

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

March 22, 2005
5:00 p.m.

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

PUBLIC COMMENTS

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT

BI-MONTHLY FINANCIAL REPORT SUPERINTENDENT

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

1. RESOLUTION NO. 01032205
RESOLUTION APPROVING MINUTES OF THE JANUARY 25, 2005,
REGULAR SESSION
2. RESOLUTION NO. 02032205
RESOLUTION APPROVING MINUTES OF THE FEBRUARY 28, 2005,
SPECIAL CALLED SESSION
3. RESOLUTION NO. 03032205
RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE COUNTY BUDGET
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 04032205
RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE SCHOOL BOARD BUDGET
SPONSOR: BUDGET COMMITTEE
5. RESOLUTION NO. 05032205
RESOLUTION TO ESTABLISH SPEED ZONE ON THE FULL LENGTH OF
MARSTON ROAD
SPONSOR: DENNY GILLESPIE
6. RESOLUTION NO. 06032205
RESOLUTION TO CLOSE A PORTION OF LILLIE LANE
SPONSOR: GLENN WOODALL
7. RESOLUTION NO. 07032205
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE BOARD OF
DIRECTORS OF THE LAWRENCE COUNTY EMERGENCY COMMUNICATIONS
DISTRICT TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED FIVE
HUNDRED THOUSAND DOLLARS (\$500,000).
SPONSOR: ROBERT L. GREEN

8. RESOLUTION NO. 08032205
RESOLUTION TO EXTEND PORTION OF MT. HOREB ROAD AND RE-NAME
PORTION OF MT. HOREB ROAD
SPONSOR: DELANO BENEFIELD

9. RESOLUTION NO. 09032205
RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION
DESIGNATING SURPLUS LOTTERY FUNDS BE USED FOR COUNTY
SCHOOL BUILDING PROJECTS
SPONSOR: OLAN BRAZIER

10. RESOLUTION NO. 10032205
RESOLUTION REQUESTING STATE LEGISLATURE TO DESIGNATE STATE
ROAD 240 AS THE "ARMY OF TENNESSEE MEMORIAL HIGHWAY"
SPONSOR: HIGHWAY COMMITTEE

NOTARIES



CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY



AMETRA BAILEY, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

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

March 22, 2005 Regular Session

	PRESENT	ABSENT
CALL TO ORDER BY CHAIR: Amera Bailey, County Mayor ROLL CALL: Tonya Roper, Chief Deputy County Clerk INVOCATION: Jerry Dryden, County Commissioner PLEDGE: Jackie Bailey, County Commissioner	PRESENT	ABSENT
BAILEY, Jackie (17th Dist)	X	
BENEFIELD, Delano (10th Dist)	X	
BENEFIELD, Ronald (9th Dist)	X	
BRAZIER, Olan (13th Dist)	X	
BURNS, Franklin (12th Dist)	X	
CLIFTON, Bobby (6th Dist)	X	
CURTIS, Mark (11th Dist)		X
DOERFLINGER, Chuck (18th Dist)	X	
DRYDEN, Jerry (7th Dist)	X	
GABEL, Jim (5th Dist)	X	
GILLESPIE, Dennis C. (3rd Dist)	X	
GREEN, Robert L. (2nd Dist)	X	
GRISHAM, Bill (15th Dist)	X	
MARTIN, James A. (8th Dist)	X	
SNIDER, Ricky (4th Dist)	X	
WOODALL, Glenn E. (16th Dist)	X	
WOODALL, Landon (14th Dist)	X	
YOCOM, Wayne (1st Dist)	X	
TOTAL:	17	1

Total members present: 17

Total members absent: 1

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
JANUARY 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			JANUARY
40110	Current Property Taxes	4,733,761.00	1,827,450.98	38.6%	490,542.74
40120	Trustee's Collection-Pr. Yr.	205,445.00	50,524.63	24.6%	10,634.64
40130	Cir Clk/Clk & Master Collection	59,645.00	24,529.33	41.1%	8,045.91
40140	Interest & Penalty	35,503.00	10,788.76	30.4%	1,705.04
40161	Payments in Lieu of Taxes - T.V.A.	2,496.00	2,290.18	91.8%	-
40162	Payments in Lieu of Taxes - Local Utilities	235,000.00	102,613.78	43.7%	18,568.48
40163	Payments in Lieu of Taxes - Other	1,075.00	251.43	23.4%	-
40220	Hotel/Motel Tax	81,951.00	49,479.17	60.4%	5,904.46
40250	Litigation Tax - General	111,424.00	68,973.54	61.9%	786.68
40260	Litigation Tax - Special Purpose	21,108.00	11,389.54	54.0%	61.20
40265	Litigation Tax - Office of Public Defender	45.00	-	0.0%	-
40266	Litigation Tax - Jail, Workhouse, Courthouse	38,829.00	22,007.73	56.7%	357.00
40267	Victim Offender Program - Litigation Tax	3,252.00	1,829.85	56.3%	-
40270	Business Tax	-	(74,796.46)	0.0%	-
40330	Wholesale Beer Tax	95,000.00	53,972.32	56.8%	6,655.91
40350	Interstate Telecommunications Tax	4,500.00	2,319.57	51.5%	367.08
41110	Marriage Licenses	1,600.00	988.00	61.8%	128.25
41140	Cable TV Franchise	18,500.00	18,109.96	97.9%	18,109.96
41510	Beer Permits	1,800.00	839.15	46.6%	237.50
42110	Fines	8,725.00	4,482.08	51.4%	-
42120	Officers Costs	8,500.00	4,735.25	55.7%	-
42140	Drug Control Fines	250.00	216.12	86.4%	-
42141	Drug Court Fees	100.00	399.00	399.0%	-
42170	Judicial Commissioner Fees	150.00	-	0.0%	-
42190	Data Entry Fee - Circuit Court	750.00	362.00	48.3%	-
42280	DUI Treatment Fines	-	1,443.51	0.0%	-
42310	Fines	31,000.00	16,667.98	53.8%	-
42320	Officers Costs	88,000.00	40,696.47	46.2%	-
42330	Games & Fish Fines	2,100.00	275.85	13.1%	-
42340	Drug Control Fines	2,400.00	1,284.86	53.5%	-
42341	Drug Court Fee	13,000.00	7,990.45	61.5%	-
42380	DUI Treatment Fines	-	7,134.49	0.0%	-

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
JANUARY 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
42390	Data Entry Fee - General Sessions Court	7,000.00	4,194.00	59.9%	-
42410	Fines	1,200.00	192.00	16.0%	-
42420	Officers Costs	-	1,501.47	0.0%	-
42480	DUI Treatment Fines	13,500.00	-	0.0%	-
42490	Data Entry Fee - Juvenile Court	-	177.00	0.0%	-
42520	Officers Costs	-	2,038.70	0.0%	228.00
42530	Data Entry Fee - Chancery Court	900.00	566.00	62.9%	84.00
43102	Other Employee Benefit Charges/Contr.	2,300.00	(143.32)	-6.2%	-
43120	Patient Charges	910,000.00	544,791.23	59.9%	94,798.79
43130	Past Due Collections - Ambulance	51,000.00	44,095.64	86.5%	4,728.67
43190	Other General Service Charges	1,000.00	249.00	24.9%	-
43194	Service Charges	1,225.00	1,000.00	81.6%	80.00
43340	Recreation Fees	350.00	242.50	69.3%	-
43350	Copy Fees	160.00	120.00	75.0%	20.00
43370	Telephone Commissions	8,300.00	2,975.71	35.9%	-
43380	Vending Machine Collections	785.00	423.77	54.0%	232.76
43390	Constitutional Officers Fees & Comm.	-	229.39	0.0%	-
43392	Data Processing Fee - Register	19,986.00	8,660.00	43.3%	1,362.00
43394	Data Processing Fee - Sheriff	3,100.00	2,320.01	74.8%	81.00
43990	Other Charges for Services	2,100.00	968.16	46.1%	95.92
44110	Investment Income	-	(2,010.55)	0.0%	-
44120	Lease/Rentals	395.00	300.00	75.9%	-
44130	Sale of Materials and Supplies	150.00	252.36	168.2%	58.02
44131	Commissary Sales	400.00	248.29	62.1%	47.11
44160	Retirees' Insurance Payments	20.00	45.18	225.9%	-
44170	Miscellaneous Refunds	20,254.00	50,964.57	251.6%	(3,002.69)
44180	Expenditure Credits	300.00	245.00	81.7%	-
44520	Insurance Recovery	28,478.00	42,377.82	148.8%	1,924.27
44530	Sale of Equipment	3,000.00	-	0.0%	-
44570	Contributions & Gifts	1,500.00	486.16	32.4%	-
45110	County Clerk	85,000.00	55,650.00	65.5%	8,700.00
45120	Circuit Court Clerk	122,000.00	48,642.24	39.9%	-
45180	Register	93,500.00	26,150.00	28.0%	14,100.00
45190	Trustee	345,000.00	38.00	0.0%	-

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
JANUARY 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
45510	County Clerk	-	128,386.11	0.0%	17,883.29
45540	General Sessions Court Clerk	141,000.00	78,185.88	55.5%	-
45550	Clerk and Master	104,000.00	55,937.07	53.8%	10,289.35
45560	Juvenile Court Clerk	-	10,455.98	0.0%	-
45580	Register	-	76,530.22	0.0%	11,780.37
45590	Sheriff	11,500.00	574.31	5.0%	578.80
45610	Trustee	-	90,480.49	0.0%	12,510.23
45620	Other Officials	-	45,674.55	0.0%	6,615.38
46110	Juvenile Services Program	61,693.00	24,554.07	39.8%	45.00
46160	State Reappraisal Grant	8,400.00	10,545.00	125.5%	3,515.00
46210	Law Enforcement Training Programs	20,000.00	-	0.0%	-
46290	Other Public Safety Grants	39,838.00	5,001.14	12.6%	-
46310	Health Department Programs	175,700.00	95,072.02	54.1%	-
46430	Litter Program	42,356.00	7,060.22	16.7%	-
46820	Income Tax	18,000.00	0.28	0.0%	-
46830	Beer Tax	16,825.00	9,085.44	54.0%	-
46840	Alcoholic Beverage Tax	50,000.00	23,482.32	47.0%	-
46880	Board of Jurors	5,000.00	2,456.23	49.1%	-
46915	Contracted Prisoner Board	200,000.00	44,480.00	22.2%	-
46960	Registrar's Salary Supplement	16,380.00	8,190.00	50.0%	-
46980	Other State Grants	5,055.00	2,055.00	40.7%	-
46990	Other State Revenues	-	50.00	0.0%	-
47235	Homeland Security Grants	160,000.00	150,000.00	93.8%	-
47590	Other Federal Through State	-	7,500.00	0.0%	-
47710	Public Safety Partnership & Community	35,366.00	46,154.23	130.5%	-
47990	Other Direct Federal Revenue	243,230.00	19,853.55	8.2%	-
48610	Donations	2,070.00	-	0.0%	-
	TOTAL REVENUES	8,885,225.00	4,039,003.96	45.5%	748,860.12

