AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS LAWRENCE COUNTY, TENNESSEE

June 28, 2005 5:00 p.m.

SPECIAL SESSION

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

PUBLIC COMMENTS

. BUDGET RESOLUTION TO RESOLUTION NO: 01062805 APPROVE BUDGET **AMENDMENTS** FOR THE COUNTY

SPONSOR: BUDGET COMMITTEE

ы SPONSOR: RESOLUTION NO: 02062805 RESOLUTION TO APPROV **BOARD BUDGET** BUDGET COMMITTEE APPROVE BUDGET **AMENDMENTS** FOR THE SCHOOL

RESOLUTION NO. 03062805
RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE SPONSOR: BUDGET COMMITTEE

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SPONSOR: SAFETY COMMITTEE RESOLUTION NO: 04062805
RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE SERVICE TO REMOVE DELINQUENT ACCOUNTS RECEIVABLE AND PLACE IN RECOVERY ACCOUNT

4.

SPONSOR: AMETRA BAILEY RESOLUTION AUTHORIZING RENOVATION AND SUBLETTING OF PROPERTY UNDER LEASE TO GOD'S STOREHOUSE RESOLUTION NO: 05062805

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NOTARIES

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION CHUCK KIZER, COUNTY CLERK

TOTAL:	YOCOM, Wayne (1st Dist)	WOODALL, Landon (14th Dist)	WOODALL, Glenn E. (16th Dist)	SNIDER, Ricky (4 th Dist)	MARTIN, James A. (8 th Dist)	GRISHAM, Bill (15th Dist)	GREEN, Robert L. (2 nd Dist)	GILLESPIE, Dennis C. (3 rd Dist)	GABEL, Jim (5th Dist)	DRYDEN, Jerry (7th Dist)	DOERFLINGER, Chuck (18th Dist)	CURTIS, Mark (11th Dist)	CLIFTON, Bobby (6th Dist)	BURNS, Franklin (12 th Dist)	BRAZIER, Olan (13th Dist)	BENEFIELD, Ronald (9th Dist)	BENEFIELD, Delano (10th Dist)	BAILEY, Jackie (17 th Dist)	CALL TO ORDER BY CHAIR: Ametra Bailey, County Mayor ROLL CALL: Chuck Kizer, County Clerk INVOCATION: Jerry Dryden, County Commissioner PLEDGE: Olan Brazier, County Commissioner	
15	×	X	X	X		X	×		×	×	X		×	×	×	×	×	×	been been been been been been been been	1 000
w					×			X				×							VBSENL	

Total members present: 15
Total members absent: 3

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET

meeting in special session this 28th day of June, 2005, approving budget amendments for the county budget as attached. NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body

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

- (X) Passed this the 28th day of June, 2005.
- () Failed for lack of second this the 28th day of June, 2005
- () Failed on vote this the 28^{th} day of June, 2005
- () Withdrawn this the 28th day of June, 2005.
- () Tabled this the 28th day of June, 2005.

() Amended this the 28th day of June, 2005.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: Budget Committee

General Fund 101

		39000	51100	Account		
			540	Sub		
		Fund Balance	Tax Relief Program	Description	County Commission	
	₹¢>	ş				
9	8,160.00	8,160.00	-	Debit		
	⋄		٠v			
	8,160.00		8,160.00	Credit		

TO INCREASE TAX RELIEF PROGRAM TO REFLECT ACTUAL EXPENDITURES FOR FY 2004-2005.

51300 435	51300 101 County Offic	Account Sub		
Office Supplies	County Official/Administrative Officer	Description	County Executive	
>	Ş			
0 1	85.46	Debit		
0 0				
85.46		Credit		

TO DECREASE COUNTY EXECUTIVE'S SALARY FOR YEAR-END ADJUSTMENT SHERIFF'S SALARY DUE TO IN-SERVICE TRAINING. A RESULT OF ADJUSTMENT TO

	51600	51600	Account	
	711	719	Sub	
	Furniture and Fixtures	Office Equipment	Description	Register of Deeds
ক		·-{v3		
1,000.00	-	1,000.00	Debit	
\$	٠Ç			
1,000.00	1,000.00		Credit	

TO ADJUST OFFICE EQUIPMENT TO REFLECT FURHCASE OF PLAT CABINET.

