TAKE OVER  
SOLID WASTE BILLING

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the Budget Office for Lawrence County, Tennessee is approved to take over the Solid Waste billing process effective October 1, 2004. Collection of solid waste fees will be through the Lawrence County Trustee's Office with approval for tax relief and low income exemptions through the Budget Office.


BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, that applications for the coming fiscal year and each fiscal year thereafter will not be accepted after October 30<sup>th</sup> this and each subsequent year. The application process shall be from October 1<sup>st</sup> through October 30<sup>th</sup> annually with no exceptions.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: SOLID WASTE COMMITTEE

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

<b>Resolution#10092804</b>		<b>MOTION</b>	<b>SECON</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESE</b>	<b>ABSEN</b>
<b>Resolution to approve budget office to take over Solid Waste billing</b>								
<i>Sponsor: Solid Waste Committee</i>								
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>				X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>				X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>				X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>	X		X					
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>				X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>				X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>				X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>				X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>				X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>				X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>				X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>				X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>				X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>				X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>		X	X					
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>				X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>				X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>				X				
<b>TOTAL VOTE:</b>				<b>18</b>				
<i>Motion to approve made by Olan Brazier; seconded by Ricky Snider.</i>								
<i>Motion approved by roll call vote. Voting AYE:18 NAY: 0</i>								
<i>Members PRESENT:18 ABSENT:0</i>								

RESOLUTION NO. 11092804

RESOLUTION TO HIRE PART TIME EMPLOYEES AT SOLID WASTE FACILITY

WHEREAS, the Lawrence County Solid Waste Services is in need of hiring two (2) part time employees; and

WHEREAS, the Lawrence County Solid Waste Services requests the Legislative Body approve the hiring of Bo Shelton and Troy Kelsey to fill the aforesaid part time positions.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the Lawrence County Solid Waste Services is approved to hire Bo Shelton and Troy Kelsey as part time employees at the Solid Waste facility.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: SOLID WASTE COMMITTEE

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 28, 2004 Regular Session**

<b>Resolution#11092804</b>										
<b>Resolution to hire part time employee at Solid Waste Facility</b>										
<b>Sponsor: Solid Waste Committee</b>										
		<b>MOTION</b>	<b>SECON</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>NT</b>	<b>PRESE</b>	<b>T</b>	<b>ABSEN</b>
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>				X						
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>				X						
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>				X						
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>				X						
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X	X						
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>				X						
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>				X						
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>				X						
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>				X						
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>				X						
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>				X						
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>				X						
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>				X						
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>				X						
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>		X		X						
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>				X						
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>				X						
<b>YOCCOM, Wayne (1<sup>st</sup> Dist)</b>				X						
<b>TOTAL VOTE:</b>				<b>18</b>						
<i>Motion to approve made by Ricky Snider; seconded by Franklin Burns.            Motion approved by roll call vote. Voting AYE:18 NAY: 0            Members PRESENT:18 ABSENT:0</i>										

RESOLUTION NO. 12092804

RESOLUTION APPOINTING ONE MEMBER TO THE LIBRARY BOARD

WHEREAS, the County Mayor is required to appoint the members of the Library Board, such appointment to be subject to confirmation by the county legislative body; and

WHEREAS, there is presently one (1) vacancy on the Library Board.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that:

Sue Umberger replacing Joan Childress; Term expires: June 2007

is hereby confirmed to serve until the expiration of their term as set forth above.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

**Resolution#12092804**  
 Resolution appointing one member to the Library Board

	MOTION	SECON	AYE	NAY	PASS	NT PRESE	T ABSEN
<i>Sponsor:</i>							
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>			X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>		X	X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>	X		X				

**TOTAL VOTE:**

Motion to approve made by Wayne Yocom; seconded by Franklin Burns.

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

Members PRESENT:18 ABSENT:0

18

RESOLUTION NO. 13092804

RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION  
REQUIRING ONLY JUDGES WITHIN THE JUDICIAL DISTRICT TO HEAR  
PETITIONS FILED PURSUANT TO T.C.A. § 8-20-101 et seq.

WHEREAS, T.C.A. § 8-20-101 et seq. allows clerks and masters of the chancery courts, the county clerks and the clerks of the probate, criminal, circuit and special courts, county trustees, registers of deeds, and sheriffs to petition and/or make application to the courts for additional deputies and salaries; and

WHEREAS, judges and/or chancellors within a judicial district presently have the ability to recuse themselves from hearing any of the aforesaid petitions and/or applications and cause the matter to be heard by a judge or chancellor from outside the county's judicial district.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that a resolution shall be adopted encouraging the Tennessee State Legislature to enact legislation requiring that any petitions and/or applications made pursuant to T.C.A. § 8-20-101 et seq. be heard only by a judge or chancellor within the judicial district from which the petition and/or application is filed and directing the Clerk to transmit a copy of this resolution to the State Legislature.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: AMETRA BAILEY

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#13092804</b> <i>Resolution requesting the passage of State Legislation requiring only judges within the judicial district to hear petitions filed pursuant to T.C.A. §8-20-101 et seq.</i>							
Sponsor: <i>Ametra Bailey</i> <b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>		X	X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>	X		X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>			X				
<b>TOTAL VOTE:</b> <i>Motion to approve made by Landon Woodall; seconded by Olan Brazier.</i> <i>Motion approved by roll call vote. Voting AYE:18 NAY: 0</i> Members <b>PRESENT:18 ABSENT:0</b>			18				



RESOLUTION NO. 14092804

RESOLUTION TO APPROVE FILING OF APPEAL IN  
DORNING V. BAILEY, LAWRENCE COUNTY CIRCUIT COURT  
DOCKET NO. CC-1446-03

WHEREAS, a judgment has been rendered in the case of Dorning v. Bailey, Lawrence County Circuit Court Docket No. CC-1446-03 and a Final Decree entered with the Court on September 3, 2004; and

WHEREAS, the Lawrence County legislative has thirty (30) days from the entry of the Final Decree to file an appeal with the Tennessee Court of Appeals.

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the Court Attorney be directed to file an appeal with the Tennessee Court of Appeals in the aforesaid case on or before the expiration of time allowed for the filing of said appeal.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: Budget Committee

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#14092804</b> <i>Resolution to approve filing of appeal in Dornig v. Bailey; Lawrence County Circuit Court Docket No. CC-1446-03</i>							
<i>Sponsor: Budget Committee</i>							
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>		X	X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>	X		X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>			X				
<b>TOTAL VOTE:</b>			18				
<i>Motion to approve made by Ricky Snider; seconded by Olan Brazier.</i>							
<i>Motion approved by roll call vote. Voting AYE:18 NAY: 0</i>							
<i>Members PRESENT:18 ABSENT:0</i>							

RESOLUTION NO. 15092804

RESOLUTION TO APPROVE THE ADDITION OF NEW ROADS TO  
COUNTY ROAD LIST

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, approving the addition of the attached list of new county roads to the existing county road list.