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
JANUARY 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
51100	County Commission	823,708.00	422,727.46	51.3%	42,599.06
51300	County Executive	129,222.00	71,046.37	55.0%	8,838.75
51400	County Attorney	6,000.00	3,500.00	58.3%	500.00
51500	Election Commission (Including Voter Reg.)	190,919.00	99,957.68	52.4%	6,546.19
51600	Register of Deeds	39,850.00	14,279.23	35.8%	243.21
51800	County Buildings	376,839.00	237,788.81	63.1%	51,925.55
51910	Preservation of Records	56,949.00	31,988.10	56.2%	4,360.14
52100	Accounting and Budgeting	114,772.00	59,638.01	52.0%	3,007.24
52200	Purchasing	116,777.00	68,268.25	58.5%	5,167.51
52300	Property Assessor's Office	211,479.00	108,291.76	51.2%	14,082.22
52400	County Trustee's Office	18,711.00	11,708.55	62.6%	4,057.60
52500	County Clerk's Office	31,500.00	18,111.23	57.5%	171.01
53100	Circuit Court	329,297.00	191,612.62	58.2%	23,900.72
53300	General Sessions Court	302,825.00	168,055.36	55.5%	30,996.44
53330	Drug Court	136,887.00	-	0.0%	-
53400	Chancery Court	170,837.00	100,090.85	58.6%	11,984.44
53500	Juvenile Court	36,959.00	12,933.78	35.0%	1,696.24
53600	District Attorney General	25,000.00	6,389.25	25.6%	-
54110	Sheriff's Department	1,614,464.00	1,008,693.08	62.5%	115,788.96
54210	Jail	492,185.00	345,014.21	70.1%	42,697.65
54220	Workhouse	42,356.00	11,153.14	26.3%	(9,698.53)
54310	Fire Prevention and Control	2,000.00	-	0.0%	-
54410	Civil Defense	175,000.00	155,372.58	88.8%	3,495.22
54420	Rescue Squad	260,500.00	152,750.00	58.6%	61,375.00
54490	Other Emergency Management	253,500.00	192,716.50	76.0%	2,966.50
54610	County Coroner/Medical Examiner	6,000.00	3,750.03	62.5%	1,250.01
54900	Other Public Safety	6,000.00	3,614.69	60.2%	1,389.75
55110	Local Health Center	247,804.00	99,725.62	40.2%	15,597.20
55130	Ambulance/Emergency Medical Services	1,175,089.00	729,181.19	62.1%	81,891.56
55310	Regional Mental Health Center	10,000.00	-	0.0%	-
55390	Appropriation to State	20,000.00	-	0.0%	-
55510	General Welfare Assistance	255.18	255.18	100.0%	-
EXPENDITURES		YEAR-TO-DATE		JANUARY	

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
55520	Aid to Dependent Children	8,000.00	2,961.71	37.0%	-
55900	Other Public Health and Welfare	27,372.00	18,772.09	68.6%	-
56300	Senior Citizens Assistance	14,000.00	-	0.0%	-
56900	Other Social, Cultural and Recreational	85,000.00	41,875.00	49.3%	9,500.00
57100	Agricultural Extension Service	97,965.00	26,823.80	27.4%	933.64
57500	Soil Conservation	29,023.00	14,655.00	50.5%	2,576.00
58110	Tourism	56,000.00	55,075.00	98.3%	15,500.00
58120	Industrial Development	50,000.00	50,000.00	100.0%	-
58220	Airport	60,000.00	-	0.0%	-
58300	Veteran's Services	55,146.00	29,945.16	54.3%	3,910.40
58400	Other Charges	559,631.00	171,751.43	30.7%	17,986.17
58600	Employee Benefits	1,150,000.00	623,118.96	54.2%	90,952.90
99100	Operating Transfers	156,131.00	145,000.00	92.9%	83,250.00
	TOTAL EXPENDITURES	9,771,952.18	5,508,591.68	56.4%	751,438.75

FUND BALANCE	1/1/05 BALANCE	1/31/05 BALANCE
	3,124,447.71	\$ 2,857,945.37

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

112 COURTHOUSE & JAIL MAINTENANCE

ACCOUNT	DESCRIPTION	BUDGET	ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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	REVENUES		YEAR-TO-DATE	JANUARY		
40260	Litigation Tax - Special Purpose	13,491.00	5,438.74	40.3%	-	-
	TOTAL REVENUES	13,491.00	5,438.74	40.3%	-	-

	EXPENDITURES		YEAR-TO-DATE	JANUARY		
58400	Other Charges	2,470.00	4,699.69	190.3%	1,842.91	1,842.91
	TOTAL EXPENDITURES	2,470.00	4,699.69	190.3%	1,842.91	1,842.91

FUND BALANCE	\$ 63,771.45	01/01/05 BALANCE	\$ 64,860.32	01/31/05 BALANCE
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

113 SOLID WASTE DISPOSAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES					
		YEAR-TO-DATE			
					JANUARY
43106	Commercial & Industrial Waste Collection	329,244.00	81,389.23	24.7%	33,092.22
43107	Residential Waste Collection Charge	941,586.00	704,895.14	74.9%	20,341.80
43110	Tipping Fee	-	12,139.26	0.0%	547.50
43114	Solid Waste Disposal Fee	111,093.00	73,182.89	65.9%	9,874.42
43190	Other General Service Charges	13,755.00	457.68	3.3%	-
43194	Service Charges	1,810.00	0.00	0.0%	-
44110	Investment Income	14,950.00	17,027.16	113.9%	4,755.41
44145	Sale of Recycled Materials	31,042.00	34,085.46	109.8%	15.00
44560	Damages Recovered From Individuals	-	605.14	0.0%	-
46170	Solid Waste Grants	45,780.00	0.00	0.0%	-
46980	Other State Grants	200,000.00	5,072.20	2.5%	-
49800	Operating Transfers	40,000.00	29,430.00	73.6%	29,430.00
TOTAL REVENUES		1,729,260.00	958,284.16	55.4%	98,056.35
EXPENDITURES					
		YEAR-TO-DATE			
					JANUARY
55754	Landfill Operation & Maintenance	1,684,575.00	613,169.68	36.4%	166,900.94
TOTAL EXPENDITURES		1,684,575.00	613,169.68	36.4%	166,900.94

FUND BALANCE	\$ 1,598,468.83	1/1/05 BALANCE	\$ 1,526,347.27	1/31/05 BALANCE
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

115 PUBLIC LIBRARY

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			
					JANUARY
43350	Copy Fees	5,100.00	2,920.35	57.3%	416.05
43360	Library Fees	4,925.00	3,356.04	68.1%	542.35
44110	Investment Income	2,000.00	909.53	45.5%	153.13
44170	Miscellaneous Refunds	4,200.00	474.96	11.3%	-
44570	Contributions & Gifts	6,200.00	30,937.50	499.0%	-
46980	Other State Grants	4,800.00	1,800.00	37.5%	-
48130	Contributions	67,341.00	33,670.50	50.0%	33,670.50
48610	Donations	4,500.00	2,649.25	58.9%	170.95
48990	Other	2,000.00	1,302.54	65.1%	170.05
49800	Operating Transfers	156,131.00	115,000.00	73.7%	20,000.00
	TOTAL REVENUES	257,197.00	193,020.67	75.0%	55,123.03
EXPENDITURES		YEAR-TO-DATE			
					JANUARY
56500	Libraries	303,835.00	178,144.04	58.6%	22,167.60
	TOTAL EXPENDITURES	303,835.00	178,144.04	58.6%	22,167.60

FUND BALANCE	1/1/05 BALANCE	1/31/05 BALANCE
	\$ 91,638.08	\$ 63,477.02

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

ACCOUNT	DESCRIPTION	BUDGET	ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES						
YEAR-TO-DATE						
JANUARY						
40270	Business Tax	170,000.00	132,215.87	132,215.87	78%	5,310.16
46851	State Revenue Sharing - T.V.A	50,000.00	0.00	0.00	0%	-
TOTAL REVENUES		220,000.00	132,215.87	132,215.87	60%	5,310.16

EXPENDITURES						
YEAR-TO-DATE						
JANUARY						
91170	Public Utility Projects	220,000.00	25,544.29	25,544.29	11.6%	224.10
TOTAL EXPENDITURES		220,000.00	25,544.29	25,544.29	0.0%	224.10

TOTAL INDUSTRIAL/ECONOMIC DEVELOPMENT

FUND BALANCE	1/1/05 BALANCE	\$ 125,294.76	1/31/05 BALANCE	\$ 97,900.20
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

122 DRUG CONTROL

ACCOUNT	DESCRIPTION	BUDGET	ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES						
YEAR-TO-DATE						
ACCOUNT	DESCRIPTION	63,000.00	21,940.22	8,259.89	35.1%	3,397.00
42140	Drug Control Fines				34.8%	-
42865	Drug Task Force Forfeitures & Seizures	23,500.00	8,259.89		35.1%	3,397.00
42910	Proceeds from Confiscated Property	-	29,560.54		0.0%	-
44170	Miscellaneous Refunds	-	121.99		0.0%	121.99
44530	Sale of Equipment	310.00	-		0.0%	-
47700	Asset Forfeiture Funds	25,500.00	46,506.87		182.4%	34,409.38
TOTAL REVENUES		112,310.00	106,389.51		94.7%	37,928.37

EXPENDITURES						
YEAR-TO-DATE						
ACCOUNT	DESCRIPTION	108,810.00	42,690.72	42,690.72	39.2%	2,066.94
54150	Drug Enforcement	108,810.00	42,690.72		39.2%	2,066.94
TOTAL EXPENDITURES		108,810.00	42,690.72		39.2%	2,066.94

FUND BALANCE	\$ 87,098.91	1/1/05BALANCE	\$ 85,091.60	1/31/05 BALANCE
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LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
JANUARY 2005