\$ 35,000.00 \$	39000 Fund Balance \$ 35,000.00	₹	Sub Description Debit Cr	County Buildings	
\$		€			
35,000.00		35,000.00	Credit		

TO ADJUST COUNTY BUILDINGS TO REFLECT ACTUAL EXPENSES.

		PURCHASED.	IG OI	TO RECOGNIZE ARCHIVES GRANT REVENUE AND INCREASE OFFICE EQUIPMENT TO BE PURCHASI	OFFICE	INCREASE	AND	REVENUE	GRANT	ARCHIVES	RECOGNIZE	Ö
900.00	£0	9.00.00		40								
		900.00		40	nts	Other State Grants	ner s	0t)			46980	
900.00	ধ্য				nt	Office Equipment	ffice	0	+	719	51910	
Credit		Debit	ы			Description	Des			Sub	Account	~
												Γ

			1			
874.50	403	874.50	❖			
		874.50	\$	Jury & Witness Fees	194	53100
874.50	৻৻			Overtime Pay	187	53100
Credit		Debit		Description	Sub	Account
				Circuit Court		

TO ADJUST OVERTIME LINE TO REFLECT COMP TIME PAID TO EMPLOYEE AT RESIGNATION.

ASNEDZA BOLIMOCOG GOG BONGOO GO GROWING GOT COLLEGO GO BLINGS GOT COLLEGO GOT GOT GOT GOT GOT GOT GOT GOT GOT G		58110	39000		Account	
DENTE TO THE		599			Sub	
	-					
ひゅつ マスプロコ		Oth	Eu.	Contrib	De	
THE MORE		Other Charges	Fund Balance	Contributions & Gifts	Description	
CEANDED		ges:	Ce	Gifts	on	
d 12	\$			ş		
S TROCHIES	3,750.00			3,750.00	Debit	
E V DE V SE	₹S-	Ş	ŧ۵		!	
•	3,750.00	2,500.00	1,250.00	•	Credit	

		Sheriff's Department			
Account	Sub	Description	Debit		Credit
54110	187-Audit	Overtime		Ś	59,936.72
54110	187	Overtime		4S	14,807.91
54110	187-DEAOT	Overtime		ተን	2,416.05
54110	187-SROOT	Overtime		٠¢s	5,107.85
54110	105	Supervisor/Director		ş	2,538.41
54110	106	Deputies		ş	14,850.72
54110	108	Investigators		٠٥٠	26,074.02
54110	109	Captain		₩	2,295.07
54110	115	Sergeant		₹	14,340.42
54110	425	Gasoline		₹\$	15,000.00
54110	196	In-Service Training		₩	9,608.40
39000		Fund Balance	\$ 166,975.57	7	

TO ADJUST OVERTIME FOR FEDERAL AUDIT, DEA & SRO OFFICERS AND OVERTIME FOR OFFICERS FOR THE PERIOD OF JANUARY 05 - JUNE 05. DEA & SRO OVERTIME PAID WILL BE REIMBURSED IN FY 05-06. ALSO TO ADJUST WAGES FOR EMPLOYEES WHO WERE PAID ANNUAL PAY, ADJUST GASOLINE & IN-SERVICE PAY.

166,975.57

₹\$

166,975.57

	39000	54210	54210	54210	54210	54210	54210	54210	54210	54210	54210	Account	
		165	160	499	422	507	413	187	186	169	105	Sub	
	Fund Balance	Cafeteria Personnel	Guards	Other Supplies and Materials	Food Supplies	Medical Claims	Drugs & Medical Supplies	Overtime Pay	Longevity Pay	Part-time Personnel	Supervisor/Director	Description	Jail
∙ Ω-	ş	€ 0>	÷(s)										
129,578.55	86,503.43	14,884.01	28,191.11									Debit	
❖				₩	٠	₹ Ω•	₹₽	₩	₩	₩	s.		
129,578.55				7,688.45	13,397.52	50,504.32	55,366.18	480.39	50.00	370.18	1,721.51	Credit	

TO ADJUST JAIL BUDGET TO REFLECT ACTUAL EXPENDITURES. TO REFLECT ANNUAL/HOLIDAY PAY. ALSO TO ADJUST PERSONNEL LINE ITEMS

		CHAFF COLORAGE				
Account	Sub	Description		Debit		Credit
47235		Homeland Security Grants	·S	139,767.72		
54410	499	Other Supplies & Materials			Ś	442,767.58
39000		Fund Balance	÷	302,999.86		
			ts.	442,767.58	÷	442,767.58

