

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

1. RESOLUTION NO: 01062805
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET
SPONSOR: BUDGET COMMITTEE
2. RESOLUTION NO: 02062805
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET
SPONSOR: BUDGET COMMITTEE
3. 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
4. RESOLUTION NO: 04062805
RESOLUTION APPROVING LAWRENCE COUNTY AMBULANCE SERVICE TO REMOVE DELINQUENT ACCOUNTS RECEIVABLE AND PLACE IN RECOVERY ACCOUNT
SPONSOR: SAFETY COMMITTEE
5. RESOLUTION NO: 05062805
RESOLUTION AUTHORIZING RENOVATION AND SUBLITTING OF PROPERTY UNDER LEASE TO GOD'S STOREHOUSE
SPONSOR: AMETRA BAILEY

NOTARIES



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:



CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION
CHUCK KIZER, COUNTY CLERK

June 28, 2005 Special Session

CALL TO ORDER BY CHAIR: Aneeta Bailey, County Mayor
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Olan Brazier, County Commissioner

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

Total members present: 15

Total members absent: 3

RESOLUTION NO. 01062805

RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE COUNTY BUDGET

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

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

General Fund - 101

County Commission

Account	Sub	Description	Debit	Credit
51100	540	Tax Relief Program	\$ 8,160.00	\$ 8,160.00
39000		Fund Balance	\$ 8,160.00	\$ 8,160.00

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

County Executive

Account	Sub	Description	Debit	Credit
51300	101	County Official/Administrative Officer	\$ 85.46	\$ 85.46
51300	435	Office Supplies	\$ 85.46	\$ 85.46

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

Register of Deeds

Account	Sub	Description	Debit	Credit
51600	719	Office Equipment	\$ 1,000.00	\$ 1,000.00
51600	711	Furniture and Fixtures	\$ 1,000.00	\$ 1,000.00

TO ADJUST OFFICE EQUIPMENT TO REFLECT PURCHASE OF PLAT CABINET.

County Buildings

Account	Sub	Description	Debit	Credit
51800	452	Utilities	\$ 35,000.00	\$ 35,000.00
39000		Fund Balance	\$ 35,000.00	\$ 35,000.00

TO ADJUST COUNTY BUILDINGS TO REFLECT ACTUAL EXPENSES.

Archives

Account	Sub	Description	Debit	Credit
51910	719	Office Equipment	\$ 900.00	\$ 900.00
46980		Other State Grants	\$ 900.00	\$ 900.00

TO RECOGNIZE ARCHIVES GRANT REVENUE AND INCREASE OFFICE EQUIPMENT TO BE PURCHASED.

Circuit Court

Account	Sub	Description	Debit	Credit
53100	187	Overtime Pay	\$ 874.50	\$ 874.50
53100	194	Jury & Witness Fees	\$ 874.50	\$ 874.50

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

Tourism

Account	Sub	Description	Debit	Credit
44570		Contributions & Gifts	\$ 3,750.00	\$ 1,250.00
39000		Fund Balance		\$ 2,500.00
58110	599	Other Charges	\$ 3,750.00	\$ 3,750.00

TO RECOGNIZE REVENUE RECEIVED FROM THE CHAMBER OF COMMERCE FOR BROCHURE EXPENSE, INCREASE FUND BALANCE AND BUDGET FOR AMISH COUNTRY BROCHURE.

Sheriff's Department

Account	Sub	Description	Debit	Credit
54110	187-Audit	Overtime		\$ 59,936.72
54110	187	Overtime		\$ 14,807.91
54110	187-DEAOT	Overtime		\$ 2,416.05
54110	187-SROOF	Overtime		\$ 5,107.85
54110	105	Supervisor/Director		\$ 2,538.41
54110	106	Deputies		\$ 14,850.72
54110	108	Investigators		\$ 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	\$ 166,975.57

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.

Jail

Account	Sub	Description	Debit	Credit
54210	105	Supervisor/Director		\$ 1,721.51
54210	169	Part-time Personnel		\$ 370.18
54210	186	Longevity Pay		\$ 50.00
54210	187	Overtime Pay		\$ 480.39
54210	413	Drugs & Medical Supplies		\$ 55,366.18
54210	507	Medical Claims		\$ 50,504.32
54210	422	Food Supplies		\$ 13,397.52
54210	499	Other Supplies and Materials		\$ 7,688.45
54210	160	Guards	\$ 28,191.11	
54210	165	Cafeteria Personnel	\$ 14,884.01	
39000		Fund Balance	\$ 86,503.43	\$ 129,578.55
			\$ 129,578.55	\$ 129,578.55

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

Civil Defense

Account	Sub	Description	Debit	Credit
47235		Homeland Security Grants	\$ 139,767.72	
54410	499	Other Supplies & Materials	\$ 302,999.86	\$ 442,767.58
39000		Fund Balance	\$ 442,767.58	\$ 442,767.58

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

Ambulance Service

Account	Sub	Description	Debit	Credit
55130	169	Part-time Personnel		\$ 16,532.70
55130	187	Overtime Pay		\$ 144,932.86
55130	131	Medical Personnel	\$ 161,465.56	
			\$ 161,465.56	\$ 161,465.56

TO ADJUST AMBULANCE SERVICE EXPENDITURES TO ACTUAL.