131 HIGHWAY/PUBLIC WORKS

ACCOUNT	DESCRIPTION	BUDGET	ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
		YEAR-TO-DATE				JANUARY
40110	Current Property Taxes	1,139,609.00	440,373.34	440,373.34	38.6%	118,094.19
40120	Trustee's Collection-Pr. Yr.	49,459.00	18,636.86	18,636.86	37.7%	3,308.57
40130	Cir C/K/C/K & Master Collection	17,094.00	7,631.38	7,631.38	44.6%	2,503.18
40140	Interest & Penalty	10,800.00	3,356.49	3,356.49	31.1%	530.45
40280	Mineral Severance Tax	66,467.00	40,633.30	40,633.30	61.1%	23,958.03
43102	Other Employee Benefits	1,500.00	80.90	80.90	5.4%	(59.04)
44130	Sale of Mat'l & Supplies	1,975.00	2,141.50	2,141.50	108.4%	113.00
44170	Misc. Refunds	2,150.00	2,105.89	2,105.89	97.9%	-
44520	Insurance Recovery	49,824.10	49,824.10	49,824.10	100.0%	350.00
44530	Sale of Equipment	44,150.00	0.00	0.00	0.0%	-
46410	Bridge Program	342,118.36	65,774.36	65,774.36	19.2%	-
46420	State Aid Program	209,375.00	174,029.94	174,029.94	83.1%	-
46920	Gas & Motor Fuel Tax	1,936,992.00	1,011,055.59	1,011,055.59	52.2%	161,587.62
46930	Petroleum Special Tax	32,134.00	16,058.76	16,058.76	50.0%	2,676.46
48120	Paving and Maintenance	54,862.66	54,862.66	54,862.66	100.0%	-
TOTAL REVENUES		3,958,510.12	1,886,565.07	1,886,565.07	47.7%	313,062.46
EXPENDITURES						
YEAR-TO-DATE						
61000	Administration	195,515.00	84,112.97	84,112.97	43.0%	9,923.95
62000	Hwy. & Bridge Maintenance	1,714,356.76	1,172,221.36	1,172,221.36	68.4%	51,223.66
63100	Operation & Maint. Of Equip.	628,950.00	336,308.50	336,308.50	53.5%	13,515.56
65000	Other Charges	124,387.00	89,703.21	89,703.21	72.1%	4,106.52
66000	Employee Benefits	388,000.00	192,379.05	192,379.05	49.6%	25,098.27
68000	Capital Outlay	1,113,851.36	632,961.21	632,961.21	56.8%	224,384.04
99100	Operating Transfers	110,000.00	0.00	0.00	0.0%	-
TOTAL EXPENDITURES		4,275,060.12	2,507,686.30	2,507,686.30	58.7%	328,252.00
FUND BALANCE		01/01/05 BALANCE		1/31/2005 BALANCE		
		\$ 790,277.12		\$ 663,572.90		

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

151 GENERAL DEBT SERVICE

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			
40110	Current Property Taxes	1,709,414.00	660,549.52	38.6%	177,138.04
40120	Trustee's Collection-Pr. Yr.	74,189.00	27,622.45	37.2%	4,903.78
40130	Cir/Cik & Master Collection	21,539.00	11,310.75	52.5%	3,710.06
40140	Interest & Penalty	12,821.00	4,974.58	38.8%	786.25
40210	Local Option Sales Tax	1,245,000.00	441,726.85	35.5%	70,974.30
40240	Wheel Tax	845,000.00	388,689.68	46.0%	48,566.00
40320	Bank Excise Tax	97,000.00	0.00	0.0%	-
44110	Investment Income	150,000.00	139,876.02	93.3%	23,830.26
44120	Lease/Rentals	15,000.00	45,000.00	300.0%	7,500.00
44510	Accrued Interest on Debt Issues	8,800.00	8,800.00	100.0%	-
49800	Operating Transfers	110,000.00	0.00	0.0%	-
TOTAL REVENUES		4,288,763.00	1,728,549.85	40.3%	337,408.69

EXPENDITURES		YEAR-TO-DATE			
82110	General Government Debt Service	1,175,000.00	1,040,000.00	88.5%	-
82120	Highways & Streets Debt Service	583,116.64	0.00	0.0%	-
82130	Education Debt Service	1,095,000.00	315,000.00	28.8%	-
82210	General Government	416,435.00	216,738.75	52.0%	-
82220	Highway & Streets	67,902.97	26,441.00	38.9%	-
82230	Education	1,140,229.00	488,140.88	42.8%	-
82310	General Government	94,806.00	31,218.86	32.9%	5,127.16
82320	Highway & Streets	5,625.00	5,130.17	91.2%	4,625.00
82330	Education	7,000.00	2,027.94	29.0%	-
TOTAL EXPENDITURES		4,585,114.61	2,124,697.60	46.3%	9,752.16

TOTAL GENERAL DEBT SERVICE

FUND BALANCE	1/1/05BALANCE	\$ 4,338,041.56	1/31/05BALANCE	\$ 4,397,792.16
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005

171 GENERAL CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			
44110	Investment Income	0.00	11,210.67	0.0%	-
TOTAL REVENUES			11,210.67	0.0%	-
EXPENDITURES		YEAR-TO-DATE			
91110	General Administration Projects	530,351.00	53,524.95	10.1%	-
TOTAL EXPENDITURES			53,524.95	10.1%	-

FUND BALANCE	01/01/05 BALANCE \$ 536,473.38	1/31/05BALANCE \$ 536,473.38
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 JANUARY 2005
 176 HIGHWAY CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES					
46851	State Revenue Sharing -T.V.A	220,000.00	54,945.10	25.0%	JANUARY
49200	Note Proceeds	925,000.00	925,000.00	100.0%	-
TOTAL REVENUES		1,145,000.00	979,945.10	85.6%	54,945.10
YEAR-TO-DATE					

EXPENDITURES					
91200	Highway & Street Capital Projects	1,145,000.00	27,980.00	2.4%	JANUARY
TOTAL EXPENDITURES		1,145,000.00	27,980.00	2.4%	-
YEAR-TO-DATE					

FUND BALANCE	1/1/05 BALANCE	ACTIVITY	1/31/05 BALANCE
	\$ -	\$ -	\$ -

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

March 22, 2005 Regular Session

Resolution#	Bi-Monthly Financial Report Fiscal Agent	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>								
	BAILEY, Jackie (17th Dist)							
	BENEFIELD, Delano (10th Dist)							
	BENEFIELD, Ronald (9th Dist)							
	BRAZIER, Olan (13th Dist)							
	BURNS, Franklin (12th Dist)							
	CLIFTON, Bobby (6th Dist)							
	CURTIS, Mark (17th Dist)							X
	DOERFLINGER, Chuck (18th Dist)							
	DRYDEN, Jerry (7th Dist)							
	GABEL, Jim (5th Dist)							
	GILLESPIE, Dennis C. (3rd Dist)							
	GREEN, Robert L. (2nd Dist)	X						
	GRISHAM, Bill (15th Dist)							
	MARTIN, James A. (8th Dist)							
	SNIDER, Ricky (4th Dist)		X					
	WOODALL, Glenn E. (16th Dist)							
	WOODALL, Landon (14th Dist)							
	YOCON, Wayne (1st Dist)							
	TOTAL VOTE			17				1

Motion to approve resolution made by Robert L. Green; seconded by Ricky Snider.

Motion passed this the 22nd day of March, 2005.

Yoting by voice vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

141 GENERAL PURPOSE SCHOOL

Period: FEBRUARY

Actual of Avg

Account	Description	Year-to-Date	
		Budget	Actual
		Percent	Percent
		of Budget	of Budget
		Avg/Mth	Avg/Mth
6010	CURRENT PROPERTY TAX	4,476,762.66	4,183,998.89
6020	FORESTERS COLLECTIONS - PRIOR YEAR	33,574.64	29,452.18
6030	CIR CLK/CR & MASTER COLLECTIONS - PY	11,887.88	15,294.99
6040	INTERSTATE TELECOMMUNICATIONS TAX	0.00	1,019.74
6050	LOCAL OPTION SALES TAX	0.00	0.00
6060	INTEREST AND PENALT	0.00	0.00
6070	4,019,513.00	3,784,914.48	
6080	414,291.00	411,254.99	
6090	2,347.66	2,347.66	
6100	411,724.00	411,254.99	
6110	MARRIAGE LICENSES	0.00	0.00
6120	REGULAR DAY LICENSES	0.00	0.00
6130	4,000.00	3,883.33	
6140	4,000.00	2,866.67	
6150	4,000.00	3,883.33	
6160	4,000.00	2,866.67	
6170	4,000.00	3,883.33	
6180	4,000.00	2,866.67	
6190	4,000.00	3,883.33	
6200	4,000.00	2,866.67	
6210	4,000.00	3,883.33	
6220	4,000.00	2,866.67	
6230	4,000.00	3,883.33	
6240	4,000.00	2,866.67	
6250	4,000.00	3,883.33	
6260	4,000.00	2,866.67	
6270	4,000.00	3,883.33	
6280	4,000.00	2,866.67	
6290	4,000.00	3,883.33	
6300	4,000.00	2,866.67	
6310	4,000.00	3,883.33	
6320	4,000.00	2,866.67	
6330	4,000.00	3,883.33	
6340	4,000.00	2,866.67	
6350	4,000.00	3,883.33	
6360	4,000.00	2,866.67	
6370	4,000.00	3,883.33	
6380	4,000.00	2,866.67	
6390	4,000.00	3,883.33	
6400	4,000.00	2,866.67	

EXPENDITURES

7100	REGULAR INSTRUCTION PROGRAM	11,990,455.67	11,990,455.67
7110	ALTERNATE INSTRUCTION PROGRAM	21,903.27	21,903.27
7120	SPECIAL EDUCATION PROGRAM	1,259,386.09	1,259,386.09
7130	SPECIAL EDUCATION PROGRAM	1,146,369.22	1,146,369.22
7140	SPECIAL EDUCATION PROGRAM	0.00	0.00
7150	SPECIAL EDUCATION PROGRAM	0.00	0.00
7160	ADULT EDUCATION PROGRAM	79,238.24	79,238.24
7170	ADULT EDUCATION PROGRAM	48,559.61	48,559.61
7180	ADULT EDUCATION PROGRAM	59,927.00	59,927.00
7190	HEALTH SERVICES	185,927.00	185,927.00

TOTAL REVENUES

24,433,167.78

4390	OTHER FEDERAL THROUGH STATE	11,000.00	11,000.00
4400	ADULT EDUCATION - GRANTS TO STATES	251,256.38	182,413.18
4410	ADULT EDUCATION STATE GRANT PROGRAM	1,799.10	1,799.10
4420	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4430	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4440	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4450	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4460	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4470	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4480	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4490	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4500	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4510	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4520	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4530	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4540	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4550	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4560	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4570	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4580	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4590	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4600	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4610	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4620	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4630	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4640	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4650	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4660	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4670	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4680	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4690	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00
4700	ADULT EDUCATION STATE GRANT PROGRAM	0.00	0.00