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

- Passed this the 28<sup>th</sup> day of September, 2004.
- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: HIGHWAY COMMITTEE

FLOYD LANE	0.2	OLD FLORENCE-PULASKI TO DEAD END
GOBBELL AVENUE	0.2	FREDOM ROAD TO DEAD END
PRESLEY CIRCLE	0.2	FREDOM ROAD TO DEAD END
PRESLEY CIRCLE	0.1	FREDOM ROAD TO DEAD END
SOPHIA STREET	0.2	PRESLEY CIRCLE TO GOBBELL AVENUE
JON FRANK DRIVE	0.4	PRESLEY CIRCLE TO PRESLEY CIRCLE
RAY COURT	0.1	JON FRANK DRIVE TO DEAD END
WEST LAUREL DRIVE	0.5	OSIE DRIVE
OSIE DRIVE	0.1	DEAD END
GLENVIEW DRIVE	0.6	TURNPIKE TO DEAD END
HILL HOLLOW ROAD	0.2	BUSBY ROAD TO DEAD END

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

Resolution#15092804 Resolution to approve the addition of new roads to county road list Sponsor: Highway Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>			X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>		X	X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>		X	X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>			X				
<b>Motion to approve made by Ricky Snider; seconded by Bobby Clifton. Motion approved by roll call vote. Voting AYE:18 NAY: 0 Members PRESENT:18 ABSENT:0</b>			<b>TOTAL VOTE: 18</b>				

RESOLUTION NO. 16092804

RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF LAWRENCE COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$925,000.00); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFORE; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.

WHEREAS, under the provisions of Sections 9-21-101, et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing capital outlay notes for a period of not to exceed three (3) years from date of issue for all county purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$925,000 in aggregate principal amount of general obligation highway outlay notes to provide funds for the purpose of (i) constructing and improving roads; (ii) acquisition of property, real and personal, appurtenant thereto; (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 incurred in connection with the issuance and sale of the notes authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes in one or more emissions, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax 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 notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, 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) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" shall mean Lawrence County, Tennessee;
- (c) "Governing Body" shall mean the Board of County Commissioners of the County;
- (d) "Notes" shall mean the not to exceed \$925,000 General Obligation Highway Capital Outlay Notes, Series 2004, to be dated their date of issuance, or such other date and having such series designation as shall be determined by the County Mayor, authorized to be issued by this resolution;
- (e) "Projects" shall mean (i) constructing and improving roads; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and
- (f) "Registration Agent" shall mean the County Trustee, as registration agent and paying agent for the Notes or any successor registration agent and paying agent appointed by the Governing Body.

Section 3. Authorization and Terms of the Notes. For the purpose of (i) funding the Projects, (ii) reimbursing the County for prior expenditures for the Projects, if any; and (iii) paying the costs incident to the issuance and sale of the Notes as more fully set forth in Section 8 hereof, there are hereby authorized to be issued interest bearing general obligation highway capital outlay notes of the County in one or more emissions in an aggregate principal amount of not to exceed \$925,000. Subject to the adjustments permitted in Section 7 hereof, the Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Highway Capital Outlay Notes, Series 2004", to be dated their date of issuance, or such other dated date and series designation as shall be determined by the County Mayor. The Notes shall bear interest at a rate or rates not to exceed 5 percent (5%) per annum, payable, subject to the adjustments permitted pursuant to Section 7 hereof, in six (6) month intervals from the dated date of the Notes, commencing six months from the dated date of the

Notes or on such other dates designated by the County Executive pursuant to the provisions of Section 7 hereof. The Notes shall be issued in denominations, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 7 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable each year on the anniversary date of the dated date (but in no event shall the Notes mature greater than three years from the dated date of the Notes) in an amount equal to not less than one-ninth (1/9) of the principal amount thereof, unless such requirement is waived by the State Director of Local Finance.

Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes are subject to redemption, in whole or in part, at anytime, at the redemption price of par plus accrued interest to the redemption date. If less than all the Notes shall be called for redemption, the maturities (if more than one) to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term Notes ("Term Notes") with mandatory redemption requirements. In the event any or all the Notes are sold as Term Notes, the County shall redeem such Term Notes on the redemption dates corresponding to the maturity dates established by the County Mayor pursuant to Section 7 hereof. Notes so redeemed shall be redeemed at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine.

Unless waived by the owners thereof, notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent not less than ten (10) nor more than thirty (30) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note 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 Notes for which proper notice was given. From and after any redemption date, all Notes 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.

The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, to make all payments of principal, premium, if any, and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes. 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 or 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.

The Notes shall be payable, as to principal, premium, if any, and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the day which is fifteen days preceding the interest payment date, or the fifteenth day of the preceding month if the interest payment date is on the first day of the month, (the "Regular Record Date") by check or draft mailed to such owners at such owners' addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which 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 Notes 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 Note 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 Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes 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 and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(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 Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; 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 Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note 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 Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

The Notes shall be signed by the County Mayor and attested by the County Clerk by their manual or facsimile signatures, and shall have imprinted or impressed thereon the corporate seal of the County or a facsimile thereof.

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

In case any Note 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 Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note 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 Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

**Section 4. Source of Payment.** The Notes 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 Notes, the full faith and credit of the County are hereby irrevocably pledged.

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

(Form of Note)

REGISTERED  
Number \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF LAWRENCE  
GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTE, SERIES 2004

Interest Rate: \_\_\_\_\_ Maturity Date: \_\_\_\_\_ Date of Note: \_\_\_\_\_ CUSIP No.: \_\_\_\_\_  
Registered Owner: \_\_\_\_\_





(Form of Reverse Side of Note)

[Notes of the issue of which this Note is one are subject to redemption, in whole or in part, at anytime, at the redemption price of par plus interest accrued to the redemption date.] If less than all the Notes 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, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Unless waived by the owners thereof, notice of call for redemption [whether optional or mandatory] shall be given by the Registration Agent not less than ten (10) days nor more than thirty (30) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note 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 Notes for which proper notice was given. From and after any redemption date, all Notes 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.

The Notes of the issue of which this Note is one are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(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 Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note, 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 Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note 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 Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

This Note is one of a total authorized issue aggregating \$ \_\_\_\_\_ and issued by the County for the purpose of providing funds for (i) constructing and improving roads in and for the County; (ii) acquisition of all property, real and personal, appurtenant thereto; (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 incurred in connection with the issuance and sale of the Notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq. Tennessee Code Annotated and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

This Note is 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 this Note, the full faith and credit of the County are irrevocably pledged.

