

AGENDA

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS  
LAWRENCE COUNTY, TENNESSEE

September 27, 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. 01092705  
RESOLUTION APPROVING MINUTES OF THE JULY 26, 2005,  
REGULAR SESSION
2. RESOLUTION NO. 02092705  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE COUNTY BUDGET  
SPONSOR: BUDGET COMMITTEE
3. RESOLUTION NO. 03092705  
RESOLUTION TO APPROVE BUDGET AMENDMENTS  
FOR THE SCHOOL BOARD BUDGET  
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 04092705  
RESOLUTION URGING GOVERNOR AND TENNESSEE GENERAL ASSEMBLY  
TO EXPLORE TENNCARE SOLUTIONS THAT WOULD NOT REQUIRE  
DISENROLLMENT OF TENNCARE RECIPIENTS  
SPONSOR: AMETRA BAILEY
5. RESOLUTION NO. 05092705  
RESOLUTION TO AMEND RESOLUTION NO. 07072903  
SPONSOR: LANDON WOODALL
6. RESOLUTION NO. 06092705  
A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF LAWRENCE  
COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO  
EXCEED ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS  
(\$1,995,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF  
SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF  
PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE  
PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST  
THEREON.  
SPONSOR: HIGHWAY COMMITTEE

7. RESOLUTION NO. 07092705  
RESOLUTION TO APPROVE REPAYMENT SCHEDULE FROM HIGHWAY PUBLIC WORKS FUND TO DEBT SERVICE FUND FOR PURCHASE OF EQUIPMENT BY HIGHWAY DEPARTMENT  
SPONSOR: HIGHWAY COMMITTEE
8. RESOLUTION NO. 08092705  
RESOLUTION TO APPROVE CONTRACT WITH PRIVATE HAULERS OF SOLID WASTE  
SPONSOR: SOLID WASTE COMMITTEE
9. RESOLUTION NO. 09092705  
RESOLUTION TO APPROVE NEW ROADS TO BE ADDED TO COUNTY ROAD LIST  
SPONSOR: HIGHWAY COMMITTEE
10. RESOLUTION NO. 10092705  
RESOLUTION AUTHORIZING TRANSFER OF OLD AMBULANCE FROM LAWRENCE COUNTY AMBULANCE SERVICE TO THE LOCAL CHAPTER OF AMERICAN RED CROSS  
SPONSOR: AMETRA BAILEY
11. RESOLUTION NO. 11092705  
RESOLUTION TO ACCEPT LOW BID FOR SOLID WASTE TRANSFER SERVICES  
SPONSOR: SOLID WASTE COMMITTEE
12. RESOLUTION NO. 12092705  
RESOLUTION TO SET SOLID WASTE FEES FOR THE YEAR 2006  
SPONSOR: SOLID WASTE COMMITTEE
13. RESOLUTION NO. 13092705  
RESOLUTION TO SET THE SALARY OF ACCOUNTS AND BUDGET DIRECTOR  
SPONSOR: BUDGET COMMITTEE
14. RESOLUTION NO. 14092705  
RESOLUTION TO SET THE SALARY OF PURCHASING AGENT  
SPONSOR: BUDGET COMMITTEE
15. RESOLUTION NO. 15092705  
RESOLUTION TO APPROVE REDUCTION IN THE AMOUNT PAID TO COUNTY BY LAWRENCE COUNTY SCHOOL BOARD ON DEBT REDUCTION  
SPONSOR: BUDGET COMMITTEE
16. RESOLUTION NO. 16092705  
RESOLUTION TO APPROVE RECOMMENDATION FOR LAWRENCE COUNTY JAIL EXPANSION PROJECT  
SPONSOR: FACILITIES COMMITTEE
17. RESOLUTION NO. 17092705  
RESOLUTION TO CHANGE NAME OF A PORTION OF SHACKLEFORD ROAD TO PARIS BAILEY LANE  
SPONSOR: JIM GABEL
18. RESOLUTION NO. 18092705  
RESOLUTION TO REQUEST RAILROAD AUTHORITY TO REPAIR RAILROAD CROSSINGS ON COUNTY ROADS  
SPONSOR: LANDON WOODALL
19. RESOLUTION NO. 19092705  
RESOLUTION TO ACCEPT OFFER OF SETTLEMENT IN KMART BANKRUPTCY LITIGATION  
SPONSOR: AMETRA BAILEY

20. RESOLUTION NO. 20092705  
RESOLUTION TO APPROVE THE CITY OF LAWRENCEBURG TO PROCEED WITH PERMITTING, DESIGN, CONSTRUCTION AND SUBSEQUENT OPERATION OF A CLASS III/IV CONSTRUCTION DEMOLITION LANDFILL  
SPONSOR: AMETRA BAILEY
21. RESOLUTION NO. 21092705  
RESOLUTION TO INCREASE PUBLIC AWARENESS OF THE TENNESSEE DIVISION OF AIR POLLUTION CONTROL'S REGULATIONS PERTAINING TO OPEN BURNING  
SPONSOR: AMETRA BAILEY
22. RESOLUTION NO. 22092705  
RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR LAWRENCE COUNTY, TENNESSEE  
SPONSOR: AMETRA BAILEY
23. RESOLUTION NO. 23092705  
RESOLUTION TO REQUEST TENNESSEE STATE LEGISLATURE TO AMEND STATUTE ALLOWING LAWRENCE COUNTY TO LEVY AN ADDITIONAL LITIGATION TAX IN LAWRENCE COUNTY FOR JAIL OR WORKHOUSE CONSTRUCTION  
SPONSOR: CHUCK DOERFLINGER
24. RESOLUTION NO. 24092705  
RESOLUTION URGING UNITED STATES LEGISLATURE TO SUPPORT BILLS PROTECTING PRIVATE PROPERTY RIGHTS OF CITIZENS  
SPONSOR: AMETRA BAILEY
25. RESOLUTION NO. 25092705  
RESOLUTION TO CLOSE OLD SUGAR CREEK ROAD  
SPONSOR: HIGHWAY COMMITTEE
26. RESOLUTION NO. 26092705  
RESOLUTION TO WIDEN JENSON ROAD  
SPONSOR: HIGHWAY COMMITTEE

ELECTION OF COUNTY ATTORNEY

NOTARIES

*Ametra Bailey*  
CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION

CALL TO ORDER: Ametra Bailey, County Executive

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: Jerry Dryden, County Commissioner

PLEDGE: Jackie Bailey, County Commissioner

DISTRICT	COMMISSIONER	PRESENT	ABSENT
1	Yocom, Wayne	X	
14	Woodall, Landon	X	
16	Woodall, Glenn E.	X	
4	Snider, Ricky	X	
8	Martin, James A.	X	
15	Grisham, Bill	X	
2	Green, Robert L.	X	
3	Gillespie, Dennis C.	X	
5	Gabel, Jim	X	
7	Dryden, Jerry	X	
18	Doerflinger, W. Charles	X	
11	Curtis, Mark	X	
6	Clifton, Bobby R.	X	
12	Burns, Franklin	X	
13	<i>Vacant due to death of Olan Brazier</i>		
9	Benefield, Ronnie	X	
10	Benefield, Delano	X	
17	Bailey, Jackie	X	
<b>TOTAL</b>		<b>17</b>	<b>0</b>

LAWRENCE COUNTY FINANCE  
 Summary Financial Statement  
 AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