Summary: Financial Statement FEBRUARY 28, 2005

Fiscal Year Time Lapse: 65.66

Account: 141 GENERAL PURPOSE SCHOOL

Year To Date: FEBRUARY

Actual of Budget

Actual of Avg

EXPENDITURES

72130 OTHER STUDENT SUPPORT

72210 REGULAR INSTRUCTION PROGRAM

72215 ALTERNATIVE INSTRUCTION PROGRAM

72220 SPECIAL EDUCATION PROGRAM

72230 VOCATIONAL EDUCATION PROGRAM

72235 BOARD OF EDUCATION

72310 OFFICE OF THE SUPERINTENDENT

72410 OFFICE OF THE PRINCIPAL

72510 ESCORT SERVICES

72610 OPERATION OF PLANT

72620 MAINTENANCE OF PLANT

72710 TRANSPORTATION

72810 CENTRAL AND OTHER

73300 COMMUNITY SERVICES

81100 REPAIRS/MAINTENANCE

81130 EDUCATION

Total EXPENDITURES

Total GENERAL PURPOSE SCHOOL

END OF REPORT, LAWRENCE CO. BOE OF EDUCATION

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

March 22, 2005 Regular Session

<i>Resolution#</i>	<i>Bi-Monthly Financial Report Superintendent</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 (17th Dist)</i>							
	<i>BENEFIELD, Delano (10th Dist)</i>							
	<i>BENEFIELD, Ronald (9th Dist)</i>							
	<i>BRAZIER, Olan (13th Dist)</i>							
	<i>BURNS, Franklin (12th Dist)</i>							
	<i>CLIFTON, Bobby (6th Dist)</i>							
	<i>CURTIS, Mark (11th Dist)</i>							<i>X</i>
	<i>DOERFLINGER, Chuck (18th Dist)</i>							
	<i>DRYDEN, Jerry (7th Dist)</i>		<i>X</i>					
	<i>GABEL, Jim (5th Dist)</i>							
	<i>GILLESPIE, Dennis C. (3rd Dist)</i>							
	<i>GREEN, Robert L. (2nd Dist)</i>	<i>X</i>						
	<i>GRISHAM, Bill (15th Dist)</i>							
	<i>MARTIN, James A. (8th Dist)</i>							
	<i>SNIDER, Ricky (4th Dist)</i>							
	<i>WOODALL, Glenn E. (16th Dist)</i>							
	<i>WOODALL, Landon (14th Dist)</i>							
	<i>YOCCOM, Wayne (1st Dist)</i>							
	TOTAL VOTE			17				1

Motion to approve resolution made by Robert L. Green; seconded by Jerry Dryden.

Motion passed this the 22nd day of March, 2005.

Voting by voice vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

REPORT OF THE RESOLUTION COMMITTEE

The Resolution Committee of the Lawrence County Commission met on March 8, 2005 and approved the following Resolutions for consideration and vote of the full Lawrence County

Commissioners.

1. RESOLUTION NO. 010322205
RESOLUTION APPROVING MINUTES OF THE JANUARY 25, 2005, REGULAR SESSION
2. RESOLUTION NO. 020322205
RESOLUTION APPROVING MINUTES OF THE FEBRUARY 28, 2005, SPECIAL CALLED SESSION
3. RESOLUTION NO. 030322205
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 040322205
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET
SPONSOR: BUDGET COMMITTEE
5. RESOLUTION NO. 050322205
RESOLUTION TO ESTABLISH SPEED ZONE ON THE FULL LENGTH OF MARSTON ROAD
SPONSOR: DENNY GILLESPIE
6. RESOLUTION NO. 060322205
RESOLUTION TO CLOSE A PORTION OF LILLIE LANE
SPONSOR: GLENN WOODALL
7. RESOLUTION NO. 070322205
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE BOARD OF DIRECTORS OF THE LAWRENCE COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000).
SPONSOR: ROBERT L. GREEN
8. RESOLUTION NO. 080322205
RESOLUTION TO EXTEND PORTION OF MT. HOREB ROAD AND RE-NAME PORTION OF MT. HOREB ROAD
SPONSOR: DELANO BENEFIELD
9. RESOLUTION NO. 090322205
RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION DESIGNATING SURPLUS LOTTERY FUNDS BE USED FOR COUNTY SCHOOL BUILDING PROJECTS
SPONSOR: OLAN BRAZIER
10. RESOLUTION NO. 100322205
RESOLUTION REQUESTING STATE LEGISLATURE TO DESIGNATE STATE ROAD 240 AS THE "ARMY OF TENNESSEE MEMORIAL HIGHWAY"
SPONSOR: HIGHWAY COMMITTEE



JERRY DRYDEN, Chairman

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

March 22, 2005 Regular Session

Resolution#	Approval of the Report of the Resolution Committee	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>								
	BAILEY, Jackie (17th Dist)							
	BENEFIELD, Delano (10th Dist)							
	BENEFIELD, Ronald (9th Dist)							
	BRAZIER, Olan (13th Dist)							
	BURNS, Franklin (12th Dist)							
	CLIFTON, Bobby (6th Dist)							
	CURTIS, Mark (11th Dist)							X
	DOERFLINGER, Chuck (18th Dist)							
	DRYDEN, Jerry (7th Dist)							
	GABEL, Jim (5th Dist)							
	GILLESPIE, Dennis C. (3rd Dist)							
	GREEN, Robert L. (2nd Dist)							
	GRISHAM, Bill (15th Dist)							
	MARTIN, James A. (8th Dist)							
	SNIDER, Ricky (4th Dist)		X					
	WOODALL, Glenn E. (16th Dist)	X						
	WOODALL, Landon (14th Dist)							
	YOOCOM, Wayne (1st Dist)							
	TOTAL VOTE			17				1

Motion to approve resolution made by Glenn Woodall; seconded by Ricky Snider.

Motion approved by voice vote.

Voting AYE: 17 NAY: 1

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 01032205

RESOLUTION APPROVING MINUTES OF THE JANUARY 25, 2005,
REGULAR SESSION

WHEREAS, Lawrence County Legislative Body met on January 25, 2005, to conduct the business of the regular session.

NOW THEREFORE, IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2005, 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 22nd day of March, 2005.
- Failed for lack of second this the 22nd day of March, 2005.
- Failed on vote this the 22nd day of March, 2005.
- Withdrawn this the 22nd day of March, 2005.
- Tabled this the 22nd day of March, 2005.
- Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MOTOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION
January 25, 2005 Regular Session
5:00 p.m.

CALL TO ORDER BY CHAIR: Ametra Bailey, County Mayor
ROLL CALL BY COUNTY CLERK: Chuck Kitzer
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Wayne Yocom, County Commissioner

Public Comments: Gene Boyd

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

RESOLUTION#01012505 Resolution approving minutes of the November 23, 2004,
Regular Session **APPROVED**

RESOLUTION#02012505 Resolution to approve Budget Amendments for the County
Budget **APPROVED AS AMENDED**
sponsor: Budget Committee

RESOLUTION#03012505 Resolution to approve budget amendments for the School
Board Budget **WITHDRAWN**
sponsor: Budget Committee

RESOLUTION#04012505 Resolution to approve the County Road List for the year 2005
APPROVED
sponsor: Highway Committee

RESOLUTION#05012505 Resolution approving the participation of Lawrence County
in The Dolly Parton Imagination Library Project
APPROVED
sponsor: W. Charles Doerflinger

RESOLUTION#06012505 Resolution of Lawrence County Commission requesting the
Tennessee Legislature to strengthen our stalking laws and
increase the penalties for stalking **APPROVED**
sponsor: W. Charles Doerflinger

RESOLUTION#07012505 Resolution to name bridge on Gimlet Road the W. H. Boyd
Memorial Bridge **APPROVED**
sponsor: James Martin

RESOLUTION#08012505 Resolution authorizing County Mayor to contact local industries and/or potential buyers of local industries to assure said industries of Lawrence County's interest in keeping jobs in Lawrence County **APPROVED**
sponsor: W. Charles Doerflinger

RESOLUTION#09012505 Resolution to approve sale of surplus equipment from Lawrence County Highway Department **APPROVED**
sponsor: Highway Committee

RESOLUTION#10012505 Resolution recommending traffic signal at the intersection of US Highway 43 North and Campbellsville Road in Lawrence County, Tennessee **APPROVED AS AMENDED**
sponsor: Highway Committee

Approval of 2005 Holidays **APPROVED**

Appointments to Lawrence County Legislative Body Committees **APPROVED**

NOTARIES **APPROVED**

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#01032205**

March 22, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Resolution approving minutes of the January 25, 2005, Regular Session</i>							
<i>Sponsor:</i>							
BAILEY, Jackie (17 th Dist)							
BENEFIELD, Delano (10 th Dist)							
BENEFIELD, Ronald (9 th Dist)							
BRAZIER, Olan (13 th Dist)							
BURNS, Franklin (12 th Dist)	X						
CLIFTON, Bobby (6 th Dist)							
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)							
DRYDEN, Jerry (7 th Dist)							
GABEL, Jim (5 th Dist)							
GILLESPIE, Dennis C. (3 rd Dist)							
GREEN, Robert L. (2 nd Dist)		X					
GRISHAM, Bill (15 th Dist)							
MARTIN, James A. (8 th Dist)							
SNIDER, Ricky (4 th Dist)							
WOODALL, Glenn E. (16 th Dist)							
WOODALL, Landon (14 th Dist)							
YOCCOM, Wayne (1 st Dist)							
TOTAL VOTE			17				1

Motion to approve resolution made by Franklin Burns; seconded by Robert L. Green.

Resolution passed this the 22nd day of March, 2005.

Voting by voice vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 02032205

RESOLUTION APPROVING MINUTES OF THE FEBRUARY 28, 2005,
SPECIAL CALLED SESSION

WHEREAS, Lawrence County Legislative Body met on February 28, 2005, to conduct the business of the special called session.

NOW THEREFORE, IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2005, that the attached minutes of the aforesaid regular session, be approved.