For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note 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 Note during the period the Note 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 Note 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.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned \_\_\_\_\_ sells, assigns, and transfers unto \_\_\_\_\_ (Please insert whose address is \_\_\_\_\_), the within Note of Lawrence County, Tennessee and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to

transfer the said Note 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 Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

\_\_\_\_\_  
NOTICE: Signature(s) must be guaranteed by a member of a mediation 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 Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Notes. Principal of, premium, if any, 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 direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes.

(a) The Notes shall be sold by the County Mayor, in whole or in part, from time to time, at a public or negotiated sale or by the informal bid process, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, as shall be determined by the County Mayor, in consultation with Guardian Advisors, LLC, Hohenwald, Tennessee, the County's financial advisor.

(b) The County Mayor is authorized (i) to change the dated date of the Notes to a date other than the date of issuance; (ii) to change the series designation of the Notes; (iii) to change the first interest payment date on the Notes to a date other than six months from the dated date of the Notes; (iv) to adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, and (B) the final maturity date of each emission shall not exceed three (3) years from the dated date of its emission; (v) to change the County's optional redemption provisions of the Notes, provided that, (A) if the Notes are sold at not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption, and (B) if the Notes are sold at less than par, no redemption premium shall be provided for; (vi) to sell less than the authorized principal amount of Notes authorized herein; (vii) to sell the Notes, or any emission thereof, or any maturities thereof as term notes with mandatory redemption requirements as determined by the County Mayor, as she shall deem most advantageous to the County; and (viii) to cause all or a portion of the Notes 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.

(c) The County Mayor is authorized to sell the Notes, 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 Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(d) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County or to sell the Notes to a purchaser pursuant to negotiated sale, provided the rate or rates on none of the Notes exceeds five percent (5%) per annum. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(e) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes 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 Notes, including, but not limited to, a note purchase agreement, if the Notes are sold at a negotiated sale, with terms consistent with this resolution.

(f) The Notes shall not be issued until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-101 et seq., Tennessee Code Annotated.

Section 8. Disposition of Note Proceeds.

(a) All accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Notes on the first interest payment date following delivery of the Notes.

(b) The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the Highway Note Construction Fund (the "Construction Fund") to be kept separate and apart from all other funds of the County. The monies in the Construction Fund shall be solely used by the County to pay other costs of the Projects. Moneys in the Construction Fund shall be invested in such investments as shall be permitted by applicable law. Interest earnings shall be applied to pay principal and interest on the Notes, or upon direction of the County Mayor, such earnings shall be deposited to the Construction Fund.

Section 9. Official Statement. The County Mayor, working with Guardian Advisors, LLC, Hohenwald, Tennessee, the County's financial advisor, is hereby authorized to provide for the preparation and distribution of a Preliminary Official Statement describing the Notes. No Official Statement need be prepared if the Notes are sold to a purchaser that does not intend to reoffer the Notes to the public. After bids have been received and the Notes have been awarded, the County Mayor 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 shall arrange for the delivery to the successful bidder on the Notes of a reasonable number of copies of the Official Statement within seven business days after the Notes have been awarded for delivery, by the successful bidder on the Notes, 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 Notes.

The County Mayor and the County Clerk 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 Covenants. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County covenants that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes 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 Notes 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 Notes 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 Notes 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 Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(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 Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee", which Trustee may be the Registration Agent), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes 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 Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all

covenants, agreements and obligations of the County to the owners of such Notes 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 Notes 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 premium, if any, and interest on said Notes; 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 Notes 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. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Notes as "qualified tax-exempt obligations", to the extent the Notes may be designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 13. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Projects within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than twelve (12) years.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, 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 Notes 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 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.

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

Ametra Bailey  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:  
Chuck Kizer  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE



STATE OF TENNESSEE )

COUNTY OF LAWRENCE )

I, Chuck Kizer, hereby 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 \_\_\_\_\_ session of the governing body of the County held on \_\_\_\_\_, 2004; 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 \$925,000 General Obligation Highway Capital Outlay Notes, Series 2004 of said County.

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

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

(SEAL)

**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
September 28, 2004 Regular Session**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#16092804</b> <i>Resolution authorizing the issuance of interest bearing general obligation highway capital outlay notes of Lawrence County, TN, in an aggregate principal amount not to exceed \$925,000.00; making provision for the issuance, sale &amp; Payment of said notes, establishing the terms thereof and the disposition of proceeds thereof; and providing for the levy of tax for the payment of principal thereof, premium, if any, and interest thereon.</i>			X				
<i>BALLEY, Jackie (17<sup>th</sup> Dist)</i>			X				
<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>			X				
<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>			X				
<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>			X				
<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>			X				
<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>			X				
<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>			X				
<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>			X				
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>		X	X				
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>			X				
<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>	X		X				
<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>			X				
<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>			X				
<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>			X				
<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>			X				
<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>				X			
<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>			X				
<i>YOCOM, Wayne (1<sup>st</sup> Dist)</i>			X				
<p style="text-align: center;"><b>TOTAL VOTE:</b>  <i>Motion to approve made by Dennis Gillespie; seconded by Jerry Dryden.  Motion approved by roll call vote. Voting AYE:17 NAY: 1  Members PRESENT:18 ABSENT:0</i></p>			17	1			

RESOLUTION NO. 17092804

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY  
1, 2004 AND ENDING JUNE 30, 2005, ACCORDING TO THE FOLLOWING  
SCHEDULE:

SECTION 1. BE IT RESOLVED by the Legislative Body of Lawrence County, Tennessee, assembled in Regular Session on the 28th day of September, 2004, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices, and agencies, of Lawrence County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2004 and ending June 30, 2005, according to the following schedule.

