

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

May 24, 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. 01052405
RESOLUTION APPROVING MINUTES OF THE MARCH 22, 2005,
REGULAR SESSION
2. RESOLUTION NO. 02052405
RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE COUNTY BUDGET
SPONSOR: BUDGET COMMITTEE
3. RESOLUTION NO. 03052405
RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE SCHOOL BOARD BUDGET
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 04052405
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A
LITTER AND TRASH COLLECTING GRANT FOR FY 2005-2006 FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
ACCEPTANCE OF SAID GRANT
SPONSOR: AMETRA BAILEY
5. RESOLUTION NO. 05052405
RESOLUTION FOR APPOINTMENTS TO LAWRENCE COUNTY
AGRICULTURE COMMITTEE
SPONSOR: AMETRA BAILEY
6. RESOLUTION NO. 06052405
RESOLUTION TO APPROVE THE 2003 DOUBLES AND ERRORS REPORT
SPONSOR: BUDGET COMMITTEE
7. RESOLUTION NO. 07052405
RESOLUTION APPROVING COUNTY CLERK TO WRITEOFF CHECKS
SPONSOR: AMETRA BAILEY
8. RESOLUTION NO. 08052405
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
LAWRENCE COUNTY, TENNESSEE, RENAMING A SUCCESSOR
REGISTRATION AND PAYING AGENT/TRUSTEE FOR LAWRENCE COUNTY
INDEBTEDNESS.

- SPONSOR: BUDGET COMMITTEE
9. RESOLUTION NO. 09052405
RESOLUTION TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE CITY OF LAWRENCEBURG, TENNESSEE TO RETAIN AN ATTORNEY TO REPRESENT LAWRENCE COUNTY AND LAWRENCEBURG IN THE PENDING MURRAY, INC. BANKRUPTCY CASE
SPONSOR: AMETRA BAILEY
10. RESOLUTION NO. 10052405
RESOLUTION TO REQUEST THE LAWRENCE COUNTY SHERIFF TO UTILIZE DULY ELECTED CONSTABLES TO ASSIST IN THE SERVICE OF PROCESS FOR LAWRENCE COUNTY
SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL
11. RESOLUTION NO. 11052405
RESOLUTION REQUESTING THE STATE LEGISLATURE TO REPEAL, ABOLISH OR MODIFY T.C.A. § 8-20-101 ET SEQ. ALLOWING CERTAIN COUNTY OFFICES TO MAKE APPLICATION TO THE COURT FOR ADDITIONAL SALARY AND PERSONNEL
SPONSOR: GLENN WOODALL
12. RESOLUTION NO. 12052405
RESOLUTION TO RESCIND RESOLUTION NO. 06032205
SPONSOR: GLENN WOODALL
13. RESOLUTION NO. 13052405
RESOLUTION RE-APPOINTING MEMBERS TO THE BLUEGRASS REGIONAL LIBRARY BOARD
SPONSOR: AMETRA BAILEY
14. RESOLUTION NO. 14052405
RESOLUTION TO APPROVE FILING OF APPEAL IN DORNING V. BAILEY; LAWRENCE COUNTY CIRCUIT COURT DOCKET NO. CC-1695-04
SPONSOR: OLAN BRAZIER
15. RESOLUTION NO. 15052405
RESOLUTION TO REQUEST FARM BUREAU TO CEASE LOBBYING EFFORTS AGAINST REGULATIONS ON AERIAL SPRAYING
SPONSOR: OLAN BRAZIER
16. RESOLUTION NO. 16052405
RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AGREEMENT WITH ECONOMIC AND COMMUNITY DEVELOPMENT BOARD OF LAWRENCE COUNTY FOR MAINTENANCE AND LIABILITY INSURANCE ON OLD MURRAY TEST BASE
SPONSOR: AMETRA BAILEY
17. RESOLUTION NO. 17052405
RESOLUTION TO REQUEST LAWRENCE COUNTY SHERIFF, LAWRENCEBURG CHIEF OF POLICE, ETHRIDGE CHIEF OF POLICE, ST. JOSEPH CHIEF OF POLICE, LORETO CHIEF OF POLICE AND/OR THE 22nd JUDICIAL DRUG TASK FORCE TO TAKE MEASURES TO ALLOW LAWRENCE COUNTY CONSTABLES ACCESS TO TENNESSEE INFORMATION ENFORCEMENT SYSTEM
SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL
18. RESOLUTION NO. 18052405
RESOLUTION TO ADOPT THE ECONOMIC DEVELOPMENT STRATEGIC PLAN
SPONSOR: AMETRA BAILEY

19. RESOLUTION NO. 19052405
RESOLUTION APPOINTING ONE MEMBER TO THE SENIOR CITIZEN'S BOARD
SPONSOR: AMETRA BAILEY

20. RESOLUTION NO. 20052405
RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE
SERVICE TO WRITEOFF UN-COLLECTABLE ACCOUNTS
SPONSOR: BUDGET COMMITTEE

NOTARIES



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

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

May 24, 2005 Regular Session

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

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

Total members PRESENT: 15

Total members ABSENT: 3

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
APRIL 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES					YEAR-TO-DATE	APRIL
40110	Current Property Taxes	4,733,761.00	4,635,566.16	97.9%	26,747.64	
40120	Trustee's Collection-Pr. Yr.	205,445.00	85,833.75	41.8%	177.29	
40130	Cir Clk/Cik & Master Collection	59,645.00	33,045.79	55.4%	6,122.94	
40140	Interest & Penalty	35,503.00	20,400.22	57.5%	980.38	
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	180,260.25	76.7%	25,863.51	
40163	Payments in Lieu of Taxes - Other	1,075.00	251.43	23.4%	-	
40220	Hotel/Motel Tax	81,951.00	67,033.13	81.8%	6,023.44	
40250	Litigation Tax - General	111,424.00	114,710.32	102.9%	10,937.45	
40260	Litigation Tax - Special Purpose	21,108.00	18,729.32	88.7%	1,682.44	
40265	Litigation Tax - Office of Public Defender	45.00	-	0.0%	-	
40266	Litigation Tax - Jail, Workhouse, Courthouse	38,829.00	35,996.36	92.7%	3,415.47	
40267	Victim Offender Program - Litigation Tax	3,252.00	3,020.38	92.9%	256.97	
40270	Business Tax	-	AUDIT ADJ. (74,796.46)	0.0%	-	
40330	Wholesale Beer Tax	95,000.00	71,376.90	75.1%	5,631.50	
40350	Interstate Telecommunications Tax	4,500.00	3,209.06	71.3%	277.71	
41110	Marriage Licenses	1,600.00	1,330.00	83.1%	152.00	
41140	Cable TV Franchise	18,500.00	18,109.96	97.9%	-	
41510	Beer Permits	1,800.00	2,359.15	131.1%	-	
42110	Fines	8,725.00	9,589.74	109.9%	2,073.37	
42120	Officers Costs	8,500.00	9,414.94	110.8%	990.85	
42140	Drug Control Fines	250.00	581.85	232.7%	163.87	
42141	Drug Court Fees	100.00	731.50	731.5%	-	
42150	Jail Fees	-	5,292.92	0.0%	1,843.95	
42170	Judicial Commissioner Fees	150.00	-	0.0%	-	
42180	DUI Treatment Fines	-	1,615.00	0.0%	665.00	
42190	Data Entry Fee - Circuit Court	750.00	693.00	92.4%	74.00	
42280	DUI Treatment Fines	-	1,654.88	0.0%	-	
42310	Fines	31,000.00	24,823.72	80.1%	2,425.82	
42320	Officers Costs	88,000.00	59,951.52	68.1%	5,078.03	
42330	Games & Fish Fines	2,100.00	603.45	28.7%	30.60	
42340	Drug Control Fines	2,400.00	2,206.83	92.0%	337.25	

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
APRIL 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
42341	Drug Court Fee	13,000.00	14,463.75	111.3%	1,335.70
42350	Jail Fees	-	1,170.39	0.0%	417.52
42360	District Attorney General Fees	-	650.75	0.0%	-
42380	DUI Treatment Fines	-	12,064.04	0.0%	1,748.95
42390	Data Entry Fee - General Sessions Court	7,000.00	6,931.04	99.0%	599.50
42410	Fines	1,200.00	192.00	16.0%	-
42420	Officers Costs	-	2,722.32	0.0%	424.65
42430	Games and Fish Fines	-	33.75	0.0%	-
42480	DUI Treatment Fines	13,500.00	-	0.0%	-
42490	Data Entry Fee - Juvenile Court	-	291.00	0.0%	54.00
42520	Officers Costs	-	3,330.70	0.0%	551.00
42530	Data Entry Fee - Chancery Court	900.00	832.00	92.4%	84.00
43102	Other Employee Benefit Charges/Contr.	2,300.00	(84.28)	-3.7%	-
43120	Patient Charges	910,000.00	801,470.30	88.1%	64,125.71
43130	Past Due Collections - Ambulance	86,497.40	94,568.41	109.3%	3,164.46
43190	Other General Service Charges	1,000.00	463.00	46.3%	164.00
43194	Service Charges	1,225.00	1,630.00	133.1%	140.00
43340	Recreation Fees	350.00	242.50	69.3%	-
43350	Copy Fees	160.00	160.00	100.0%	-
43370	Telephone Commissions	8,300.00	3,553.01	42.8%	328.41
43380	Vending Machine Collections	785.00	621.22	79.1%	197.45
43390	Constitutional Officers Fees & Comm.	-	229.39	0.0%	-
43392	Data Processing Fee - Register	19,986.00	12,982.00	65.0%	1,558.00
43394	Data Processing Fee - Sheriff	3,100.00	4,053.66	130.8%	528.50
43990	Other Charges for Services	2,100.00	1,487.08	70.8%	122.03
44110	Investment Income	-	(2,010.55)	0.0%	-
44120	Lease/Rentals	395.00	605.00	153.2%	-
44130	Sale of Materials and Supplies	150.00	579.36	386.2%	327.00
44131	Commissary Sales	400.00	306.59	76.6%	5.25
44160	Retirees' Insurance Payments	20.00	45.18	225.9%	-
44170	Miscellaneous Refunds	22,754.00	62,386.47	274.2%	369.30
44180	Expenditure Credits	300.00	370.00	123.3%	-
44520	Insurance Recovery	39,954.00	42,377.82	106.1%	-
44530	Sale of Equipment	3,000.00	-	0.0%	-

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
44570	Contributions & Gifts	1,500.00	486.16	32.4%	-
45110	County Clerk	85,000.00	85,321.13	100.4%	29,671.13
45120	Circuit Court Clerk	122,000.00	90,695.80	74.3%	10,488.88
45180	Register	93,500.00	34,650.00	37.1%	8,500.00
45190	Trustee	345,000.00	38.00	0.0%	-
45510	County Clerk	-	190,133.61	0.0%	26,619.96
45540	General Sessions Court Clerk	141,000.00	134,056.93	95.1%	12,728.55
45550	Clerk and Master	104,000.00	79,858.91	76.8%	10,036.00
45560	Juvenile Court Clerk	-	16,991.22	0.0%	2,490.68
45580	Register	-	118,168.49	0.0%	17,657.38
45590	Sheriff	11,500.00	2,800.94	24.4%	1,130.00
45610	Trustee	-	133,553.80	0.0%	18,113.95
45620	Other Officials	-	57,098.25	0.0%	2,226.66
46110	Juvenile Services Program	61,693.00	44,823.07	72.7%	210.00
46160	State Reappraisal Grant	8,400.00	14,060.00	167.4%	3,515.00
46210	Law Enforcement Training Programs	20,000.00	-	0.0%	-
46290	Other Public Safety Grants	39,838.00	44,676.14	112.1%	39,675.00
46310	Health Department Programs	175,700.00	143,904.98	81.9%	12,228.16
46430	Litter Program	42,356.00	11,215.90	26.5%	-
46820	Income Tax	18,000.00	0.28	0.0%	-
46830	Beer Tax	16,825.00	16,777.91	99.7%	7,692.47
46840	Alcoholic Beverage Tax	50,000.00	38,465.58	76.9%	-
46880	Board of Jurors	5,000.00	8,259.95	165.2%	3,587.11
46915	Contracted Prisoner Board	200,000.00	77,248.00	38.6%	-
46960	Registrar's Salary Supplement	16,380.00	12,285.00	75.0%	4,095.00
46980	Other State Grants	5,055.00	2,055.00	40.7%	-
46990	Other State Revenues	-	75.00	0.0%	-
47235	Homeland Security Grants	160,000.00	159,749.72	99.8%	9,749.72
47590	Other Federal Through State	-	7,500.00	0.0%	-
47710	Public Safety Partnership & Community	35,366.00	58,040.65	164.1%	11,886.42
47990	Other Direct Federal Revenue	243,230.00	19,853.55	8.2%	-
48610	Donations	2,070.00	-	0.0%	-
TOTAL REVENUES		8,934,698.40	8,007,447.12	89.6%	410,498.98

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
51100	County Commission	823,708.00	454,146.70	55.1%	9,125.32
51300	County Executive	129,222.00	101,978.26	78.9%	8,758.39
51400	County Attorney	6,000.00	5,000.00	83.3%	500.00
51500	Election Commission (Including Voter Reg	190,919.00	125,473.99	65.7%	7,775.60
51600	Register of Deeds	39,850.00	19,110.15	48.0%	368.20
51800	County Buildings	376,839.00	325,024.20	86.3%	25,474.08
51910	Preservation of Records	56,949.00	45,622.30	80.1%	4,131.79
52100	Accounting and Budgeting	114,772.00	84,953.17	74.0%	6,767.88
52200	Purchasing	116,777.00	97,917.53	83.9%	9,072.28
52300	Property Assessor's Office	211,479.00	169,484.41	80.1%	9,535.10
52400	County Trustee's Office	21,211.00	19,275.34	90.9%	(6,130.70)
52500	County Clerk's Office	31,500.00	20,673.51	65.6%	908.45
53100	Circuit Court	329,297.00	279,577.13	84.9%	20,621.29
53300	General Sessions Court	302,825.00	238,494.04	78.8%	13,218.65
53330	Drug Court	136,887.00	-	0.0%	-
53400	Chancery Court	170,837.00	141,335.57	82.7%	12,228.60
53500	Juvenile Court	36,959.00	20,495.62	55.5%	1,696.24
53600	District Attorney General	25,000.00	11,252.75	45.0%	-
54110	Sheriff's Department	1,614,464.00	1,502,065.53	93.0%	116,570.99
54210	Jail	492,185.00	485,414.21	98.6%	43,738.21
54220	Workhouse	42,356.00	23,106.92	54.6%	5,590.73
54310	Fire Prevention and Control	2,000.00	2,000.00	100.0%	-
54410	Civil Defense	175,000.00	315,739.10	180.4%	14,228.10
54420	Rescue Squad	260,500.00	214,125.00	82.2%	-
54900	Other Emergency Management	253,500.00	253,000.00	99.8%	-
54610	County Coroner/Medical Examiner	6,000.00	6,000.04	100.0%	1,250.01
54900	Other Public Safety	6,000.00	5,217.32	87.0%	1,200.00
55110	Local Health Center	247,804.00	148,494.75	59.9%	13,445.06
55130	Ambulance/Emergency Medical Services	1,193,188.48	1,014,570.20	85.0%	82,212.84
55310	Regional Mental Health Center	10,000.00	5,000.00	50.0%	5,000.00
55390	Appropriation to State	20,000.00	5,000.00	25.0%	-
55510	General Welfare Assistance	255.18	255.18	100.0%	-

EMA reimb. Grant -
 Budget Amend when
 revenue rec'd

Voided Check

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

101 GENERAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
55520	Aid to Dependent Children	8,000.00	5,292.93	66.2%	1,757.56
55900	Other Public Health and Welfare	27,372.00	27,372.09	100.0%	-
56300	Senior Citizens Assistance	14,000.00	10,000.00	71.4%	2,000.00
56900	Other Social, Cultural and Recreational	96,851.00	69,196.50	71.4%	24,021.50
57100	Agricultural Extension Service	97,965.00	57,561.40	58.8%	1,128.90
57500	Soil Conservation	29,023.00	22,882.09	78.8%	1,776.00
58110	Tourism	64,575.00	49,075.00	76.0%	500.00
58120	Industrial Development	50,000.00	50,000.00	100.0%	-
58220	Airport	60,000.00	60,000.00	100.0%	-
58300	Veteran's Services	55,146.00	44,700.84	81.1%	5,818.27
58400	Other Charges	559,256.00	63,639.33	11.4%	12,437.52
58600	Employee Benefits	1,150,000.00	909,717.70	79.1%	107,525.25
99100	Operating Transfers	231,930.34	220,799.34	95.2%	-
	TOTAL EXPENDITURES	9,888,402.00	7,730,040.14	78.2%	564,252.11

FUND BALANCE	\$ 3,574,369.12	\$ 3,266,065.82
04/01/05 BALANCE		04/30/05 BALANCE

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS AND OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