101 GENERAL

Account	Description	Budget Estimate	Actual Of Budget Percent	AVG/Mth Estimate	Actual Of Avg Percent
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40110	CURRENT PROPERTY TAX	5,005,022.00	723.00	417,085.17	723.00
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	156,688.00	68,925.59	13,057.33	16,773.97
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	53,679.00	17,763.32	4,473.25	7,956.29
40140	INTEREST AND PENALTY	26,764.00	4,682.31	2,230.33	1,281.65
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,575.00	0.00	214.58	0.00
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	251,000.00	43,281.32	20,916.67	21,640.66
40163	PAYMENTS IN LIEU OF TAXES - OTHER	1,075.00	0.00	89.58	0.00
40220	HOTEL/MOTEL TAX	83,000.00	16,975.37	6,916.67	9,130.65
40250	LITIGATION TAX - GENERAL	125,000.00	29,531.83	10,416.67	9,244.64
40260	LITIGATION TAX - SPECIAL PURPOSE	15,500.00	4,807.99	1,291.67	1,472.49
40266	LITIGATION TAX-JAIL, WRKSH, COURTHOUSE	40,000.00	9,315.06	3,333.33	2,995.60
40267	LITIGATION TAX-VICTIM-OFFENDER MEDAL CTR	3,200.00	744.80	266.67	228.00
40270	BUSINESS TAX	295,000.00	0.00	24,583.33	0.00
40330	WHOLESALE BEER TAX	99,000.00	15,910.55	8,250.00	7,652.98
40350	INTERSTATE TELECOMMUNICATIONS TAX	4,250.00	728.93	354.17	352.78
41110	MARRIAGE LICENSES	1,850.00	370.50	154.17	156.75
41140	CABLE TV FRANCHISE	18,500.00	0.00	1,541.67	0.00
41510	BEER PERMITS	2,450.00	0.00	204.17	0.00
42110	FINES	11,500.00	7,585.75	958.33	3,610.95
42120	OFFICERS COSTS	10,400.00	3,061.36	866.67	1,230.72
42140	DRUG CONTROL FINES	850.00	166.24	70.83	66.50
42141	DRUG COURT FEES	700.00	266.00	58.33	0.00
42150	JAIL FEES	8,200.00	6,172.98	683.33	2,573.55
42170	JUDICIAL COMMISSIONER FEES	200.00	0.00	16.67	0.00
42180	DUI TREATMENT FINES	2,300.00	1,034.04	191.67	475.00
42190	DATA ENTRY FEE - CIRCUIT COURT	815.00	184.00	67.92	58.00
42280	DUI TREATMENT FINES	1,500.00	0.00	129.17	0.00
42310	FINES	25,450.00	5,296.84	2,120.83	2,299.95
42320	OFFICERS COSTS	65,000.00	14,207.25	5,416.67	4,599.93
42330	GAMES AND FISH FINES	650.00	33.30	54.17	0.00
42340	DRUG CONTROL FINES	2,440.00	365.74	200.00	83.12
42341	DRUG COURT FEE	15,300.00	4,036.54	1,275.00	1,140.95
42350	JAIL FEES	1,200.00	1,460.62	100.00	344.37
42360	DISTRICT ATTORNEY GENERAL FEES	550.00	0.00	45.83	0.00
42380	DUI TREATMENT FINES	13,500.00	2,638.62	1,125.00	1,008.90
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	7,500.00	1,825.90	625.00	569.00
42410	FINES	750.00	0.00	62.50	0.00
42420	OFFICERS COSTS	2,500.00	2,462.40	208.33	628.90
42480	DUI TREATMENT FINES	500.00	0.00	41.67	0.00
42490	DATA ENTRY FEE - JUVENILE COURT	250.00	126.00	20.83	32.00
42520	OFFICERS COSTS	5,100.00	988.00	425.00	456.00
42530	DATA ENTRY FEE - CHANCERY COURT	950.00	196.00	79.17	104.00
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	500.00	64.34	41.67	64.34
43120	PATIENT CHARGES	1,350,000.00	196,375.73	112,500.00	96,290.70
43130	PAST DUE COLLECTIONS - AMBULANCE	95,000.00	4,527.82	7,916.67	2,432.11
43190	OTHER GENERAL SERVICE CHARGES	700.00	0.00	58.33	0.00

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

101 GENERAL

Account	Description	Budget Estimate	Actual Of Budget Percent	Avg/Mth Estimate	Actual Of Avg Percent
-----Year-To-Date-----					
-----AUGUST-----					
43194	SERVICE CHARGES	1,500.00	23.0	125.00	208.0
43340	RECREATION FEES	200.00	0.0	16.67	0.0
43350	COPY FEES	200.00	7.5	16.67	30.0
43370	TELEPHONE COMMISSIONS	3,500.00	22.9	291.67	138.5
43380	LENDING MACHINE COLLECTIONS	876.00	0.0	73.00	0.0
43392	DATA PROCESSING FEE -REGISTRAR	18,500.00	13.5	1,541.67	81.7
43394	DATA PROCESSING FEE - SHERIFF	3,850.00	39.0	320.83	149.3
43990	OTHER CHARGES FOR SERVICES	1,950.00	4.9	162.50	0.0
44110	INVESTMENT INCOME	100,000.00	0.0	8,333.33	0.0
44120	LEASE/RENTALS	2,450.00	0.0	204.17	0.0
44130	SALE OF MATERIALS AND SUPPLIES	350.00	11.5	29.17	0.0
44131	COMMISSARY SALES	250.00	0.0	20.83	0.0
44160	RETIREE'S INSURANCE PAYMENTS	50.00	0.0	4.17	0.0
44170	MISCELLANEOUS REFUNDS	35,000.00	4.6	2,916.67	53.2
44570	CONTRIBUTIONS & GIFTS	1,500.00	6.2	125.00	24.8
45110	COUNTY CLERK	120,000.00	43.2	10,000.00	0.0
45120	CIRCUIT COURT CLERK	100,000.00	25.8	8,333.33	86.3
45180	REGISTRAR	106,965.00	14.1	8,913.75	0.0
45190	TRUSTEE	331,500.00	0.0	27,625.00	0.0
45510	COUNTY CLERK	0.00	0.0	0.00	0.0
45540	GENERAL SESSIONS COURT CLERK	165,890.00	25.9	13,824.17	102.4
45550	CLERK AND MASTER	107,500.00	26.8	8,958.33	145.5
45560	JUVENILE COURT CLERK	0.00	0.0	0.00	0.0
45580	REGISTRAR	0.00	0.0	0.00	0.0
45590	SHERIFF	9,350.00	16.4	779.17	103.8
45610	TRUSTEE	0.00	0.0	0.00	0.0
45620	OTHER OFFICIALS	0.00	0.0	0.00	0.0
46110	JUVENILE SERVICES PROGRAM	10,000.00	114.4	833.33	0.0
46160	STATE REAPPRAISAL GRANT	14,183.00	25.0	1,181.92	300.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	17,500.00	0.0	1,458.33	0.0
46290	OTHER PUBLIC SAFETY GRANTS	46,710.00	0.0	3,892.50	0.0
46310	HEALTH DEPARTMENT PROGRAMS	204,800.00	6.0	17,066.67	72.5
46430	LITTER PROGRAM	39,856.00	0.0	3,321.33	0.0
46820	INCOME TAX	10,500.00	190.6	875.00	2286.9
46830	BEER TAX	17,200.00	0.0	1,433.33	0.0
46840	ALCOHOLIC BEVERAGE TAX	49,750.00	25.7	4,145.83	308.1
46851	STATE REVENUE SHARING -T.V.A.	15,000.00	0.0	1,250.00	0.0
46880	BOARD OF JURORS	4,500.00	2.9	375.00	0.0
46915	CONTRACTED PRISONER BOARD	115,000.00	10.5	9,583.33	121.6
46960	REGISTRAR'S SALARY SUPPLEMENT	16,380.00	25.0	1,365.00	0.0
47250	LAW ENFORCEMENT GRANTS	6,000.00	0.0	500.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	189,621.00	100.0	15,801.75	0.0
48610	DONATIONS	2,070.00	0.0	172.50	0.0
Total REVENUES		9,679,319.00	10.2	806,609.94	43.1