<b><u>COUNTY GENERAL FUND</u></b>	
GENERAL ADMINISTRATION	\$ 1,584,797
FINANCE	\$ 493,239
ADMINISTRATION OF JUSTICE	\$ 864,918
PUBLIC SAFETY	\$ 2,890,695
PUBLIC HEALTH & WELFARE	\$ 1,480,395
SOCIAL, CULTURAL & RECREATIONAL	\$ 99,000
AGRICULTURAL/NATURAL RESOURCES	\$ 126,988
OTHER GENERAL GOVERNMENT	\$ 1,924,777
OPERATING TRANSFERS	<u>\$ 156,131</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 9,620,940
<b><u>COURTHOUSE &amp; JAIL MAINTENANCE</u></b>	
TOTAL EXPENDITURES	\$ 2,470
<b><u>LIBRARY FUND</u></b>	
TOTAL EXPENDITURES	\$ 303,835
<b><u>INDUSTRIAL / ECONOMIC DEVELOPMENT</u></b>	
TOTAL EXPENDITURES	\$ 220,000
<b><u>DRUG CONTROL</u></b>	
TOTAL EXPENDITURES	\$ 108,810
<b><u>HIGHWAY / PUBLIC WORKS</u></b>	
ADMINISTRATION	\$ 195,515
HIGHWAY & BRIDGE MAINTENANCE	\$ 1,655,000
OPERATIONS & MAINTENANCE OF EQUIPMENT	\$ 627,100
OTHER CHARGES	\$ 124,387
EMPLOYEE BENEFITS	\$ 388,000
CAPITAL OUTLAY	\$ 1,004,597
OPERATING TRANSFERS	<u>\$ 110,000</u>
TOTAL EXPENDITURES	\$ 4,104,599
<b>DEBT SERVICE FUND</b>	
PRINCIPAL	\$ 2,545,000
INTEREST	\$ 1,609,546
OTHER DEBT SERVICE	<u>\$ 102,806</u>
TOTAL EXPENDITURES	\$ 4,257,352
<b><u>GENERAL CAPITAL PROJECTS</u></b>	
TOTAL EXPENDITURES	\$ 530,351
<b><u>HIGHWAY CAPITAL PROJECTS</u></b>	
TOTAL EXPENDITURES	\$ 220,000
<b><u>SOLID WASTE / SANITATION</u></b>	
TOTAL EXPENDITURES	\$ 1,684,575



**GENERAL PURPOSE SCHOOL FUND**

REGULAR INSTRUCTION	\$19,496,411
ALTERNATIVE INSTRUCTION	\$ 82,171
SPECIAL EDUCATION	\$ 2,166,209
VOCATIONAL	\$ 1,901,845
ADULT EDUCATION	\$ 151,129
ATTENDANCE	\$ 94,987
HEALTH SERVICES	\$ 185,927
STUDENT SUPPORT	\$ 788,572
REGULAR INSTRUCTION STAFF	\$ 1,037,455
ALTERNATIVE INSTRUCTION STAFF	\$ 87,840
SPECIAL EDUCATION	\$ 247,126
VOCATIONAL EDUCATION	\$ 86,387
ADULT PROGRAMS	\$ 86,755
BOARD OF EDUCATION	\$ 569,223
SUPERINTENDENT	\$ 274,495
PRINCIPAL	\$ 1,772,819
FISCAL SERVICES	\$ 215,796
OPERATION OF PLANT	\$ 2,703,315
PLANT MAINTENANCE	\$ 607,530
TRANSPORTATION	\$ 1,729,797
CENTRAL & OTHER	\$ 25,000
COMMUNITY SERVICE	\$ 74,998
CAPITAL OUTLAY	\$ 200,000
EDUCATION DEBT SERVICE	\$ 2,000
TOTAL EXPENDITURES	<u>\$34,587,787</u>

**CENTRAL CAFETERIA FUND**

TOTAL EXPENDITURES \$ 3,299,973

**EXTENDED DAY PROGRAM**

TOTAL EXPENDITURES \$ 103,100

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund shall be the budget(s) approved for the separate projects within the fund by the Lawrence County Board of Education.

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund for the No Child Left Behind (NCLB) projects shall be the budget approved for separate projects within the fund by the Lawrence County School Board of Education.

BE IT FURTHER RESOLVED, that the Lawrence County School's Federal Projects Fund for the Individuals with Disabilities Act (IDEA-Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2005. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriations. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2004-2005 has been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Section 21, Tennessee Code Annotated. Said notes shall be signed by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2005.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year beginning July 1, 2003 and prior years and the interest and penalty thereon collected during the year ending June 30, 2005, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year beginning July 1, 2004. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered fund balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2005.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the Legislative Body, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2004. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

(X) Passed this the 28<sup>th</sup> day of September, 2004.

- Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- Failed on vote this the 28<sup>th</sup> day of September, 2004.
- Withdrawn this the 28<sup>th</sup> day of September, 2004.
- Tabled this the 28<sup>th</sup> day of September, 2004.
- Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

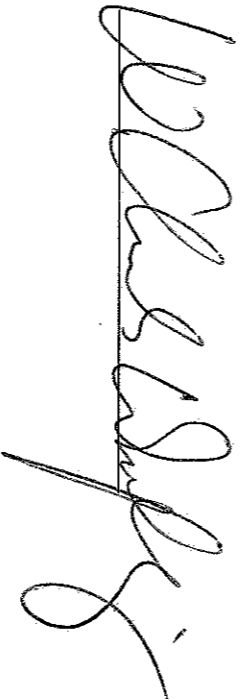
SPONSOR: BUDGET COMMITTEE

Berkley

CONFLICT OF INTEREST

Because ~~I am~~ <sup>my wife is</sup> an employee of the Lawrence County Berkley

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote yes.

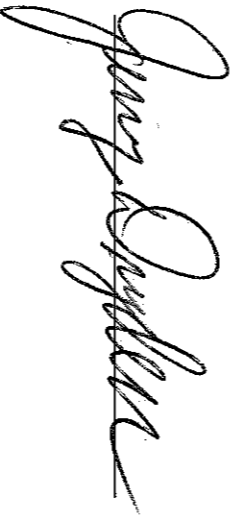


Resolution  
# 17

**CONFLICT OF INTEREST**

Because I am an employee of the Lawrence County Bd. of Ed.

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote Yes.



CONFLICT OF INTEREST

*myself is* Because ~~I am~~ an employee of the Lawrence County SCHOOL SYSTEM

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote I.

*Dennis C. Williams*

Resolution  
# 17

CONFLICT OF INTEREST

My wife is a ~~former~~ employee of the Lawrence County Board of Educ

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote yes.

Betty Bruden

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 28, 2004 Regular Session**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>Resolution#17092804</b> <i>Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Lawrence County, TN, for the year beginning July 1, 2004 and ending June 30, 2005</i>							
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>			X				
<b>BENEFIELD, Delano (1<sup>0<sup>th</sup></sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>		X	X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>				X			
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (1<sup>5<sup>th</sup></sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>		X	X				
<b>TOTAL VOTE:</b> <i>Motion to approve made by Wayne Yocom; seconded by Olan Brazier.</i> <i>Motion approved by roll call vote. Voting AYE:17 NAY: 1</i> <b>Members PRESENT:18 ABSENT:0</b>			17	1			



RESOLUTION NO. 18092804

A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,  
TENNESSEE FOR THE YEAR ENDING JUNE 30, 2005

SECTION 1. BE IT RESOLVED, by the Legislative Body of Lawrence County, Tennessee, assembled in regular session on this the 28th day of September, 2004, that the combined tax rate for Lawrence County, Tennessee for the year beginning July 1, 2004 shall be \$2.75 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following:

<u>FUND</u>	<u>RATE</u>
GENERAL	\$1.08
HIGHWAYS	\$0.26
DEBT SERVICE	\$0.39
GENERAL PURPOSE SCHOOLS	<u>\$1.02</u>
	\$2.75

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided law shall deposit the Gross Receipts Tax herein levied to the Industrial/Economic Development Fund.