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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION
February 28, 2005 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: Ronnie Benefield, County Commissioner

Public Comments: No comments

Discussion and action for building purchase for E911

RESOLUTION#01022805 Resolution authorizing the issuance of general obligation refunding bonds in the aggregate principal amount of not to exceed \$7,940,000.00 of Lawrence County, TN, making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds **APPROVED**
sponsor:

RESOLUTION#02022805 Resolution of the Board of Commissioners of Lawrence County, TN, authorizing the E911 Board to borrow funds in an amount not to exceed \$500,000.00 **TABLED**
sponsor:

NOTARIES.....Notaries could not be voted on because they were not included in the notice that ran in the paper for this meeting

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#02032205**

March 22, 2005 Regular Session

	<i>Resolution approving minutes of the February 28, 2005, Special Session</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>								
BAILEY, Jackie (17 th Dist)								
BENEFIELD, Delano (10 th Dist)								
BENEFIELD, Ronald (9 th Dist)								
BRAZIER, Olan (13 th Dist)								
BURNS, Franklin (12 th Dist)								
CLIFTON, Bobby (6 th Dist)								
CURTIS, Mark (11 th Dist)								X
DOERFLINGER, Chuck (18 th Dist)								
DRYDEN, Jerry (7 th Dist)								
GABEL, Jim (5 th Dist)								
GILLESPIE, Dennis C. (3 rd Dist)								
GREEN, Robert L. (2 nd Dist)								
GRISHAM, Bill (15 th Dist)								
MARTIN, James A. (8 th Dist)								
SNIDER, Ricky (4 th Dist)		X						
WOODALL, Glenn E. (16 th Dist)								
WOODALL, Landon (14 th Dist)			X					
YOCOM, Wayne (1 st Dist)								
	TOTAL VOTE			17				1

Motion to approve resolution made by Ricky Snider; seconded by Landon Woodall.

Resolution passed this the 22nd day of March, 2005.

Voting by voice vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 03032205

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 22nd day of March, 2005, 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 22nd day of March, 2005.
- Failed for lack of second this the 22nd day of March, 2005.
- Failed on vote this the 22nd day of March, 2005.
- Withdrawn this the 22nd day of March, 2005.
- Tabled this the 22nd day of March, 2005.
- Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

BUDGET AMENDMENTS
LAWRENCE COUNTY GOVERNMENT
MARCH 22, 2005

RESOLUTION # _____

FUND 101	FUNCTION	DESCRIPTION	DEBIT	CREDIT
1	58600-599 58600-210	OTHER CHARGES UNEMPLOYMENT COMPENSATION	\$ 100.00	\$ 100.00
TO ADJUST OTHER CHARGES TO REFLECT AIR EVAC ANNUAL SITE MEMBERSHIP FEE.				
2	44170 52400-709	MISCELLANEOUS REFUNDS DATA PROCESSING EQPT.	\$ 2,500.00	\$ 2,500.00
TO INCREASE DATA PROCESSING LINE FOR TRUSTEE TO REFLECT PURCHASE OF TALLY PRINTER AND RECOGNIZE REVENUE DEPOSITED.				
3	52100-317 52100-349	DATA PROCESSING SERVICES PRINTING, STATIONERY & FORMS	\$ 1,000.00	\$ 1,000.00

TO ADJUST DATA PROCESSING SERVICES FOR ACCTS & BUDGETS TO REFLECT ACTUAL EXPENDITURES.

4	44520 56900-316	INSURANCE RECOVERY CONTRIBUTIONS	\$ 11,476.00	\$ 11,476.00
TO RECOGNIZE INSURANCE PROCEEDS RECEIVED ON WESTSIDE OUTREACH BUILDING AND INCREASE CONTRIBUTIONS TO ACCOUNT FOR RECOMMENDATION BY BUDGET COMMITTEE TO APPROPRIATE INSURANCE PROCEEDS TO GODS STOREHOUSE FOR RENOVATION OF OLD "LAWRENCE CARES BUILDING".				
5	58110-599 58110-499 58110-499 39000	OTHER CHARGES OTHER SUPPLIES AND MATERIALS OTHER SUPPLIES AND MATERIALS FUND BALANCE	\$ 7,500.00 \$ 75.00 \$ 1,000.00	\$ 8,575.00

TO ADJUST TOURISM FOR BROCHURE CHARGES AND TENNESSEE TOURISM ROUNDTABLE FEES NOT BUDGETED. ALSO TO BUDGET FOR SOUTH CENTRAL TOURISM MEMBERSHIP FEES.

6	55130-709 55130-599 34461 43130	DATA PROCESSING EQPT. OTHER CHARGES RESERVED FOR AUTOMATION - AMB. PAST DUE COLLECTIONS - AMB.	\$ 11,000.00 \$ 7,099.48 \$ 17,397.92	\$ 35,497.40
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TO RECOGNIZE REVENUE RECEIVED IN MEDICARE SETTLEMENT, BUDGET FOR EMS SOFTWARE PURCHASE AND BUDGET CONSULTING FEE CHARGED IN SETTLEMENT PROCESS. ALSO TO ESTABLISH RESERVE ACCOUNT FOR REMAINING FUNDS FOR AMBULANCE SERVICE AUTOMATION PER RECOMMENDATION OF BUDGET COMMITTEE.

7	99100-590 39000	TRANSFERS OUT FUND BALANCE	\$ 75,799.34	\$ 75,799.34
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TRANSFER OF FUNDS TO ESTABLISH LIBRARY TRUST FUND (FUND 333). FUND WILL ACCOUNT FOR ENDOWMENT DONATIONS WHICH CANNOT BE EXPENDED. FUND SHOULD HAVE BEEN ESTABLISHED IN PRIOR YEARS AS ENDOWMENTS WERE RECEIVED.

8	56900-599 58400-599	OTHER CHARGES-OTHER SOC. CULT. OTHER CHARGES	\$ 375.00	\$ 375.00
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TO INCREASE OTHER CHARGES LINE TO REFLECT ACTUAL EXPENDITURES.

TOTAL - FUND 101 \$ 135,322.74 \$ 135,322.74

FUND 112	FUNCTION	DESCRIPTION	DEBIT	CREDIT
1	58400-336 39000	MAINTENANCE & REPAIR EQPT FUND BALANCE	\$ 2,000.00	\$ 2,000.00

TO INCREASE MAINTENANCE LINE TO ACCOUNT FOR PURCHASE OF LAVATORY/TOILET FOR JAIL.

TOTAL - FUND 112 \$ 2,000.00 \$ 2,000.00

FUND 131				
	1	62000-403	ASPHALT-COLD MIX	
		62000-402	ASPHALT	
				\$ 5,000.00

TO INCREASE ASPHALT-COLD MIX LINE TO ACCOUNT FOR ACTUAL EXPENDITURES.

			TOTAL - FUND 131	<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>
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FUND 176				
	1	91200-714	HIGHWAY EQUIPMENT	
		91200-718	MOTOR VEHICLES	
				\$ 27,980.00

TO INCREASE HIGHWAY EQUIPMENT LINE TO ACCOUNT FOR ACTUAL EXPENDITURES.

			TOTAL - FUND 176	<u>\$ 27,980.00</u>	<u>\$ 27,980.00</u>
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FUND 333				
	1	39000	FUND BALANCE-TRUST FUND	
		49800	TRANSFERS IN	
				\$ 75,799.34

TO ESTABLISH LIBRARY TRUST FUND TO ACCOUNT FOR ENDOWMENT DONATIONS WHICH CANNOT BE EXPENDED. TRANSFER OF FUNDS FROM FUND 101. FUND SHOULD HAVE BEEN ESTABLISHED IN PRIOR YEARS AS ENDOWMENTS WERE RECEIVED.

			TOTAL - FUND 333	<u>\$ 75,799.34</u>	<u>\$ 75,799.34</u>
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**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#03032205**

March 22, 2005 Regular Session

<i>Resolution to approve budget amendments for the county budget</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>Sponsor: Budget Committee</i>							
BAILEY, Jacke (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)		X	X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				
GABEL, Jim (5 th Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)	X		X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)			X				
WOODALL, Landon (14 th Dist)			X				
YOOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Robert L. Green; seconded by Franklin Burns.

Resolution passed this the 22nd day of March, 2005.

Voting by roll call AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 04032205

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 22nd day of March, 2005, approving budget amendments for the school board budget as attached.

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

- Passed this the 22nd day of March, 2005.
- Failed for lack of second this the 22nd day of March, 2005.
- Failed on vote this the 22nd day of March, 2005.
- Withdrawn this the 22nd day of March, 2005.
- Tabled this the 22nd day of March, 2005.
- Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

January, 2005 Resolution # _____
 Budget Amendments General Purpose School
 FUND 141

Account Number	Description	Debit	Credit
1 Cost Center REA05			
71100-116	Reg. Instr. Teachers	\$2,500.00	\$2,000.00
72210-524	Staff Development		\$500.00
71100-195	Substitutes	\$2,500.00	\$2,500.00
To account for Reading Excellence Grant Program changes			
2 Cost Center FF			
47120	Adult Education State Grant	\$31,446.00	\$31,446.00
47590	Other Federal thru State	\$31,446.00	\$31,446.00
To correct revenue code per state disbursement of funds			
3 72310-399 Board of Education-Other Contracted Svcs \$2,000.00			
72310-599	Board of Education - Other Charges		\$1,500.00
72310-355	Board of Education - Travel		\$500.00
71150-117	Alt. Instruction - Career Ladder	\$3,000.00	\$3,000.00
71200-117	Spe. Ed. Instr. - Career Ladder		\$5,000.00
72620-207	Maint. Of Plant - H. Insurance		\$1,500.00
72620-599	Maint. Of Plant - Other charges		
72620-355	Maint. Of Plant - Contracted Svcs. Building	\$6,500.00	
		\$11,500.00	\$11,500.00
Line item transfer to account for actual expenditures			
4 76100-399 Capital Project Contracted Services \$92,000.00			
72710-412	Diesel Fuel		\$70,000.00
72710-425	Gasoline		\$7,000.00
72710-207	Transportation - H. Insurance	\$92,000.00	\$92,000.00
To transfer funds from capital projects to fund over expenditures in fuel due to continued increase in costs for fuel and mid-year increase on H. Insurance			
5 43990 Other Charges for Svcs \$1,500.00			
76100-321	Engineering Svcs	\$1,500.00	\$1,500.00
To account for pian fee revenue & expenditures on Geothermal project			
6 44570 Contributions & Gifts \$242.50			
71100-429	Reg. Instr. Supplies & Materials	\$242.50	\$242.50
To account for donation from Shoney's to music program for School System			
7 46511 Basic Education Program \$583,252.00			
46590	Other State Education Funds	\$25,448.00	\$608,700.00
71100-116	Instruction - Teachers	\$608,700.00	\$608,700.00
To reclassify revenue code on state one time bonus and adjust amount to actual			
8 43583 TBI Criminal Background Fee \$200.00			
72310-533	Criminal Investigation	\$200.00	\$200.00
To account for TBI charges for applicants revenue & expenditures			

January, 2005 Budget Amendments to General Purpose Fund 141 (cont)