112 COURTHOUSE & JAIL MAINTENANCE

ACCOUNT	DESCRIPTION	BUDGET	ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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	REVENUES		YEAR-TO-DATE	APRIL		
40260	Litigation Tax - Special Purpose	13,491.00	9,061.40		67.2%	862.59
	TOTAL REVENUES	13,491.00	9,061.40		67.2%	862.59

	EXPENDITURES		YEAR-TO-DATE	APRIL		
58400	Other Charges	4,470.00	10,777.92		241.1%	158.63
	TOTAL EXPENDITURES	4,470.00	10,777.92		241.1%	158.63

FUND BALANCE		04/01/05 BALANCE	04/30/05 BALANCE
	\$	68,002.02	\$ 63,955.98

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS OR OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
APRIL 2005

115 PUBLIC LIBRARY

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			
					APRIL
43350	Copy Fees	5,100.00	4,467.10	87.6%	558.20
43360	Library Fees	4,925.00	4,842.26	98.3%	499.28
44110	Investment Income	2,000.00	1,281.46	64.1%	128.11
44170	Miscellaneous Refunds	4,200.00	474.96	11.3%	-
44570	Contributions & Gifts	6,200.00	1,093.50	17.6%	-
46980	Other State Grants	4,800.00	5,400.00	112.5%	-
48130	Contributions	67,341.00	33,670.50	50.0%	-
48610	Donations	4,500.00	3,947.25	87.7%	722.00
48990	Other	2,000.00	2,078.27	103.9%	214.67
49800	Operating Transfers	156,131.00	145,000.00	92.9%	-
	TOTAL REVENUES	257,197.00	202,255.30	78.6%	2,122.26
EXPENDITURES		YEAR-TO-DATE			
					APRIL
56500	Libraries	303,835.00	248,971.83	81.9%	22,393.39
	TOTAL EXPENDITURES	303,835.00	248,971.83	81.9%	22,393.39

FUND BALANCE		4/1/2005 BALANCE	4/30/05 BALANCE
		\$ 81,650.42	\$ 63,584.08

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS OR OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005
 116 SOLID WASTE DISPOSAL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE				APRIL
43106	Commercial & Industrial Waste Collection	329,244.00	174,418.23	53.0%	62,080.00	
43107	Residential Waste Collection Charge	941,586.00	762,932.49	81.0%	89,874.50	
43110	Tipping Fee	-	16,079.78	0.0%	43.50	
43114	Solid Waste Disposal Fee	111,093.00	90,588.28	81.5%	15,264.15	
43190	Other General Service Charges	13,755.00	457.68	3.3%	1,146.25	
43194	Service Charges	1,810.00	0.00	0.0%	150.83	
44110	Investment Income	14,950.00	30,284.99	202.6%	5,609.49	
44145	Sale of Recycled Materials	31,042.00	53,841.68	173.4%	13,175.21	
44170	Miscellaneous Refunds	-	99.00	0.0%	99.00	
46170	Solid Waste Grants	45,780.00	0.00	0.0%	3,815.00	
46980	Other State Grants	200,000.00	6,072.20	3.0%	16,666.67	
49800	Operating Transfers	40,000.00	29,430.00	73.6%	3,333.33	
TOTAL REVENUES		1,729,260.00	1,164,204.33	67.3%	211,257.93	
EXPENDITURES		YEAR-TO-DATE				APRIL
55754	Landfill Operation & Maintenance	1,684,575.00	1,252,597.75	74.4%	98,754.17	
TOTAL EXPENDITURES		1,684,575.00	1,252,597.75	74.4%	98,754.17	

FUND BALANCE		4/1/05 BALANCE	4/30/05 BALANCE
	\$	\$ 1,734,237.81	\$ 1,702,547.76

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS OR OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE		APRIL	
40270	Business Tax	170,000.00	182,656.96	107.4%	19,176.69
46851	State Revenue Sharing - T.V.A	50,000.00	0.00	0.0%	-
	TOTAL REVENUES	220,000.00	182,656.96	83.0%	19,176.69

EXPENDITURES		YEAR-TO-DATE		APRIL	
91170	Public Utility Projects	220,000.00	27,254.45	12.4%	191.77
	TOTAL EXPENDITURES	220,000.00	27,254.45	12.4%	191.77

FUND BALANCE	4/1/05 BALANCE \$ 221,650.45	04/30/05 BALANCE \$ 240,635.37
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

122 DRUG CONTROL

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			
					APRIL
42140	Drug Control Fines	63,000.00	47,115.19	74.8%	3,857.94
42865	Drug Task Force Forfeitures & Seizures	23,500.00	11,859.89	50.5%	250.00
42910	Proceeds from Confiscated Property	-	29,560.54	0.0%	-
44170	Miscellaneous Refunds	-	121.99	0.0%	-
44530	Sale of Equipment	310.00	-	0.0%	-
47700	Asset Forfeiture Funds	25,500.00	94,939.33	372.3%	35,103.38
	TOTAL REVENUES	112,310.00	183,596.94	163.5%	39,211.32

EXPENDITURES		YEAR-TO-DATE			
					APRIL
54150	Drug Enforcement	108,810.00	49,706.77	45.7%	2,382.59
	TOTAL EXPENDITURES	108,810.00	49,706.77	45.7%	2,382.59

FUND BALANCE			
	4/1/05 BALANCE		4/30/05 BALANCE
	\$ 155,800.25		\$ 193,763.95

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS AND OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
APRIL 2005

131 HIGHWAY/PUBLIC WORKS

ACCOUNT	DESCRIPTION	YEAR-TO-DATE		PERCENT OF BUDGET	CURRENT MONTH
		BUDGET ESTIMATE	ACTUAL		
40110	Current Property Taxes	1,139,609.00	1,118,780.73	98.2%	8,738.03
40120	Trustee's Collection-Pr. Yr.	49,459.00	29,635.91	59.9%	55.15
40130	Cir CLK/CIK & Master Collection	17,094.00	10,280.96	60.1%	1,904.92
40140	Interest & Penalty	10,800.00	6,346.59	58.8%	305.05
40280	Mineral Severance Tax	66,467.00	52,615.71	79.2%	11,982.41
43102	Other Employee Benefits	1,500.00	21.86	1.5%	-
44130	Sale of Mat'l & Supplies	1,975.00	3,475.75	176.0%	483.00
44170	Misc. Refunds	2,150.00	2,105.89	97.9%	-
44520	Insurance Recovery	49,824.10	52,999.38	106.4%	3,175.28
44530	Sale of Equipment	44,150.00	102,672.00	232.6%	-
46410	Bridge Program	342,118.36	65,774.36	19.2%	-
46420	State Aid Program	209,375.00	174,029.94	83.1%	-
46920	Gas & Motor Fuel Tax	1,936,992.00	1,470,028.79	75.9%	127,882.05
46930	Petroleum Special Tax	32,134.00	24,088.17	75.0%	2,676.49
48120	Paving and Maintenance	54,862.66	55,412.86	101.0%	-
TOTAL REVENUES		3,958,510.12	3,168,268.90	80.0%	157,202.38
EXPENDITURES					
YEAR-TO-DATE		APRIL			
61000	Administration	195,515.00	156,456.86	80.0%	45,920.11
62000	Hwy. & Bridge Maintenance	1,714,356.76	1,663,471.90	97.0%	239,787.74
63100	Operation & Maint. Of Equip.	628,950.00	454,206.90	72.2%	43,111.51
65000	Other Charges	124,387.00	115,797.77	93.1%	6,640.28
66000	Employee Benefits	388,000.00	276,584.32	71.3%	33,295.69
68000	Capital Outlay	1,113,851.36	680,015.94	61.1%	23,494.00
99100	Operating Transfers	110,000.00	0.00	0.0%	-
TOTAL EXPENDITURES		4,275,060.12	3,346,533.69	78.3%	392,249.33

FUND BALANCE	\$ 1,205,902.93	\$ 1,048,060.42
4/1/2005 BALANCE		4/30/2005 BALANCE

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS AND OUTSTANDING ENCUMBRANCES.

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

151 GENERAL DEBT SERVICE

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES					
YEAR-TO-DATE					
APRIL					
40110	Current Property Taxes	1,709,414.00	1,678,141.84	98.2%	13,106.97
40120	Trustee's Collection-Pr. Yr.	74,189.00	43,924.87	59.2%	81.77
40130	Cir/Clk & Master Collection	21,539.00	15,237.77	70.7%	2,823.36
40140	Interest & Penalty	12,821.00	9,406.40	73.4%	452.06
40210	Local Option Sales Tax	1,245,000.00	663,658.77	53.3%	67,672.53
40240	Wheel Tax	845,000.00	628,352.68	74.4%	88,587.00
40320	Bank Excise Tax	97,000.00	175,596.83	181.0%	-
44110	Investment Income	150,000.00	246,296.73	164.2%	40,294.25
44120	Lease/Rentals	15,000.00	67,500.00	450.0%	-
44510	Accrued Interest on Debt Issues	8,800.00	8,800.00	100.0%	-
49400	Proceeds of Refunding Bonds	0.00	60,300.00	0.0%	-
49800	Operating Transfers	110,000.00	0.00	0.0%	-
TOTAL REVENUES		4,288,763.00	3,597,215.89	83.9%	213,017.94

EXPENDITURES					
YEAR-TO-DATE					
APRIL					
82110	General Government Debt Service	1,175,000.00	1,040,000.00	88.5%	-
82120	Highways & Streets Debt Service	583,116.64	275,000.00	47.2%	-
82130	Education Debt Service	1,095,000.00	565,000.00	51.6%	-
82210	General Government	416,435.00	387,700.75	93.1%	-
82220	Highway & Streets	67,902.97	52,882.00	77.9%	-
82230	Education	1,140,229.00	768,387.05	67.4%	68,394.38
82310	General Government	94,806.00	116,583.22	123.0%	2,266.82
82320	Highway & Streets	5,625.00	5,130.17	91.2%	-
82330	Education	7,000.00	2,027.94	29.0%	-
99300	Payments to Refunded Bond Escrow Agent	0.00	166,237.17	0.0%	-
TOTAL EXPENDITURES		4,585,114.61	3,378,948.30	73.7%	70,661.20

FUND BALANCE	4/01/05 BALANCE	4/30/05 BALANCE
\$ 5,274,941.57	\$ 5,417,298.31	

LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

171 GENERAL CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			APRIL
44110	Investment Income	0.00	13,082.67	0.0%	-
	TOTAL REVENUES	-	13,082.67	0.0%	-

EXPENDITURES		YEAR-TO-DATE			APRIL
91110	General Administration Projects	530,351.00	418,134.15	78.8%	151,143.00
	TOTAL EXPENDITURES	530,351.00	418,134.15	78.8%	151,143.00

FUND BALANCE	\$ 276,442.45	04/01/05 BALANCE	\$ 125,299.45	4/30/05 BALANCE
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LAWRENCE COUNTY FINANCE
 SUMMARY FINANCIAL STATEMENT
 APRIL 2005

176 HIGHWAY CAPITAL PROJECTS

ACCOUNT	DESCRIPTION	BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	CURRENT MONTH
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REVENUES		YEAR-TO-DATE			APRIL
46851	State Revenue Sharing - T.V.A	220,000.00	182,417.65	82.9%	127,472.55
49200	Note Proceeds	925,000.00	925,000.00	100.0%	-
	TOTAL REVENUES	1,145,000.00	1,107,417.65	96.7%	127,472.55

EXPENDITURES		YEAR-TO-DATE			APRIL
91200	Highway & Street Capital Projects	1,145,000.00	238,035.98	20.8%	210,055.98
	TOTAL EXPENDITURES	1,145,000.00	238,035.98	20.8%	210,055.98

FUND BALANCE	4/1/05 BALANCE	4/30/05 BALANCE
\$ 951,965.10	\$ 1,078,162.92	

NOTE: WHERE BEGINNING FUND BALANCE PLUS CURRENT MONTH REVENUE MINUS CURRENT MONTH EXPENDITURES DOES NOT EQUAL ENDING FUND BALANCE, DIFFERENCE IS DUE TO VOIDED CHECKS OR OUTSTANDING ENCUMBRANCES.

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

May 24, 2005 Regular Session

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

Motion to approve resolution made by Robert L. Green; seconded by Wayne Yocom.

Motion passed this the 24th day of May, 2005.

Members voting by voice vote AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3

Summary Financial Statement MARCH 31, 2005

Fiscal Year Time Lapse: 75.00

Account	Description	Budget	Actual of Budget	Estimate	Actual of Avg
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4010	CURRENT PROPERTY TAX	4,470,767.00	4,354,757.23	372,583.50	250,758.93
4012	TRUSTEES COLLECTIONS - PRIOR YEAR	184,520.00	100,815.48	89.00	23,582.45
4013	CIR CLK/CR & MASTER COLLECTIONS-PR YR	53,570.00	30,811.72	57.80	1,359.65
4014	INTEREST AND PENALT	31,887.00	22,224.94	69.70	2,687.25
4020	INTERSTATE TELECOMMUNICATIONS TAX	0.00	4,270.58	0.00	396.26
4021	LOCAL OPTION SALES TAX	0.00	1,270.58	0.00	0.00
4022	MARRIAGE LICENSES	0.00	1,178.00	0.00	128.25
4023	MARRIAGE LICENSES	0.00	1,178.00	0.00	0.00
4024	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4025	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4026	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4027	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4028	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4029	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4030	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4031	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4032	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4033	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4034	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4035	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4036	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4037	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4038	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4039	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4040	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4041	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4042	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4043	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4044	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4045	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4046	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4047	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4048	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4049	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4050	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4051	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4052	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4053	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4054	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4055	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4056	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4057	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4058	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4059	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4060	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4061	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4062	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4063	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4064	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4065	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4066	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4067	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4068	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4069	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4070	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4071	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4072	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4073	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4074	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4075	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4076	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4077	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4078	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4079	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4080	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4081	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4082	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4083	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4084	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4085	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4086	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4087	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4088	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4089	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4090	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4091	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4092	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4093	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4094	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4095	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4096	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4097	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4098	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4099	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00
4100	LOCAL OPTION SALES TAX	0.00	1,178.00	0.00	0.00

EXPENDITURES

7100	REGULAR INSTRUCTION PROGRAM	19,840,959.12	19,893,501.87	70.00	1,903,946.26
7105	ALTERNATIVE INSTRUCTION PROGRAM	2,79,171.00	25,825.25	32.60	3,921.98
7120	SPECIAL EDUCATION PROGRAM	2,170,993.10	1,459,652.41	67.20	269,286.32
7130	VOCATIONAL EDUCATION PROGRAM	1,912,845.00	1,336,219.05	69.90	189,858.77
7140	STUDENT BODY EDUCATION PROGRAM	0.00	0.00	0.00	569.37
7160	ADULT EDUCATION PROGRAM	151,129.00	80,993.77	53.60	10,768.83

Total REVENUES 34,545,856.45 27,778,422.58 80.40 3,251,424.47 112.90

Total EXPENDITURES 34,545,856.45 27,778,422.58 80.40 3,251,424.47 112.90

Summary Financial Statement

MARCH 31, 2005

Fiscal Year Time Lapse: 75.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Budget	Estimate	Actual of Budget	Percent	Year-to-Date	Actual of Avg	Percent
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MARCH

EXPENDITURES

7210 ATTENDANCE		95,825.67	55,112.38	57.5	59.5	7,955.45	6,501.57	82.2
7212 HEALTH SERVICES		185,927.00	108,647.92	58.5	58.8	15,493.92	15,331.16	98.9
7213 OTHER STUDENT SUPPORT		885,856.04	581,669.20	65.7	66.0	73,404.66	80,577.76	109.8
7216 REGULAR INSTRUCTION PROGRAM		1,042,455.00	702,412.19	67.4	67.4	86,871.25	96,828.87	111.0
7216 ALTERNATIVE INSTRUCTION PROGRAM		87,848.00	49,841.67	56.7	56.7	7,319.98	6,227.83	85.1
7220 SPECIAL EDUCATION PROGRAM		247,125.00	164,961.17	66.8	66.8	20,593.84	21,384.31	103.9
7220 VOCATIONAL EDUCATION PROGRAM		86,787.00	56,688.45	65.3	65.3	7,232.25	6,223.68	113.7
7220 ADULT PROGRAMS		65,755.00	54,752.93	83.1	83.1	7,229.58	4,747.75	65.7
7230 BOARD OF EDUCATION		565,423.00	487,052.34	85.5	85.5	47,451.91	28,102.26	69.2
7230 OFFICE OF THE SUPERINTENDENT		275,333.67	189,543.63	68.8	68.8	22,944.46	20,002.18	87.2
7240 OFFICE OF THE PRINCIPAL		1,783,511.71	1,222,006.85	68.5	68.5	148,625.99	157,958.99	106.3
7250 FISCAL SERVICES		215,796.00	123,041.04	57.0	57.0	17,983.00	14,403.66	80.1
7260 OPERATION OF PLANT		2,703,315.00	2,055,558.02	76.1	76.1	225,276.24	260,233.57	119.7
7262 MAINTENANCE OF PLANT		607,530.00	407,291.22	67.0	67.0	50,627.43	34,160.44	67.5
7270 TRANSPORTATION		1,821,797.00	1,288,750.65	70.7	70.7	151,815.40	219,452.14	144.6
7280 CENTRAL AND OTHER		25,000.00	6,982.75	27.9	27.9	2,083.34	2,130.24	105.1
7300 COMMUNITY SERVICES		78,779.17	55,646.53	70.6	70.6	6,564.93	5,577.95	85.0
7310 REGULAR CAPITAL OUTLAY		109,500.00	21,340.21	19.5	19.5	9,128.00	350.00	3.8
8210 EDUCATION		2,000.00	1,000.00	50.0	50.0	166.67	0.00	0.0
Total EXPENDITURES		35,060,660.49	24,429,405.61	69.7	69.7	2,921,721.71	3,298,742.05	112.9
Total GENERAL PURPOSE SCHOOL		514,864.03	3,349,017.27	650.5	650.5	42,900.32	47,317.58	110.3

* End of Report: LAWRENCE CO BO OF EDUCATION *

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

May 24, 2005 Regular Session

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

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

Passed this the 24th day of May, 2005.