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

SECTION 4. BE IT FURTHER RESOLVED, that the proceeds from Bank Excise Tax shall be deposited into the Debt Service Fund.

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

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

SECTION 7. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be distributed thusly: General Purpose School Fund \$200,000, Highway Capital Projects \$220,000, the remainder shall go to the Industrial/Economic Development Fund.

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

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

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

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

TAX

CONFLICT OF INTEREST

Because ~~Ken~~ <sup>my wife is</sup> an employee of the Lawrence County Board of

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote yea.

Wanda Snyder

Resolution  
# 18

**CONFLICT OF INTEREST**

Because I am an employee of the Lawrence County Bd. of Ed.  
I have a conflict of interest in the proposal about to be voted. However, I declare that  
my argument and my vote answer only to my conscience and to my obligation to my  
constituents and the citizens this body represents, I vote Yes.



CONFLICT OF INTEREST

~~MYSELF IS~~  
Because ~~I am~~ an employee of the Lawrence County SCHOOL SYSTEM

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote I.



Resolution  
# 18

CONFLICT OF INTEREST

*Murte* is an employee of the Lawrence County Board of Educ

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote ES.

*Betsy Snicker*

**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
September 28, 2004 Regular Session**

**Resolution#18092804**

*Resolution fixing the tax levy in Lawrence County, TN for the year  
ending June 30, 2005*

	MOTION	SECOND	AYE	NAY	PASS	PRESEN <sup>T</sup>	ABSENT
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>				X			
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>	X		X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>				X			
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>				X			
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>				X			
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>		X	X				
<b>TOTAL VOTE:</b>			14	4			

*Motion to approve made by Olan Brazier; seconded by Wayne Yocom.*

*Motion approved by roll call vote. Voting AYE:14 NAY: 4*

*Members PRESENT:18 ABSENT:0*

RESOLUTION NO. 19092804

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28th day of September, 2004, approving the contributions to non-profit and charitable organizations listed on the attached sheet.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE



**LAWRENCE COUNTY GOVERNMENT  
NON-PROFIT ORGANIZATIONS - 2004-2005**

<u>Account</u>	<u>Description</u>	<u>2004-2005</u> <u>Appropriation</u>
<b>56900</b>	<b>Other Social Cultural &amp; Recreational Contributions</b>	
316	The Shelter	\$ 12,000.00
316	A Kids Place/Child Advocacy Center	\$ 10,000.00
316	Babe Ruth Baseball	\$ 4,000.00
316	Buffalo River Services	\$ 10,000.00
316	Crimestoppers	\$ 1,000.00
316	Doak Patton/District Attorney Matching Grant	\$ 2,500.00
316	Lawrence County Beautification/Liberty Day	\$ 2,000.00
316	Lawrence County Historical Society	\$ 2,500.00
316	S. East Lawrence Meal Site	\$ 2,500.00
316	Samarian House	\$ 2,000.00
316	South Lawrence Citizens for Progressive Development	\$ 3,000.00
316	American Legion Honor Guard Post 146	\$ 1,000.00
316	V.F.W. Post 1618 Honor Guard	\$ 1,000.00
316	GOD's Storehouse	\$ 25,000.00
316	Lawrence Co. Reserve Deputy Association	\$ 1,500.00
599	Other Charges	\$ 5,000.00
	<b>Total</b>	<b>\$ 85,000.00</b>
<b>56300</b>	<b>Senior Citizens Assistance</b>	
316	Senior Citizens of Lorretto	\$ 2,000.00
316	Lawrence County Senior Citizens	\$ 8,000.00
316	St. Joseph Senior Citizens	\$ 2,000.00
316	Southeast Senior Citizens	\$ 2,000.00
	<b>Total</b>	<b>\$ 14,000.00</b>
<b>58110</b>	<b>Tourism</b>	
316	Lawrence County Chamber of Commerce	\$ 25,000.00
316	Lawrence County Tourism	\$ 9,000.00
316	Lorretto Lift-Up Committee	\$ 2,500.00
316	South Central TN Tourism	\$ 1,000.00
316	St. Joseph Lift-Up Committee	\$ 2,500.00
316	Lawrenceburg Main Street	\$ 10,000.00
	<b>Total</b>	<b>\$ 50,000.00</b>
<b>55310</b>	<b>Regional Mental Health</b>	
309	Centerstone Mental Health (\$21,000)	\$ 10,000.00
	<b>Total</b>	<b>\$ 10,000.00</b>
<b>55900</b>	<b>Other Public Health and Welfare</b>	
320	S. Central Human Resources Agency	\$ 8,600.00
399	Griffin Industries	\$ 16,272.09
399	Lawrence County Humane Society	\$ 2,500.00
	<b>Total</b>	<b>\$ 27,372.09</b>
<b>54310</b>	<b>Fire Prevention and Control</b>	
309	TN Dept. of Agriculture, Fire and Forestry	\$ 2,000.00
	<b>Total</b>	<b>\$ 2,000.00</b>
<b>58120</b>	<b>Industrial Development</b>	
310	Lawrence County Chamber of Commerce (\$75,000)	\$ 50,000.00
	<b>Total</b>	<b>\$ 50,000.00</b>
<b>54420</b>	<b>Rescue Squad</b>	
316	Lawrence County Fire and Rescue	\$ 245,500.00
	<b>Total</b>	<b>\$ 15,000.00</b>
	<b>Total</b>	<b>\$ 260,500.00</b>
	<b>Current Year Totals 2004-2005</b>	<b>\$ 498,872.09</b>

**CONFLICT OF INTEREST**

Because I am an employee of the President of Westminster University

I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote ye.