BALANCE PURCHASES. TO RECOGNIZE E HOMELAND SECURITY GRANT REVENUE REC'D AND BUDGET FOR HOMELAND SECURITY GRANT REMAINING HOMELAND SECURITY GRANT FUNDS WILL BE RECETVED IN FY 2005-2006. FUNDS BE INCREASED WHEN THESE FUNDS ARE RECEIVED. FUND

Part-time Personnel Overtime Pay Medical Personnel	Account	Sub	Ambulance Service Description		ם	abit	
Part-time Personnel \$ Overtime Pay Medical Personnel \$ 161,465.56 \$	``	Sub	Description		Debit	1	Credi
187 Overtime Pay \$ 161,465.56 \$ 131 Medical Personnel \$ 161,465.56 \$	0	169	Part-time Personnel			ęs,	
131 Medical Personnel \$ 161,465.56 \$ \$	õ	187	Overtime Pay			‹›	لسخ
\$	30	131	Medical Personnel	₹S	161,465.56		
				\$	161,465.56	\$	161,465.5

O ADJUST SERVICE EXPENDITURES

Medical Insurance \$ 54,000.00 \$	Account 58600 58600	Sub 201 204	Employee Benefits Description Social Security State Retirement	\$	Debit 54,000.00	ω	Credit 29,000.00
204 State Retirement \$ 207 Medical Insurance \$ 54,000.00 \$	58600	201	Social Security	€0;	54,000.00		
207 Medical Insurance \$ 54,000.00 \$	58600	204	State Retirement			s.	29,
-Çs	58600	207	Medical Insurance			ş	25,
				Ş	54,000.00	\$÷	54,0

O AMEND BUDGET Ö JUNE ESTIMATED

	TOTAL
	AMENDMENTS -
-	TS - GENERAL FUND 101
	GND
	101
	\$ 1,004,557.22
	₩
	1,004,557.22

	Cour.	Courthouse & Jail Maintenance		Fund -	112	
Account	Sub	Description		Debit		Credit
58400	335	Maintenance & Repair Serv - Build			↔	1,988.08
58400	599	Other Charges	O.	2 083 08	₹o	95.00
39000		rund batance	₩.	2,083.08	45	2,083.08
TO AMEND MAINTENANCE		AND REPAIR LINE ITEM TO REFLECT PLUMBING EXPENDITURES	PENDIT	URES IN JAIL		
TOTAL AMENDMENTS	NDMENTS -	COURTHOUSE & JAIL MAINTENANCE FUND 112	₹¢	2,083.08	ş	2,083.08
	e e e e e e e e e e e e e e e e e e e	Library Fund - 11	15			
Account	sub	Description		Debit		Credit
44570		Contributions and Gifts	4s	4,000.00	· .	
39000	i :	Fund Balance	•		> -t/	4,000.00
56500 56500	105	Supervisor/Director			es e	00. 00.
56500	129	Librarians			₩	2,578.62
56500	334	Maintenance Agreements	₩	2,695.67		
TO RECOGNIZE	DONATION	DONATION FOR PURCHASE OF BOOKS AND AMEND EXPENDITURES	ES TO	6,695.67 ACTUAL.	❖	6,695.67
		TOTAL AMENDMENTS - LIBRARY FUND - 115 =	€0>	6,695.67	₽	6,695.67
		Solid Waste Fund -	11	6	Vine and the second	
Account	Sub	Description		Debit		Credit
55754	733	Solid Waste Equipment		910 000 00	-Co-	210,000.00
55754	4.52	rund Barance Utilities	-€	V + 0, 000.00	∙0>	15,000.00
55754	312	Contracts w/Private Agencies	-S	15,000.00		
AMEND BUDGET RECEIVED IN F SERVICES OF D	TO REFLECT FY 2005-2006 DECATUR.	TO REFLECT PURCHASE OF SOLID WASTE EQUIPMENT ON GRANT. GRANT REVER TY 2005-2006. ALSO TO BUDGET FOR UTILITIES NO LONGER PAID BY WASTE DECATUR.	Ä	225,000.00 GRANT REVENUE D BY WASTE	WILL I	8E
		TOTAL AMENDMENTS - SOLID WASTE FUND - 116	જ	225,000.00	જ	\$ 225,000.00