Members voting AYE: 15 NAY: 0


Members PRESENT: 15 ABSENT: 3

REPORT OF THE RESOLUTION COMMITTEE

The Resolution Committee of the Lawrence County Commission met on May 10, 2005 and approved the following Resolutions for consideration and vote of the full Lawrence County Commissioners.

1. RESOLUTION NO. 01052405
RESOLUTION APPROVING MINUTES OF THE MARCH 22, 2005, REGULAR SESSION
2. RESOLUTION NO. 02052405
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET
SPONSOR: BUDGET COMMITTEE
3. RESOLUTION NO. 03052405
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 04052405
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2005-2006 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT
SPONSOR: AMETRA BAILEY
5. RESOLUTION NO. 05052405
RESOLUTION FOR APPOINTMENTS TO LAWRENCE COUNTY AGRICULTURE COMMITTEE
SPONSOR: AMETRA BAILEY
6. RESOLUTION NO. 06052405
RESOLUTION TO APPROVE THE 2003 DOUBLES AND ERRORS REPORT
SPONSOR: BUDGET COMMITTEE
7. RESOLUTION NO. 07052405
RESOLUTION APPROVING COUNTY CLERK TO WRITEOFF CHECKS
SPONSOR: AMETRA BAILEY
8. RESOLUTION NO. 08052405
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, RENAMING A SUCCESSOR REGISTRATION AND PAYING AGENT/TRUSTEE FOR LAWRENCE COUNTY INDEBTEDNESS.
SPONSOR: BUDGET COMMITTEE
9. RESOLUTION NO. 09052405
RESOLUTION TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE CITY OF LAWRENCEBURG, TENNESSEE TO RETAIN AN ATTORNEY TO REPRESENT LAWRENCE COUNTY AND LAWRENCEBURG IN THE PENDING MURRAY, INC. BANKRUPTCY CASE
SPONSOR: AMETRA BAILEY
10. RESOLUTION NO. 10052405
RESOLUTION TO REQUEST THE LAWRENCE COUNTY SHERIFF TO UTILIZE DULY ELECTED CONSTABLES TO ASSIST IN THE SERVICE OF PROCESS FOR LAWRENCE COUNTY
SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL

11. RESOLUTION NO. 11052405
RESOLUTION REQUESTING THE STATE LEGISLATURE TO REPEAL,
ABOLISH OR MODIFY T.C.A. § 8-20-101 ET SEQ. ALLOWING CERTAIN COUNTY
OFFICES TO MAKE APPLICATION TO THE COURT FOR
ADDITIONAL SALARY AND PERSONNEL
SPONSOR: GLENN WOODALL
12. RESOLUTION NO. 12052405
RESOLUTION TO RESCIND RESOLUTION NO. 060322205
SPONSOR: GLENN WOODALL
13. RESOLUTION NO. 13052405
RESOLUTION RE-APPOINTING MEMBERS TO THE BLUEGRASS REGIONAL
LIBRARY BOARD
SPONSOR: AMETRA BAILEY
14. RESOLUTION NO. 14052405
RESOLUTION TO APPROVE FILING OF APPEAL IN
DORNING V. BAILEY; LAWRENCE COUNTY CIRCUIT COURT
DOCKET NO. CC-1695-04
SPONSOR: OLAN BRAZIER
15. RESOLUTION NO. 15052405
RESOLUTION TO REQUEST FARM BUREAU TO CEASE LOBBYING
EFFORTS AGAINST REGULATIONS ON AERIAL SPRAYING
SPONSOR: OLAN BRAZIER
16. RESOLUTION NO. 16052405
RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO ENTER
INTO AGREEMENT WITH ECONOMIC AND COMMUNITY DEVELOPMENT
BOARD OF LAWRENCE COUNTY FOR MAINTENANCE AND LIABILITY
INSURANCE ON OLD MURRAY TEST BASE
SPONSOR: AMETRA BAILEY
17. RESOLUTION NO. 17052405
RESOLUTION TO REQUEST LAWRENCE COUNTY SHERIFF,
LAWRENCEBURG CHIEF OF POLICE, ETHRIDGE CHIEF OF POLICE,
ST. JOSEPH CHIEF OF POLICE, LORETO CHIEF OF POLICE AND/OR
THE 22nd JUDICIAL DRUG TASK FORCE TO TAKE MEASURES
TO ALLOW LAWRENCE COUNTY CONSTABLES
ACCESS TO TENNESSEE INFORMATION ENFORCEMENT SYSTEM
SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL
18. RESOLUTION NO. 18052405
RESOLUTION TO ADOPT THE ECONOMIC DEVELOPMENT STRATEGIC PLAN
SPONSOR: AMETRA BAILEY
19. RESOLUTION NO. 19052405
RESOLUTION APPOINTING ONE MEMBER TO THE SENIOR CITIZEN'S BOARD
SPONSOR: AMETRA BAILEY
20. RESOLUTION NO. 20052405
RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE
SERVICE TO WRITEOFF UN-COLLECTABLE ACCOUNTS
SPONSOR: BUDGET COMMITTEE


JERRY DRYDEN, Chairman

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

May 24, 2005 Regular Session

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

Motion to approve resolution made by Robert L. Green; seconded by James A. Martin.

Motion passed this the 24th day of May, 2005.

Members voting by voice vote AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3

RESOLUTION NO. 01052405

RESOLUTION APPROVING MINUTES OF THE MARCH 22, 2005,
REGULAR SESSION

WHEREAS, Lawrence County Legislative Body met on March 22, 2005, to conduct the business of the regular session.

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 24th day of May, 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 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION
March 22, 2005 Regular Session
5:00 p.m.

CALL TO ORDER BY CHAIR: Ametra Bailey, County Mayor
ROLL CALL BY COUNTY CLERK: Tonya Roper, Chief Deputy County Clerk
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Jackie Bailey, County Commissioner

Public Comments: NO COMMENTS

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

RESOLUTION#01032205 Resolution approving minutes of the January 25, 2005,
Regular Session **APPROVED**
sponsor:

RESOLUTION#02032205 Resolution approving minutes of the February 28, 2005,
Special Session **APPROVED**
sponsor:

RESOLUTION#03032205 Resolution to approve budget amendments for the county
budget **APPROVED**
sponsor: Budget committee

RESOLUTION#04032205 Resolution to approve budget amendments for the school
board budget **APPROVED**
sponsor: Budget committee

RESOLUTION#05032205 Resolution to establish speed zone on the full length of
Marston Road **APPROVED**
sponsor: Denny Gillespie

RESOLUTION#06032205 Resolution to close portion of Lillie Lane **APPROVED**
sponsor: Glenn Woodall

RESOLUTION#07032205 Authorization for the board of directors of the Lawrence
County Emergency Communications District to borrow funds
in an amount not to exceed \$500,000.00 **APPROVED**
sponsor: Robert L. Green

RESOLUTION#08032205 Extend portion of Mt. Horeb Rd and re-name portion of Mt.
Horeb Rd **WITHDRAWN**
sponsor: Delano Benefield

RESOLUTION#09032205

Requesting passage of state legislation designating surplus lottery funds be used for county school building projects
APPROVED
sponsor: Delano Benefield

RESOLUTION#10032205

Requesting state legislature to designate state road 240 as the "Army of Tennessee Memorial Highway" **APPROVED**
sponsor: Highway Committee

NOTARIES..... APPROVED

**SUSPEND THE RULES
RESOLUTION#11032205**

Resolution authorizing and approving lease agreement between God's Storehouse and Lawrence County
APPROVED
sponsor: Ametra Bailey

RESOLUTION#12032205

Resolution to reserve funds for automation purposes to the Lawrence County Ambulance Service **APPROVED**
sponsor: Budget Committee

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

May 24, 2005 Regular Session

<i>Resolution#01052405</i>	<i>Resolution approving minutes of the March 22, 2005, Regular Session</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>								
YOCOM, Wayne (1 st Dist)			X					
WOODALL, Landon (1 ^{4th} Dist)								
WOODALL, Glenn E. (1 ^{6th} Dist)								
SNIDER, Ricky (4 th Dist)								
MARTIN, James A. (8 th Dist)								
GRISHAM, Bill (1 ^{5th} Dist)								X
GREEN, Robert L. (2 nd Dist)		X						
GILLESPIE, Dennis C. (3 rd Dist)								
GABEL, Jim (5 th Dist)								
DRYDEN, Jerry (7 th Dist)								
DOERFLINGER, Chuck (1 ^{8th} Dist)								
CURTIS, Mark (1 ^{1th} Dist)								
CLIFTON, Bobby (6 th Dist)								X
BURNS, Franklin (1 ^{2th} Dist)								
BRAZIER, Olan (1 ^{3th} Dist)								X
BENEFIELD, Ronald (9 th Dist)								
BENEFIELD, Delano (1 ^{0th} Dist)								
BAILEY, Jackie (1 ^{7th} Dist)								
TOTAL VOTE:				15			15	3

*Motion to approve resolution made by Robert L. Green; seconded by Wayne Yocom.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 15 NAY: 0
Members PRESENT: 15 ABSENT: 3*

RESOLUTION NO. 02052405

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 24th day of May, 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 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer

CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

General Fund - 101

County Commission

Account	Sub	Description	Debit	Credit
51100	599-04UCP	Other Charges		\$ 24,240.99
39000		Fund Balance	\$ 24,240.99	\$ 24,240.99

TO ADJUST OTHER CHARGES TO REFLECT AMOUNT NEEDED TO SEND UNCLAIMED FUNDS TO STATE OF TN.
 FUNDS WILL BE RETURNED AFTER 24 MONTHS IF THEY ARE NOT CLAIMED.

County Executive

Account	Sub	Description	Debit	Credit
51300	320	Dues & Memberships		\$ 550.00
51300	332	Legal Notices, Recording & Court Costs		\$ 100.00
51300	709	Overtime Pay	\$ 650.00	
			\$ 650.00	\$ 650.00

TO ADJUST EXPENSES TO ACTUAL.

Election Commission

Account	Sub	Description	Debit	Credit
51500	187	Overtime Pay		\$ 200.00
51500	192	Election Commission		\$ 600.00
51500	348	Postal Charges		\$ 20.00
51500	709	Data Processing Equipment	\$ 820.00	
			\$ 820.00	\$ 820.00

TO ADJUST EXPENSES TO ACTUAL.

County Buildings

Account	Sub	Description	Debit	Credit
51800	329	Laundry Service		\$ 50.00
51800	338	Maintenance & Repair Services - Eqpt.		\$ 300.00
51800	348	Postal Charges		\$ 325.00
51800	425	Gasoline		\$ 150.00
51800	499	Other Supplies & Materials		\$ 700.00
51800	599	Other Charges		\$ 150.00
51800	711	Furniture & Fixtures		\$ 1,800.00
51800	790	Other Equipment	\$ 3,475.00	
			\$ 3,475.00	\$ 3,475.00

TO ADJUST COUNTY BUILDINGS TO REFLECT ACTUAL EXPENSES.

Accounts and Budgets

Account	Sub	Description	Debit	Credit
52100	348	Postal Charges		\$ 20.00
52100	349	Printing, Stationery and Forms	\$ 20.00	
			\$ 20.00	\$ 20.00

TO ADJUST POSTAL CHARGES TO ACTUAL EXPENSE.

Purchasing

Account	Sub	Description	Debit	Credit
52200	187	Overtime Pay		\$ 752.30
52200	349	Printing, Stationery and Forms		\$ 300.00
52200	599	Other Charges		\$ 40.00
52200	435	Office Supplies	\$ 1,092.30	
			\$ 1,092.30	\$ 1,092.30

TO ADJUST PURCHASING LINES TO REFLECT ACTUAL AMOUNTS.

Circuit Court

Account	Sub	Description	Debit	Credit
53100	709	Data Processing Equipment	\$ 10,953.00	
39000		Fund Balance	\$ 10,953.00	\$ 10,953.00

TO ADJUST CIRCUIT COURT TO REFLECT PURCHASE OF DATA PROCESSING EQUIPMENT FROM RESERVED FUNDS
 ESTABLISHED FROM COLLECTION OF DATA PROCESSING FEES.

		Other Uses		
Account	Sub	Description	Debit	Credit
99100	590	Operating Transfers		\$ 286,577.55
39000		Fund Balance	\$ 286,577.55	\$ 286,577.55
TO BUDGET FOR TRANSFER OF FUNDS TO COMPLETE HEALTH DEPARTMENT PROJECT.				
TOTAL AMENDMENTS - GENERAL FUND 101			\$ 327,828.84	\$ 327,828.84

Courtthouse & Jail Maintenance Fund - 112

Account	Sub	Description	Debit	Credit
58400	335	Maintenance & Repair Services - Build.	\$ 7,000.00	\$ 7,000.00
39000		Fund Balance	\$ 7,000.00	\$ 7,000.00
TO AMEND MAINTENANCE AND REPAIR LINE ITEM FOR INSTALLATION OF CAMERA SYSTEM IN JAIL AND BUDGET FOR PLUMBING EXPENSES INCURRED.				
TOTAL AMENDMENTS - COURTHOUSE & JAIL MAINTENANCE FUND 112			\$ 7,000.00	\$ 7,000.00

Library Fund - 115

Account	Sub	Description	Debit	Credit
56500	359	Disposal Fees		\$ 100.00
56500	335	Maintenance & Repair Services - Build.	\$ 200.00	
56500	509	Refunds		\$ 100.00
46980		Other State Grants	\$ 600.00	
56500	709	Data Processing Equip.		\$ 600.00
56500	719	Office Equipment		\$ 2,590.51
56500	711	Furniture & Fixtures		\$ 1,278.00
56500	709	Data Processing Equip.	\$ 3,868.51	
TO BUDGET FOR MATCHING PORTION OF TECHNOLOGY GRANT AND AMEND EXPENSES TO ACTUAL.			\$ 4,668.51	\$ 4,668.51
TOTAL AMENDMENTS - LIBRARY FUND - 115			\$ 4,668.51	\$ 4,668.51

Solid Waste Fund - 116

Account	Sub	Description	Debit	Credit
44110		Investment Income	\$ 15,334.99	
44145		Sale of Recyclables	\$ 22,799.68	
39000		Fund Balance		\$ 54,214.45
43110		Tippling Fee	\$ 16,079.78	
RECOGNIZE REVENUES COLLECTED OVER BUDGETED AMOUNT.			\$ 54,214.45	\$ 54,214.45

TOTAL AMENDMENTS - SOLID WASTE FUND - 116 \$ 54,214.45 \$ 54,214.45

Highway Fund - 131

Account	Sub	Description	Debit	Credit
62000	399	Other Contracted Services	\$ 2,537.00	\$ 2,537.00
44520		Insurance Recovery		
62000	403	Asphalt - Cold Mix	550.20	
44130		Sale of Materials & Supplies	3,026.63	
44130		Sale of Materials & Supplies		3,026.63
62000	440	Pipe Metal		2,105.89
63100	336	Maintenance & Repair - Eqpt.		2,105.89
44170		Miscellaneous Refunds	2,105.89	
63100	450	Tires & Tubes		638.28
44520		Insurance Recovery	638.28	
61000	399	Other Contracted Services		2,043.17
44530		Sale of Equipment	2,043.17	
68000	713	Highway Construction	35,245.00	
46420		State Aid Program		35,245.00
44530		Sale of Equipment	56,478.83	
62000	402	Asphalt		56,478.83
62000	187	Overtime Pay	4,500.00	
62000	141	Foreman		4,500.00
62000	187	Overtime Pay	5,274.00	
62000	143	Equipment Operators		5,274.00
62000	149	Laborers	6,414.00	
62000	143	Equipment Operators		6,414.00
62000	145	Equipment Operators - Light	24,843.00	
62000	147	Truck Drivers		24,843.00
62000	149	Laborers	250.00	
62000	147	Truck Drivers		250.00
62000	443	Road Signs	5,470.00	
62000	399	Other Contracted Services		5,470.00
62000	443	Road Signs	4,893.00	
62000	403	Asphalt - Cold Mix		4,893.00
62000	456	Gravel & Chert	5,850.00	
62000	599	Other Charges		5,850.00
63100	599	Other Charges	3,000.00	
63100	450	Tires & Tubes		3,000.00
68000	713	Highway Construction	22,217.00	
68000	791	Other Construction		22,217.00
			<u>\$ 185,336.00</u>	<u>\$ 185,336.00</u>

TO RECOGNIZE REVENUE RECEIVED AND INCREASE EXPENDITURES TO REFLECT ACTUAL AMOUNTS.