Employee Benefits

Account	Sub	Description	Debit	Credit
58600	201	Social Security	\$ 54,000.00	
58600	204	State Retirement		\$ 29,000.00
58600	207	Medical Insurance	\$ 54,000.00	\$ 25,000.00
			\$ 54,000.00	\$ 54,000.00

TO AMEND BUDGET TO REFLECT JUNE ESTIMATED EXPENDITURES.

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

Courthouse & Jail Maintenance Fund - 112

Account	Sub	Description	Debit	Credit
58400	335	Maintenance & Repair Serv - Build		\$ 1,988.08
58400	599	Other Charges		\$ 95.00
39000		Fund Balance	\$ 2,083.08	
			<u>\$ 2,083.08</u>	<u>\$ 2,083.08</u>

TO AMEND MAINTENANCE AND REPAIR LINE ITEM TO REFLECT PLUMBING EXPENDITURES IN JAIL.

TOTAL AMENDMENTS - COURTHOUSE & JAIL MAINTENANCE FUND 112 \$ 2,083.08 \$ 2,083.08

Library Fund - 115

Account	Sub	Description	Debit	Credit
44570		Contributions and Gifts	\$ 4,000.00	
39000		Fund Balance		\$ 4,000.00
56500	105	Supervisor/Director		\$ 51.14
56500	106	Deputy		\$ 65.91
56500	129	Librarians		\$ 2,578.62
56500	334	Maintenance Agreements	\$ 2,695.67	
			<u>\$ 6,695.67</u>	<u>\$ 6,695.67</u>

TO RECOGNIZE DONATION FOR PURCHASE OF BOOKS AND AMEND EXPENDITURES TO ACTUAL.

TOTAL AMENDMENTS - LIBRARY FUND - 115 \$ 6,695.67 \$ 6,695.67

Solid Waste Fund - 116

Account	Sub	Description	Debit	Credit
55754	733	Solid Waste Equipment		\$ 210,000.00
39000		Fund Balance	\$ 210,000.00	
55754	452	Utilities		\$ 15,000.00
55754	312	Contracts w/Private Agencies	\$ 15,000.00	
			<u>\$ 225,000.00</u>	<u>\$ 225,000.00</u>

AMEND BUDGET TO REFLECT PURCHASE OF SOLID WASTE EQUIPMENT ON GRANT. GRANT REVENUE WILL BE RECEIVED IN FY 2005-2006. ALSO TO BUDGET FOR UTILITIES NO LONGER PAID BY WASTE SERVICES OF DECATUR.

TOTAL AMENDMENTS - SOLID WASTE FUND - 116 \$ 225,000.00 \$ 225,000.00

Industrial/Economic Development Fund - 119

Account	Sub	Description	Debit	Credit
91170	332	Legal Notices, Recording & Court Costs		\$ 171.00
91170	510	Trustee's Commission		\$ 1,814.04
91170	312	Contracts with Private Agencies	\$ 1,985.04	
47180		Community Development	\$ 21,000.00	
91170	321	Engineering Services		\$ 21,000.00
			\$ 22,985.04	\$ 22,985.04

RECOGNIZE REVENUE FROM STATE OF TN. ON CDBG GRANT AND BUDGET FOR ENGINEERING SERVICES AND AMEND EXPENDITURES TO ACTUAL.

TOTAL AMENDMENTS - INDUSTRIAL/ECONOMIC DEV. - FUND 119 \$ 22,985.04 \$ 22,985.04

Highway Fund - 131

Account	Sub	Description	Debit	Credit
46410		Bridge Program		\$ 276,344.00
68000	705	Bridge Construction	\$ 345,430.00	
39000		Fund Balance		\$ 69,086.00
61000	599	Other Charges	\$ 1,500.00	
62000	399	Other Contracted Services		\$ 1,500.00
63100	336	Maintenance & Repair Serv - Eqpt.	\$ 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	\$ 1,815.70	
62000	440	Pipe-Metal		\$ 1,815.70
47990		Other Direct Federal Revenue	\$ 155,126.09	
62000	409	Crushed Stone		\$ 155,126.09
			\$ 512,521.79	\$ 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.