101 GENERAL

EXPENDITURES

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Avg/Mth	Actual	Percent Of Avg
51100	COUNTY COMMISSION	157,050.00	25,001.98	15.9	13,087.50	5,557.54	42.5
51300	COUNTY EXECUTIVE	128,575.00	19,943.42	15.5	10,714.58	8,955.04	83.6
51400	COUNTY ATTORNEY	6,000.00	1,000.00	16.7	500.00	500.00	100.0
51500	ELECTION COMMISSION (INCLUDING VOTER REG	205,400.00	16,569.75	8.1	17,116.69	9,276.34	54.2
51600	REGISTER OF DEEDS	39,900.00	32,755.68	82.1	3,325.00	30,494.88	917.1
51800	COUNTY BUILDINGS	425,961.00	96,000.24	22.5	35,496.76	37,908.38	106.8
51900	OTHER GENERAL ADMINISTRATION	0.00	350.00	0.00	0.00	4,479.47	88.8
51910	PRESERVATION OF RECORDS	60,524.00	10,719.24	17.7	5,043.67	4,479.47	88.8
52100	ACCOUNTING AND BUDGETING	120,399.00	21,292.94	17.7	10,033.25	8,512.12	84.8
52200	PURCHASING	127,828.00	30,273.87	23.7	10,652.34	11,980.79	112.5
52300	PROPERTY ASSESSOR'S OFFICE	215,642.00	31,172.59	14.5	17,970.18	15,973.81	88.5
52400	COUNTY TRUSTEE'S OFFICE	23,232.00	6,536.10	28.1	1,935.99	337.50	17.4
52500	COUNTY CLERK'S OFFICE	33,900.00	17,806.86	52.5	2,825.00	16,739.84	592.6
53100	CIRCUIT COURT	344,656.00	54,613.34	15.8	28,721.35	23,673.05	82.4
53300	GENERAL SESSIONS COURT	244,152.00	226,606.39	92.8	20,346.01	208,773.43	1026.1
53330	DRUG COURT	189,621.00	0.00	0.00	15,801.75	0.00	0.0
53400	CHANCERY COURT	182,496.00	31,620.79	17.3	15,207.99	12,411.53	81.6
53500	JUVENILE COURT	37,659.00	7,876.28	20.9	3,138.25	2,460.28	78.4
53600	DISTRICT ATTORNEY GENERAL	25,000.00	6,925.00	27.7	2,083.33	6,925.00	332.4
54110	SHERIFF'S DEPARTMENT	2,165,332.00	338,908.35	15.7	180,444.32	169,111.75	93.7
54210	JAIL	489,146.00	88,502.33	18.1	40,762.17	48,224.81	118.3
54220	WORKHOUSE	39,864.00	7,668.05	19.2	3,322.01	3,639.83	109.6
54310	FIRE PREVENTION AND CONTROL	2,000.00	0.00	0.00	166.67	0.00	0.0
54410	CIVIL DEFENSE	15,000.00	46,047.25	307.0	1,250.00	3,605.42	288.4
54420	RESCUE SQUAD	245,500.00	0.00	0.00	20,458.33	0.00	0.0
54490	OTHER EMERGENCY MANAGEMENT	253,500.00	63,250.00	25.0	21,125.00	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	6,500.00	1,250.01	19.2	541.67	0.00	0.0
54900	OTHER PUBLIC SAFETY	6,000.00	50.00	0.8	500.00	0.00	0.0
55110	LOCAL HEALTH CENTER	72,793.00	28,517.37	39.2	6,066.10	14,029.36	231.1
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,352,205.00	170,788.84	12.6	112,683.75	95,610.48	84.3
55310	REGIONAL MENTAL HEALTH CENTER	10,000.00	0.00	0.00	833.33	0.00	0.0
55390	APPROPRIATION TO STATE	224,800.00	0.00	0.00	18,733.33	0.00	0.0
55520	AID TO DEPENDENT CHILDREN	8,500.00	2,110.10	24.8	708.33	1,476.60	208.1
55900	OTHER PUBLIC HEALTH AND WELFARE	30,279.00	16,679.00	55.1	2,523.25	0.00	0.0
56300	SENIOR CITIZENS ASSISTANCE	14,000.00	0.00	0.00	1,166.67	0.00	0.0
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	95,000.00	400.00	0.4	7,916.67	400.00	5.0
57100	AGRICULTURAL EXTENSION SERVICE	97,705.00	2,863.70	2.9	8,142.09	908.92	11.1
57500	SOIL CONSERVATION	29,766.00	3,892.00	13.1	2,480.50	2,026.00	81.1
58110	TOURISM	56,000.00	1,490.00	2.7	4,666.66	990.00	21.1
58120	INDUSTRIAL DEVELOPMENT	97,237.00	0.00	0.00	8,103.08	0.00	0.0
58220	AIRPORT	60,000.00	0.00	0.00	5,000.00	0.00	0.0
58300	VETERAN'S SERVICES	56,584.00	7,216.94	12.8	4,715.33	3,619.12	76.0
58400	OTHER CHARGES	540,270.00	179,066.95	39.4	45,022.50	33,455.49	74.1
58600	EMPLOYEE BENEFITS	1,275,000.00	179,079.49	14.0	106,250.00	110,757.70	104.1
99100	OPERATING TRANSFERS	156,131.00	0.00	0.00	13,010.92	0.00	0.0

-----AUGUST

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101 GENERAL

Account Description

EXPENDITURES

Total EXPENDITURES

Total GENERAL

LAWRENCE COUNTY FINANCE

Summary Financial Statement  
AUGUST 31, 2005

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Fiscal Year Time Lapse: 16.66

-----AUGUST-----		Year-To-Date	
Percent Actual Of Avg	Bstimate Avg/Mth	Actual Of Budget	Budget Estimate
107.5	892,814.48	18.2	1,810,434.85
2273.6	545,271.33	287.3	826,740.20
	23,982.38-		287,788.00-



Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Budget Estimate	Actual Of Budget	Percent	Estimate	Avg/Mth	Actual Of Avg Percent
REVENUES							
40260 LITIGATION TAX - SPECIAL PURPOSE		9,800.00	2,854.47	29.1	816.67	915.85	112.1
Total REVENUES		9,800.00	2,854.47	29.1	816.67	915.85	112.1
EXPENDITURES							
58400 OTHER CHARGES		13,700.00	2,852.02	20.8	1,141.67	2,318.64	203.1
Total EXPENDITURES		13,700.00	2,852.02	20.8	1,141.67	2,318.64	203.1
Total COURTHOUSE & JAIL MAINTENANCE		3,900.00	2.45	0.1	325.00	1,402.79	431.6

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Budget Estimate	Actual Of Budget	Percent	Estimate	Avg/Mth	Actual Of Avg Percent
REVENUES							
40260 LITIGATION TAX - SPECIAL PURPOSE		9,800.00	2,854.47	29.1	816.67	915.85	112.1
Total REVENUES		9,800.00	2,854.47	29.1	816.67	915.85	112.1
EXPENDITURES							
58400 OTHER CHARGES		13,700.00	2,852.02	20.8	1,141.67	2,318.64	203.1
Total EXPENDITURES		13,700.00	2,852.02	20.8	1,141.67	2,318.64	203.1
Total COURTHOUSE & JAIL MAINTENANCE		3,900.00	2.45	0.1	325.00	1,402.79	431.6

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

115 PUBLIC LIBRARY		Year-To-Date--				AUGUST--	
Account	Description	Budget Estimate	Actual Of Budget	Percent	Avg/Mth	Estimate	Actual Of Avg Percent
<b>REVENUES</b>							
43350	COPY FEES	5,300.00	1,104.40-	20.8	441.67	609.50-	138.0
43360	LIBRARY FEES	5,600.00	835.04-	14.9	466.67	394.49-	84.5
44110	INVESTMENT INCOME	1,500.00	252.09-	16.8	125.00	128.11-	102.5
44170	MISCELLANEOUS REFUNDS	3,000.00	0.00	0.0	250.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	6,200.00	10.00-	0.2	516.67	0.00	0.0
48130	CONTRIBUTIONS	67,341.00	0.00	0.0	5,611.75	0.00	0.0
48130	DONATIONS	4,500.00	6,435.15-	143.0	375.00	360.15-	96.0
48990	OTHER	2,000.00	319.40-	16.0	166.67	180.75-	108.4
49800	OPERATING TRANSFERS	156,131.00	0.00	0.0	13,010.92	0.00	0.0
<b>Total REVENUES</b>		<b>251,572.00</b>	<b>8,956.08-</b>	<b>3.6</b>	<b>20,964.35</b>	<b>1,673.00-</b>	<b>8.0</b>
<b>EXPENDITURES</b>							
<b>56500 LIBRARIES</b>		<b>292,368.00-</b>	<b>59,985.49</b>	<b>20.5</b>	<b>24,364.01-</b>	<b>24,012.77</b>	<b>98.6</b>
<b>Total EXPENDITURES</b>		<b>292,368.00-</b>	<b>59,985.49</b>	<b>20.5</b>	<b>24,364.01-</b>	<b>24,012.77</b>	<b>98.6</b>
<b>Total PUBLIC LIBRARY</b>		<b>40,796.00-</b>	<b>51,029.41</b>	<b>125.1</b>	<b>3,399.66-</b>	<b>22,339.77</b>	<b>657.1</b>