TOTAL AMENDMENTS - HIGHWAY FUND 131 \$ 185,336.00 \$ 185,336.00

General Debt Service Fund - 151

Account	Sub	Description	Debit	Credit
40320		Bank Excise Tax	\$ 78,596.83	
44110		Investment Income	\$ 96,296.73	
44120		Lease Rentals	\$ 75,000.00	
49400		Proceeds of Refunding Bonds	\$ 60,300.00	
99300	699	Payments to Refunded Bond Escr. Agent		\$ 166,237.17
82310	606	Other Debt Issuance		\$ 57,121.75
39000		Fund Balance	\$ 310,193.56	\$ 86,834.64
			<u>\$ 310,193.56</u>	<u>\$ 310,193.56</u>

TO RECOGNIZE REVENUE OVER BUDGETED AMOUNT AND BUDGET FOR G.O. REFUNDING BOND SERIES 2005.

TOTAL AMENDMENTS DEBT SERVICE 151 \$ 310,193.56 \$ 310,193.56

General Capital Projects Fund - 171

Account	Sub	Description	Debit	Credit
44110		Investment Income	\$ 13,082.67	
91110	706	Building Construction(Health Dept.)		\$ 13,082.67
49800		Operating Transfers	\$ 286,577.55	
91110	706	Building Construction(Health Dept.)		\$ 286,577.55
			<u>\$ 299,660.22</u>	<u>\$ 299,660.22</u>

TO RECOGNIZE INVESTMENT INCOME AND BUDGET FOR CHANGE ORDER AND REMAINING CONTRACT AMOUNT.

TOTAL AMENDMENTS - GENERAL CAPITAL PROJECTS FUND - 171 \$ 299,660.22 \$ 299,660.22

Highway Capital Projects Fund - 176

Account	Sub	Description	Debit	Credit
91200	791	Other Construction		\$ 81,020.00
91200	599	Other Charges	\$ 9,000.00	
91200	718	Motor Vehicles	\$ 72,020.00	
			<u>\$ 81,020.00</u>	<u>\$ 81,020.00</u>

TO AMEND BUDGET TO INCREASE OTHER CONSTRUCTION FOR PAVING.

TOTAL AMENDMENTS - HIGHWAY CAPITAL PROJECTS FUND - 176 \$ 81,020.00 \$ 81,020.00

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

May 24, 2005 Regular Session

Resolution#02052405 <i>Resolution to approve budget amendments for the county budget</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i> YOCOM, Wayne (1 st Dist)							
WOODALL, Landon (14 th Dist)							
WOODALL, Glenn E. (16 th Dist)							
SNIDER, Ricky (4 th Dist)							
MARTIN, James A. (8 th Dist)							
GRISHAM, Bill (15 th Dist)							X
GREEN, Robert L. (2 nd Dist)							
GILLESPIE, Dennis C. (3 rd Dist)							
GABEL, Jim (5 th Dist)							
DRYDEN, Jerry (7 th Dist)							
DOERFLINGER, Chuck (18 th Dist)							
CURTIS, Mark (11 th Dist)							
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (12 th Dist)	X						
BRAZIER, Olan (13 th Dist)							X
BENEFIELD, Ronald (9 th Dist)							
BENEFIELD, Delano (10 th Dist)							
BAILEY, Jackie (17 th Dist)		X					
TOTAL VOTE:			15			15	3

*Motion to approve resolution made by Franklin Burns; seconded by Jackie Bailey.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 15 NAY: 0
Members PRESENT: 15 ABSENT: 3*

RESOLUTION NO. 03052405

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 24th day of May, 2005, 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 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

April, 2005

Resolution # _____
 Budget Amendments General Purpose School
 FUND 141

Account Number	Description	Debit	Credit
1 Cost Center CM			
46980	Other State Grants	\$43,492.00	
46990	Other State Revenue		\$43,492.00
	To correct revenue coding to state disbursement code		
2 Cost Center REA05			
71100-429	Reg. Instr. Instructional Supplies	\$350.00	
72210-499	Suppl. Svcs. Reg. Instr. Other Supplies		\$350.00
	To correct expenditure account to budget per program changes		
3 Cost Center CCC			
43581	Community Service Fees		\$40,000.00
46990	Other State Revenue	\$55,000.00	
73300-189	Other Salaries & Wages		\$10,000.00
73300-201	Social Security		\$620.00
73300-212	Medicare		\$145.00
73300-499	Other Supplies & Materials		\$4,235.00
	To correct revenue code and account for increase in revenue & expenditures for the Child Care Center	\$55,000.00	\$55,000.00
4 Cost Center FEMA			
47990	Other Direct Federal Revenue	\$18,000.00	
73300-399	Community Service Contracted Services		\$18,000.00
	To account for revenue & expenditures for FEMA Grant awarded to the system		
5 Cost Center WCL05			
71600-116	Adult Education - Teachers	\$1,500.00	
71600-429	Adult Education - Instr. Supplies		\$1,500.00
	To amend per program changes to Workforce Computer Literacy Grant		
6 Cost Center WCL04			
47590	Other Federal thru State	\$4,892.00	
71600-116	Adult Education - Teachers		\$3,000.00
71600-499	Adult Education - Other Supplies & Materials		\$1,892.00
	To account for additional Workforce Computer Literacy Grant allocations	\$4,892.00	\$4,892.00
7 Cost Center WIA05			
72130-189	Other Salaries & Wages	\$5,543.98	
72130-499	Other Supplies & Materials	\$500.00	
72130-123	Guidance Personnel		\$6,043.98
	To account for line item adjustments with the WIA youth program	\$6,043.98	\$6,043.98
8			
44520	Insurance Recovery	\$17,366.25	
72620-336	Maintenance of Building		\$14,401.00
72710-453	Vehicle Parts		\$2,965.25
	To account for Insurance Recovery revenue & expenditures	\$17,366.25	\$17,366.25
9			
76100-399	Capital Projects - Contracted Services	\$18,271.14	
76100-189	Capital Projects - Other Salaries & Wages		\$14,270.13
76100-201	Social Security		\$817.44
76100-204	Retirement		\$784.86
76100-207	H. Insurance		\$2,207.55
76100-212	Medicare		\$191.19
	Line item transfer to account for Building Program Supervisor	\$18,271.14	\$18,271.17
10			
72810-189	Central and Other - Other Salaries & Wages	\$2,500.00	
72810-701	Central and Other - Admin. Equipment		\$2,500.00
	Line item transfer to purchase equipment for technology dept.		

11	39000 Undesignated Fund Balance	\$122,342.00	
	72710-729 Transportation Equipment		\$3,342.00
	72610-454 Water & Sewer		\$30,000.00
	72610-434 Natural Gas		\$40,000.00
	72610-410 Custodial Supplies		\$30,000.00
	72610-207 H. Insurance		\$8,000.00
	72610-399 Capital Projects - Contracted Services		\$11,000.00

To budget undesignated fund balance to cover shortfalls in operational and transportation expenses \$122,342.00 \$122,342.00

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

May 24, 2005 Regular Session

Resolution#03052405

*Resolution to approve budget amendments
for the School Board Budget*

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

*Motion to approve resolution made by Jerry Dryden seconded by Franklin Burns.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 04052405

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2005-2006 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT

WHEREAS, the Lawrence County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY '05-'06 will impose certain legal obligations upon Lawrence County.

THEREFORE, BE IT RESOLVED:

1. That the County Executive, Ametra Bailey, of Lawrence County is authorized to apply on behalf of Lawrence County for a Litter and Trash Collecting Grant for FY '05-'06 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then County Executive Ametra Bailey of Lawrence County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Lawrence County.

Approved this the 24th day of May, 2005.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#04052405 Resolution authorizing submission of an application for a Liter and Trash Collecting Grant for FY 2005-2006 from the TN Dept of Transportation and authorizing acceptance of said grant	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor: YOCOM, Wayne (1st Dist)	X						
WOODALL, Landon (14th Dist)							
WOODALL, Glenn E. (16th Dist)							
SNIDER, Ricky (4th Dist)							
MARTIN, James A. (8th Dist)							
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)		X					
GILLESPIE, Dennis C. (3rd Dist)							
GABEL, Jim (5th Dist)							
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)							
CURTIS, Mark (11th Dist)							
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)							
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)							
BENEFIELD, Delano (10th Dist)							
BAILEY, Jackie (17th Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Wayne Yocom, seconded by Robert L. Green.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 05052405

RESOLUTION FOR APPOINTMENTS TO LAWRENCE COUNTY
AGRICULTURE COMMITTEE

WHEREAS, the County Executive shall appoint members of certain county boards, commissions and committees, such appointments to be subject to confirmation by the county legislative body; and

WHEREAS, there are presently three (3) vacancies on the Lawrence County Agriculture Committee.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 24th day of May, 2005, that:

Ricky Snider re-appointed; Term expires: January 2007

Marty Gambel to replace Luther Smith; Term expires: January 2007

Connie Odeneal to replace Mary Benson; term expires: January 2007

are hereby confirmed to serve until the expiration of terms as set forth above.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#05052405	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution for appointments to Lawrence County Agriculture Committee							
<i>Sponsor: Ametra Bailey</i>							
YOCOM, Wayne (1st Dist)							
WOODALL, Landon (14th Dist)							
WOODALL, Glenn E. (16th Dist)							
SNIDER, Ricky (4th Dist)							
MARTIN, James A. (8th Dist)		X					
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)							
GILLESPIE, Dennis C. (3rd Dist)							
GABEL, Jim (5th Dist)							
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)							
CURTIS, Mark (11th Dist)							
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)	X						
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)							
BENEFIELD, Delano (10th Dist)							
BAILEY, Jackie (17th Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Franklin Burns; seconded by James A. Martin.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 06052405

RESOLUTION TO APPROVE THE 2003 DOUBLES AND ERRORS REPORT

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the report of the 2003 Doubles and Errors is hereby approved.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

2003 DOUBLE & ERROR

FRED & PATSY EGLY	-	87.00
MARK & MELODY MCKISSACK	-	95.00
UCAR CARBON CO, INC.	-	71.00
BRUCE & BRIGITTE JOHNSTON	-	301.00
ROY & MELBA STORY	-	147.00
SHARON L METHVIN	-	351.00
JOHNNY & MAMIE SWINDLE	-	40.00
CLYDE N & IRENE SMITH	-	158.00
LOUISE ORTON	-	172.00
KEITH MATHIS	-	318.00
JOSEPH LUEDEKE	-	22.00
CAROLYN STOOKSBERRY	-	200.00
MULTON FRANKLIN	-	167.00
SYLVIA WELLS ALDRIGE & VERNON	-	217.00
WILLIAM DAVID BAILEY	-	114.00
BOBBY LEO BENSON II	-	114.00
CHURCH COLEMAN MEMORIAL METH.	-	130.00
JOAN SHELTON DEATON NAME CHANGE ONLY		
WILLIAM G COZART NAME CHANGE ONLY		
VERNON R HAYWARD		
HOMEcomings FINANCIAL	-	11.00
LAWRENCEBURG SERVICE GROUP	-	161.00
LOUIE C PRINCE JR	-	28.00
JERRY W RUSS & CAROLYN	-	88.00
JERRY & DIANE RUSS	+	232.00
MARY ELLEN SMITH & UNDA JORDAN	-	233.00
JAMES A THOMPSON JR & ELAINE	+	575.00
ELMER WILSON	-	1.00
CHRIS & JONNA INMAN	-	57.00
TERRY & ALICE RIDDLE NAME CHANGE	+	888.00
JUANITA & EMMITT POWELL ETAL		
PAM COPELAND & KRISTY GANG/HORACE DOVER NAME CHANGE	+	32.00
CHERRY SYVELLA VALENTINE NAME CHANGE		
THOMAS E & LUCY GAIL ROSE		
AUSTIN & BETTY ROSE	+	18.00
STATE OF TN	-	24.00
JH & DORIS HALE	-	414.00
JUANITA JACKSON	-	11.00
RAYMOND LUCIER JR & KATHLEEN	+	3.00
BETTY E BATTLER	-	9.00
TERRY S & CATHY M TENISON	-	25.00
	-	31.00

ALEX & GINA HADDIX	-	3.00
GEORGE F & BARBARA R PATT	-	258.00
ARTHUR ALLEN & ALICE HARDY	-	33.00
MARK & MELODY MCKISSACK	-	33.00
MARK & MELODY MCKISSACK	-	33.00
MARK & MELODY MCKISSACK	-	33.00
MARK & MELODY MCKISSACK	-	33.00
ARMOND E HARRIS II	-	33.00
WILLIAM JEFF SMITH	-	73.00
JOHN CHRYSLER	-	38.00
DAVID & DORIS GULLEY	-	26.00
ALEX DWIGHT PHILLIPS	+	45.00
WAYNE & JENNIE HODGE	-	101.00
JAMES CHESTER & CLAUDIA COBB JR	-	899.00
SAMUEL BECKMAN	-	32.00
HOWARD & TINA P BOYD	-	144.00
MICHAEL & MICHELE SNYDER	-	96.00
AT & T NETWORK SERVICES	-	4.00
THE UPPER CRUST	0	0
CLOVER LEAF ANTIQUE SHOP	0	0
MACKIE & ALLIEN CLAYTON	+	3.00
NATIONS CREDIT FINANCIAL	-	207.91
BROWNIE HOLT C/O EDDIE WILLIAMS	-	228.96
MARSHALL RUDDLE	-	302.21
JERRY ADAMS	-	47.83
LINDA ALLEN	-	63.43
BARRY RONE	-	110.72
MICHAEL & PATTY CAYLL	-	125.00
TROY & THERESA CASH	-	46.00
RANDALL & KAREN F BLAIR	+	46.00
JOHN & SHEILA RIDNER	-	45.00
BOBBY & MARILYN CHANDLER	-	220.00
FRANK L HASTINGS	-	139.00
FRANK L HASTINGS	-	132.00
LEWIS & WANDA MARTIN	-	188.00
CHARLES LEE & MARGARET ADAMS	-	3.00
FRANCES BERRY BROWN	+	6.62
KATHY KILBURN	+	78.26
MARK & BRIDGETTE NEWTON	-	21.52
MARK SURRATT	+	959.00
MARK SURRATT	-	105.00
DEANNA WIX	-	834.00
JACOB & ELIZABETH BEAL	+	19.00
WILLIAM A ROBERSON	-	66.00
DONALD & CECILE FUGATE	-	143.00

JIM PENNINGTON	-	28.00
MEADOWVIEW ASSOCIATES	-	2856.00
A J BURGESS & B HUGHES ETAL	-	23.00
ALBERT W WILSON	-	260.50
PAMELA R MCKINNEY	-	120.30
RALPH & JUANITA MCKISSACK	-	119.98
GINGER MOORE	-	217.14
TOMMY & LINDA ALDRIDGE	-	257.00
WILLIS & EVA YARBROUGH	-	187.00
JOE HARLAN WHITE AKA SITTING OWL	-	274.00
WENCO OF LAWRENCEBURG	-	16.00
THOMAS E & CHARSLIE MARIE SMITH	-	47.00
GERALD A FRENCH	-	42.00
LAWRENCEBURG POWER SYSTEM	+	61.00
LOLA E FINCHER	-	133.00
WILLIAM FINCHER & VINEY J FLIPPO	+	133.00
MICHAEL BAILEY TO BANK OF NEW YORK	-	53.00
HOLLY LYNN PIERCE	-	70.00
SHELIA BISHOP	-	207.00
JOHN POWELL JR TO JOHN POWELL & BARBARA		
DERICK ADRIAN MCQUEEN	-	104.00
NEAL MCLAIN	-	66.80
DAVID RAY & WILLIAM EARL RAY	-	28.00
NORRIS G & MARY E HARRIS	+	6.00
LEWIE WHITE	+	27.00
RONNIE WALLACE	-	159.00
C & C INSTALLATION		0
EXCEL OF TN/DURA AUTOMOTIVE	-	5.00
LARRY T & ELOISE KAY NOE	-	167.00
JAMES H TURNER ETAL	-	102.00
ANTHONY PURSER	-	6.00
ROBERT DAVID & SARAH A ROBERSON	-	13.00
TREASURES UNLIMITED	-	13.00
DALLAS E HILL	-	11.82
CHARLES & LINDA BREWER JR	-	152.32
CHARLES & LINDA BREWER JR	-	141.70
SONYA & KEVIN HARRIS	-	14.00
GUY & JEAN DOVER	+	6.00
MARK & MELODY MCKISSACK	-	160.00
DAVID & FREDDIE ANN MODRALL	-	7.00
J & EDNA FIELDS	-	31.00
WAYNE & MARGARET OSBORN	-	30.00
WAYNE & MARGARET OSBORN	-	77.00
NATIONS CREDIT FINANCIAL	-	155.09
R & R	-	7.00