9 Cost Center SERVE				
47590 Other Federal through State		\$25,000.00		\$25,000.00
46590 Other State Education Funds		\$25,000.00		\$25,000.00
	To reclassify revenue code per state disbursement of funds code			
10	46511 Basic Education Program	\$92,000.00		\$70,000.00
71100-207	Reg. Inst. Health Insurance			\$11,000.00
71300-207	Voc. Inst. Health Insurance			\$2,000.00
72210-207	Support Svc. Reg. Inst. Health Insurance			\$400.00
72230-207	Support Svc. Voc. Inst. Health Insurance			\$8,600.00
72410-207	Office of Principal - Health Insurance			\$92,000.00
	To account for State Mid-year increase in allocation for Health Insurance costs			
11 Cost Center SSA04				
72130-124	Psychological Personnel	\$13,127.20		\$13,127.20
72130-123	Guidance Personnel	\$13,127.20		\$13,127.20
	To correct accounting code to budget as per program			
12 Cost Center TECHP				
46980 Other State Grants		\$3,997.00		\$111.00
71100-195	Reg. Instr. Substitutes			\$7.00
71100-201	Social Security			\$2.00
71100-212	Medicare			\$877.00
71100-429	Reg. Inst. Instructional Supplies & Materials			\$2,000.00
71100-499	Reg. Inst. Other Supplies			\$1,000.00
72210-499	Support Svcs. Reg. Instr. Supplies & Materials			\$3,997.00
	To budget for Tech Prep Grants awarded to teachers in Law. Co. School System			
13 Cost Center ELLT3				
47590 Other Federal thru State		\$2,489.20		\$2,489.20
71100-722	Reg. Inst. Equipment	\$2,489.20		\$2,489.20
	To budget for Consortium Grant English Language Learners Title III Consortium			
14 Cost Center SSA05				
46590 Other State Education Funds		\$37,708.00		\$36,425.00
72130-123	Guidance Personnel			\$1,283.00
72130-201	Social Security	\$37,708.00		\$37,708.00
	To budget Safe School Grant allocation for 04-05			
15 Cost Center CISO5				
72215-524	Suppt. Alt. Education Staff Development	\$13,000.00		\$1,000.00
72215-336	Suppt. Alt. Maintenance of Equipment			\$1,000.00
72215-399	Suppt. Alt. Contracted Services			\$10,000.00
72215-499	Suppt. Alt. Other Materials & Supplies			\$1,000.00
72215-790	Equipment	\$13,000.00		\$13,000.00
	To amend Comprehensive Intervention Grant budget as per program need			
16 TECEP				
72210-524	Supp. Reg. Inst. Staff Development	\$1,500.00		\$1,500.00
72210-355	Suppt. Reg. Inst. Travel	\$1,500.00		\$1,500.00
	To correct account code to expenditure category as per program budget			

January, 2005

Budget Amendments General Purpose School
FUND 142

Account Number	Description	Debit	Credit
1 Title I	Sub Fund 571		
72210-499	Other Materials & Supplies	\$22,289.00	
72210-524	Staff Development		\$22,289.00

To amend Title I budget per program change

January, 2005

Resolution # _____
Budget Amendments for Extended Day Program
FUND 146

Account Number	Description	Debit	Credit
46990	Other State Revenue	\$6,600.00	
43581	Community Svc. Fee		\$6,600.00
	To correct revenue code to budget	\$6,600.00	\$6,600.00

January, 2005

Resolution # _____
Budget Amendments for Food Service Fund
FUND 143

Account Number	Description	Debit	Credit
73100-421	Food Supplies	\$500.00	
73100-524	Staff Development	\$1,000.00	
73100-710	Equipment	\$500.00	
73100-435	Office Supplies		\$2,000.00
		\$2,000.00	\$2,000.00

Line Item transfers to account for actual expenditures to budget

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

March 22, 2005 Regular Session

Resolution#04032205

**Resolution to approve budget amendments
for the school board budget**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Budget Committee</i>							
BAILEY, Jackie (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olam (13 th Dist)			X				
BURNS, Franklin (12 th Dist)	X		X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)		X	X				
GABEL, Jim (5 th Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)			X				
WOODALL, Landon (14 th Dist)			X				
YOOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Franklin Burns; seconded by Jerry Dryden.

Resolution passed this the 22nd day of March, 2005.

Voting by roll call AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

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

WHEREAS, Marston 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 Marston 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 22nd day of March, 2005, that the speed limit on Marston 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 22nd day of March, 2005, 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 Marston 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.

- Passed this the 22nd day of March, 2005.
- Failed for lack of second this the 22nd day of March, 2005.
- Failed on vote this the 22nd day of March, 2005.
- Withdrawn this the 22nd day of March, 2005.
- Tabled this the 22nd day of March, 2005.
- Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: DENNY GILLESPIE

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#05032205**

March 22, 2005 Regular Session

<i>Resolution to establish speed zone on the full length of Marston Road</i>	<i>MOTION</i>	<i>SECOND</i>	<i>AYE</i>	<i>NAY</i>	<i>PASS</i>	<i>PRESENT</i>	<i>ABSENT</i>
<i>Sponsor: Denny Gillespie</i>							
<i>BAILEY, Jackie (17th Dist)</i>			X				
<i>BENEFIELD, Delano (10th Dist)</i>			X				
<i>BENEFIELD, Ronald (9th Dist)</i>			X				
<i>BRAZIER, Olan (13th Dist)</i>			X				
<i>BURNS, Franklin (12th Dist)</i>			X				
<i>CLIFTON, Bobby (6th Dist)</i>			X				
<i>CURTIS, Mark (11th Dist)</i>							X
<i>DOERFLINGER, Chuck (18th Dist)</i>			X				
<i>DRYDEN, Jerry (7th Dist)</i>			X				
<i>GABEL, Jim (5th Dist)</i>			X				
<i>GILLESPIE, Dennis C. (3rd Dist)</i>			X				
<i>GREEN, Robert L. (2nd Dist)</i>			X				
<i>GRISHAM, Bill (15th Dist)</i>			X				
<i>MARTIN, James A. (8th Dist)</i>	X		X				
<i>SNIDER, Ricky (4th Dist)</i>			X				
<i>WOODALL, Glenn E. (16th Dist)</i>			X				
<i>WOODALL, Landon (14th Dist)</i>			X				
<i>YOOCOM, Wayne (1st Dist)</i>		X	X				
TOTAL VOTE			17				1

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

Resolution passed this the 22nd day of March, 2005.

Voting by roll call AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 06032205

RESOLUTION TO CLOSE A PORTION OF LILLIE LANE

WHEREAS, Lillie Lane, is in a area of Lawrence County, Tennessee; and
WHEREAS, The Lawrence County Legislative body deems that a portion of Lillie Lane is
a road dividing the property of Patricia Bailey and Bobby Clifton which dead ends on the
aforesaid properties and that it is the desire of the aforesaid property owners that the portion of
said road which runs on their joined property lines be declared closed by the Legislative Body.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in
regular session this 22nd day of March, 2005, that the aforesaid portion of Lillie Lane 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.

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAJOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: GLENN WOODALL

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#06032205**

March 22, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESEN	ABSENT
Resolution to close a portion of Lillie Lane							
<i>Sponsor: Glenn Woodall</i>							
BAILEY, Jackie (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)			X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				
GABEL, Jim (5 th Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)	X		X				
WOODALL, Landon (14 th Dist)		X	X				
YOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Glenn Woodall; seconded by Landon Woodall.

Resolution passed this the 22nd day of March, 2005.

Voting by roll call AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 07032205

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, AUTHORIZING THE BOARD OF DIRECTORS OF THE LAWRENCE COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000).

WHEREAS, under the provisions of Title 7, Chapter 86, Tennessee Code Annotated, Emergency Communications Districts in Tennessee are authorized to issue debt obligations; and

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County") is required approve the issuance of debt obligations by the District; and

WHEREAS, the Governing Board of the Lawrence County Emergency Communications District (the District) has determined to acquire an operations center ("the Project") and that the Project will fulfill a public purpose;

NOW, THEREFORE, BE IT RESOLVED be it resolved by the Lawrence County

Legislative body meeting in regular session this 22nd day of March, 2005, as follows:

Section 1. That, for the purpose of providing funds to finance the cost associated with the Project, the Chief Executive Officer of the District, or such other employee as authorized by the Board of Directors of the Lawrence County Emergency Communications District, is hereby authorized to borrow funds in an amount not to exceed \$500,000 and which is to be repaid from revenues generated by the revenue from service charge imposed by the district and/or the Tennessee Emergency Communications Board, with the District to provide for its annual debt service on this loan to be not less than \$44,000.00 per year. The debt obligations shall not constitute a debt of Lawrence County and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: ROBERT L. GREEN

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

March 22, 2005 Regular Session

Resolution#07032205

A resolution of the Board of County Commissioners of Lawrence Cty, TN, authorizing the board of directors of the Law. Cty. Emergency Communications District to borrow funds in an amount not to exceed \$500,000.00

Sponsor: Robert L. Green

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)			X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				
GABEL, Jim (5 th Dist)	X		X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)		X	X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)			X				
WOODALL, Landon (14 th Dist)			X				
YOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Jim Gabel; seconded by James Martin.

Resolution passed this the 22nd day of March, 2005.

Voting by roll call AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 08032205

RESOLUTION TO EXTEND PORTION OF MT. HOREB ROAD AND RE-NAME
PORTION OF MT. HOREB ROAD

WHEREAS, Mt. Horeb Road is a county roadway located in Lawrence County,
Tennessee; and

WHEREAS, Mt. Horeb Road presently exists in two (2) parts and for public safety and
concern the first portion of said road needs to be extended and the second portion of said road
needs to be re-named.

NOW, THEREFORE, BE IT RESOLVED be it resolved by the Lawrence County
Legislative body meeting in regular session this 22nd day of March, 2005, that the portion of Cross
Road which extends from Marcella Falls Road to Mt. Horeb Road be re-named Mt. Horeb Road
and the second portion of Mt. Horeb Road which presently begins at the intersection of Mt.
Horeb Road and Cross Road and extends to Campbellsville Road be re-named Mt. Horeb Loop,
and that the County Road superintendent for Lawrence County, is hereby requested to erect
appropriate signs to reflect said changes, and that the Lawrence County Emergency
Communications Director is hereby requested to provide proper notification to those Lawrence
County residents effected by said changes to insure proper changes of address be made.

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

- () Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- (X) Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.

AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: DELANO BENEFIELD

**LAWRENCE COUNTY COMMISSION
 CHUCK KIZER, COUNTY CLERK
 Resolution#08032205 ~~WITHDRAWN~~**

March 22, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Delano Benefield</i>							
BAILEY, Jackie (17 th Dist)							
BENEFIELD, Delano (10 th Dist)							
BENEFIELD, Ronald (9 th Dist)							
BRAZIER, Olan (13 th Dist)							
BURNS, Franklin (12 th Dist)							
CLIFTON, Bobby (6 th Dist)							
CURTIS, Mark (1 st Dist)							X
DOERFLINGER, Chuck (18 th Dist)							
DRYDEN, Jerry (7 th Dist)							
GABEL, Jim (5 th Dist)							
GILLESPIE, Dennis C. (3 rd Dist)							
GREEN, Robert L. (2 nd Dist)							
GRISHAM, Bill (15 th Dist)							
MARTIN, James A. (8 th Dist)							
SNIDER, Ricky (4 th Dist)							
WOODALL, Glenn E. (16 th Dist)							
WOODALL, Landon (14 th Dist)							
YOOCOM, Wayne (1 st Dist)							
	TOTAL VOTE						1

Resolution withdrawn this the 22nd day of March, 2005.