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

116 SOLID WASTE/SANITATION

Account	Description	Budget	Actual	Percent	Estimate	Actual	Percent
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL. CHARG	445,000.00	79,649.05	17.9	37,083.33	45,908.32	123.8
43107	RESIDENTIAL WASTE COLLECTION CHARGE	945,000.00	22,213.00	2.4	78,750.00	9,398.50	11.9
43110	TIPPING FEES	20,000.00	1,735.07	8.7	1,666.67	416.07	25.0
43114	SOLID WASTE DISPOSAL FEE	135,000.00	46,487.21	34.4	11,250.00	42,377.74	376.7
43190	OTHER GENERAL SERVICE CHARGES	300.00	0.00	0.0	25.00	0.00	0.0
43194	SERVICE CHARGES	100.00	20.00	20.0	8.33	20.00	240.1
44110	INVESTMENT INCOME	42,000.00	9,095.72	21.7	3,500.00	4,533.82	129.5
44145	SALE OF RECYCLED MATERIALS	65,000.00	8,692.90	13.4	5,416.67	1,571.50	29.0
44170	MISCELLANEOUS REFUNDS	1,500.00	0.00	0.0	125.00	0.00	0.0
46170	SOLID WASTE GRANTS	31,237.00	0.00	0.0	2,603.08	0.00	0.0
49800	OPERATING TRANSFERS	45,000.00	0.00	0.0	3,750.00	0.00	0.0
Total REVENUES		1,730,137.00	167,892.95	9.7	144,178.08	104,225.95	72.3
EXPENDITURES							
55754	LANDFILL OPERATION AND MAINTENANCE	1,596,673.00	337,224.24	21.1	133,056.12	215,546.63	162.0
Total EXPENDITURES		1,596,673.00	337,224.24	21.1	133,056.12	215,546.63	162.0
Total SOLID WASTE/SANITATION		133,464.00	169,331.29	126.9	11,121.96	111,320.68	1000.5

Year-To-Date							
Account	Description	Budget	Actual	Percent	Estimate	Actual	Percent
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL. CHARG	445,000.00	79,649.05	17.9	37,083.33	45,908.32	123.8
43107	RESIDENTIAL WASTE COLLECTION CHARGE	945,000.00	22,213.00	2.4	78,750.00	9,398.50	11.9
43110	TIPPING FEES	20,000.00	1,735.07	8.7	1,666.67	416.07	25.0
43114	SOLID WASTE DISPOSAL FEE	135,000.00	46,487.21	34.4	11,250.00	42,377.74	376.7
43190	OTHER GENERAL SERVICE CHARGES	300.00	0.00	0.0	25.00	0.00	0.0
43194	SERVICE CHARGES	100.00	20.00	20.0	8.33	20.00	240.1
44110	INVESTMENT INCOME	42,000.00	9,095.72	21.7	3,500.00	4,533.82	129.5
44145	SALE OF RECYCLED MATERIALS	65,000.00	8,692.90	13.4	5,416.67	1,571.50	29.0
44170	MISCELLANEOUS REFUNDS	1,500.00	0.00	0.0	125.00	0.00	0.0
46170	SOLID WASTE GRANTS	31,237.00	0.00	0.0	2,603.08	0.00	0.0
49800	OPERATING TRANSFERS	45,000.00	0.00	0.0	3,750.00	0.00	0.0
Total REVENUES		1,730,137.00	167,892.95	9.7	144,178.08	104,225.95	72.3
EXPENDITURES							
55754	LANDFILL OPERATION AND MAINTENANCE	1,596,673.00	337,224.24	21.1	133,056.12	215,546.63	162.0
Total EXPENDITURES		1,596,673.00	337,224.24	21.1	133,056.12	215,546.63	162.0
Total SOLID WASTE/SANITATION		133,464.00	169,331.29	126.9	11,121.96	111,320.68	1000.5

Summary Financial Statement  
AUGUST 31, 2005

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

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Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
40270	BUSINESS TAX	0.00	36,300.83	0.00	0.00	10,663.44	0.00
47180	COMMUNITY DEVELOPMENT	479,000.00	188,182.49	39.3	39,916.67	188,182.49	471.4
	Total REVENUES	479,000.00	224,483.32	46.9	39,916.67	198,845.93	498.2
	EXPENDITURES						
91170	PUBLIC UTILITY PROJECTS	912,500.00	15,355.26	1.7	76,041.67	218.37	0.3
	Total EXPENDITURES	912,500.00	15,355.26	1.7	76,041.67	218.37	0.3
	Total INDUSTRIAL/ECONOMIC DEVELOPMENT	433,500.00	209,128.06	48.2	36,125.00	199,064.30	551.0

\* Business Tax Revenue collected for the months of July & August 2005, will be transferred to the General Fund as per tax levy resolution. Trustee will transfer in September 2005.

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

122 DRUG CONTROL

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Estimate Avg/Mth	Actual Of Avg	Percent
42140	DRUG CONTROL FINES	37,450.00	6,360.25-	17.0	3,120.83	128.25-	4.1
42340	DRUG CONTROL FINES	0.00	9,746.05-	0.0	0.00	1,637.80-	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	2,000.00	1,500.00-	75.0	166.67	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	10,000.00	0.00	0.0	833.33	0.00	0.0
44170	MISCELLANEOUS REFUNDS	300.00	0.00	0.0	25.00	0.00	0.0
44530	SALE OF EQUIPMENT	250.00	0.00	0.0	20.83	0.00	0.0
Total REVENUES		50,000.00	17,606.30-	35.2	4,166.66	1,766.05-	42.4
EXPENDITURES							
54150	DRUG ENFORCEMENT	221,000.00-	19,354.52	8.8	18,416.66-	10,138.07	55.0
Total EXPENDITURES		221,000.00-	19,354.52	8.8	18,416.66-	10,138.07	55.0
Total DRUG CONTROL		171,000.00-	1,748.22	1.0	14,250.00-	8,372.02	58.8

131 HIGHWAY/PUBLIC WORKS

-----Year-To-Date-----  
 Budget Estimate Actual Of Budget Percent  
 Estimate Avg/Mth Actual Of Avg Percent

Account	Description	Budget	Estimate	Actual	Of Budget	Percent
<b>REVENUES</b>						
40110	CURRENT PROPERTY TAX	1,204,913.00	1,204,913.00	0.00	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	48,197.00	48,197.00	16,615.31	34.5	100.6
40130	CR CLK/CLK & MASTER COLLECTIONS-PR YR	16,748.00	16,748.00	5,526.39	33.0	177.4
40140	INTEREST AND PENALTY	8,314.00	8,314.00	1,456.43	17.5	57.5
40280	MINERAL SEVERANCE TAX	68,500.00	68,500.00	26,175.45	38.2	0.0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	1,500.00	1,500.00	0.00	0.0	0.0
44130	SALE OF MATERIALS AND SUPPLIES	2,500.00	2,500.00	470.80	18.8	0.0
44410	BRIDGE PROGRAM	424,228.00	424,228.00	0.00	0.0	0.0
46420	STATE AID PROGRAM	234,200.00	234,200.00	0.00	0.0	0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,958,514.00	344,570.06	17.6	17.6	104.6
46930	PETROLEUM SPECIAL TAX	32,134.00	5,352.93	16.7	16.7	99.9
48120	PAVING AND MAINTENANCE	0.00	17,907.03	0.00	0.0	0.0
<b>Total REVENUES</b>						
		3,999,748.00	418,074.40	10.5	10.5	57.0