MASHBURN VINYL SIDING	-	16.00
ELI & LORVINA YODER	+	74.00
SHIRT SHOP, THE	-	19.00
EXCHANGE INS CO	-	362.00
ROY OWENS	+	27.00
HOLLIS JONES	+	90.00
HAROLD & KRISTY MILLER	-	371.00
FORSYTHE MASONARY	-	48.00
WALKER'S CUSTOM CORVETTES	-	17.00
CARSON & DENE JOHNSTON	+	87.00
MRS R J WEBB	+	420.00
JAMES HARRY FIELDING	+	150.00
LARRY & JEAN MCANALLY	+	9.00
BOYD CONSTRUCTION & BACKHOE	-	198.00
SUMMERTOWN HEATING & COOLING	-	102.00
COUNTRY ANTIQUE MALL	-	7.00
EVELYN LEIGHTON	+	18.00
DONALD & PATRICIA LITCHFIELD	+	60.00
SAMUEL A CORBIN	+	33.00
PAUL E BLAIR	+	27.00
HOBERT GENE SMITH	+	93.00
RANDY MCCORD	+	3.00
GERTRUDE PRICE	+	9.00
DAVIS AUTO CARE	-	19.00
MARTHA E HUNT	-	47.00
GARY & TARISA RAYMOND	-	426.00
ALGIE HAYGOOD	+	21.00
JAMES H & WILMA BOWDEN	+	15.00
DORIS WARHURST	-	36.00
JERRY W EZELL	-	133.00
FREEMAN A & MARY WRIGHT	-	41.00
JERRY EZELL	-	65.00
REALTY CONNECTION LLC	-	41.00
BILLY R & PENNY HELTON JR	-	8.00
JANICE P MAYYS	-	2.00
GENE GREEN	-	197.00
JAMES PURCELL	-	134.00
TALMADGE & KAY AUSTIN	-	9.00
GEORGE & ROGER BAILEY	-	240.00
DANIEL & DIANE FREEMON	-	108.00
T E & EFFIE POLK	-	191.00
LARRY & BONNIE POPE	-	89.00
TRACY BRANNON STOVER	-	26.00
MIKE & ALICE WATSON	-	60.00
ANTHONY & CRYSTAL L GABLE	-	43.00

ANTHONY & CRYSTAL GABLE	+	43.00
CHARLES W THIGPEN	-	8.00
JOEL ODELL SMITH & SHIRLEY	-	1.00
WILLIAM THOMAS & VANDELE BURNS	-	1.00
KENNETH & BILLIE BUTLER	-	3.00
JANE LUFFMAN MARSTON	-	27.00
WILLIAM KILBURN	-	153.00
SHEILA D JACOBS SCOTT	-	19.00
MICHAEL SIMBECK	-	126.00
DIANE & TERRY BEECHAM	+	60.00
JAMES Y MOORE	+	882.00
BILLY BIVENS	+	3.00
HENRY L KING & PAUL KING JR	+	32.00
IMOGENE NELSON ALLEN	+	15.00
WAYNE TIMOTHY ROWELL NAME CHANGE		
OPAL KNIPPERS	+	138.56
WENDELL & PAM DANIEL	-	208.00
ANDY & SARAH YODER	-	560.00
FAMILY HEALTH CENTER LAB	-	2175.00
JERRY MCLAIN	+	12.00
RICHARD & MISTY OKANE	-	20.00
DARYL POLACZYK	-	3.00
JAMES C HICKS	-	8.00
STACEY ROLIN	-	138.00
ROLLIE & MARY ANN PRICE	-	135.00
WILBUR E & MARY THOMAS	-	41.00
A J B HUGHES BURGESS	-	36.00
ROBERT & MAVIS JOHNSTON	+	30.00
CVS OF LAWRENCEBURG #6395	+	337.00
ROBERT J ROBERTS	-	37.00
PAUL ORTON	+	42.00
PAUL ORTON	+	126.00
JAMES M & MARY WHITE	+	78.00
M & M PAINT & BODY	-	17.00
PRO AUTOMOTIVE	-	19.00
DONALD COTTON	-	9.00
CENTER CYCLES	-	39.00
JAMES H THEIL	+	84.00
BOBBY W SMITH	-	328.00
AMERICLEAN PRESSURE WASHING	-	16.00
JAMES & ANNIE & ROGER DAVIS	-	73.00
BETTY HOWELL	+	100.00
RONNIE INSCO	-	61.00
HORTIN BRENDA SANDLIN KELLY	-	118.00
W B & H C KELTON	+	264.00

ALMA BUTTRUM JUDD	-	101.00
ALMA BUTTRUM JUDD	+	88.00
RICKY MABRY ETAL	+	33.00
ERNEST F & LOUISE BRINK	-	186.00
DAVID CORBIN	-	41.00
APPLETREE COTTAGE GIFT & COLL	-	3.00
STEADMAN'S HEATING & AIR CONDITIONING	-	17.00
RAY'S IMPROVEMENTS & MORE	-	17.00
MARK & MELODY MCKISSACK	-	626.00
JOSEPH W LUEDEKE	-	22.00
WILLIAM A ROBERTSON	-	26.00
ANN'S DRAPER & FABRIC	-	11.00
BOBBY & PATRICIA LUFFMAN	+	153.00
PAUL ORTON	-	42.00
FRANKIE & ANGIE ADKINS	-	689.00
LLOYD CARROLL	-	91.00
LLOYD CARROLL	-	20.00
MARK & MELODY MCKISSACK	-	177.00
MARK & MELODY MCKISSACK	-	175.00
GEORGE & MAVIS JONES	-	233.00
GARY SINGLETON	-	55.00
GARY SINGLETON	-	55.00
WALTERS CONSTRUCTION	-	48.00
MAMYE'S WATER GARDEN	-	6.00
MARK'S ELECTRICAL SUPPLY	-	34.00
JERRY & GAIL PARKER	+	151.00
CHURCH CALVARY BAPTIST TRUSTEES	-	31.00
KENNETH REX & CLARISSA HENSON	+	255.00
OWEN & ROSA GRIFFIS	-	144.00
J & M PLUMBING & ELECTRIC	-	1.00
COUNTRY BOY MOBILE HOMES	-	8.00
CLASSIC CUTS	-	16.00
BRENT & CYNTHIA M GOBBELL	+	30.00
BRITMORE ELECTRIC SUPPLY	-	24.00
SCOTT E ENRIGHT	-	378.00
LOWELL HOOD	+	48.00
WM MASSEY	+	330.00
J PAT & CAROLYN BAUGHMAN	+	42.00
JUANITA JACKSON	+	531.00
TERESA ROBERTSON	+	24.00
HAROLD LEE BURKS	+	72.00
GLENN & LULA BELL WOODALL	+	9.00
WILLIAM J & RITA TURNER	+	42.00
BILLY ROGERS	-	72.00
IMOGENE NELSON ALLEN	+	24.00

BOBBY GENE MARKS	+	36.00
DOYLE ALLEN & LINDA ANNETTE MOORE	+	36.00
BILLY BIVENS	+	99.00
JAMES EDWARD DAVIS	+	39.00
KENNETH BUTLER & BILLIE J BUTLER	+	279.00
WOODS & SILKS	-	10.00
KINGS CUSTOM UPHOLSTRY	-	36.00
CUSTOM CAR CARE	-	19.00
MATT'S SIDING	-	26.00
HUBERT JOHNSON HEIRS	+	66.00
ROHLING MARK ENTERPRISES	-	19.00
DAVID RAY & WILLIAM EARL RAY	+	39.00
DAVID & ANITA MCLUSKEY	+	33.00
H H THREET JR	+	27.00
JACQUELINE CARROLL	+	42.00
DAVID & ANITA MCLUSKEY	+	6.00
LOUISE B CARON	+	44.00
RANDY & DEBORAH STORY	+	11.00
TOMMY PENNINGTON	+	38.00
CLARENCE & IMA HOWELL	+	399.00
JAMES CHRISTOPHER & KRISTIN M FANN	+	1282.00
JACKY L & DEBRA K GRINNELL	+	116.00
TONYA R MOORE & CHRISTY SMITH	+	241.00
D E HILL JR	+	519.00
ANTHONY RAY	+	188.00
ROBERT & MELISSA BEDFORD	+	554.00
RANDALL G & BRENDA SMITH	+	1202.00
DONNIE & RENEE COTTON	+	805.00
KENNETH POPE	+	264.00
GREG & JENNIFER AUGUSTIN	+	1760.00
CHRIS & MELANIE WILLARD	+	316.00
JOHN MARSHALL & HOLLY DENISE DANIEL	+	780.00
CHRIS & JONNA INMAN	+	891.00
FRANK & ALICE MARTIN	+	353.00
JONATHAN & AMELIA ROSE	+	933.00
DENNY & LEAH CALVERT	+	483.00
ANTHONY & CRYSTAL GABLE	+	236.00
DAVID & TANYA PETERS	+	327.00
KATHY POLLOCK	+	3382.00
JOHNNY & SHANNON SURATT	+	890.00
DANIEL CRAIG & LINDA ANN BOBO	+	14.00
CHARLES DARRELL & MELANIE CAROL ROSSON	+	910.00
JASON & SHANNA BEECHAM	+	473.00
ARNNIE R & FREDIA F FORD	+	234.00

CHRIS COLE	+	660.00
AMOS & MILLE GINGERICH	+	177.00
DENNIS JACKSON	+	480.00
JAMES EDWARD & SUSANNE BALLARD	+	1482.00
TERRY MATTOX & TANYA WILLIAMS	+	24.00
KIM & TONY STUTTS	+	593.00
CHARLIE COLLIER/TONY LINDSEY	+	377.00
J D & BARBARA SMITH/JEFFREY GLASS	+	615.00
JERRY W HANNAH & JUDY HANNAH TAYS	+	740.00
HILDA GARRETT/CAROLYN HILL	+	300.00
DONALD TRENT & ANGELA TRENT	+	574.00
BOBBIE HORN	+	421.00
PATRICIA & J W FRALIX	+	448.00
JERRY & DIANE BROWN/COREY TAYS	+	557.00
JEREMY SNIDER	+	371.00
KENNETH & BARBARA ROCHELL	+	660.00
RICHARD BURLISON/JONATHAN MOREE	+	612.00
JIMMIE & MARY KING	+	351.00
BOBBY & DEBORAH BENEFIELD	+	608.00
NOEL & RITA APPELTON/AARON TIEDE	+	749.00
ROBERT & KRISTI PETTUS	+	765.00
RANDALL & PATRICIA GRINNELL	+	776.00
TOMMY & MARTHA CLARK	+	443.00
JAMES & VELMA CHAPMAN	+	534.00
CHRISTOPHER LUKE/DONNA CAIMS	+	453.00
GEORGE BARTUREN	+	711.00
VICKI PARK	+	602.00
NICKEY WORD	+	185.00
LARRY & ALICE SMITH	+	312.00
GREGORY & SHARON CORUM	+	950.00
JEREMY & MECHELLE MORTON	+	308.00
RICHARD & DONNA RHEA	+	702.00
JOSEPH & DELINA LANGLOIS	+	238.00
KEVIN & KIM HUNT	+	1574.00
JOEY & ANGELA BROWN	+	753.00
RAMSEY & THERESA SCOTT	+	714.00
GENE & JENNIFER WOMBLE	+	784.00
GREG & LISA DANIELS	+	897.00
LILLIE BRYANT	+	272.00
MARY ANN CLAYTON/CHRISTOPHER NIEDERGESES	+	913.00
STEVEN MOORE	+	337.00
CARL & SUSAN LLEWELLYN	+	137.00
CHARLES D PRINCE/BRIAN & ANGELA JONES	+	267.00
ALAN & PANSY SHIPP	+	429.00

J C SIMS JR & LINDA	+	425.00
JAY & GINGER CHAPMAN	+	1550.00
BRIAN & CANDACE GOBBLE	+	774.00
GAYLA GLASS	+	622.00
VAN HULEN & NANCY/KENNETH BROWN	+	526.00
EDDIE & ELLEN BRASWELL	+	816.00
LISA MERIQUAIDES BURR	+	194.00
ALLEN ROGERS	+	124.00
GREG & TAMMY HILL	+	39.00
DOUGLAS & KAREN BARNETT	+	1117.00
MANNIE BUFORD LEIGHTON	+	540.00
STEVE SALIBA	+	379.00
BARRY & RHONDA BIRDYSHAW	+	524.00
JOHN MYERS	+	661.00
RONALD B & JENNIFER R GREEN	+	476.00
AMANDA K POTTS	+	486.00
DONALD TRENT & ANGELA FRANKLIN	-	56.00
HERMAN & LUCY ADAMS	+	103.00
RANDY & DEBBIE JOHNS	+	719.00
STEVE & WANDA DAVIS	+	961.00
AARON BAILEY	+	364.00
TERRY DALE & BRENDA GAIL WAYLAND	+	383.00
RICHARD & AMY JENNINGS	+	981.00
DONNIE & SANDRA PERRY	+	513.00
LINDA RAYNOR	+	410.00
NATHAN & AMY WYMER	+	261.00
STEVEN S CARTER	+	144.00
CHRIS COLE/RICHARDSON BUILDERS	-	166.00
AARON BAILEY	-	168.00
KIM & TONY STUTTS	-	62.00
HERMAN & LUCY ADAMS	-	5.00
J D & BARBARA SMITH	-	41.00
EDDIE & CHRISTY STEELMAN	+	114.00
WOODLAWN FARMS	+	484.00
ROBERT & SUSAN ALLEN	+	444.00
MARY LEIGH BURLESON	+	318.00
SHERRY HOUSER WATSON	+	408.00
JACOB & LYDIAN HERSHBERGER	+	322.00
FRANKLIN THOMPSON	+	294.00
MURRELL NAFESR & BRENDA	+	301.00
DANIEL GARLAND	+	28.00
BOBBY & PATRICIA TURNER	+	129.00
LARRY & CINTHIA BENEFIELD	+	290.00
BEVERLY & BRANDON RICHARSON	+	824.00

DONALD BUTLER	+	41.00
WADE CAPERTON	+	198.00
KEVIN & GINGER WILLIAMS	+	599.00
DAVID GULLEY/RANDALL & GAIL BURFORD	+	259.00
BERNARD & EDITH SHULTS	+	370.00
LESTER & JENNIFER TROTTER	+	344.00
JEREMY LEE GALLAHER & ELIZABETH MCMASTERS	+	251.00
JONATHAN DANIEL GREEN	+	324.00
MAX STANCIL METHVIN & KENDRA D	+	334.00
HUGH HARDEN NICHOLS & KIMBERLY RENEE	+	432.00
MICHAEL A & PATTY CAYLL	+	460.00
MATTHEW & JYL NICOLE TAYLOR	+	296.00
TODD E & JILL BEDINGFIELD	+	408.00
PONY EXPRESS SHOP	-	2.00
B & P HANDYMAN SERVICES	-	16.00
JAMES E HAGAN	+	258.00
J C PETERS	+	9.00
J C & ANNIE WELLS	+	18.00
KEVIN & GINGER WILLIAMS	-	599.00
CHARLES COFFEY/IRON CITY	-	75.00
LAURA HAMMOND C/O FAYE LYNCH	+	10.00
BARBARA JANET CHAFFIN	-	17.00
CADWAY DESIGNS LLC	-	39.00
STEVEN D MOORE	-	114.00
FORSYTHE CABINETS	-	24.00
AMISH COUNTRY HORSE SALE	-	17.00
TIMOTHY & NANCY FAULKNER	-	88.00
AARON & JENNIFER TIEDE	-	449.00
ARNNIE R & FREDIA F FORD	-	24.00
LARRY G & BONNIE POPE	-	44.00
J C PETERS	-	9.00
JOHNNY ATWELL TO JONATHAN PETTUS NAME CHANGE	-	212.00
JOHNNY ATWELL TO JONATHAN PETTUS NAME CHANGE	-	27.00
JOHNNY ATWELL TO JONATHAN PETTUS NAME CHANGE	-	13.00
JONATHAN PETTUS TO JOHNNY ATWELL NAME CHANGE	-	39.00
VIRGIL R MATTHEWS	+	35.00
DON HILDENBRANDT & RANDALL WEAVER	-	116.00
OTHER GUY HOME REPAIR	-	23.00
DELMER GRAY	-	48.00
CHARLES O'CONNOR	-	114.00
J C JR & LINDA SIMS	-	
JOSEPH & CHRISTINA GOINS	-	
MULLEN PAVING	-	
JEREMY SNIDER	-	