*W. Clark Buckley*

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
**September 28, 2004 Regular Session**

**Resolution#19092804**

*Resolution to approve non-profit and charitable contributions*

	MOTTO	SECON	AYE	NAY	PASS	PRESE	ABSEN
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>			X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<i>Read conflict of interest statement</i>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>		X	X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>	X		X				
<b>TOTAL VOTE:</b>			<b>18</b>				

*Motion to approve made by Wayne Yocom; seconded by James A Martin.*

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

*Members PRESENT:18 ABSENT:0*

RESOLUTION NO. 20092804

RESOLUTION TO APPROVE DISTRIBUTION OF THE HOTEL-MOTEL TAX

WHEREAS, the legislative body of Lawrence County, Tennessee desires to promote tourism in Lawrence County, and

WHEREAS, the hotel-motel tax has been used in promotion of such tourism.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 28<sup>th</sup> day of September, 2004, that the proceeds of the hotel-motel tax shall be distributed during the fiscal year 2005 as follows:

- 1. Lawrence County Chamber of Commerce ..... \$25,000.00
- 2. Lawrence County Tourism ..... 9,000.00
- 3. Loretto Lift-up Committee ..... 2,500.00
- 4. South Central Tennessee Tourism ..... 1,000.00
- 5. St. Joseph Lift-Up Committee ..... 2,500.00
- 6. Lawrenceburg Main Street ..... 10,000.00

Should the hotel-motel tax generate more than the proposed proceeds, the balance of said tax shall be paid into the general fund.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

**CONFLICT OF INTEREST**

Because I am an ~~employee~~ *President* of the *Municipal Authority*

*I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents, I vote* *Yes*

*W. Clark Sisk*

**LAWRENCE COUNTY COMMISSION  
CHUCK KIZER, COUNTY CLERK  
September 28, 2004 Regular Session**

<b>Resolution#20092804</b> <i>Resolution to approve distribution of the hotel-motel tax</i> Sponsor: Budget committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSEN
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>		X	X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>			X				
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>		X	X				
<b>TOTAL VOTE:</b>			18				
<i>Motion to approve made by Wayne Yocom; seconded by Olan Brazier.            Motion approved by roll call vote. Voting AYE:18 NAY: 0            Members PRESENT:18 ABSENT:0</i>							

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
*September 28, 2004 Regular Session*

<b>ELECTION OF COUNTY ATTORNEY</b>	<b>HARRIS</b>	<b>HOLT</b>					
<i>BAILEY, Jackie (17<sup>th</sup> Dist)</i>		X					
<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>	X						
<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>	X						
<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>	X						
<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>	X						
<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>	X						
<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>	X						
<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>	X						
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>		X					
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>		X					
<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>	X						
<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>	X						
<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>		X					
<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>	X						
<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>	X						
<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>		X					
<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>		X					
<i>YOCOM, Wayne (1<sup>st</sup> Dist)</i>	X						
<b>TOTAL VOTE</b>	<b>12</b>	<b>6</b>					
<i>Mike Harris nominated by Ricky Snider; seconded by Olan Brazier.            Charlie Holt nominated by Landon Woodall; seconded by Jackie Bailey.            Motion to cease nominations made by Jim Gabel; seconded by Wayne            Yocom. HARRIS: 12 HOLT: 6            Members PRESENT: 18 ABSENT: 0</i>							

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
*September 28, 2004 Regular Session*

<i>Resolution#</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<b>ELECTION OF COUNTY SURVEYOR</b>							
<i>Sponsor:</i>							
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>							
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>							
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>							
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>							
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>							
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>							
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>							
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>							
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>		X					
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>							
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>							
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>							
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>							
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>							
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>							
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>							
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>	X						
<b>TOTAL VOTE:</b>							
<i>Eddie Cleghorn nominated by Jerry Dryden; seconded by Ricky Snider.</i>							
<i>Motion to cease nominations made by Wayne Yocom; seconded by Jim</i>							
<i>Gable.</i>							
<i>Motion approved by voice vote. Voting AYE:18 NAY: 0</i>							
<i>Members PRESENT: ABSENT:</i>							



**EXECUTIVE ORDER OF COUNTY MAYOR FOR  
LAWRENCE COUNTY, TENNESSEE  
APPOINTING COMMISSIONERS TO COUNTY WATER UTILITY DISTRICTS**

Comes now Ametra Bailey, County Mayor for Lawrence County, Tennessee, and pursuant to T.C.A. § 7-82-307, hereby presents this Executive Order to the Legislative Body of Lawrence County, Tennessee meeting in regular session this the 28<sup>th</sup> day of September, 2004, appointing the following individuals as commissioners to the respective utility districts:

**Northeast Lawrence:**

Brent Wheeley-appointed July 26, 2004  
Cranford Jennings-appointed July 26, 2004

**Summertown:**

Robert Gilliam-appointed July 26, 2004  
Danny Dickson-appointed July 26, 2004

**Fall River:**

Ardeen Walters-appointed July 26, 2004  
Joe Fincher-appointed July 26, 2004

**Leoma:**

Johnny Dryden-appointed July 26, 2004  
Kenny Stephenson-appointed July 26, 2004

**New Prospect:**

Nathan Yates-appointed August 2, 2004  
Frank Heard-appointed August 2, 2004

**Iron City:**

Gay Gray-appointed September 16, 2004  
Natanya Lanier-appointed September 16, 2004

Each of the above individuals shall serve a two (2) year term from the date of their respective appointments. Each subsequent appointment to these positions shall be for a four (4) year term pursuant to the aforesaid statute.

I further direct that the County Clerk for Lawrence County, Tennessee shall cause this Executive Order to be spread upon the minutes of the Legislative Body meeting in regular session this the 28<sup>th</sup> day of September, 2004.

It is, so, ORDERED.

  
\_\_\_\_\_  
AMETRA BAILEY, County Mayor

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

<b>Resolution#</b>	<b>Presentation of Order Appointing Commissioners to Utility Districts</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>								
	<i>BAILEY, Jackie (17<sup>th</sup> Dist)</i>			X				
	<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>			X				
	<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>			X				
	<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>		X	X				
	<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>			X				
	<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>			X				
	<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>			X				
	<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>			X				
	<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>			X				
	<i>GABEL, Jim (1<sup>st</sup> Dist)</i>			X				
	<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>			X				
	<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>			X				
	<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>			X				
	<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>			X				
	<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>	X		X				
	<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>			X				
	<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>			X				
	<i>YOOCOM, Wayne (1<sup>st</sup> Dist)</i>			X				
<b>TOTAL VOTE:</b>				<b>18</b>				
<i>Motion to approve made by Ricky Snider, seconded by Olan Brazier.</i> <i>Motion approved by roll call vote. Voting AYE:18 NAY: 0</i> <i>Members PRESENT: 18 ABSENT: 0</i>								