TOTAL AMENDMENTS - HIGHWAY FUND 131 \$ 512,521.79 \$ 512,521.79

General Capital Projects Fund - 171

Account	Sub	Description	Debit	Credit
91110	304	Architects	\$ 53,524.95	
91110	706	Building Construction	\$ 53,524.95	
			\$ 53,524.95	\$ 53,524.95

TO AMEND EXPENDITURES TO ACTUAL BY INCREASING ARCHITECTS AND DECREASING BUILDING CONSTRUCTION.

TOTAL AMENDMENTS - GENERAL CAPITAL PROJECTS FUND - 171 \$ 53,524.95 \$ 53,524.95

HUD GRANT PROJECTS - 175

Account	Sub	Description	Debit	Credit
47180		Community Development	\$ 297,532.00	
91190	312	Contracts with Private Agencies		\$ 297,532.00
TO BUDGET FOR HOME PROGRAM GRANT REVENUE AND RELATED EXPENDITURES.			\$ 297,532.00	\$ 297,532.00

TOTAL AMENDMENTS - HUD GRANT PROJECTS FUND - 175 \$ 297,532.00 \$ 297,532.00

Highway Capital Projects Fund - 176

Account	Sub	Description	Debit	Credit
91200	510	Trustee's Commission		\$ 1,274.73
91200	713	Highway Construction	\$ 1,274.73	
TO AMEND BUDGET TO REFLECT TRUSTEE'S COMMISSION ON HIGHWAY CAPITAL OUTLAY NOTE.			\$ 1,274.73	\$ 1,274.73

TOTAL AMENDMENTS - HIGHWAY CAPITAL PROJECTS FUND - 176 \$ 1,274.73 \$ 1,274.73

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

June 28, 2005 Special Session

Resolution#01062805

***Resolution to approve budget amendments
for the county budget***

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

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

Motion this the 28th day of June, 2005.

Voing by roll call vote AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3

RESOLUTION NO. 02062805

RESOLUTION TO APPROVE BUDGET AMENDMENTS
FOR THE SCHOOL BOARD BUDGET

NOW THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in special session this 28th day of June, 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 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

June, 2005

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	\$12,500.00
71100-116	Instructional - Teachers		\$3,565.00
71100-163	Educational Assistants		
71100-599	Other Charges	\$3,200.00	\$3,200.00
71100-499	Other Materials & Supplies		\$2,660.00
71100-195	Substitute Teachers	\$21,925.00	\$21,925.00

To amend Title I budget to actual expenditures

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

Account Number	Description	Debit	Credit
1 Cost Center REA05			
71100-116	Reg. Inst. Teachers	\$1,200.00	
72210-524	Staff Development		\$1,200.00
To amend budget per program changes to actual to the Reading Excellence Grant			
2 Cost Center WCLO5			
71600-429	Adult Education Instructional Supplies	\$350.00	
71600-116	Adult Education Teachers		\$350.00
To amend budget per program changes to actual for the Computer Literacy Grant			
3 Cost Center REA05			
71100-116	Reg. Instruction Teachers	\$4,220.00	
71100-195	Reg. Instruction Substitutes		\$610.00
71100-201	Social Security	\$432.03	
71100-204	Retirement	\$435.53	
71100-212	Medicare	\$89.92	
71100-499	Other Supplies & Materials	\$5,177.48	\$4,567.48
To amend budget per program changes to actual to the Reading Excellence Grant Budget			
4 Cost Center SERVE			
72215-524	Alt. Instr. Suppt - Staff Development	\$500.00	
72215-207	Health Insurance	\$5,000.00	
72215-204	Retirement	\$500.00	\$500.00
72215-499	Other Supplies & Materials		\$5,500.00
72215-722	Equipment	\$6,000.00	\$6,000.00
To amend budget per program changes to actual to the Service Learning Grant Budget			
5 Cost Center FF			
72260-599	Other Charges	\$2,964.00	
72260-524	In-Service/Staff Development	\$1,200.00	
71600-116	Adult Education - Teacher Salary	\$3,000.00	
71600-499	Other Supplies & Materials	\$787.19	
71600-790	Equipment	\$7,951.19	\$7,951.19
To amend budget per program approved changes to the Families First Grant			