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 09032205

RESOLUTION REQUESTING THE PASSAGE OF STATE LEGISLATION
DESIGNATING SURPLUS LOTTERY FUNDS BE USED FOR COUNTY
SCHOOL BUILDING PROJECTS

WHEREAS, a need, both present and future, exists for providing funding to build,
maintain and/or repair school buildings in all counties in the State of Tennessee; and

WHEREAS, there presently exists or may exist, a surplus of funds generated by the
Tennessee State Lottery.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in
regular session this 28th day of September, 2004, that a resolution shall be adopted encouraging
the Tennessee State Legislature to enact legislation which would provide that any surplus funds
created by the Tennessee State Lottery be designated to be distributed equally to all counties in
Tennessee for the sole purpose of constructing new school buildings and/or the maintenance and
repair of existing school buildings and directing the Clerk to transmit a copy of this resolution to
the appropriate representative of the State Legislature.


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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY CLERK AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: OLAN BRAZIER

**LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK
Resolution#09032205**

March 22, 2005 Regular Session

<i>Resolution requesting the passage of state legislation designating surplus lottery funds be used for county school building projects</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Olan Brazier</i>							
BAILEY, Jackie (17 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)			X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)			X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (1 st Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				
GABEL, Jim (5 th Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)		X	X				
WOODALL, Glenn E. (16 th Dist)	X		X				
WOODALL, Landon (14 th Dist)			X				
YOOCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Glenn Woodall; seconded by Ricky Snider.

Resolution passed this the 22nd day of March, 2005.

*Voting by roll call vote AYE: 17 NAY: 0
Members PRESENT: 17 ABSENT: 1*

RESOLUTION NO. 100322205

RESOLUTION REQUESTING STATE LEGISLATURE TO DESIGNATE STATE ROAD
240 AS THE "ARMY OF TENNESSEE MEMORIAL HIGHWAY"

WHEREAS, since the birth of our great Nation and the establishment of our great State, thousands of brave Tennessee men and women have served their country in the United States Armed Services, and many continue this legacy of service today, defending the most inviolate principles of human freedom and democracy; and

WHEREAS, their meritorious service continues the time-honored tradition of Tennessee volunteerism; and

WHEREAS, throughout the years, the intrepid and valiant members of the United States Armed Services have continued to inspire our confidence, loyalty and support; and

WHEREAS, it is most appropriate to honor these courageous men and women who have made many sacrifices to preserve the blessed freedoms we enjoy today and that our progeny will hopefully continue to cherish for generations to come.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 22nd day of March, 2005, that a resolution shall be adopted encouraging the Tennessee State Legislature to enact legislation designating State Highway 240 in Lawrence County, Tennessee, as the "Army of Tennessee Memorial Highway" in honor of the many brave men and women who have served this great country in the armed forces and directing the Clerk to transmit a copy of this resolution to the appropriate representative of the State Legislature.

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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this the 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.


AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST.


CHUCK KIZER, COUNTY CLERK
SPONSOR: HIGHWAY COMMITTEE

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

March 22, 2005 Regular Session

Resolution#10032205

Resolution requesting state legislature to designate state road 240 as the "Army of Tennessee Memorial Highway"

Sponsor: Highway Committee

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie (17 th Dist)		X	X				
BENEFIELD, Delano (10 th Dist)			X				
BENEFIELD, Ronald (9 th Dist)	X		X				
BRAZIER, Olan (13 th Dist)			X				
BURNS, Franklin (12 th Dist)			X				
CLIFTON, Bobby (6 th Dist)			X				
CURTIS, Mark (11 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				
GABEL, Jim (5 th Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GREEN, Robert L. (2 nd Dist)			X				
GRISHAM, Bill (15 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)			X				
WOODALL, Landon (14 th Dist)			X				
YOCCOM, Wayne (1 st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Ronald Benefield; seconded by Jackie Bailey.

Resolution passed this the 22nd day of March, 2005.

Voting by roll call vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

LAWRENCE COUNTY COMMISSION
March 22, 2005 Regular Session

NOTARIES

	<i>Applicants Name</i>	<i>Bonding agent</i>
1.	<i>Darlene Niedergeses</i>	<i>Mark Niedergeses & Diane Thompson</i>
2.	<i>Claudine R. Bryuns</i>	<i>Western Surety Co.</i>
3.	<i>Jennifer Oliver</i>	<i>TN Farmers Ins</i>
4.	<i>Kristy L. Victory</i>	<i>Western Surety Co.</i>
5.	<i>Marsha Lanning</i>	<i>RLI Surety Co</i>
6.	<i>Patti R. Moore</i>	<i>Gayle Wright & Dorothy Richardson</i>
7.	<i>Linda H. Boyd</i>	<i>Western Surety Co.</i>
8.	<i>Vicky S. Daniel</i>	<i>Western Surety Co.</i>
9.	<i>Chris Webb</i>	<i>State Farm Ins.</i>
10.	<i>Rick Benson</i>	<i>Travelers Casualty & Surety Co. of America</i>
11.	<i>Debbie M. Bailey</i>	<i>William G. Willis & Leon Corbin</i>
12.	<i>Michael Mashburn</i>	<i>Western Surety Co.</i>
13.	<i>Stephanie Homm</i>	<i>Phil Alicea & Lindsey Fleeman</i>
14.	<i>Joanne Erwin</i>	<i>State Farm</i>
15.	<i>C. W. Garretson</i>	<i>Universal Surety of America</i>
16.	<i>Jackie S. Walters</i>	<i>Allied Insurance</i>
17.	<i>Larry Frederick</i>	<i>State Farm</i>
18.	<i>Lisa C. Parker</i>	<i>Travelers Casualty</i>
19.	<i>Randall K. Hardy</i>	<i>Western Surety Co.</i>
20.	<i>Cynthia J. Freeman</i>	<i>Western Surety Co.</i>
21.	<i>Douglas E. Smith</i>	<i>National Grange Mutual Insurance</i>

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

March 22, 2005 Regular Session

NOTARIES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BAILEY, Jackie 17 th Dist							
BENEFIELD, Delano 10 th Dist							
BENEFIELD, Ronald 9 th Dist							
BRAZIER, Olan 13 th Dist							
BURNS, Franklin 12 th Dist	X						
CLIFTON, Bobby 6 th Dist							
CURTIS, Mark 11 th Dist							X
DOERFLINGER, Chuck 18 th Dist							
DRYDEN, Jerry 7 th Dist							
GABEL, Jim 5 th Dist							
GILLESPIE, Dennis C. 3 rd Dist							
GREEN, Robert L. 2 nd Dist							
GRISHAM, Bill 15 th Dist							
MARTIN, James A. 8 th Dist							
SNIDER, Ricky 4 th Dist		X					
WOODALL, Glenn E. 16 th Dist							
WOODALL, Landon 14 th Dist							
YOCOM, Wayne 1 st Dist							
TOTAL:			17				1

Motion to approve notaries made by Franklin Burns; seconded by Ricky Snider.

Notaries approved by voice vote.

*Voting by voice vote AYE: 17 NAY: 0
Members PRESENT: 17 ABSENT: 1*

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

March 22, 2005 Regular Session

Resolution#	SUSPEND THE RULES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>1. Resolution authorizing and approving lease agreement between God's Storehouse and Lawrence County</i>								
<i>2. Resolution to reserve funds for automation purposes to the Lawrence County Ambulance Service</i>								
<i>Sponsor:</i>								
BAILEY, Jackie (17 th Dist)				X				
BENEFIELD, Delano (10 th Dist)		X		X				
BENEFIELD, Ronald (9 th Dist)				X				
BRAZIER, Olan (13 th Dist)				X				
BURNS, Franklin (12 th Dist)				X				
CLIFTON, Bobby (6 th Dist)				X				
CURTIS, Mark (11 th Dist)								X
DOERFLINGER, Chuck (18 th Dist)				X				
DRYDEN, Jerry (7 th Dist)				X				
GABEL, Jim (5 th Dist)				X				
GILLESPIE, Dennis C. (3 rd Dist)				X				
GREEN, Robert L. (2 nd Dist)				X				
GRISHAM, Bill (15 th Dist)				X				
MARTIN, James A. (8 th Dist)				X				
SNIDER, Ricky (4 th Dist)				X				
WOODALL, Glenn E. (16 th Dist)			X	X				
WOODALL, Landon (14 th Dist)				X				
YOOCOM, Wayne (1 st Dist)				X				
TOTAL VOTE				17				1

Motion to SUSPEND THE RULES made by Delano Benefield; seconded by Glenn Woodall.

Motion to suspend the rules approved this the 22nd day of March, 2005.

**Voting by roll call vote AYE: 17 NAY: 0
Members PRESENT: 17 ABSENT: 1**

RESOLUTION NO. 11032205

RESOLUTION AUTHORIZING AND APPROVING LEASE AGREEMENT BETWEEN
GOD'S STOREHOUSE AND LAWRENCE COUNTY

WHEREAS, God's Storehouse is a non-profit agency dedicated to providing services for indigent, low and fixed income individuals; and

WHEREAS, the Lawrence County is the owner of the real property with a building which is located at 425 Frank Street, Lawrenceburg, Tennessee which was previously being used by Lawrence Cares, an agency which is no longer in existence; and

WHEREAS, God's Storehouse is presently in need of a facility to provide the aforesaid needs.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 22nd day of March, 2005, under a suspension of the rules, that Lawrence County enter into the lease agreement, a copy of which is attached hereto and incorporated herein, with God's Storehouse for the purpose of God's Storehouse using said property for providing services to the citizens of Lawrence County.

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

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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAJOR AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LEASE AGREEMENT

THIS LEASE AGREEMENT made this the 22nd day of March, 2005,

by and between LAWRENCE COUNTY, TENNESSEE, a governmental entity, (hereinafter Lessor), and GOD'S STOREHOUSE, a non-profit entity, (hereinafter Lessee):

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

The Lessor, for and in consideration of the rents, covenants, agreements and conditions herein contained, all of which are to be paid, kept and performed by the Lessee, does hereby lease to the Lessee, and Lessee hereby agrees to accept and to take the premises hereinafter described on the terms and conditions herein contained, certain property located in Lawrenceburg, Lawrence County, Tennessee, commonly known as 425 Frank Street.