BUDS WATERING HOLE	-	17.00
GARFIELD CARVELL	+	246.00
JAMES & CAROLYN WILSON	+	3.00
WILLIAM SR, SALLY & WILLIAM JR PATTERSON	+	7.00
BILLY RICHARD & JANICE M MILLER	+	61.00
CHRIS & JONNA INMAN	-	891.00
BOBBY JOE CHAPMAN	+	143.00
MELVIN O & HASSIE TRIPP	+	172.00
HORACE & VIRGINIA JO HUGHES	+	33.00
BOBBY & DEBORAH BENEFIELD	-	61.00
STEVE HUTTON RECOVERY LLC	-	17.00
JOHN & JUNIVE MARKUS	+	13.00
JOHNNIE & HOWARD SMITH	+	46.00
IMOGENE NELSON ALLEN	+	100.00
EARL & VICKIE ENGLAND	+	78.00
FLAVIL, DAVID & DAN PINKLEY	+	25.00
OWEN & ROSA GRIFFIS	+	23.00
J B & DORIS RIDGEWAY	+	47.00
DAVE TOON/LESTER & JEN TROTTER	-	55.00
CHARLES J O'CONNOR	+	56.00
JIMMY & ANN CATHERINE MCMASTERS	+	121.00
HENRY & LEOLA BLANKENSHIP	+	47.00
BOBBY BELEW & J R STORY	+	19.00
GENE & JENNIFER WOMBLE	-	65.00
TODD & DAWN STINEBUCKNER	+	21.00
BOBBY STOUT FAMILY TRUST	+	7.00
TIM MATTOX	+	170.00
TIM MATTOX	+	120.00
DORIS PRICE	+	21.00
WILLIAM SMITHSON	+	152.00
CHARLIE & ORA MCFALL	+	56.00
ZOLLIE MCCORMACK	+	82.00
K & TK WOODSHOP	-	29.00
LOUISE WEATHERS	+	82.00
JOHNNIE SMITH & HOWARD SMITH	+	140.00
CARL & DEBORAH SNIDER	+	34.00
GERALDINE & MORRIS COMPTON	+	47.00
AMPS IND SANDBLASTING	-	17.00
KERRY'S BODY SHOP & AUTO	-	206.00
JIM WHITE C/O RAMSON STEELE	-	110.00
XVANT TECHNOLOGIES	-	17.00
CHRISTOPHER CLAYTON	-	194.00
BARRY SHULTS PAINTING	-	26.00
STAFFMARK INVESTMENTS	-	71.00

SWIFT SHINE
YARBROUGH BACKHOE
AUDIO INNOVATIONS
CROCKETT TOOL & DIES
SKEET'S HOME IMPROVEMENTS
A ALL STATE PROTECTION AG
G & S TRANSPORT
FREDDIE'S STUDIO
SUPERIOR WASH-N-SHINE
CLEAN SWEEP

- 19.00
- 907.00
- 19.00
- 1510.00
- 16.00
- 17.00
- 16.00
- 17.00
- 16.00
- 17.00

+ 43564.21

Report on Delinquent Real Estate Taxes and Public Utilities for the
2003 tax year were filed with the Clerk & Master on April 1, 2005.



Cindy Benefield, Trustee

Filed with the County Clerk on April 6, 2005.

FILED

APR 06 2005

COUNTY CLERK
LAWRENCE COUNTY, TN

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

May 24, 2005 Regular Session

Resolution#06052405

Resolution to approve the 2003 Doubles and Errors Report

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor:</i>							
YOOCOM, Wayne (1st Dist)	X		X				
WOODALL, Landon (1^{4th} Dist)			X				
WOODALL, Glenn E. (1^{6th} Dist)			X				
SNIDER, Ricky (4th Dist)			X				
MARTIN, James A. (8th Dist)			X				
GRISHAM, Bill (1^{5th} Dist)			X				X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)		X	X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)			X				X
DOERFLINGER, Chuck (1^{8th} Dist)			X				
CURTIS, Mark (1^{1th} Dist)			X				
CLIFTON, Bobby (6th Dist)			X				X
BURNS, Franklin (1^{2th} Dist)			X				
BRAZIER, Olan (1^{3th} Dist)			X				X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (1^{0th} Dist)			X				
BAILEY, Jackie (1^{7th} Dist)			X				
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Wayne Yocom; seconded by Dennis Gillespie.
Passed this the 24th day of May, 2005.*

**Members voting AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4**

RESOLUTION NO. 07052405

RESOLUTION APPROVING COUNTY CLERK TO WRITEOFF CHECKS

WHEREAS, the County Clerk is in possession of three (3) checks in the amounts of \$8.00, \$57.00 and \$57.00 respectively; and

WHEREAS, even though the County Clerk has made diligent efforts to collect on the aforesaid checks, it is apparent that further collection efforts are futile; and

WHEREAS, for audit purposes the Court Clerk requires approval of the Lawrence County Legislative Body to writeoff said checks and remove them from his books.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the County Clerk has the approval of the Body to writeoff the aforesaid checks and remove them from his books.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#07052405		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution approving County Clerk to writeoff checks								
<i>Sponsor: Budget Committee</i>								
YOCOM, Wayne (1st Dist)								
WOODALL, Landon (14th Dist)								
WOODALL, Glenn E. (16th Dist)								
SNIDER, Ricky (4th Dist)								
MARTIN, James A. (8th Dist)								
GRISHAM, Bill (15th Dist)								X
GREEN, Robert L. (2nd Dist)								
GILLESPIE, Dennis C. (3rd Dist)								
GABEL, Jim (5th Dist)								
DRYDEN, Jerry (7th Dist)								X
DOERFLINGER, Chuck (18th Dist)			X					
CURTIS, Mark (11th Dist)								
CLIFTON, Bobby (6th Dist)								X
BURNS, Franklin (12th Dist)		X						
BRAZIER, Olan (13th Dist)								X
BENEFIELD, Ronald (9th Dist)								
BENEFIELD, Delano (10th Dist)								
BAILEY, Jackie (17th Dist)								
TOTAL VOTE:				14			14	4

Motion to approve resolution made by Franklin Burns; seconded by Chuck Doerflinger.

Motion passed this the 24th day of May, 2005.

Members voting by voice vote AYE: 14 NAY: 0

Members PRESENT: 14 ABSENT: 4

RESOLUTION NO. 08052405

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAWRENCE COUNTY, TENNESSEE, RENAMING A SUCCESSOR REGISTRATION AND PAYING AGENT/TRUSTEE FOR LAWRENCE COUNTY INDEBTEDNESS.

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee adopted a resolution on June 30, 2004 calling for the appointment of a Successor Registration and Paying Agent /Trustee (the "Successor") for outstanding County indebtedness; and

WHEREAS, Deutsche Bank National Trust was appointed as the Successor prior to receiving a revised fee schedule from Suntrust Bank; and

WHEREAS, the Board of County Commissioners of Lawrence County now finds it advantageous to allow the existing Registration and Paying Agent/Trustee to maintain the accounts and records for its various indebtedness now in its custody due to a more favorable revised fee schedule;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee meeting on this the 24th day of May, 2005, that any existing Registration and Paying Agent/Trustee accounts and records now being held at SunTrust Bank shall remain in their custody and that the County Executive be authorized to take any further measures necessary to implement this resolution.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#08052405 <i>Resolution of the Board of County commissioners of Lawrence County, TN, renaming a successor Registrar and Paying Agent/Trustee for Lawrence County Indebtedness</i>							
Sponsor: Budget Committee YOOCOM, Wayne (1 st Dist)							
WOODALL, Landon (14 th Dist)							
WOODALL, Glenn E. (16 th Dist)							
SNIDER, Ricky (4 th Dist)							
MARTIN, James A. (8 th Dist)							
GRISHAM, Bill (15 th Dist)							X
GREEN, Robert L. (2 nd Dist)	X						
GILLESPIE, Dennis C. (3 rd Dist)							
GABEL, Jim (5 th Dist)							
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)		X					
CURTIS, Mark (11 th Dist)							
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (12 th Dist)							
BRAZIER, Olan (13 th Dist)							X
BENEFIELD, Ronald (9 th Dist)							
BENEFIELD, Delano (10 th Dist)							
BAILEY, Jackie (17 th Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Robert L. Green; seconded by Chuck Doerflinger.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 09052405

RESOLUTION TO ENTER INTO AN INTER-LOCAL AGREEMENT
WITH THE CITY OF LAWRENCEBURG, TENNESSEE TO RETAIN
AN ATTORNEY TO REPRESENT LAWRENCE COUNTY AND LAWRENCEBURG
IN THE PENDING MURRAY, INC. BANKRUPTCY CASE

WHEREAS, Murray, Inc. is presently involved in bankruptcy litigation; and
WHEREAS, Lawrence County and the City of Lawrenceburg, Tennessee are presently in
need of legal counsel with regard to representation in the aforesaid bankruptcy litigation; and

WHEREAS, Lawrence County and the City of Lawrenceburg, Tennessee share primarily the
same interest in the aforesaid bankruptcy litigation.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this
24th day of May, 2005, that the County Executive is hereby authorized to enter into an Inter-Local
Agreement with the City of Lawrenceburg, a copy of which is attached hereto and incorporated
herewith, to retain qualified legal counsel to represent the interests of both Lawrence County and
the City of Lawrenceburg, Tennessee in the Murray, Inc. bankruptcy litigation.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#09052405 <i>Resolution to enter into an Inter-Local Agreement with the City of Lawrenceburg, TN to retain an attorney to represent Lawrence County and Lawrenceburg in the pending Murray, Inc. bankruptcy case</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Ametra Bailey</i> YOCOM, Wayne (1 st Dist)			X				
WOODALL, Landon (1 ^{4th} Dist)			X				
WOODALL, Glenn E. (1 ^{6th} Dist)	X		X				
SNIDER, Ricky (4 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
GRISHAM, Bill (1 ^{5th} Dist)							X
GREEN, Robert L. (2 nd Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GABEL, Jim (5 th Dist)			X				
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (1 ^{8th} Dist)		X	X				
CURTIS, Mark (1 ^{1th} Dist)			X				
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (1 ^{2th} Dist)			X				
BRAZIER, Olan (1 ^{3th} Dist)							X
BENEFIELD, Ronald (9 th Dist)			X				
BENEFIELD, Delano (1 ^{0th} Dist)			X				
BAILEY, Jackie (1 ^{7th} Dist)			X				
TOTAL VOTE:			14			14	4

Motion to approve resolution made by Glenn E. Woodall; seconded by Chuck Doerflinger.

Motion passed this the 2^{4th} day of May, 2005.

Members voting by roll call vote AYE: 14 NAY: 0

Members PRESENT: 14 ABSENT: 4

RESOLUTION NO. 10052405

RESOLUTION TO REQUEST THE LAWRENCE COUNTY SHERIFF
TO UTILIZE DUTY ELECTED CONSTABLES TO ASSIST
IN THE SERVICE OF PROCESS FOR LAWRENCE COUNTY

WHEREAS, pursuant to T.C.A. § 8-10-111(a), it is the duty of a duly elected Constable for Lawrence County, Tennessee to execute all process lawfully directed to him; and

WHEREAS, in a recent lawsuit brought by the Sheriff of Lawrence County against Lawrence County, Tennessee, the Sheriff has stated that he cannot adequately perform the statutory duty of serving process in Lawrence County, Tennessee due to the fact that he has an insufficient number of deputies available to execute said process; and

WHEREAS, Lawrence County presently has six (6) duly elected Constable to whom process may be directed for execution.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the Sheriff of Lawrence County be requested to utilize the duly elected Constables of Lawrence County, Tennessee in the execution of process whenever possible in order to alleviate the necessity of hiring additional personnel at an added cost to the tax payers of Lawrence County, Tennessee, and to free up the Sheriff's current deputies to perform the other statutorily mandated duties of the Sheriff's office, and that said Constables be duly compensated for any execution of process performed.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL

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

May 24, 2005 Regular Session

Resolution#10052405 <i>Resolution to request the Lawrence County Sheriff to utilize duly elected constables to assist in the service of process for Lawrence County</i> Sponsor: <i>W. Charles Doerflinger/Jim Gabel</i> YOCOM, Wayne (1st Dist)	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
WOODALL, Landon (14th Dist)							
WOODALL, Glenn E. (16th Dist)							
SNIDER, Ricky (4th Dist)							
MARTIN, James A. (8th Dist)							
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)							
GILLESPIE, Dennis C. (3rd Dist)							
GABEL, Jim (5th Dist)		X					
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)	X						
CURTIS, Mark (11th Dist)							
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)							
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)							
BENEFIELD, Delano (10th Dist)							
BAILEY, Jackie (17th Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Chuck Doerflinger; seconded by Jim Gabel.
 Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
 Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 11052405

RESOLUTION REQUESTING THE STATE LEGISLATURE TO REPEAL,
ABOLISH OR MODIFY T.C.A. § 8-20-101 ET SEQ. ALLOWING CERTAIN COUNTY
OFFICES TO MAKE APPLICATION TO THE COURT FOR
ADDITIONAL SALARY AND PERSONNEL

WHEREAS, in the early part of the Twentieth Century, local elected officials were outside the county budget process because they funded their agencies with fees collected for their services. In 1921, the General Assembly of Tennessee passed what was known as the "Anti-Fee Bill" and thereafter, the fees were treated as local revenue, the salaries of the local officials were set by statute, and the local agencies' budgets were set by the local legislative bodies. Because many of the local officials were popularly elected in their own right, were not supervised by the county executives, and had the same elective mandate as the members of the county legislative body, the General Assembly found it necessary to include a dispute resolution procedure in the "Anti-Fee Bill" which is presently embodied in T.C.A. § 8-20-101 et seq.; and

WHEREAS, T.C.A. § 8-20-101 et seq. presently allows the 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 make application to the courts, by petition duly sworn to, setting forth the facts showing the necessity for a deputy or deputies or assistants, the number required and setting forth the salary that should be paid each; and

WHEREAS, the aforesaid legislation has caused an undue burden on the tax payers of Lawrence County, as well as the tax payers of other counties across the State of Tennessee, in the form of court costs, attorney fees, litigation expenses and property tax increases; and

WHEREAS, County Legislative Bodies are unable to perform their duties regarding the preparation and implementation of a county budget by taking into consideration the economic state of their respective counties without the fear of litigation; and

WHEREAS, in their opinions on both the local and appellate levels, Tennessee judges have expressed their reluctance to become arbiters in budget disputes between county governments and elected officials; and

WHEREAS, the aforesaid legislation has become antiquated and is in need of repeal, abolishment or modification.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that a resolution shall be adopted encouraging the Tennessee State

Legislature to enact legislation which would repeal, abolish or modify T.C.A. § 8-20-101 et seq, in order to relieve the undue burden on County Legislative Bodies and the tax payers of the State of Tennessee and directing the Clerk to transmit a copy of this resolution to the appropriate representatives of the State Legislature.

BE IT FURTHER RESOLVED that the County Executive is directed to provide of copy of this resolution to all County Executives and Mayors with a request that their respective legislative bodies consider passing a like resolution in their respective Counties.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: GLENN WOODALL

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

May 24, 2005 Regular Session

Resolution#11052405 Resolution requesting the State Legislature to repeal, abolish or modify T.C.A.88-20-101 ET SEQ. allowing certain county offices to make application to the court for additional salary and personnel	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor: Glenn Woodall YOCOM, Wayne (1 st Dist)			X				
WOODALL, Landon (1 ^{4th} Dist)			X				
WOODALL, Glenn E. (1 ^{6th} Dist)	X		X				
SNIDER, Ricky (4 th Dist)		X	X				
MARTIN, James A. (8 th Dist)			X				
GRISHAM, Bill (1 ^{5th} Dist)							X
GREEN, Robert L. (2 nd Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GABEL, Jim (5 th Dist)			X				
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (1 ^{8th} Dist)			X				
CURTIS, Mark (1 ^{1th} Dist)			X				
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (1 ^{2th} Dist)			X				
BRAZIER, Olan (1 ^{3th} Dist)							X
BENEFIELD, Ronald (9 th Dist)			X				
BENEFIELD, Delano (1 ^{0th} Dist)			X				
BAILEY, Jackie (1 ^{7th} Dist)			X				
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Glenn Woodall; seconded by Ricky Snider.
Motion passed this the 24th day of May, 2005.*

*Members voting by roll call vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 12052405

RESOLUTION TO RESCIND RESOLUTION NO. 06032205

WHEREAS, the Legislative Body of Lawrence County, Tennessee at its regular session on March 22, 2005, passed Resolution No. 06032205 to close a portion of Lillie Lane in Lawrence County, Tennessee; and

WHEREAS, it is not feasible at this time to close said road.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that Resolution No. 06032205 is hereby rescinded.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: GLENN WOODALL

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

May 24, 2005 Regular Session

Resolution#12052405	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution ro rescind Resolution No. 06032205							
Sponsor: Glenn Woodall							
YOCOM, Wayne (1st Dist)							
WOODALL, Landon (1^{4th} Dist)	X						
WOODALL, Glenn E. (1^{6th} Dist)		X					
SNIDER, Ricky (4th Dist)							
MARTIN, James A. (8th Dist)							
GRISHAM, Bill (1^{5th} Dist)							X
GREEN, Robert L. (2nd Dist)							
GILLESPIE, Dennis C. (3rd Dist)							
GABEL, Jim (5th Dist)							
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (1^{8th} Dist)							
CURTIS, Mark (1^{1th} Dist)							
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (1^{2th} Dist)							
BRAZIER, Olan (1^{3th} Dist)							X
BENEFIELD, Ronald (9th Dist)							
BENEFIELD, Delano (1^{0th} Dist)							
BAILEY, Jackie (1^{7th} Dist)							
TOTAL VOTE:			14			14	4

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

Motion passed this the 24th day of May, 2005.