Industrial/Economic Development Fund 119

1		91170	47180	91170	91170	91170	Account
		321		312	510	332	Sub
THE SECURICAL STATES OF THE STATES OF THE STATES AND THE STATES AN		Engineering Services	Community Development	Contracts with Private Agencies	Trustee's Commission	Legal Notices, Recording & Court Costs	Description
DALCARDA UNITARIANTO	\$ 22,985.04		\$ 21,000.00	\$ 1,985.04			Debit
CINK NECT	చు	\$			- €/3	· -{c>	
	22,985.04	21,000.00			1,814.04	171.00	Credit

AMEND RECOGNIZE REVENUE FROM STATE OF EXPENDITURES ď ACTUAL

TOTAL AMENDMENTS ı INDUSTRIAL/ECOMONIC DEV. 1 FUND 119 22,985

.04

₹O-

22

,985.04

Highway Fund - 131

Account	sub	Description		Debit		Credit
46410		Bridge Program			\$	\$ 276,344.00
68000	705	Bridge Construction	Ś	345,430.00		
39000		Fund Balance			₩	69,086.00
61000	599	Other Charges	Ŋ	1,500.00		
62000	399	Other Contracted Services			↔	1,500.00
63100	336	Maintenance & Repair Serv - Eqpt.	ধ্য	500.00		
63100	412	Diesel Fuel			⊹≎	500.00
63100	336	Maintenance & Repair Serv - Eqpt.	₹	8,150.00		
63100	425	Gasoline			₩	8,150.00
44130		Sale of Materials & Supplies	€S.	1,815.70		
62000	440	Pipe-Metal			₩	1,815.70
47990		Other Direct Federal Revenue	ふ	155,126.09		
62000	409	Crushed Stone			ş	155,126.09
			ئ	512,521.79	s.	512,521.79

TO AMEND BUDGET TO REFLECT BRIDGE PROGRAM REVENUE THAT WILL NOT BE RECEIVED UNTIL AFTER JUNE 30TH, 2005. REVENUE AND EXPENSE WILL BE BUDGETED IN FY 2005-2006. ALSO TO AMEND EXPENSES TO ACTUAL AND RECOGNIZE WATERSHED PROGRAM REVENUE AND RELATED EXPENDITURES.

AMENDMENTS 1 HIGHWAY **TUND** 131 ζ. (Ω-512,521.79 ŧs. 512,521.79

General Capital Projects Fund 1 71

FO O				Þ
AMEND		91110	91110	ccount
EXPENDITURES		706	304	ı
TO ACTUAL 1		B		
TO AMEND EXPENDITURES TO ACTUAL BY INCREASING ARCHITECTS AND DECREASING BUILDING CONSTRUCTION		Building Construction	Architects	Description
ARCHITECTS A		ruction	TO.	on
AD DE				
CREASI	÷s	ę,		
NG BUILDING	\$ 53,524.95	53,524.95		Debit
CONSTR	€03		٠C+	
UCTION.	53,524.95		53,524.95	Credit

TOTAL AMENDMENTS GENERAL CAPITAL PROJECTS FUND 171 l co 53,524.95

53,524.95

HUD GRANT PROJECTS - 175

		OUTLAY NOTE.	TAL O	TO AMEND BUDGET TO REFLECT TRUSTEE'S COMMISSION ON HIGHWAY CAPITAL OUTLAY NOTE.	DGET TO	TO AMEND BU
1,274.73	Ş	1,274.73	s)			
		1,274.73	↔	Highway Construction	713	91200
1,274.73	ধ			Trustee's Commission	510	91200
Credit	÷	Debit		Description	Sub	Account
		Fund - 176	H	Highway Capital Projects		
		-				
297,532.00	₹	297,532.00	₹S	TOTAL AMENDMENTS - HUD GRANT PROJECTS EUND - 175	TOTAL	
			ES.	TO BUDGET FOR HOME PROGRAM GRANT REVENUE AND RELATED EXPENDITURES.	OR HOME	TO BUDGET F
297,532.00	₹S	297,532.00	łs,			
297,532.00	ş			Contracts with Private Agencies	312	91190
		297,532.00	ধ্য	Community Development		47180
Credit	!	Debit		Description	Sub	Account