1. TERM. To have and to hold the same to Lessee for so long as Lessee remains a viable and legal non-profit entity and uses said premises for the purpose of providing for the needs of indigent, low and fixed income individuals.
2. RENT. Lessee agrees to pay as rent for said premises the sum of One Dollar (\$1.00), per year and One Dollar (\$1.00) each year thereafter for the term of this lease, said rent to be payable at the office of Lessor or Lessor's Agent or such other place as Lessor may from time to time designate.
3. USE OF PREMISES. To use and occupy the premises for the purpose of providing for the needs of indigent, low and fixed income individuals. Lessee shall not make or permit any use of the premises which, directly or indirectly is forbidden by law, ordinance or government regulation, or which is dangerous to life, limb or property, or which will or tends to injure the reputation of the premises or the building, or which will be offensive or obnoxious to any residents of the neighborhood.
4. REPAIRS AND REDECORATION. Except for reasonable wear and tear, Lessee shall, at Lessee's own expense, keep the premises including walls, ceilings, floors, woodwork, paint, plaster, plumbing, pipes, light fixtures, hardware, glassware, and all other fixtures and equipment therein or appurtenant thereto, in good order, condition and repair and in a clean and sanitary condition, and shall replace all broken and damaged items with others of same quality, with Lessor's written consent.
5. ALTERATIONS. Lessee shall not make any alterations in or additions to the premises without written consent of Lessor which consent shall not be unreasonably withheld. Any and all alterations or additions shall be deemed permanent fixtures and shall remain on said premises upon the termination of this Lease Agreement.
6. CARE OF PREMISES. Lessee is and shall be responsible and liable for any injury or damage done to

the premises or the building and grounds in which the same are located by Lessee, Lessee's employees, or any other occupant thereof or other persons whom Lessee permits to be in or about the premises. Lessee shall pay the expenses of replacing all glass broken and shall replace keys lost or broken, and maintain the premises and all equipment, furnishings and fixtures therein belonging to Lessor in such condition, order and repair as the same are in at the commencement of the term, or may be put in during the term, reasonable wear and tear excepted.

7. CONDITION OF PREMISES. Lessee has examined the premises before signing this Lease and agrees that the premises is in good and satisfactory condition. At termination of this Lease, Lessee shall return premises and equipment and fixtures in as good condition as when Lessee took possession, ordinary wear and tear excepted, failing which Lessor may restore premises, equipment and Lessee shall pay the cost thereof.

8. SUBLETTING OR ASSIGNMENT. Lessee shall not allow or permit any transfer of this Lease, any interest under it or any lien upon Lessee's interest by operation of law. Lessee shall not assign or convey this Lease or any interest under it, or sublet the premises or any part thereof, or permit the use of or occupancy of the premises or any part thereof by any one other than Lessee without in each and every case the advance written consent of Lessor, which consent shall be within the sole discretion of Lessor.

9. SUBORDINATION. This Lease and all rights of Lessee hereunder are expressly understood and agreed to be subject and subordinate in all respects to the lien of any present or future mortgages which may be placed upon said apartment development by Lessor or assigns of Lessor, and to all and every of the rights thereby acquired by the holder of any such mortgage or mortgages.

10. QUIET ENJOYMENT. Lessor hereby covenants with Lessee that, subject to the terms, conditions and covenants herein set forth, Lessee shall peacefully hold and enjoy the premises.

11. BREACH OF LEASE. Upon failure to pay any installment of rental when due and without demand made therefor, or if Lessee, without Lessor's consent, shall violate any of the terms of this Lease, or if Lessee shall cease to be a non-profit entity or use the premises for any purpose other than those hereinbefore stated, it shall be lawful thereupon for Lessor to re-enter and repossess the premises, to remove all persons therefrom and to take exclusive possession of and remove all property therefrom and all rights of Lessee as a tenant shall immediately cease, and for the purpose of such re-entry Lessee hereby waives notice of any such failure or default and demand for possession of the premises. The failure on the part of Lessor to re-enter or repossess the premises or to exercise any of its rights hereunder upon any default shall not preclude Lessor from the exercise of any such rights upon any subsequent defaults. Lessee agrees to pay reasonable attorney's fees, as well as all court costs, for the

enforcement by Lessor of any and all provisions of this Lease.

12. NOTICES. All notices and demands authorized or required to be given to Lessee hereunder may be served upon Lessee in person or by mail addressed to Lessee at the premises.

13. APPLICABLE LAW. The terms of this lease agreement shall be construed under the laws of the State of Tennessee.

14. TOTAL AGREEMENT. This Lease Agreement contains the entire agreement between the parties and cannot be changed or terminated except by a written instrument subsequently executed by the parties hereto. This Lease Agreement and the terms and conditions hereof apply to and are binding on the heirs, legal representatives, successors, and assigns of both parties.

IN WITNESS WHEREOF, Lessor and Lessee, have executed this agreement on the date first above written.

Lessee: Hooker Stephanie Denise A. Wilson

By: Denise A. Wilson, President
(Print Name and Title)

Lessor: Amelia Bailey, County Executive

By: Amelia Bailey, County Executive
(Print Name and Title)

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

Before me, BERT A. SPARMAN, a Notary Public of said County and State, personally appeared Denise A. Wilson whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the within-named LESSEE, and that he/she executed the foregoing instrument for the purposes therein contained this the 25th day of May, 2005.

Witness my hand and seal, at Office in Lawrenceburg, Tennessee, this 25th day of May, 2005.

Bert A. Sparman
NOTARY PUBLIC

My Commission Expires: 8-7-07

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

Before me, Beverly McDeris, a Notary Public of said County and State, personally appeared Ashetra Pauley whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to be the within-named bargainer, and that she executed the foregoing instrument for the purposes therein contained this the 25 day of May, 2005.

Witness my hand and seal Beverly K. McDeris in Lawrenceburg, Tennessee, this 25 day of May, 2005.



Beverly McDeris
NOTARY PUBLIC

My Commission Expires: 9/29/09

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

March 22, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution# 11032205							
Resolution authorizing and approving lease agreement between God's Storehouse and Lawrence County							
<i>Sponsor: Ametra Bailey</i>							
BAILEY, Jackie (17th Dist)			X				
BENEFIELD, Delano (10th Dist)	X		X				
BENEFIELD, Ronald (9th Dist)			X				
BRAZIER, Olan (13th Dist)			X				
BURNS, Franklin (12th Dist)			X				
CLIFTON, Bobby (6th Dist)			X				
CURTIS, Mark (11th Dist)							X
DOERFLINGER, Chuck (18th Dist)			X				
DRYDEN, Jerry (7th Dist)			X				
GABEL, Jim (5th Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GREEN, Robert L. (2nd Dist)			X				
GRISHAM, Bill (15th Dist)			X				
MARTIN, James A. (8th Dist)			X				
SNIDER, Ricky (4th Dist)			X				
WOODALL, Glenn E. (16th Dist)		X	X				
WOODALL, Landon (14th Dist)			X				
YOOCOM, Wayne (1st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Delano Benefield; seconded by Glenn Woodall.

Motion passed this the 22nd day of March, 2005.

Voing by roll call vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

RESOLUTION NO. 12032205

RESOLUTION TO RESERVE FUNDS FOR AUTOMATION PURPOSES TO THE
LAWRENCE COUNTY AMBULANCE SERVICE

WHEREAS, funds in the amount of thirty five thousand four hundred ninety seven and 40/100 (\$35,497.40) dollars have been received by Lawrence County in settlement from centers for medicare and Medicaid Services; and

WHEREAS, the amount of seven thousand ninety nine and 48/100 (\$7,099.48) dollars of the aforesaid amount is owing to EMS CONSULTANTS, LTD. for consulting services provided by said company in reaching a settlement with Medicare and Medicaid Services.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 22nd day of March, 2005, under a suspension of the rules, that EMS CONSULTANTS, LTD. be paid the amount of seven thousand ninety nine and 48/100 (\$7,099.48) dollars for consulting services out of the settlement amount and the remaining balance of \$28,397.92 should be reserved in fund balance for the purchase of automation software and equipment for the Lawrence County Ambulance Service.

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

- (X) Passed this the 22nd day of March, 2005.
- () Failed for lack of second this the 22nd day of March, 2005.
- () Failed on vote this 22nd day of March, 2005.
- () Withdrawn this the 22nd day of March, 2005.
- () Tabled this the 22nd day of March, 2005.
- () Amended this the 22nd day of March, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

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

March 22, 2005 Regular Session

Resolution# 12032205

**Resolution to reserve funds for automation purposes to the
Lawrence County Ambulance Service**

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Budget Committee</i>							
BAILEY, Jackie (17th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BENEFIELD, Ronald (9th Dist)			X				
BRAZIER, Olan (13th Dist)			X				
BURNS, Franklin (12th Dist)			X				
CLIFTON, Bobby (6th Dist)			X				
CURTIS, Mark (11th Dist)							X
DOERFLINGER, Chuck (18th Dist)		X	X				
DRYDEN, Jerry (7th Dist)			X				
GABEL, Jim (5th Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GREEN, Robert L. (2nd Dist)	X		X				
GRISHAM, Bill (15th Dist)			X				
MARTIN, James A. (8th Dist)			X				
SNIDER, Ricky (4th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
WOODALL, Landon (14th Dist)			X				
YOCOM, Wayne (1st Dist)			X				
TOTAL VOTE			17				1

Motion to approve resolution made by Robert L. Green; seconded by Chuck Doerflinger.

Motion passed this the 22nd day of March, 2005.

Voting by roll call vote AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1

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

March 22, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
ADJOURNMENT							
BAILEY, Jackie (17th Dist)							
BENEFIELD, Delano (10th Dist)							
BENEFIELD, Ronald (9th Dist)							
BRAZIER, Olan (13th Dist)							
BURNS, Franklin (12th Dist)							
CLIFTON, Bobby (6th Dist)							
CURTIS, Mark (11th Dist)							X
DOERFLINGER, Chuck (18th Dist)							
DRYDEN, Jerry (7th Dist)							
GABEL, Jim (5th Dist)	X						
GILLESPIE, Dennis C. (3rd Dist)							
GREEN, Robert L. (2nd Dist)							
GRISHAM, Bill (15th Dist)							
MARTIN, James A. (8th Dist)							
SNIDER, Ricky (4th Dist)		X					
WOODALL, Glenn E. (16th Dist)							
WOODALL, Landon (14th Dist)							
YOOCOM, Wayne (1st Dist)							
TOTAL:			17				1

Motion to adjourn made by Jim Gabel; seconded by Ricky Snider

Motion approved by voice vote. Voting AYE: 17 NAY: 0

Members PRESENT: 17 ABSENT: 1