61000	ADMINISTRATION	180,152.00	29,813.86	16.5	16.5	71.4
62000	HIGHWAY AND BRIDGE MAINTENANCE	1,872,000.00	255,992.26	13.7	13.7	83.6
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	631,850.00	105,875.62	16.8	16.8	83.6
65000	OTHER CHARGES	121,768.00	52,899.96	43.4	43.4	44.8
66000	EMPLOYEE BENEFITS	410,000.00	47,040.08	11.5	11.5	83.3
68000	CAPITAL OUTLAY	1,192,652.00	7,445.37	0.6	0.6	7.5
99100	OPERATING TRANSFERS	110,000.00	0.00	0.0	0.0	0.0
<b>Total EXPENDITURES</b>						
		4,518,422.00	499,067.15	11.0	11.0	62.3
<b>Total HIGHWAY/PUBLIC WORKS</b>		518,674.00	80,992.75	15.6	15.6	103.1

15,012.67	130,388.19	10,722.13	71.4
156,000.01	53,102.01	130,388.19	83.6
52,654.17	4,549.96	53,102.01	83.6
10,147.34	4,549.96	53,102.01	83.6
34,166.67	28,457.02	4,549.96	44.8
99,387.66	7,445.37	28,457.02	44.8
9,166.67	0.00	7,445.37	7.5
376,535.19	234,664.68	0.00	0.0
43,222.86	44,565.02	0.00	0.0

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

151 GENERAL DEBT SERVICE

REVENUES

Account	Description	Budget Estimate	Actual Of Budget	Percent	Estimate	Avg/Mth	Actual Of Avg	Percent
40110	CURRENT PROPERTY TAX	1,807,369.00	0.00	0.0	150,614.08	0.00	0.0	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	72,252.00	24,920.40	34.5	6,021.00	6,062.01	100.7	177.9
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	24,752.00	8,190.86	33.1	2,062.67	3,668.74	177.9	57.5
40140	INTEREST AND PENALTY	12,341.00	2,159.69	17.5	1,028.42	591.00	57.5	72.6
40210	LOCAL OPTION SALES TAX	1,314,000.00	156,351.90	11.9	109,500.00	79,474.77	72.6	94.7
40240	WHEEL TAX	878,000.00	145,670.00	16.6	73,166.67	69,310.00	94.7	0.0
40320	BANK EXCISE TAX	160,000.00	0.00	0.0	13,333.33	0.00	0.0	0.0
44110	INVESTMENT INCOME	225,000.00	158,894.40	70.6	18,750.00	128,362.55	684.6	100.0
44120	LEASE/RENTALS	90,000.00	7,500.00	8.3	7,500.00	7,500.00	100.0	0.0
46851	STATE REVENUE SHARING -T.V.A.	300,000.00	0.00	0.0	25,000.00	0.00	0.0	0.0
47235	HOMEAND SECURITY GRANTS	1,736,075.00	0.00	0.0	144,672.92	0.00	0.0	0.0
48130	CONTRIBUTIONS	210,000.00	0.00	0.0	17,500.00	0.00	0.0	0.0
49800	OPERATING TRANSFERS	110,000.00	0.00	0.0	9,166.67	0.00	0.0	51.0

Total REVENUES

6,939,789.00

503,687.25

7.3

578,315.76

294,969.07

EXPENDITURES

82110	GENERAL GOVERNMENT DEBT SERVICE	1,215,000.00	735,000.00	60.5	101,250.00	0.00	0.0	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	583,645.00	0.00	0.0	48,637.08	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,575,000.00	420,000.00	26.7	131,250.00	420,000.00	320.0	0.0
82210	GENERAL GOVERNMENT	378,317.00	101,992.00	27.0	31,526.42	0.00	0.0	0.0
82220	HIGHWAYS & STREETS	64,841.00	22,673.50	35.0	5,403.42	0.00	0.0	0.0
82230	EDUCATION	1,204,816.00	144,000.00	12.0	100,401.33	144,000.00	143.4	0.0
82310	GENERAL GOVERNMENT	64,000.00	5,232.53	8.2	5,333.33	2,941.19	55.1	0.0
82320	HIGHWAYS & STREETS	5,000.00	0.00	0.0	416.67	0.00	0.0	0.0
91130	PUBLIC SAFETY PROJECTS	1,736,075.00	0.00	0.0	144,672.92	0.00	0.0	0.0

Total EXPENDITURES

6,826,694.00

1,428,898.03

20.9

568,891.17

566,941.19

Total GENERAL DEBT SERVICE

113,095.00

925,210.78

818.1

9,424.59

271,972.12

2885.8

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

Account	Description	Budget Estimate	Actual Of Budget Percent	Estimate Avg/Mth	Actual Of Avg Percent
171 GENERAL CAPITAL PROJECTS					
	EXPENDITURES				
9110 GENERAL ADMINISTRATION PROJECTS					
	Total EXPENDITURES	221,160.00-	132,084.00	59.7	257.1
	Total GENERAL CAPITAL PROJECTS	221,160.00-	132,084.00	59.7	257.1

-----Year-To-Date-----AUGUST-----					
Account	Description	Budget Estimate	Actual Of Budget Percent	Estimate Avg/Mth	Actual Of Avg Percent
9110 GENERAL ADMINISTRATION PROJECTS		221,160.00-	132,084.00	59.7	257.1
	Total EXPENDITURES	221,160.00-	132,084.00	59.7	257.1
	Total GENERAL CAPITAL PROJECTS	221,160.00-	132,084.00	59.7	257.1



Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

175 HUD GRANT PROJECTS

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Estimate Avg/Mth	Actual Of Avg Percent
REVENUES						
47180	COMMUNITY DEVELOPMENT	379,361.00	84,708.00	22.3	31,613.42	33,571.00- 106.2
Total REVENUES		379,361.00	84,708.00	22.3	31,613.42	33,571.00- 106.2
EXPENDITURES						
91190	OTHER GENERAL GOVERNMENT PROJECTS	379,361.00	84,674.00	22.3	31,613.42	33,554.00 106.1
Total EXPENDITURES		379,361.00	84,674.00	22.3	31,613.42	33,554.00 106.1
Total HUD GRANT PROJECTS		0.00	34.00	0.0	0.00	17.00- 0.0

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Estimate Avg/Mth	Actual Of Avg Percent
REVENUES						
47180	COMMUNITY DEVELOPMENT	379,361.00	84,708.00	22.3	31,613.42	33,571.00- 106.2
Total REVENUES		379,361.00	84,708.00	22.3	31,613.42	33,571.00- 106.2
EXPENDITURES						
91190	OTHER GENERAL GOVERNMENT PROJECTS	379,361.00	84,674.00	22.3	31,613.42	33,554.00 106.1
Total EXPENDITURES		379,361.00	84,674.00	22.3	31,613.42	33,554.00 106.1
Total HUD GRANT PROJECTS		0.00	34.00	0.0	0.00	17.00- 0.0

Summary Financial Statement  
AUGUST 31, 2005

Fiscal Year Time Lapse: 16.66

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Budget Estimate	Actual	Percent	Year-To-Date	Estimate	Avg/Mth	Actual	Percent
-----AUGUST-----									
	EXPENDITURES								
91200 HIGHWAY & STREET CAPITAL PROJECTS		680,972.00-	324,043.92	47.6		56,747.67-	199,043.92	350.8	
	Total EXPENDITURES	680,972.00-	324,043.92	47.6		56,747.67-	199,043.92	350.8	
	Total HIGHWAY CAPITAL PROJECTS	680,972.00-	324,043.92	47.6		56,747.67-	199,043.92	350.8	

G/L Month: 08 AUGUST  
 Beginning Fund: 101 Beginning Function: ZZZZ  
 Ending Fund: 176 Ending Function: ZZZZ  
 \* End of Report: LAWRENCE CO FINANCE \*

LAWRENCE COUNTY TN  
BI-MONTHLY REPORT FISCAL AGENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne		X	X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