Members voting by voice vote AYE: 14 NAY: 0

Members PRESENT: 14 ABSENT: 4

RESOLUTION NO. 13052405

RESOLUTION RE-APPOINTING MEMBERS TO THE BLUEGRASS
REGIONAL LIBRARY BOARD

WHEREAS, the County Executive is required to appoint the members of the Bluegrass Regional Library Board, such appointment to be confirmed by the county legislative body; and

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 24th day of May, 2005, that:

Mary Benson be reappointed to second term beginning June 30, 2005 to June 30, 2008

Dian Ezell be reappointed to second term beginning June 30, 2005 to June 30, 2008 are hereby confirmed to serve until the expiration of their respective term as set forth above.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#13052405 Resolution reappointing members to the Bluegrass Regional Library Board Sponsor: Aneira Bailey	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
YOCOM, Wayne (1 st Dist)							
WOODALL, Landon (1 ^{4th} Dist)							
WOODALL, Glenn E. (1 ^{6th} Dist)							
SNIDER, Ricky (4 th Dist)		X					
MARTIN, James A. (8 th Dist)							
GRISHAM, Bill (1 ^{5th} Dist)							X
GREEN, Robert L. (2 nd Dist)							
GILLESPIE, Dennis C. (3 rd Dist)							
GABEL, Jim (5 th Dist)							
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (1 ^{8th} Dist)							
CURTIS, Mark (11 th Dist)							
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (12 th Dist)	X						
BRAZIER, Olan (13 th Dist)							X
BENEFIELD, Ronald (9 th Dist)							
BENEFIELD, Delano (10 th Dist)							
BAILEY, Jackie (17 th Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Franklin Burns; seconded by Ricky Snider.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 14052405

RESOLUTION TO APPROVE FILING OF APPEAL IN
DORNING V. BAILEY; LAWRENCE COUNTY CIRCUIT COURT
DOCKET NO. CC-1695-04

WHEREAS, a judgment has been rendered in the case of Dorning v. Bailey, Lawrence County Circuit Court Docket No. CC-1695-04 and a Final Decree entered with the Court on _____, 2005; 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 24th day of May, 2005, 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.

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: OLAN BRAZIER

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

May 24, 2005 Regular Session

Resolution#14052405

*Resolution to approve filing of appeal in Dorring v. Bailey;
Lawrence County Circuit Court Docket No. CC-1695-04*

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor: Olan Brazier							
YOCOM, Wayne (1 st Dist)			X				
WOODALL, Landon (1 ^{4th} Dist)			X				
WOODALL, Glenn E. (1 ^{6th} Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
GRISHAM, Bill (1 ^{5th} Dist)							X
GREEN, Robert L. (2 nd Dist)		X	X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GABEL, Jim (5 th Dist)			X				
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (1 ^{8th} Dist)	X		X				
CURTIS, Mark (1 ^{1th} Dist)			X				
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (1 ^{2th} Dist)			X				
BRAZIER, Olan (1 ^{3th} Dist)							X
BENEFIELD, Ronald (9 th Dist)			X				
BENEFIELD, Delano (1 ^{0th} Dist)			X				
BAILEY, Jackie (1 ^{7th} Dist)			X				
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Chuck Doerflinger; seconded by Robert L. Green.
Motion passed this the 24th day of May, 2005.*

*Members voting by roll call vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 15052405

RESOLUTION TO REQUEST FARM BUREAU TO CEASE LOBBYING
EFFORTS AGAINST REGULATIONS ON AERIAL SPRAYING

WHEREAS, recent proposed legislation in the Tennessee State Legislature pertaining to imposing regulations on aerial spraying has met with resistance by certain lobbying groups including lobbyist for the Tennessee Farm Bureau Association.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that a request be made to both the local and state Farm Bureau Associations to cease any lobbying efforts to defeat legislation pertaining to imposing regulations on aerial spraying in the State of Tennessee and directing the Clerk to transmit a copy of this resolution to the appropriate representatives of the State Legislature and the local and state Farm Bureau Associations.

BE IT FURTHER RESOLVED that the County Executive is directed to provide of copy of this resolution to all County Executives and Mayors with a request that their respective legislative bodies consider passing a like resolution in their respective Counties.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: OLAN BRAZIER

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

May 24, 2005 Regular Session

Resolution#15052405

Resolution to request Farm Bureau to cease lobbying efforts against regulations on aerial spraying

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Olan Brazier</i>							
YOCOM, Wayne (1st Dist)							
WOODALL, Landon (1^{4th} Dist)	X						
WOODALL, Glenn E. (1^{6th} Dist)							
SNIDER, Ricky (4th Dist)		X					
MARTIN, James A. (8th Dist)							
GRISHAM, Bill (1^{5th} Dist)							X
GREEN, Robert L. (2nd Dist)							
GILLESPIE, Dennis C. (3rd Dist)							
GABEL, Jim (5th Dist)							
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (1^{8th} Dist)							
CURTIS, Mark (1^{1th} Dist)							
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (1^{2th} Dist)							
BRAZIER, Olan (1^{3th} Dist)							X
BENEFIELD, Ronald (9th Dist)							
BENEFIELD, Delano (1^{0th} Dist)							
BALLEY, Jackie (1^{7th} Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Landon Woodall; seconded by Ricky Snider.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 16052405

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO ENTER
INTO AGREEMENT WITH ECONOMIC AND COMMUNITY DEVELOPMENT BOARD
OF LAWRENCE COUNTY FOR MAINTENANCE AND LIABILITY
INSURANCE ON OLD MURRAY TEST BASE

WHEREAS, the property known as the "Old Murray, Inc. Test Base" is presently owned by the Economic and Community Development Board for Lawrence County, Tennessee; and
WHEREAS, the aforesaid property is currently in need of maintenance and liability insurance coverage.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the County Executive is hereby authorized to enter into an Agreement, a copy of which is attached hereto and incorporated herewith, providing for maintenance and liability insurance coverage on the "Old Murray, Inc. Test Base."

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

Agreement

THIS Agreement made this the _____ day of _____, 2005, by and between
Economic and Community Development Board of Lawrence County, Tennessee, and Lawrence County

Government :

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

The parties named herein above hereby agree that the Lawrence County Government will provide maintenance and general liability insurance on certain real property owned by the Economic and Community Development Board of Lawrence County, Tennessee, more specifically the property known as the "Old Murray, Inc. Test Base" located on U.S. Highway 43, Lawrence County, Tennessee, said property containing approximately 107 acres. The parties further agree that said maintenance shall include Lawrence County Government entering into a contract with a third party to cut and bail hay on said property with the further understanding that any proceeds derived from said third party contract shall be retained by Lawrence County Government.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

Lawrence County Government:

**Economic and Community Development
Board:**

By: _____
(Name and Title)

By: _____
(Name and Title)

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

May 24, 2005 Regular Session

Resolution#16052405 Resolution authorizing County Executive to enter into agreement with economic and community development board of Lawrence County for maintenance and liability insurance on Old Murray Test Base	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Sponsor: Ametra Bailey YOCOM, Wayne (1 st Dist)							
WOODALL, Landon (1 ^{4th} Dist)							
WOODALL, Glenn E. (1 ^{6th} Dist)							
SNIDER, Ricky (4 th Dist)							
MARTIN, James A. (8 th Dist)		X					
GRISHAM, Bill (1 ^{5th} Dist)							X
GREEN, Robert L. (2 nd Dist)							
GILLESPIE, Dennis C. (3 rd Dist)							
GABEL, Jim (5 th Dist)							
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (1 ^{8th} Dist)	X						
CURTIS, Mark (1 ^{1th} Dist)							
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (1 ^{2th} Dist)							
BRAZIER, Olan (1 ^{3th} Dist)							X
BENEFIELD, Ronald (9 th Dist)							
BENEFIELD, Delano (1 ^{0th} Dist)							
BAILEY, Jackie (1 ^{7th} Dist)							
TOTAL VOTE:			14			14	4

*Motion to approve resolution made by Chuck Doerflinger; seconded by James A. Martin.
Motion passed this the 24th day of May, 2005.*

*Members voting by voice vote AYE: 14 NAY: 0
Members PRESENT: 14 ABSENT: 4*

RESOLUTION NO. 17052405

RESOLUTION TO REQUEST LAWRENCE COUNTY SHERIFF,
LAWRENCEBURG CHIEF OF POLICE, ETHRIDGE CHIEF OF POLICE,
ST. JOSEPH CHIEF OF POLICE, LORETTO CHIEF OF POLICE AND/OR
THE 22nd JUDICIAL DRUG TASK FORCE TO TAKE MEASURES TO ALLOW
LAWRENCE COUNTY CONSTABLES ACCESS TO THE TENNESSEE
INFORMATION ENFORCEMENT SYSTEM

WHEREAS, Lawrence County has duly elected Constables having certain statutory law enforcement powers; and

WHEREAS, said Constables are currently unable to utilize the Tennessee Information Enforcement System (TIES) administered through the local E911 dispatch to obtain information concerning vehicle registration, driver's license, and other information necessary to the performance of their duties; and

WHEREAS, the safety and welfare of Lawrence County Constables depends upon their ability to obtain the aforesaid information.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the Sheriff of Lawrence County, the 22nd Judicial Drug Task Force, the Chiefs of Police for the Lawrenceburg, Ehridge, St. Joseph and/or Loretto Police Departments respectively be requested to submit a letter to the Tennessee Bureau of Investigation requesting a user agreement between one of the respective law enforcement agencies and Lawrence County Constables which would give Lawrence County Constables access to the Tennessee Information Enforcement System (TIES) and directing the Clerk to transmit a copy of this resolution to the respective law enforcement agencies.

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

- () Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- (X) Amended this the 24th day of May, 2005.


AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL

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

May 24, 2005 Regular Session

Resolution#17052405 AMENDMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Amend to require annual training and/or certification at Constable's expense</i> Sponsor: W. Charles Doerflinger/Jim Gabel			X				
YOCOM, Wayne (1 st Dist)			X				
WOODALL, Landon (1 ^{4th} Dist)			X				
WOODALL, Glenn E. (1 ^{6th} Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
GRISHAM, Bill (1 ^{5th} Dist)			X				X
GREEN, Robert L. (2 nd Dist)			X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GABEL, Jim (5 th Dist)			X				
DRYDEN, Jerry (7 th Dist)			X				X
DOERFLINGER, Chuck (18 th Dist)			X				
CURTIS, Mark (1 ^{1th} Dist)			X				
CLIFTON, Bobby (6 th Dist)			X				X
BURNS, Franklin (12 th Dist)		X	X				
BRAZIER, Olan (13 th Dist)			X				X
BENEFIELD, Ronald (9 th Dist)	X		X				
BENEFIELD, Delano (10 th Dist)			X				
BAILEY, Jackie (17 th Dist)			X				
TOTAL VOTE:			14	0		14	4

*Motion to amend resolution made by Ronald Benefield; seconded by Franklin Burns.
Resolution amended this the 24th day of May, 2005.*

Members voting AYE:14 NAY: 0

Members PRESENT:14 ABSENT:4

RESOLUTION TO REQUEST LAWRENCE COUNTY SHERIFF, LAWRENCEBURG CHIEF OF POLICE, ETHRIDGE CHIEF OF POLICE, ST. JOSEPH CHIEF OF POLICE, LORETTO CHIEF OF POLICE AND/OR THE 22nd JUDICIAL DRUG TASK FORCE TO TAKE MEASURES TO ALLOW LAWRENCE COUNTY CONSTABLES ACCESS TO THE TENNESSEE INFORMATION ENFORCEMENT SYSTEM

WHEREAS, Lawrence County has duly elected Constables having certain statutory law enforcement powers; and

WHEREAS, said Constables are currently unable to utilize the Tennessee Information Enforcement System (TIES) administered through the local E911 dispatch to obtain information concerning vehicle registration, driver's license, and other information necessary to the performance of their duties; and

WHEREAS, the safety and welfare of Lawrence County Constables depends upon their ability to obtain the aforesaid information.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the Sheriff of Lawrence County, the 22nd Judicial Drug Task Force, the Chiefs of Police for the Lawrenceburg, Ehridge, St. Joseph and/or Loretto Police Departments respectively be requested to submit a letter to the Tennessee Bureau of Investigation requesting a user agreement between one of the respective law enforcement agencies and Lawrence County Constables, who have completed annual training and/or certification at Constable's expense, which would give Lawrence County Constables access to the Tennessee Information Enforcement System (TIES) and directing the Clerk to transmit a copy of this resolution to the respective law enforcement agencies.

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

- Passed this the 24th day of May, 2005.
- Failed for lack of second this the 24th day of May, 2005.
- Failed on vote this the 24th day of May, 2005.
- Withdrawn this the 24th day of May, 2005.
- Tabled this the 24th day of May, 2005.
- Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST: *Chuck Kizer*
CHUCK KIZER, COUNTY CLERK

SPONSOR: W. CHARLES DOERFLINGER/JIM GABEL

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#17052405 AS AMENDED Resolution to request Lawrence County Sheriff, Lawrenceburg Chief of Police, Ethridge Chief of Police, St. Joseph Chief of Police, Loreto Chief of Police and/or the 22 nd Judicial Drug Task Force to take measures to allow Lawrence County Constables access to the Tennessee Information Enforcement System Sponsor: W. Charles Doerflinger/Jim Gabel YOOCOM, Wayne (1st Dist)			X				
WOODALL, Landon (14th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
SNIDER, Ricky (4th Dist)		X	X				
MARTIN, James A. (8th Dist)			X				
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)	X		X				
CURTIS, Mark (11th Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)			X				
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BAILEY, Jackie (17th Dist)			X				
TOTAL VOTE:			14	0		14	4

Motion to approve resolution made by Chuck Doerflinger; seconded by Ricky Snider.

Resolution amended this the 24th day of May, 2005.

Resolution approved as amended this the 24th day of May, 2005.

Members voting AYE:14 NAY: 0

Members PRESENT:14 ABSENT:4

RESOLUTION NO. 18052405

RESOLUTION TO ADOPT THE ECONOMIC DEVELOPMENT STRATEGIC PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Lawrence County, Tennessee, meeting on this 24th day of May, 2005, that;

SECTION 1. The legislative body of Lawrence County declares that the county has adopted a five-year economic development strategic plan to be updated annually.

SECTION 2. The economic development strategic plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The economic development strategic plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#18052405	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution to adopt the Economic Development Strategic Plan							
<i>Sponsor: Ametra Bailey</i>							
YOCOM, Wayne (1st Dist)			X				
WOODALL, Landon (14th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
SNIDER, Ricky (4th Dist)			X				
MARTIN, James A. (8th Dist)		X	X				
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)			X				
CURTIS, Mark (11th Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)	X		X				
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BAILEY, Jackie (17th Dist)			X				
TOTAL VOTE:			14			14	4

Motion to approve resolution made by Franklin Burns; seconded by James A. Martin.

Motion passed this the 24th day of May, 2005.

Members voting by roll call vote AYE: 14 NAY: 0

Members PRESENT: 14 ABSENT: 4

RESOLUTION NO. 19052405

RESOLUTION APPOINTING ONE MEMBER TO THE SENIOR CITIZEN'S BOARD

WHEREAS, the County Executive is required to appoint the members of the Senior Citizen's Board, such appointment to be confirmed by the county legislative body; and

WHEREAS, Olan Brazier has indicated that he wishes to be replaced on said board.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 24th day of May, 2005, that:

Bill Grisham be appointed to fulfill Olan Brazier's unexpired Term said appointment being hereby confirmed to serve until the expiration of his term.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

Ametra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

Resolution#19052405	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution appointing one member to Senior Citizen's Board							
<i>Sponsor: Aneeta Bailey</i>							
<i>YOOCOM, Wayne (1st Dist)</i>							
<i>WOODALL, Landon (14th Dist)</i>		X					
<i>WOODALL, Glenn E. (16th Dist)</i>							
<i>SNIDER, Ricky (4th Dist)</i>							
<i>MARTIN, James A. (8th Dist)</i>							
<i>GRISHAM, Bill (15th Dist)</i>							X
<i>GREEN, Robert L. (2nd Dist)</i>	X						
<i>GILLESPIE, Dennis C. (3rd Dist)</i>							
<i>GABEL, Jim (5th Dist)</i>							
<i>DRYDEN, Jerry (7th Dist)</i>							X
<i>DOERFLINGER, Chuck (18th Dist)</i>							
<i>CURTIS, Mark (11th Dist)</i>							
<i>CLIFTON, Bobby (6th Dist)</i>							X
<i>BURNS, Franklin (12th Dist)</i>							
<i>BRAZIER, Olan (13th Dist)</i>							X
<i>BENEFIELD, Ronald (9th Dist)</i>							
<i>BENEFIELD, Delano (10th Dist)</i>							
<i>BAILEY, Jackie (17th Dist)</i>							
TOTAL VOTE:			14			14	4

Motion to approve resolution made by Franklin Burns; seconded by James A. Martin.