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LAWRENCE COUNTY COMMISSION

ΤΟΤΑΙ ΡΟΤΕ	YOCOM, Wayne (1st Dist)	WOODALL, Landon (14th Dist)	WOODALL, Glenn E. (16 th Dist)	SNIDER, Ricky (4th Dist)	MARTIN, James A. (8 th Dist)	GRISHAM, Bill (15th Dist)	GREEN, Robert L. (2 nd Dist)	GILLESPIE, Dennis C. (3 rd Dist)	GABEL, Jim (5 th Dist)	DRYDEN, Jerry (7 th Dist)	DOERFLINGER, Chuck (18th Dist)	CURTIS, Mark (11th Dist)	CLIFTON, Bobby (6th Dist)	BURNS, Franklin (12 th Dist)	BRAZIER, Olan (13th Dist)	BENEFIELD, Ronald (9th Dist)	BENEFIELD, Delano (10th Dist)	BAILEY, Jackie (17th Dist)	Resolution to approve budget amendments for the county budget Sponsor: Budget Committee	CHUCK KIZER, COUNTY CLERK
	×																	-	NOITON	Jun
				×			-												RECOND	1
15	×	X	X	X		X	X		X	X	X		X	X	X	X	X	X	4XE	2005 Special Session
																			AVA	Spec
																			SSVd	I Se
15																			PRESENT	I
ಒ					×			×				×							INESENL	7

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

Motion this the 28th day of June, 2005.

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET

meeting in special session this 28th day of June, 2005, approving budget amendments for the school board budget as attached. NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body

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

- (X) Passed this the 28th day of June, 2005.
- Failed for lack of second this the 28th day of June, 2005
- () Failed on vote this the 28th day of June, 2005.
- () Withdrawn this the 28th day of June, 2005.
- () Tabled this the 28^{th} day of June, 2005.
- () Amended this the 28th day of June, 2005

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

SPONSOR: Budget Committee

CHUCK KIZER, COUNT

Budget Amendments Federal Projects FUND 142

Account Number	Description	Debit	Credit
1 Title I	Sub Fund 571		
72210-499	Other Materials & Supplies	\$18,725.00	
71100-116	Instructional - Teachers		\$12,500.00
71100-163	Educational Assistants		\$3,565.00
71100-599	Other Charges	\$3,200.00	
71100-499	Other Materials & Supplies		\$3,200.00
71100-195	Substitute Teachers	\$21.925.00	\$2,660.00 \$21,925.00 \$21,925.00
To amend Title I bud	To amend Title I budget to actual expenditures		

To amend budget per	5 Cost Center FF 72260-599 72260-524 71600-116 71600-499 71600-790	4 Cost Center SERVE 72215-524 72215-207 72215-204 72215-499 72215-722 To amend budget per	3 Cost Center REA05 71100-116 71100-195 71100-201 71100-204 71100-212 71100-499 To amend budget per	To amend budget per 2 Cost Center WCL05 71600-429 71600-116	1 Cost Center REA05 71100-116 72210-524	Account Number
To amend budget per program approved changes to the Families First Grant	Other Charges In-Service/Staff Development Adult Education - Teacher Salary Other Supplies & Materials Equipment	st Center SERVE Alt. Instr. Suppt - Staff Development 215-524 Health Insurance 215-204 Retirement 215-499 Other Supplies & Materials 215-722 Equipment \$6,000.	Cost Center REA05 71100-116 Reg. Instruction Teachers 71100-195 Reg. Instruction Substitutes 71100-201 Social Security 71100-204 Retirement 71100-212 Medicare 71100-499 Other Supplies & Materials \$5,177.48 To amend budget per program changes to actual to the Reading Excellence Grant Budget	To amend budget per program changes to actual to the Reading Excellence Grant Cost Center WCL05 Adult Education Instructional Supplies 71600-116 Adult Education Teachers To amend budget per program changes to actual for the Computer Literacy Grant	Reg. Inst. Teachers Staff Development	FUND 141 Description
\$7,951.19 t	\$2,964.00 \$1,200.00 \$3,000.00 \$787.19	\$500.00 \$5,000.00 \$500.00 \$6,000.00 ant Budget	\$4,220.00 \$432.03 \$435.53 \$89.92 \$5,177.48 Grant Budget	\$350.00 \$350.00 Grant	\$1,200.00	Debit
\$7,951.19	\$7,951.19	\$5,000.00 \$5,500.00	\$610.00 \$4,567.48 \$5,177.48	\$350.00	\$1,200.00	Credit