Trial Balance  
AUGUST 31, 2005

Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
<b>ASSETS</b>				
141-1130 CASH IN BANK	79.00	0.00	0.00	79.00
141-1140 CASH WITH TRUSTEE	2,391,306.95	3,571,408.66	2,354,831.49	3,607,884.12
141-1140 ACCOUNTS RECEIVABLE	365.00	0.00	0.00	365.00
141-1140 DUE FROM OTHER GOVERNMENTS	575,382.60	98,864.97	573,777.85	100,469.72
141-1410 ESTIMATED REVENUES	0.00	0.00	0.00	35,530,843.00
141-1420 UNLIQUIDATED ENCUMBRANCES (CONTROL)	0.00	35,530,843.00	0.00	269,615.31
141-1450 EXPENDITURES - CURRENT YEAR (CONTROL)	0.00	1,510,961.23	35,694.59	1,475,266.64
141-1460 EXP CHGD TO RESERVE FOR PRIOR YRS ENC	0.00	50,821.16	0.00	50,821.16
<b>TOTAL ASSETS</b>	<b>2,967,133.55</b>	<b>41,419,858.00</b>	<b>3,351,647.60</b>	<b>41,035,343.95</b>
<b>LIABILITIES</b>				
141-2110 ACCOUNTS PAYABLE	6,310.75	2,188.85	0.00	4,121.90
141-2120 ACCRUED PAYROLL	1,131.50	1,131.50	0.00	0.00
141-2130 INCOME TAX WITHHELD AND UNPAID	0.00	18,467.42	18,467.42	0.00
141-2130 SOCIAL SECURITY TAX	0.00	38,114.64	38,114.64	0.00
141-2130 EMPLOYEE MEDICARE DEDUCTION	0.00	8,913.80	8,913.80	0.00
141-2130 RETIREMENT CONTRIBUTIONS	0.00	31,877.51	31,877.51	0.00
141-2136 COMPANY #6	7,697.22	5,131.48	0.00	2,565.74
141-2137 COMPANY #7	0.00	800.00	800.00	0.00
141-2136 GARNISHMENTS AND LEVIES	0.00	0.00	35,840,394.00	35,840,394.00
141-2810 APPROPRIATIONS (CONTROL)	0.00	22,248.91	2,993,236.31	2,970,987.40
141-2850 REVENUES (CONTROL)	0.00	0.00	38,931,803.68	39,165,279.28
<b>TOTAL LIABILITIES</b>	<b>1,057,133.19</b>	<b>823,657.59</b>	<b>38,931,803.68</b>	<b>39,165,279.28</b>
<b>EQUITIES</b>				
141-3410 RESERVED FOR ENCUMBRANCES - CURRENT YEAR	0.00	387,343.67	656,958.98	269,615.31
141-3410 RESERVED FOR ENCUMBRANCES - PRIOR YEAR	208,827.40	15,693.18	0.00	193,134.22
141-34290 OTHER LOCAL EDUCATION RESERVES	0.00	0.00	0.00	0.00
141-34379 RESERVED FOR CAREER LADDER - EXT CONTRAC	23,467.12	0.00	0.00	23,467.12
141-34380 RESERVED FOR CAREER LADDER PROGRAM	11,228.21	0.00	0.00	11,228.21
141-34383 RESERVED FOR TECHNOLOGY	3,556.22	0.00	0.00	3,556.22
141-3510 DESIGNATED FOR PURPOSE 1	1,498.93	0.00	0.00	1,498.93
141-3510 DESIGNATED FOR PURPOSE 2	366.81	0.00	0.00	366.81
141-3510 DESIGNATED FOR PURPOSE 3	29,343.78	0.00	0.00	29,343.78
141-3510 DESIGNATED FOR PURPOSE 4	0.00	0.00	0.00	0.00
141-3900 UNDESIGNATED FUND BALANCE	1,631,711.89	420.98	16,114.16	1,647,405.07
141-3900 BUDGET UNDESIGNATED FUND BALANCE	0.00	309,551.00	0.00	309,551.00
<b>TOTAL EQUITIES</b>	<b>1,910,000.36</b>	<b>713,008.83</b>	<b>673,073.14</b>	<b>1,870,064.67</b>

Trial Balance  
AUGUST 31, 2005

Account Name	Fnd-Funct	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
141 GENERAL PURPOSE SCHOOL		0.00	42,956,524.42	42,956,524.42	0.00

G/L Month: 08 AUGUST  
 Beginning Fund: 141 Ending Fund: 141  
 \* End of Report: Local Government Data Demo \*

LAWRENCE COUNTY TN  
BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky		X	X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry	X		X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

**REPORT OF THE RESOLUTION COMMITTEE**

The Resolution Committee of the Lawrence County Commission met on September 13, 2005, and approved the following Resolutions for consideration and vote of the full Lawrence County Commissioners.

1. RESOLUTION NO. 01092705  
RESOLUTION APPROVING MINUTES OF THE JULY 26, 2005, REGULAR SESSION
2. RESOLUTION NO. 02092705  
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE COUNTY BUDGET  
SPONSOR: BUDGET COMMITTEE
3. RESOLUTION NO. 03092705  
RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE SCHOOL BOARD BUDGET  
SPONSOR: BUDGET COMMITTEE
4. RESOLUTION NO. 04092705  
RESOLUTION URGING GOVERNOR AND TENNESSEE GENERAL ASSEMBLY TO EXPLORE TENNCARE SOLUTIONS THAT WOULD NOT REQUIRE DISENROLLMENT OF TENNCARE RECIPIENTS  
SPONSOR: AMETRA BAILEY
5. RESOLUTION NO. 05092705  
RESOLUTION TO AMEND RESOLUTION NO. 07072903  
SPONSOR: LANDON WOODALL
6. RESOLUTION NO. 06092705  
A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF LAWRENCE COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,995,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.  
SPONSOR: HIGHWAY COMMITTEE
7. RESOLUTION NO. 07092705  
RESOLUTION TO APPROVE REPAYMENT SCHEDULE FROM HIGHWAY PUBLIC WORKS FUND TO DEBT SERVICE FUND FOR PURCHASE OF EQUIPMENT BY HIGHWAY DEPARTMENT  
SPONSOR: HIGHWAY COMMITTEE
8. RESOLUTION NO. 08092705  
RESOLUTION TO APPROVE CONTRACT WITH PRIVATE HAULERS OF SOLID WASTE  
SPONSOR: SOLID WASTE COMMITTEE
9. RESOLUTION NO. 09092705  
RESOLUTION TO APPROVE NEW ROADS TO BE ADDED TO COUNTY ROAD LIST  
SPONSOR: HIGHWAY COMMITTEE
10. RESOLUTION NO. 10092705  
RESOLUTION AUTHORIZING TRANSFER OF OLD AMBULANCE FROM