Motion passed this the 24th day of May, 2005.

Members voting by voice vote AYE: 14 NAY: 0

Members PRESENT: 14 ABSENT: 4

RESOLUTION NO. 20052405

RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE
SERVICE TO WRITEOFF UN-COLLECTABLE ACCOUNTS

WHEREAS, the Lawrence County Ambulance Service has certain accounts with unpaid balances from the fiscal years 1999, 2000, 2001, 2002 and 2003, totaling in the amount of \$405,998.77; and

WHEREAS, even though the Lawrence County Ambulance Service has made diligent efforts to collect on the aforesaid unpaid accounts, it is apparent that further collection efforts are futile; and

WHEREAS, for general accounting and audit purposes the Lawrence County Ambulance Service requires approval of the Lawrence County Legislative Body to writeoff said un-collectable accounts and remove them from their books.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting on this 24th day of May, 2005, that the Lawrence County Ambulance Service has the approval of the Body to writeoff the aforesaid un-collectable accounts and remove them from their books.

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

- () Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- (X) Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

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

May 24, 2005 Regular Session

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

Left meeting before vote was taken

*Motion to AMEND resolution made by Jim Gabel; seconded by Ronald Benefield.
Motion to amend failed on vote this the 24th day of May, 2005.*

*Members voting by roll call vote AYE: 9 NAY: 0 PASS: 4
Members PRESENT: 13 ABSENT: 5*

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

May 24, 2005 Regular Session

Resolution#20052405	MOTION TO TABLE RESOLUTION	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution approving Lawrence County Ambulance Service to writeoff un-collectable accounts								
<i>Sponsor: Budget Committee</i>								
YOCOM, Wayne (1 st Dist)		X		X				
WOODALL, Landon (14 th Dist)					X			
WOODALL, Glenn E. (16 th Dist)						X		
SNIDER, Ricky (4 th Dist)					X			
MARTIN, James A. (8 th Dist)					X			
GRISHAM, Bill (15 th Dist)								X
GREEN, Robert L. (2 nd Dist)					X			
GILLESPIE, Dennis C. (3 rd Dist)			X	X				
GABEL, Jim (5 th Dist)					X			
DRYDEN, Jerry (7 th Dist)								X
DOERFLINGER, Chuck (18 th Dist)				X				
CURTIS, Mark (11 th Dist)				X				
CLIFTON, Bobby (6 th Dist)								X
BURNS, Franklin (12 th Dist)					X			
BRAZIER, Olan (13 th Dist)								X
BENEFIELD, Ronald (9 th Dist)					X			
BENEFIELD, Delano (10 th Dist)					X			
BAILEY, Jackie (17 th Dist)								X
TOTAL VOTE:				4	8	1	13	5

Left meeting before vote was taken

*Motion to TABLE resolution made by Glenn Woodall, seconded by Chuck Doerflinger.
Motion to table resolution failed on vote this the 24th day of May, 2005.*

*Members voting by roll call vote AYE: 4 NAY: 8 PASS: 1
Members PRESENT: 13 ABSENT: 5*

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#20052405							
Resolution approving Lawrence County Ambulance Service to writeoff un-collectable accounts							
<i>Sponsor: Budget Committee</i>							
YOCOM, Wayne (1st Dist)	X		X				
WOODALL, Landon (1^{4th} Dist)				X			
WOODALL, Glenn E. (1^{6th} Dist)					X		
SNIDER, Ricky (4th Dist)				X			
MARTIN, James A. (8th Dist)				X			
GRISHAM, Bill (1^{5th} Dist)							X
GREEN, Robert L. (2nd Dist)				X			
GILLESPIE, Dennis C. (3rd Dist)		X	X				
GABEL, Jim (5th Dist)				X			
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (1^{8th} Dist)			X				
CURTIS, Mark (1^{1th} Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (1^{2th} Dist)				X			
BRAZIER, Olan (1^{3th} Dist)							X
BENEFIELD, Ronald (9th Dist)				X			
BENEFIELD, Delano (1^{0th} Dist)				X			
BAILEY, Jackie (1^{7th} Dist)							X
TOTAL VOTE:			4	8	1	13	5

Left meeting before vote was taken

*Motion to approve resolution made by Wayne Yocom, seconded by Dennis Gillespie.
Motion failed on vote this the 24th day of May, 2005.*

*Members voting by roll call vote AYE: 4 NAY: 8 PASS: 1
Members PRESENT: 13 ABSENT: 5*

LAWRENCE COUNTY COMMISSION
May 24, 2005 Regular Session

NOTARIES

<i>Applicants Name</i>	<i>Bonding agent</i>
1. <i>Beverly J. Peterson</i>	<i>State Farm Ins Co.</i>
2. <i>Rouea E. Cruey</i>	<i>Western Surety Co.</i>
3. <i>Jo T. Stagg</i>	<i>Mike Tidwell & Richard H. Burks</i>
4. <i>Gayle Inman</i>	<i>Western Surety Co</i>
5. <i>Marty Bradley</i>	<i>Western Surety Co</i>
6. <i>Deniece McCroskey</i>	<i>Western Surety Co</i>
7. <i>Jeffrey W. Hughes</i>	<i>Western Surety Co</i>
8. <i>E. Kevin High</i>	<i>Universal Surety of America</i>
9. <i>Kim Hall</i>	<i>Western Surety Co</i>
10. <i>Frances Baize</i>	<i>Travelers Casualty and Surety Co of America</i>
11. <i>Patricia Buchanan</i>	<i>Western Surety Co</i>
12. <i>Marsha Mitchell</i>	<i>Erie Ins Co</i>
13. <i>Bonnie A. Tatum</i>	<i>Western Surety Co</i>
14. <i>Judy E. Ridgeway</i>	<i>Jonathan M. Edwards & Oneal Stanford</i>
15. <i>Kim Risner</i>	<i>Western Surety Co.</i>
16. <i>Deborah L. Ezell</i>	<i>Western Surety Co.</i>
17. <i>Kenneth Kidd</i>	<i>Western Surety Co.</i>
18. <i>Cheryle D. Patterson</i>	<i>Western Surety Co.</i>
19. <i>Felicia Y. Beard</i>	<i>Western Surety Co.</i>

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

May 24, 2005 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>YOCOM, Wayne (1st Dist)</i>		X					
	<i>WOODALL, Landon (14th Dist)</i>							
	<i>WOODALL, Glenn E. (16th Dist)</i>							
	<i>SNIDER, Ricky (4th Dist)</i>							
	<i>MARTIN, James A. (8th Dist)</i>							
	<i>GRUSHAM, Bill (15th Dist)</i>							X
	<i>GREEN, Robert L. (2nd Dist)</i>							
	<i>GILLESPIE, Dennis C. (3rd Dist)</i>							
	<i>GABEL, Jim (5th Dist)</i>							X
	<i>DRYDEN, Jerry (7th Dist)</i>							X
	<i>DOERFLINGER, Chuck (18th Dist)</i>							
	<i>CURTIS, Mark (11th Dist)</i>							
	<i>CLIFTON, Bobby (6th Dist)</i>							X
	<i>BURNS, Franklin (12th Dist)</i>	X						
	<i>BRAZIER, Olan (13th Dist)</i>							X
	<i>BENEFIELD, Ronald (9th Dist)</i>							
	<i>BENEFIELD, Delano (10th Dist)</i>							
	<i>BAILEY, Jackie (17th Dist)</i>							X
	TOTAL VOTE:			13			13	5

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

Motion approved by voice vote.

Voting AYE: 13 NAY: 0

Members PRESENT:13 ABSENT:5

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#SUSPEND THE RULES 1. Resolution to approve the enactment of a Private Act redesignating the title of County Mayor to County Executive 2. Resolution approving the amendment and restatement of the Lawrence County Government Flexible Benefit Plan 3. Resolution to accept low bid on 2004 Water Line extension for Lawrence County TN Sponsor:			X				
YOOCOM, Wayne (1st Dist)			X				
WOODALL, Landon (14th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
SNIDER, Ricky (4th Dist)	X		X				
MARTIN, James A. (8th Dist)			X				
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)		X	X				
CURTIS, Mark (11th Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)			X				
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BAILEY, Jackie (17th Dist)							X
TOTAL VOTE:			13			13	5

*Motion to suspend the rules made by Ricky Snider; seconded by Chuck Doerflinger.
This motion passed this the 24th day of May, 2005.*

*Members voting AYE: 13 NAY: 0
Members PRESENT: 13 ABSENT: 5*

RESOLUTION NO. 21052405

RESOLUTION TO APPROVE THE ENACTMENT OF A PRIVATE ACT
REDESIGNATING THE TITLE OF COUNTY MAYOR TO COUNTY EXECUTIVE

WHEREAS, on May 25, 2004, the Legislative Body of Lawrence County, Tennessee, passed RESOLUTION NO. 07052504, said resolution urging the General Assembly of the State of Tennessee to enact a private act giving the Lawrence County Commission the right to designate the position of the chief executive officer as County Executive; and

WHEREAS, said private act was duly passed by the General Assembly of the State of Tennessee (said Act being attached hereto and referred as HB: 1787; SB: 1919) and now requires approval of the Legislative Body for Lawrence County, Tennessee by a two-thirds (2/3) vote to become law.

NOW BE IT THEREFORE RESOLVED, by the County Legislative body meeting in regular session on this the 24th day of May, under a suspension of the rules, that the aforesaid private act be approved by a two-thirds (2/3) vote of the Legislative Body of Lawrence County, Tennessee and that its approval be proclaimed by the presiding officer of the County Legislative Body and certified to the secretary of state.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

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

May 24, 2005 Regular Session

<i>Resolution#21052405 Resolution to approve the enactment of a Private Act redesignating the title of County Mayor to County Executive</i>	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Anebra Bailey</i>							
YOCOM, Wayne (1st Dist)	X		X				
WOODALL, Landon (14th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
SNIDER, Ricky (4th Dist)		X	X				
MARTIN, James A. (8th Dist)			X				
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)			X				
CURTIS, Mark (11th Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)			X				
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BAILEY, Jackie (17th Dist)							X
TOTAL VOTE:			13			13	5

Motion to approve resolution made by Wayne Yocom; seconded by Ricky Snider.

This resolution passed this the 24th day of May, 2005.

Members voting AYE: 13 NAY: 0

Members PRESENT: 13 ABSENT: 5

RESOLUTION NO. 22052405

RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF
THE LAWRENCE COUNTY GOVERNMENT FLEXIBLE BENEFIT PLAN

WHEREAS, the Legislative Body for Lawrence County adopted the Lawrence County Government Flexible Benefit Plan (the "Plan") under Section 125 of the Internal Revenue Code in order to enable its employees to choose between qualified benefits under the Plan on a tax-excludable basis and/or taxable cash compensation; and

WHEREAS, the Legislative Body for Lawrence County desires to amend and restate the Plan, as setforth in the attached amended and restated Lawrence County Government Flexible Benefit Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body for Lawrence County meeting on this the 24th day of May, 2005, and under a suspension of the rules, hereby approves the amendment and restatement of the Lawrence County Government Flexible Benefit Plan (consisting of the Plan Document, and Component Benefit Package Options) effective as of August 1, 2005.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#22052405 Resolution approving the amendment and restatement of the Lawrence County Government Flexible Benefit Plan							
Sponsor: Budget Committee YOCOM, Wayne (1st Dist)			X				
WOODALL, London (14th Dist)			X				
WOODALL, Glenn E. (16th Dist)			X				
SNIDER, Ricky (4th Dist)	X		X				
MARTIN, James A. (8th Dist)			X				
GRISHAM, Bill (15th Dist)							X
GREEN, Robert L. (2nd Dist)			X				
GILLESPIE, Dennis C. (3rd Dist)			X				
GABEL, Jim (5th Dist)			X				
DRYDEN, Jerry (7th Dist)							X
DOERFLINGER, Chuck (18th Dist)		X	X				
CURTIS, Mark (11th Dist)			X				
CLIFTON, Bobby (6th Dist)							X
BURNS, Franklin (12th Dist)			X				
BRAZIER, Olan (13th Dist)							X
BENEFIELD, Ronald (9th Dist)			X				
BENEFIELD, Delano (10th Dist)			X				
BAILEY, Jackie (17th Dist)							X
TOTAL VOTE:			13			13	5

Motion to approve resolution made by Ricky Snider; seconded by Chuck Doerflinger.

This resolution passed this the 24th day of May, 2005.

Members voting AYE: 13 NAY: 0

Members PRESENT: 13 ABSENT: 5

RESOLUTION NO. 23052405

RESOLUTION TO ACCEPT LOW BID ON 2004 WATER LINE
EXTENSION FOR LAWRENCE COUNTY, TENNESSEE

WHEREAS, on Tuesday, May 24, 2005 at 2:00 p.m., Local Time, bids were received and opened for the 2004 WATER LINE EXTENSION, for Lawrence County, Tennessee.

WHEREAS, a total of four (4) bids were received and opened for this project, with Gene Staggs Construction of Lawrenceburg, Tennessee being the low bidder in the Base Bid amount of \$532,610.00.

NOW, THEREFORE, BE IT RESOLVED, at this regular meeting of Lawrence County acting through its Board held on May 24, 2005, that the Lawrence County Board of Commissioners, under a suspension of the rules, agrees to award the 2004 WATER LINE EXTENSION project to Gene Staggs Construction of Lawrenceburg, Tennessee in the Base Bid amount of \$532,610.00, subject to the approval of the State of Tennessee, Economic & Community and the availability of funds. In addition, the Lawrence County Board of Commissioners agrees to commit additional funds of approximately \$20,000.00 for the local share of this project.

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

- (X) Passed this the 24th day of May, 2005.
- () Failed for lack of second this the 24th day of May, 2005.
- () Failed on vote this the 24th day of May, 2005.
- () Withdrawn this the 24th day of May, 2005.
- () Tabled this the 24th day of May, 2005.
- () Amended this the 24th day of May, 2005.



AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PURCHASING COMMITTEE

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

May 24, 2005 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Resolution#23052405 Resolution to accept low bid on 2004 water line extension for Lawrence County, TN							
Sponsor: Purchasing Committee YOOCOM, Wayne (1 st Dist)			X				
WOODALL, Landon (14 th Dist)			X				
WOODALL, Glenn E. (16 th Dist)			X				
SNIDER, Ricky (4 th Dist)			X				
MARTIN, James A. (8 th Dist)			X				
GRISHAM, Bill (15 th Dist)							X
GREEN, Robert L. (2 nd Dist)		X	X				
GILLESPIE, Dennis C. (3 rd Dist)			X				
GABEL, Jim (5 th Dist)		X	X				
DRYDEN, Jerry (7 th Dist)							X
DOERFLINGER, Chuck (18 th Dist)			X				
CURTIS, Mark (11 th Dist)			X				
CLIFTON, Bobby (6 th Dist)							X
BURNS, Franklin (12 th Dist)			X				
BRAZIER, Olan (13 th Dist)							X
BENEFIELD, Ronald (9 th Dist)			X				
BENEFIELD, Delano (10 th Dist)			X				
BAILEY, Jackie (17 th Dist)							X
TOTAL VOTE:			13			13	5

Motion to approve resolution made by Jim Gabel; seconded by Robert L. Green.

This resolution passed this the 24th day of May, 2005.

Members voting AYE: 13 NAY: 0

Members PRESENT: 13 ABSENT: 5

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

, 2005 Session

ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>YOCOM, Wayne</i>	X						
<i>WOODALL, Landon</i>							
<i>WOODALL, Glenn E.</i>		X					
<i>SNIDER, Ricky</i>							
<i>MARTIN, James A.</i>							
<i>GRISHAM, Bill</i>							X
<i>GREEN, Robert L.</i>							
<i>GILLESPIE, Dennis C.</i>							
<i>GABEL, Jim</i>							
<i>DRYDEN, Jerry</i>							X
<i>DOERFLINGER, Chuck</i>							
<i>CURTIS, Mark</i>							
<i>CLIFTON, Bobby</i>							X
<i>BURNS, Franklin</i>							
<i>BRAZIER, Olam</i>							X
<i>BENEFIELD, Ronald</i>							
<i>BENEFIELD, Delano</i>							
<i>BAILEY, Jackie</i>							X
TOTAL VOTE:			13			13	5

Motion to adjourn made by Wayne Yocom; seconded by Glenn E. Woodall.

Motion approved by unanimous voice vote.

Members PRESENT: 13 ABSENT: 5