NOTARY LIST  
SEPTEMBER 28, 2004  
REGULAR SESSION

Regina Galley..... *Velta Flippo & Teresa Neese*  
Carl D. Rawdon..... *Wade & Donna Risner*  
Eddy Casteel..... *Velta Flippo & Teresa Neese*  
Patricia A. Ezell..... *Western Surety Co*  
Andrea R. Woodall..... *Western Surety Co*  
Faye Dugger..... *Charlotte & Bob Orton*  
Mark Orton..... *Charlotte & Bob Orton*  
Edward H. White..... *Jerry W. & Hale D. White*  
April Fraley..... *Western Surety Co*  
Tina Rigling..... *Western Surety Co*  
Patsy Shults..... *National Grange Mutual Ins Co*  
Vicki C. Hagan..... *Western Surety Co*  
Jeremy Wise..... *Old Republic Surety Co*  
Tammy K. Daniel..... *Minnie Paul & James B. Kelly*  
Wayne Springer..... *Western Surety Co*  
Laura Fisher..... *Western Surety Co*  
Debbly M. Dial..... *Western Surety Co*  
Brittany S. Mitchell..... *Western Surety Co*  
Wanda Gail Prestage..... *Universal Surety of America*  
Wanda J. Shands..... *Western Surety Co*  
Bobby Roberson Jr..... *National Grange Mutual Ins Co*  
Gale Shaw..... *Western Surety Co*  
Cindy Nash..... *Betty White & C.W. Rawdon*  
Kathy Blackwood..... *Western Surety Co*

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

<i>Resolution#</i>	<i>NOTARIES</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>Sponsor:</i>								
	<i>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</i>							
	<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>							
	<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>							
	<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>							
	<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>		X					
	<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>							
	<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>							
	<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>							
	<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>							
	<i>GABEL, Jim (1<sup>st</sup> Dist)</i>							
	<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>							
	<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>							
	<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>							
	<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>							
	<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>							
	<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>	X						
	<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>							
	<i>YOOCOM, Wayne (1<sup>st</sup> Dist)</i>							
<b>TOTAL VOTE:</b>				<b>18</b>				
<i>Motion to approve made by Glenn Woodall; seconded by Franklin Burns. Motion approved by voice vote. Voting AYE:18 NAY: 0</i> Members <b>PRESENT: 18 ABSENT: 0</b>								

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

Resolution#	SUSPEND THE RULES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1. Resolution approving corporate limits and urban growth boundary for Summertown incorporation. 2. Highway Committee shall have say so as to roads that will be improved with Highway Capital outlay funds								
BAILEY, Jackie (1 <sup>7<sup>th</sup></sup> Dist)				X				
BENEFIELD, Delano (10 <sup>th</sup> Dist)				X				
BENEFIELD, Ronald (9 <sup>th</sup> Dist)				X				
BRAZIER, Olan (13 <sup>th</sup> Dist)				X				
BURNS, Franklin (12 <sup>th</sup> Dist)			X	X				
CLIFTON, Bobby (6 <sup>th</sup> Dist)				X				
CURTIS, Mark (11 <sup>th</sup> Dist)		X		X				
DOERFLINGER, Chuck (18 <sup>th</sup> Dist)				X				
DRYDEN, Jerry (4 <sup>th</sup> Dist)				X				
GABEL, Jim (1 <sup>st</sup> Dist)				X				
GILLESPIE, Dennis C. (3 <sup>rd</sup> Dist)				X				
GREEN, Robert L. (2 <sup>nd</sup> Dist)				X				
GRISHAM, Bill (15 <sup>th</sup> Dist)				X				
MARTIN, James A. (8 <sup>th</sup> Dist)				X				
SNIDER, Ricky (4 <sup>th</sup> Dist)				X				
WOODALL, Glenn E. (8 <sup>th</sup> Dist)					X			
WOODALL, Landon (14 <sup>th</sup> Dist)					X			
YOCOM, Wayne (1 <sup>st</sup> Dist)				X				
<b>TOTAL VOTE:</b>				16	2			
Motion to approve made by Mark Curtis, seconded by Franklin Burns. Motion approved by roll call vote. Voting AYE:16 NAY: 2 Members PRESENT: 18 ABSENT: 0								

RESOLUTION NO. 21092804

RESOLUTION APPROVING CORPORATE LIMITS AND  
URBAN GROWTH BOUNDARY FOR SUMMERTOWN INCORPORATION

WHEREAS, a Petition For Incorporation Election For The City Of Summertown,

Tennessee has been duly filed with the Election Commission for Lawrence County, Tennessee;  
and

WHEREAS, pursuant to T.C.A. § 6-58-112 the County Legislative Body shall approve  
the corporate limits and the urban growth boundary of the proposed municipality before the  
election to incorporate may be held; and

WHEREAS, a copy of the aforesaid petition, corporate limits and urban growth boundary  
are attached hereto for approval by the County Legislative Body as to the corporate limits and  
urban growth boundary.

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative

Body meeting in regular session this 28<sup>th</sup> day of September, 2004, under a suspension of the rules,  
approving the attached corporate limits and the urban growth boundary of the proposed City of  
Summertown, Tennessee.

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

- ( ) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- (X) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: MARK CURTIS

PETITION FOR INCORPORATION ELECTION FOR THE CITY OF SUMMERTOWN,  
TENNESSEE

TO: The County Election Commission, Lawrence County, Tennessee  
240 West Gaines Street  
Lawrenceburg, TN 38464

We the undersigned, being registered voters and residents of the territory herein proposed for incorporation, and being in number in excess of thirty-three and one-third percent (33 1/3%) of the registered voters of the herein described territory, hereby request the county election commission hold an election on the question of whether the herein described territory shall be incorporated under the terms of Tennessee Code Annotated, title 6, chapters 18-22, and be known by the name and style of the "City of Summertown, Tennessee," all as prescribed in Tennessee Code Annotated, title 6, chapters 18-22.

The territory in question, being part of the 11<sup>th</sup> and 12<sup>th</sup>, Civil Districts of Lawrence County, Tennessee, is further described as:

Starting in the upper North West Boundary the line will follow Bell Branch southwest starting from State Highway 20 to Railroad Pike. Following Railroad Pike west to Locker Road. Following Locker Road South crossing State Highway 240 to Buie Road. Following Buie Road Southeast to Buffalo Road. Follow Buffalo Road South to North Fork Buffalo River. Following the North Fork Buffalo River to the Railroad. At the Railroad the Boundary line will travel North to College Street. Follow College Street East to Monument Road. Follow Monument Road Southeast to Highway 43. Follow Highway 43 North to the Maury County boundary line. At the Maury County boundary, the line will travel west until it connects to the Lewis County boundary. The line will follow the Lewis County boundary until intersecting with Bell Branch on State Highway 20.