11. LAWRENCE COUNTY AMBULANCE SERVICE TO THE LOCAL CHAPTER OF AMERICAN RED CROSS  
SPONSOR: AMETRA BAILEY
11. RESOLUTION NO. 11092705  
RESOLUTION TO ACCEPT LOW BID FOR SOLID WASTE TRANSFER SERVICES  
SPONSOR: SOLID WASTE COMMITTEE
12. RESOLUTION NO. 12092705  
RESOLUTION TO SET SOLID WASTE FEES FOR THE YEAR 2006  
SPONSOR: SOLID WASTE COMMITTEE
13. RESOLUTION NO. 13092705  
RESOLUTION TO SET THE SALARY OF ACCOUNTS AND BUDGET DIRECTOR  
SPONSOR: BUDGET COMMITTEE
14. RESOLUTION NO. 14092705  
RESOLUTION TO SET THE SALARY OF PURCHASING AGENT  
SPONSOR: BUDGET COMMITTEE
15. RESOLUTION NO. 15092705  
RESOLUTION TO APPROVE REDUCTION IN THE AMOUNT PAID TO COUNTY BY LAWRENCE COUNTY SCHOOL BOARD ON DEBT REDUCTION  
SPONSOR: BUDGET COMMITTEE
16. RESOLUTION NO. 16092705  
RESOLUTION TO APPROVE RECOMMENDATION FOR LAWRENCE COUNTY JAIL EXPANSION PROJECT  
SPONSOR: FACILITIES COMMITTEE
17. RESOLUTION NO. 17092705  
RESOLUTION TO CHANGE NAME OF A PORTION OF SHACKLEFORD ROAD TO PARIS BAILEY LANE  
SPONSOR: JIM GABEL
18. RESOLUTION NO. 18092705  
RESOLUTION TO REQUEST RAILROAD AUTHORITY TO REPAIR RAILROAD CROSSINGS ON COUNTY ROADS  
SPONSOR: LONDON WOODALL
19. RESOLUTION NO. 19092705  
RESOLUTION TO ACCEPT OFFER OF SETTLEMENT IN KMART BANKRUPTCY LITIGATION  
SPONSOR: AMETRA BAILEY
20. RESOLUTION NO. 20092705  
RESOLUTION TO APPROVE THE CITY OF LAWRENCEBURG TO PROCEED WITH PERMITTING, DESIGN, CONSTRUCTION AND SUBSEQUENT OPERATION OF A CLASS III/IV CONSTRUCTION DEMOLITION LANDFILL  
SPONSOR: AMETRA BAILEY
21. RESOLUTION NO. 21092705  
RESOLUTION TO INCREASE PUBLIC AWARENESS OF THE TENNESSEE DIVISION OF AIR POLLUTION CONTROL'S REGULATIONS PERTAINING TO OPEN BURNING  
SPONSOR: AMETRA BAILEY
22. RESOLUTION NO. 22092705  
RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR LAWRENCE COUNTY, TENNESSEE  
SPONSOR: AMETRA BAILEY



23. RESOLUTION NO. 23092705  
RESOLUTION TO REQUEST TENNESSEE STATE LEGISLATURE TO AMEND  
STATUTE ALLOWING LAWRENCE COUNTY TO LEVY AN ADDITIONAL  
LITIGATION TAX IN LAWRENCE COUNTY FOR JAIL OR WORKHOUSE  
CONSTRUCTION  
SPONSOR: CHUCK DOERFLINGER
24. RESOLUTION NO. 24092705  
RESOLUTION URGING UNITED STATES LEGISLATURE TO SUPPORT  
BILLS PROTECTING PRIVATE PROPERTY RIGHTS OF CITIZENS  
SPONSOR: AMETRA BAILEY
25. RESOLUTION NO. 25092705  
RESOLUTION TO CLOSE OLD SUGAR CREEK ROAD  
SPONSOR: HIGHWAY COMMITTEE
26. RESOLUTION NO. 26092705  
RESOLUTION TO WIDEN JENSON ROAD  
SPONSOR: HIGHWAY COMMITTEE

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JERRY DRYDEN, Chairman

LAWRENCE COUNTY TN

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

DISTRICT	COMMISSIONER	MOTION	SECOND	A YE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky		X	X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.	X		X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 01092705


RESOLUTION APPROVING MINUTES OF THE JULY 26, 2005,  
REGULAR SESSION

WHEREAS, Lawrence County Legislative Body met on July 26, 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 27<sup>th</sup> day of September, 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 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

LAWRENCE COUNTY COMMISSION  
July 26, 2005 Regular Session  
5:00 p.m.

CALL TO ORDER BY CHAIR: Ametra Bailey, County Executive  
ROLL CALL BY COUNTY CLERK: Chuck Kizer, County Clerk  
INVOCATION: Jerry Dryden, County Commissioner  
PLEDGE: Robert L. Green, County Commissioner

NO PUBLIC COMMENTS WERE MADE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT SKIPPED  
BI-MONTHLY FINANCIAL REPORT SUPERINTENDENT SKIPPED  
APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE APPROVED

RESOLUTION#01072605 Minutes of the May 24, 2005, Regular Session APPROVED  
sponsor:

RESOLUTION#02072605 Minutes of the June 28, 2005, Special Session APPROVED  
sponsor:

RESOLUTION#03072605 Budget Amendments for the County Budget WITHDRAWN  
sponsor: Budget committee

RESOLUTION#04072605 Budget Amendments for the School Board Budget WITHDRAWN  
sponsor: Budget Committee

RESOLUTION#05072605 Establish speed zone on Reed Patch Road APPROVED  
sponsor: Olan Brazier

RESOLUTION#06072605 Request political parties of Lawrence County, TN to establish uniform method of selecting candidates for local elected offices APPROVED  
sponsor: Robert L. Green

RESOLUTION#07072605 Re-appointment of Jim Tiedgens to the Lawrence County E-911 Board APPROVED  
sponsor: Ametra Bailey

RESOLUTION#08072605 Appointment of Ray Melvin, Jr. to Lawrence County Library Board APPROVED  
sponsor: Ametra Bailey

RESOLUTION#09072605 Re-appointment of John Franks to Lawrenceburg/Lawrence County Airport Board APPROVED

**RESOLUTION#10072605**

*Increase mileage rates for Lawrence County Ambulance Service* **APPROVED**  
sponsor: Safety Committee

**NOTARIES**

**APPROVED**

**SUSPEND THE RULES**

**RESOLUTION#11072605**

*Approve application to TDOT for assistance in construction of industrial access road* **APPROVED**  
sponsor: Budget Committee

LAWRENCE COUNTY TN RESOLUTION NO: 01092705  
 RESOLUTION APPROVING MINUTES OF THE JULY 26, 2005,  
 REGULAR SESSION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin	X		X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				17	0	0	17	0

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 02092705

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 27<sup>th</sup> day of September, 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 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 02092705  
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE  
 COUNTY BUDGET

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne						X	
14	Woodall, Landon						X	
16	Woodall, Glenn E.						X	
4	Snider, Ricky						X	
8	Martin, James A.						X	
15	Grisham, Bill						X	
2	Green, Robert L.						X	
3	Gillespie, Dennis C.						X	
5	Gabel, Jim						X	
7	Dryden, Jerry						X	
18	Doerflinger, W. Charles						X	
11	Curtis, Mark						X	
6	Clifton, Bobby R.						X	
12	Burns, Franklin						X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie						X	
10	Benefield, Delano						X	
17	Bailey, Jackie						X	
<b>TOTAL</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

WITHDRAWN



RESOLUTION NO. 03092705

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 27<sup>th</sup> day of September, 2005, approving budget amendments for  
the school board budget as attached.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 03092705  
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE  
 SCHOOL BOARD BUDGET

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne						X	
14	Woodall, Landon						X	
16	Woodall, Glenn E.						X	
4	Snider, Ricky						X	
8	Martin, James A.						X	
15	Grisham, Bill						X	
2	Green, Robert L.						X	
3	Gillespie, Dennis C.						X	
5	Gabel, Jim						X	
7	Dryden, Jerry						X	
18	Doerflinger, W. Charles						X	
11	Curtis, Mark						X	
6	Clifton, Bobby R.						X	
12	Burns, Franklin						X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie						X	
10	Benefield, Delano						X	
17	Bailey, Jackie						X	
<b>TOTAL</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

WITHDRAWN

RESOLUTION NO. 04092705

RESOLUTION URGING GOVERNOR AND TENNESSEE GENERAL ASSEMBLY  
TO EXPLORE TENNCARE SOLUTIONS THAT WOULD NOT REQUIRE  
DISENROLLMENT OF TENNCARE RECIPIENTS

WHEREAS, the State of Tennessee faces a severe crisis in maintaining coverage for 719,000 fellow Tennesseans because of management problems and the rising costs of the TennCare Program; and

WHEREAS, the State of Tennessee is considering disenrolling over 319,000 and drastically reducing benefits for another 400,000 adults on the program, many of whom having very serious medical conditions and will not be able to obtain other health insurance coverage; and

WHEREAS, these cuts will have a severe fiscal impact on our local hospital and providers and our health care delivery system, and

WHEREAS, as many as 3,566 adults being disenrolled from TennCare Program are residents of Lawrence County; and

WHEREAS, many other adults facing severe benefits cuts from the TennCare Program are residents of Lawrence County; and

WHEREAS, the safety-net is not sufficient to provide the medical care critical to maintaining people's health; and

WHEREAS, even though the state budget has passed in May, 2005, there are sufficient funds to continue coverage for these adults until the program becomes better managed; and

WHEREAS, the Lawrence County Commission has the utmost confidence that the Governor and Tennessee General Assembly has the ability to find solutions to this TennCare crisis without massive disenrollments or cuts in benefits or the serious economic impact on the citizens of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED THAT THE LAWRENCE COUNTY COMMISSION urges the Governor and the Tennessee General Assembly to explore all options available such that disenrollment and severe cuts are not necessary.