Resolution #_______Budget Amendments General Purpose School Fund 141

3 Cost Center DOLWD 47590 71600-116 71600-201 71600-204 71600-212 71600-429	2 Cost Center FRC 72210-355 72210-399 72210-499 Line Item Transfers to	Account Number 1 71300-116 71100-126 71100-722 71100-128 71100-210 71600-162 LOCAL 72310-331 71150-207 71150-216 72230-355 72620-355 72620-355 T2620-355
47590 Other Federal thru State Adult Education Salaries Adult Education Social Security Retiremant Medicare Instruction Supplies & Materials	Cost Center FRC 72210-355 72210-399 Contracted Services 72210-499 Supplies & Materials Line Item Transfers to account for program changes	71300-116 71100-116 71100-128 71100-210 71600-162 LOCAL 72260-162 LOCAL 72310-331 72150-207 71150-207 71150-216 72620-399 Maintenance of Plant Travel Line Item Transfer to account for actual expenditues
\$33,000.00 \$33,000.00	\$388.66 \$280.00 \$668.66	Debit \$60,000.00 \$10,000.00 \$10,000.00 \$2,000.00 \$3,000.00 \$12,000.00 \$6,500.00 \$103,500.00
\$20,370.00 \$1,240.00 \$1,100.00 \$290.00 \$10,000.00	\$668.66 \$668.66	\$40,000.00 \$40,000.00 \$2,000.00 \$5,000.00 \$10,000.00 \$6,500.00 \$103,500.00

*

47111 USDA School Lunch Program 47113 Breakfast 43525 Ala Carte Sales Food Supplies Transportations Other than Students Travel \$11	Description Debit
\$70,000.00 \$30,000.00 \$18,000.00	
\$70,000.00 \$30,000.00 \$18,000.00 \$108,000.00 \$8,000.00 \$2,000.00 \$118,000.00 \$118,000.00	Credit

LAWRENCE COUNTY COMMISSION

w	15			15			TOTAL VOTE
				×			YOCOM, Wayne (Ist Dist)
				×			WOODALL, Landon (14th Dist)
				×			WOODALL, Glenn E. (16th Dist)
				X		·	SNIDER, Ricky (4th Dist)
×							MARTIN, James A. (8th Dist)
			-	X			GRISHAM, Bill (15th Dist)
			-	×			GREEN, Robert L. (2 nd Dist)
×						11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	GILLESPIE, Dennis C. (3 rd Dist)
				X			GABEL, Jim (5th Dist)
				X		X	DRYDEN, Jerry (7th Dist)
				×	×		DOERFLINGER, Chuck (18th Dist)
×							CURTIS, Mark (11th Dist)
				X			CLIFTON, Bobby (6th Dist)
				X			BURNS, Franklin (12 th Dist)
				X			BRAZIER, Olan (13th Dist)
				X			BENEFIELD, Ronald (9th Dist)
				X			BENEFIELD, Delano (10th Dist)
				X			BAILEY, Jackie (17th Dist)
	.L /				(Λ	Sponsor: Budget Committee
BZENI	SESEV	SSV	ДÞ	Æ	INODE	IOILO.	Resolution to approve budget amendments
IV .	Id	⁄d	'N	V	IS	W	Resolution#02062805
	ssion	June 28, 2005 Special Session	Speci	2005	e 28,	Jun	CHUCK KIZER, COUNTY CLERK

Motion to approve resolution made by Jerry Dryden; seconded by Chuck Doerflinger.

Motion this the 28th day of June, 2005.

AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND TO

COUNTY OF LAWRENCE

will not be approved during the 2005 July term of the Lawrence County Board of Commissioners;

WHEREAS, it appears that the 2005-2006 fiscal year budget of Lawrence County, Tennessee

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lawrence

County, Tennessee, meeting in special session this 28th day of June, 2005, that the amounts set out

in the 2004-2005 Appropriation Resolution are hereby continued until a new 2005-2006

Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate as adopted for the 2004-2005 fiscal

year shall remain in effect for the fiscal year beginning July 1, 2005, until a new property tax rate is

adopted; and

FURTHER RESOLVED, that the County Mayor and County Clerk are hereby

authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of

each individual fund of the continuing budget, to pay for the expenses herein authorized until the

taxes and other revenues for the fiscal year 2005-2006 have been collected. Such notes shall first

be approved by the State Director of Local Finance. The notes evidencing the loans authorized under

this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated

All of said notes shall mature and be paid in full without renewal not later that June 30, 2006.

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

(X) Passed this the 28th day of June, 2005

Failed for lack of second this the 28th day of June, 2005

() Failed on vote this the 28th day of June, 2005

() Withdrawn this the 28th day of June, 2005

() Tabled this the 28th day of June, 2005.

() Amended this the 28th day of June, 2005.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: Budget Committee

LAWRENCE COUNTY COMMISSION CHUCK KIZER, COUNTY CLERK

Resolution #03062805 Resolution to adopt a continuing budget and tax rate for the fiscal year beginning Judy 1, 2005 and to authorize the issuance of tax anticipation notes for the county of Lawrence Sponsor: Budget Committee BAILEY, Jackie (17th Dist) BENEFIELD, Delano (10th Dist) BENEFIELD, Ronald (9th Dist) BENEFIELD, Ronald (9th Dist) BENEFIELD, Ronald (9th Dist) BENEFIELD, Ronald (9th Dist) CLIFTON, Bobby (6th Dist) CURTIS, Mark (11th Dist) CURTIS, Mark (11th Dist) CURTIS, Mark (11th Dist) CURTIS, Jacry (7th Dist) GREEN, Jerry (7th Dist) GREEN, Robert L. (2th Dist) GREEN, Robert L. (2th Dist) X WOODALL, James A. (8th Dist) X WOODALL, Glenn E. (16th Dist) X WOODALL, Landon (14th Dist) X Y YOCOM, Wayne (1th Dist)	w	15			15			TOTAL VOTE
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	IV .	Id	'd	'N	(V	IS	W	Resolution#03062805

Motion to approve resolution made by Ricky Snider; seconded by Bill Grisham .

Motion this the 28th day of June, 2005.

RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE SERVICE TO REMOVE DELINQUENT ACCOUNTS RECEIVABLE AND PLACE IN RECOVERY ACCOUNT

balances from the fiscal years 1999, 2000, 2001, 2002 and 2003, totaling in the amount of

WHEREAS, the Lawrence County Ambulance Service has certain accounts with unpaid

\$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 remove said unpaid accounts

from their books and place in a recovery account.

BE IT THEREFORE, resolved by the Lawrence County Legislative Body meeting in special

session on this 28th day of June, 2005, that the Lawrence County Ambulance Service has the

approval of the Body to remove said unpaid accounts from their books and place in a recovery

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

Passed this the 28th day of June, 2005

Failed for lack of second this the 28th day of June, 2005

Failed on vote this the 28th day of June, 2005

Withdrawn this the 28th day of June, 2005.

Tabled this the 28th day of June, 2005.

Amended this the 28th day of June, 2005

AMETRA BAILEY, COUNTY & XECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR:

SAFETY COMMITTEE

LAWRENCE COUNTY COMMISSION CHUCK KIZER, COUNTY CLERK
Resolution#04062805 in recovery account
Sponsor: Safety Committee
BAILEY, Jackie (17th Dist) Service to remove delinquent accounts receivable and place WOODALL, Glenn E. (16th Dist) SNIDER, Ricky (4th Dist) MARTIN, James A. (8th Dist) GRISHAM, Bill (15th Dist) GREEN, Robert L. (2nd Dist) 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) BURNS, Franklin (12th Dist) BRAZIER, Olan (13th Dist) BENEFIELD, Ronald (9th Dist) BENEFIELD, Delano (10th Dist) YOCOM, Wayne (1st Dist) WOODALL, Landon (14th Dist) Resolution approving Lawrence County Ambulance TOTAL VOTENOLLOW June 28, × **QNOOJS** × 2005 Special Session **HXV** × × × × × × × × × 15 × × × × × × **AVN** SSVd **PRESENT** 15 × × × **UBSENL** ţ

Motion to approve resolution made by Wayne Yocom; seconded by Chuck Doerflinger.