May, 2005 Resolution # _____
 Budget Amendments General Purpose School
 Fund 141

Account Number	Description	Debit	Credit
1 71300-116	Vocational Instruction Teachers		\$40,000.00
71100-116	Regular Instruction Teachers	\$60,000.00	
71100-722	Reg. Instruction Equipment		\$40,000.00
71100-128	Homebound	\$10,000.00	
71100-210	Unemployment	\$10,000.00	
71600-162 LOCAL	Adult Education - Clerical		\$2,000.00
72260-162 LOCAL	Suppt. Adult Education - Clerical	\$2,000.00	
72310-331	Legal Fees		\$5,000.00
71150-207	Alt. Instruction H. Insurance	\$3,000.00	
71150-116	Alt. Instruction Teachers	\$12,000.00	
72230-355	Suppt. Voc. Instruction		\$10,000.00
72620-399	Maintenance of Plant Other Contracted Svcs	\$6,500.00	
72620-355	Maintenance of Plant Travel		\$6,500.00
		\$103,500.00	\$103,500.00

Line Item Transfer to account for actual expenditures

2 Cost Center FRC			
72210-355	Travel	\$388.66	
72210-399	Contracted Services	\$280.00	
72210-499	Supplies & Materials	\$668.66	\$668.66

Line Item Transfers to account for program changes

3 Cost Center DOLWD			
47590 Other Federal thru State		\$33,000.00	
71600-116	Adult Education Salaries		\$20,370.00
71600-201	Adult Education Social Security		\$1,240.00
71600-204	Retirement		\$1,100.00
71600-212	Medicare		\$290.00
71600-429	Instruction Supplies & Materials	\$33,000.00	\$10,000.00
		\$33,000.00	\$33,000.00

May, 2005

Resolution # _____
Budget Amendments for Food Service Fund
FUND 143

Account Number	Description	Debit	Credit
47111	USDA School Lunch Program	\$70,000.00	
47113	Breakfast	\$30,000.00	
43525	Ala Carte Sales	\$18,000.00	
73100-421	Food Supplies		\$108,000.00
73100-354	Transportations Other than Students		\$8,000.00
73100-355	Travel		\$2,000.00
	To account for actual revenue & expenditure per budget	\$118,000.00	\$118,000.00

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

June 28, 2005 Special Session

Resolution#02062805

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

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

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

Motion this the 28th day of June, 2005.

*Voting by roll call vote AYE: 15 NAY: 0
Members PRESENT: 15 ABSENT: 3*

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

WHEREAS, it appears that the 2005-2006 fiscal year budget of Lawrence County, Tennessee will not be approved during the 2005 July term of the Lawrence County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lawrence County, Tennessee, meeting in special session this 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

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 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 than 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**

June 28, 2005 Special Session

Resolution#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

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

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

Motion this the 28th day of June, 2005.

Yoting by roll call vote AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3

RESOLUTION NO. 04062805

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

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 remove said unpaid accounts from their books and place in a recovery account.

BETT 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 account.


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: SAFETY COMMITTEE

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

June 28, 2005 Special Session

Resolution#04062805	Resolution approving Lawrence County Ambulance Service to remove delinquent accounts receivable and place in recovery account	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
<i>Sponsor: Safety Committee</i>								
	BAILEY, Jackie (17th Dist)			X				
	BENEFIELD, Delano (10th Dist)			X				
	BENEFIELD, Ronald (9th Dist)			X				
	BRAZIER, Olan (13th Dist)			X				
	BURNS, Franklin (12th Dist)			X				
	CLIFTON, Bobby (6th Dist)			X				
	CURTIS, Mark (11th Dist)							X
	DOERFLINGER, Chuck (18th Dist)		X	X				
	DRYDEN, Jerry (7th Dist)			X				
	GABEL, Jim (5th Dist)			X				
	GILLESPIE, Dennis C. (3rd Dist)							X
	GREEN, Robert L. (2nd Dist)			X				
	GRISHAM, Bill (15th Dist)			X				
	MARTIN, James A. (8th Dist)							X
	SNIDER, Ricky (4th Dist)			X				
	WOODALL, Glenn E. (16th Dist)			X				
	WOODALL, Landon (14th Dist)			X				
	YOOCOM, Wayne (1st Dist)		X	X				
	TOTAL VOTE			15			15	3

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

Motion this the 28th day of June, 2005.

*Voting by roll call vote AYE: 15 NAY: 0
Members PRESENT: 15 ABSENT: 3*

RESOLUTION NO. 05062805

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 No. 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.

Amtra Bailey
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
 CHUCK KIZER, COUNTY CLERK

June 28, 2005 Special Session

Resolution#05062805

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

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

Motion this the 28th day of June, 2005.

Voting by roll call vote AYE: 15 NAY: 0

Members PRESENT: 15 ABSENT: 3

LAWRENCE COUNTY COMMISSION
June 28, 2005 Special Session

NOTARIES

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

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

June 28, 2005 Special Session

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

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

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

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

June 28, 2005 Special Session

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

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