There will be only one ward and the boundaries are as described above. The required plan of services is attached hereto as Exhibit 1. The proposed budget is attached hereto as Exhibit 2.

PETITIONERS SIGNATURES

The required signatures are attached hereto as Exhibit 3. The required list of registered voters is attached hereto as Exhibit 4.







**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

<b>Resolution#21092804 SUSPEND THE RULES</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<i>Resolution approving corporate limits and urban growth boundary for Summerown Incorporation</i> <b>TABLED</b>							
<b>BAILEY, Jackie (1<sup>7<sup>th</sup></sup> Dist)</b>				X			
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>		X	X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>				X			
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>				X			
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>				X			
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>				X			
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>			X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>				X			
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>				X			
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>	X		X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>			X				
<b>YOOCOM, Wayne (1<sup>st</sup> Dist)</b>				X			
<b>TOTAL VOTE:</b>			<b>10</b>	<b>8</b>			
<i>Motion to table made by Glenn Woodall; seconded by Olan Brazier.</i>							
<i>Motion approved by roll call vote. Voting AYE: 10 NAY: 8</i>							
<i>Members PRESENT: 18 ABSENT: 0</i>							

RESOLUTION NO. 22092804

RESOLUTION PERTAINING TO AGREEMENT BETWEEN COUNTY  
HIGHWAY COMMITTEE AND COUNTY ROAD SUPERINTENDENT ON  
EXPENDITURE OF FUNDS APPROPRIATED BY THE COUNTY  
LEGISLATIVE BODY THROUGH A CERTAIN CAPITAL OUTLAY NOTE  
CONTAINED IN RESOLUTION NO. 16092804

WHEREAS, the County Legislative Body authorized the issuance of interest bearing general obligation highway capital outlay notes in an aggregate principal amount not to exceed nine hundred twenty five thousand and No/100 Dollars (\$925,000.00) by Resolution No. 16092804 for improvement to roadways in Lawrence County, Tennessee; and

WHEREAS, the County Highway Committee and County Commission desires to have some input on road improvement projects by the County Road Superintendent;

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of September, 2004, under a suspension of the rules, that the County Road Superintendent be requested to meet with the County Highway Committee to reach an agreement on county road improvement projects prior to any expenditures from the funds appropriated under the aforesaid general obligation highway capital outlay notes.

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

- (X) Passed this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed for lack of second this the 28<sup>th</sup> day of September, 2004.
- ( ) Failed on vote this the 28<sup>th</sup> day of September, 2004.
- ( ) Withdrawn this the 28<sup>th</sup> day of September, 2004.
- ( ) Tabled this the 28<sup>th</sup> day of September, 2004.
- ( ) Amended this the 28<sup>th</sup> day of September, 2004.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: MARK CURTIS

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
 September 28, 2004 Regular Session

**Resolution#22092804 SUSPEND THE RULES**

*Resolution pertaining to agreement between County Highway Committee and County Road Superintendent on expenditure of funds appropriated by the County legislative body through a certain capital outlay note contained in Resolution No. 16092804*

*Sponsor:*

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<b>BAILEY, Jackie (17<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Delano (10<sup>th</sup> Dist)</b>			X				
<b>BENEFIELD, Ronald (9<sup>th</sup> Dist)</b>			X				
<b>BRAZIER, Olan (13<sup>th</sup> Dist)</b>	X		X				
<b>BURNS, Franklin (12<sup>th</sup> Dist)</b>			X				
<b>CLIFTON, Bobby (6<sup>th</sup> Dist)</b>			X				
<b>CURTIS, Mark (11<sup>th</sup> Dist)</b>			X				
<b>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</b>			X				
<b>DRYDEN, Jerry (4<sup>th</sup> Dist)</b>		X	X				
<b>GABEL, Jim (1<sup>st</sup> Dist)</b>			X				
<b>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</b>			X				
<b>GREEN, Robert L. (2<sup>nd</sup> Dist)</b>			X				
<b>GRISHAM, Bill (15<sup>th</sup> Dist)</b>			X				
<b>MARTIN, James A. (8<sup>th</sup> Dist)</b>			X				
<b>SNIDER, Ricky (4<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Glenn E. (8<sup>th</sup> Dist)</b>			X				
<b>WOODALL, Landon (14<sup>th</sup> Dist)</b>				X			
<b>YOCOM, Wayne (1<sup>st</sup> Dist)</b>			X				
<b>TOTAL VOTE:</b>			<b>17</b>	<b>1</b>			

*Motion to approve made by Olan Brazier; seconded by Jerry Dryden.*

*Motion approved by roll call vote. Voting AYE:17 NAY:1*

*Members PRESENT: 18 ABSENT: 0*

**LAWRENCE COUNTY COMMISSION**  
**CHUCK KIZER, COUNTY CLERK**  
*September 28, 2004 Regular Session*

<i>Resolution#</i>	<i>ADJOURNMENT</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>BAILEY, Jackie (17<sup>th</sup> Dist)</i>								
<i>BENEFIELD, Delano (10<sup>th</sup> Dist)</i>								
<i>BENEFIELD, Ronald (9<sup>th</sup> Dist)</i>								
<i>BRAZIER, Olan (13<sup>th</sup> Dist)</i>								
<i>BURNS, Franklin (12<sup>th</sup> Dist)</i>								
<i>CLIFTON, Bobby (6<sup>th</sup> Dist)</i>								
<i>CURTIS, Mark (11<sup>th</sup> Dist)</i>								
<i>DOERFLINGER, Chuck (18<sup>th</sup> Dist)</i>								
<i>DRYDEN, Jerry (4<sup>th</sup> Dist)</i>								
<i>GABEL, Jim (1<sup>st</sup> Dist)</i>			X					
<i>GILLESPIE, Dennis C. (3<sup>rd</sup> Dist)</i>								
<i>GREEN, Robert L. (2<sup>nd</sup> Dist)</i>								
<i>GRISHAM, Bill (15<sup>th</sup> Dist)</i>								
<i>MARTIN, James A. (8<sup>th</sup> Dist)</i>								
<i>SNIDER, Ricky (4<sup>th</sup> Dist)</i>								
<i>WOODALL, Glenn E. (8<sup>th</sup> Dist)</i>								
<i>WOODALL, Landon (14<sup>th</sup> Dist)</i>								
<i>YOOCOM, Wayne (1<sup>st</sup> Dist)</i>		X						
<b>TOTAL VOTE:</b>				<b>18</b>				
<i>Motion to adjourn made by Wayne Yocom; seconded by Jim Gabel.</i> <i>Motion approved by voice vote. Voting AYE: 18 NAY: 0</i> <i>Members PRESENT: 18 ABSENT: 0</i>								