Motion this the 28th day of June, 2005.

RESOLUTION AUTHORIZING RENOVATION AND SUBLETTING OF PROPERTY UNDER LEASE TO GOD'S STOREHOUSE

WHEREAS, on March 22, 2005, under a suspension of the rules, the Lawrence County

Legislative Body passed Resolution Z o 11032205 authorizing a Lease Agreement between

Lawrence County and God's Storehouse on property located at 425 Frank Street, Lawrenceburg,

Tennessee; and

WHEREAS, the building at the aforesaid location is in need of complete renovation and an

extension of the existing building 40' X 40' before God's Storehouse can utilize the property; and

WHEREAS, God's Storehouse desires to allow the Salvation Army office and/or storage

space; and

WHEREAS, the aforesaid Lease Agreement provides that any renovations and/or subletting

be approved in writing by the Lessor.

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

meeting in special session on the 28th day of June, 2005, that, pursuant to ¶5 of the Lease Agreement,

God's Storehouse be allowed, at its own expense, to completely remodel the existing structure and

construct a 40X40 extension to the existing structure.

BE IT FURTHER RESOLVED that, pursuant to 8 of the Lease Agreement, God's

Storehouse be allowed to sublet office and/or storage space to the Salvation Army.

BE IT FURTHER RESOLVED that all other terms of the aforesaid Lease Agreement shall

remain in full force and effect for the duration of the Agreement

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

(X) Passed this the 28th day of June, 2005

Failed for lack of second this the 28th day of June, 2005

() Failed on vote this the 28th day of June, 2005

() Withdrawn this the 28th day of June, 2005

Tabled this the 28th day of June, 2005

() Amended this the 28th day of June, 2005.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION

Resolution#05062805	3	15			15			TOTAL VOTE
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	V	d	ď	N	V	S	W	Resolution#05062805

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

Motion this the 28th day of June, 2005.

LAWRENCE COUNTY COMMISSION June 28, 2005 Special Session

NOTARIES

		15. Rachel L. Russ	14. Helen L. Price	13. Kathy Vandiver	12. Mindy I	11. June Davis	10. Laura Tease	9. Rachel	8. Barbar	7. C. Kelso	6. Lindse	5. Heathe	4. Ronala	3. Tina K. Mann	2. Delora	1. Lisa Porter	Apj	
		L. Russ	Price	andiver	Mindy L. Markus	zvis	ease	Rachel Jackson	Barbara Whitley	0	Lindsey Brooke Fleeman	Heather Whittaker	Ronald L. Evans	Mann	Delora B. Braden	rter	Applicants Name	
		Western Surety	Western Surety	Western Surety	Western Surety	Martha L. Brown & Edward White	Western Surety	Western Surety	Jean Honeycutt & Toby McGuire	TN Farmers Insurance	James W. Fleeman & Karman Garland	Western Surety	Western Surety	Jane Killen & Marsha Lanning	Western Surety	Western Surety	Bonding agent	

LAWRENCE COUNTY COMMISSION CHUCK KIZER, COUNTY CLERK

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							GREEN, Robert L. 2 nd Dist
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							BENEFIELD, Delano
							BAILEY, Jackie 17th Dist
VBSENL	PRESENT	SSVA	AVN	JXV	SECOND	NOILOW	NOTARIES
ion	2005 Special Session	pecia	905 S	28, 20	June 2		CHUCK KIZER, COUNTY CLERK

Motion to approve notaries made by Olan Brazier; seconded by Glenn Woodall. Notaries approved by voice vote.

LAWRENCE COUNTY COMMISSION
CHICK KIZER, COUNTY CLERK

w	15			15			TOTAL:
							YOCOM, Wayne (1st Dist)
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							BENEFIELD, Delano (10th Dist)
							BAILEY, Jackie (17th Dist)
VBSENL	PRESENT	SSVd	AVN	AXK	SECOND	NOILOM	ADJOURNMENT
- 1	ession	ial S	Spec	June 28, 2005 Special Session	ine 28	Ju	CHUCK KIZER, COUNTY CLERK

Motion to adjourn made by Glenn Woodall; seconded by Olan Brazier.

Motion approved by voice vote. Voting AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3