BE IT FURTHER RESOLVED that the Lawrence County Commission urges the Governor and the Tennessee General Assembly to explore any and all revenue enhancing and savings' measures in order to provide coverage for those in Lawrence County who are unable to obtain health care coverage, and to ensure adequate health care funds for those institutions in our

community which provide services for such population.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to the Governor and to the Tennessee General Assembly.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 04092705  
 RESOLUTION URGING GOVERNOR AND TENNESSEE GENERAL  
 ASSEMBLY TO EXPLORE TENNCARE SOLUTIONS THAT WOULD  
 NOT REQUIRE DISENROLLMENT OF TENNCARE RECIPIENTS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.		X	X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim	X		X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

LAWRENCE COUNTY TN RESOLUTION NO. 2005092705

RESOLUTION TO AMEND RESOLUTION NO. 07072903

WHEREAS, at its regular meeting on July 29, 2003, the Lawrence County Legislative Body passed Resolution No. 07072903, Resolution To Adopt Regulations For County Road Rights-of-way To Be Returned To As Good Condition As Before After Utility Construction, a copy of which is attached hereto; and

WHEREAS, the aforesaid resolution needs to be amended to be more specific as to the open cutting, boring and casing of roads.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session on this the 27<sup>th</sup> day of September, 2005, that Resolution No. 07072903 be amended to read as follows:

WHEREAS, construction of underground utilities often requires crossing under or along county roads; and

WHEREAS, it should be the responsibility of the utility, contractor or third party performing the construction to restore the county roadway to as good or better condition as the roadway was before any work was performed, including the removal of refuse and debris.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29<sup>th</sup> day of July, 2003, that the following regulations are adopted for utility construction upon Lawrence County road rights-of-way:

**Section 1. Utility Responsibility.**

Upon completion of work by a utility, contractor, governmental entity or anyone (hereafter referred to as "Utility") on, under, or adjacent to a county road right-of-way, the Utility is responsible for and shall leave the road right-of-way in as good or better condition as it was in before any work was performed, including the removal of refuse and debris. In the event that the Utility, its contractors, or third parties should fail to restore the road right-of-way to the satisfaction of the County Road Superintendent, the County may make the necessary repairs or restorations to return the County right-of-way to its pre-work condition. Upon the presentation of an itemized bill for repairs or restorations, including the costs of labor and equipment, the Utility will pay the bill within thirty (30) days. If suit is brought upon the Utility's failure to pay for repair and restoration, and if judgment in such a suit is entered in favor of the County, then the Utility shall pay all of the actual costs, including interest from the date the bill was presented, disbursements, attorney's fees, and litigation-related costs incurred.

**Section 2. Preservation, Restoration and Cleanup.**

A. There will be no open cut across any county road. All roads will be bore and jack with steel casing only. All city utilities, engineering firms and contractor's must check with the County Road Superintendent for specifications on county roads before any work is to be performed. In the event that jack and bore cannot be achieved because of solid rock, or the lack of an easement, the County Road Superintendent may grant and allow open cutting of roadway subject to the conditions set forth in Section 1 hereinbefore.

B. Restoration methods shall be in accordance with the specifications of the County, and/or agreement.

C. Care shall be taken to protect areas surrounding the job site including areas chosen to park maintenance vehicles, avoiding any damage to sidewalks and or landscaping. Upon completion of work, these areas shall be restored to as good or better condition as they were before any work was done. Equipment or vehicles shall not be located to obstruct entrance or exit from a driveway.

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

TABLED this the 27<sup>th</sup> day of September, 2005.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 07072903

RESOLUTION TO ADOPT REGULATIONS FOR COUNTY ROAD RIGHTS-OF-WAY TO BE RETURNED TO  
AS GOOD CONDITION AS BEFORE AFTER UTILITY CONSTRUCTION

WHEREAS, construction of underground utilities often requires crossing under or along county roads; and

WHEREAS, it should be the responsibility of the utility, contractor or third party performing the construction to restore the county roadway to as good or better condition as the roadway was before any work was performed, including the removal of refuse and debris.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29<sup>th</sup> day of July, 2003, that the following regulations are adopted for utility construction upon Lawrence County road rights-of-way:

**Section 1. Utility Responsibility.**

Upon completion of work by a utility, contractor, governmental entity or anyone (hereafter referred to as "Utility") on, under, or adjacent to a county road right-of-way, the Utility is responsible for and shall leave the road right-of-way in as good or better condition as it was in before any work was performed, including the removal of refuse and debris. In the event that the Utility, its contractors, or third parties should fail to restore the road right-of-way to the satisfaction of the County Road Superintendent, the County may make the necessary repairs or restorations to return the County right-of-way to its pre-work condition. Upon the presentation of an itemized bill for repairs or restorations, including the costs of labor and equipment, the Utility will pay the bill within thirty (30) days. If suit is brought upon the Utility's failure to pay for repair and restoration, and if judgment in such a suit is entered in favor of the County, then the Utility shall pay all of the actual costs, including interest from the date the bill was presented, disbursements, attorney's fees, and litigation-related costs incurred.

**Section 2. Preservation, Restoration and Cleanup.**

- A. The size of disturbed area affected by the installation of a utility shall be kept to a minimum, therefore, without written authorization from the Lawrence County Highway Department, there will be no open ditches cut across roads, the Utility will either bore or drill under the roadway.
- B. Restoration methods shall be in accordance with the specifications of the County, and/or agreement.
- C. Care shall be taken to protect areas surrounding the job site including areas chosen to park maintenance vehicles, avoiding any damage to sidewalks and or landscaping. Upon completion of work, these areas shall be restored to as good or better condition as they were before any work was done. Equipment or vehicles shall not be located to obstruct entrance or exit from a driveway.

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

Passed this 29<sup>th</sup> day of July, 2003.

AMETRA BAILEY, COUNTY MAYOR AND CHAIR

ATTEST: CHUCK KIZER, COUNTY CLERK

**COPY**

LAWRENCE COUNTY TN RESOLUTION NO: 05092705  
 RESOLUTION TO AMEND RESOLUTION NO. 07072903

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon				X		X	
16	Woodall, Glenn E.				X		X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill				X		X	
2	Green, Robert L.	X		X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim				X		X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles				X		X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie		X	X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>12</b>	<b>5</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

**TABLED**



RESOLUTION NO. 06092705

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF LAWRENCE COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,995,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.

WHEREAS, under the provisions of Sections 9-21-101 et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing capital outlay notes for a period of not to exceed twelve (12) years from the date of issue for all county purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS, the Board of Commissioners of Lawrence County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,995,000 in aggregate principal amount of capital outlay notes to provide funds for the (i) construction of and improvements to County roads; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the notes authorized herein; and

WHEREAS, it appears to the Board of Commissioners of the County that it will be advantageous to the County to issue not to exceed \$1,995,000 in aggregate principal amount of said notes for the foregoing purposes; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lawrence County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical note certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of notes being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those notes;

(b) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;

(c) "County" means Lawrence County, Tennessee;

(d) "Governing Body" means the Board of Commissioners of the County;

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited

to, DTC;

(f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) "Notes" means the not to exceed \$1,995,000 General Obligation Highway Capital Outlay Notes, of the County, to be dated November 1, 2005, having such series designation and other dated date as shall be determined by the County Executive, authorized to be issued by this resolution;

(i) "Projects" means (i) construction of and improvements to County roads; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; and

(j) "Registration Agent" shall mean the registration agent and paying agent for the Notes as shall be designated by the County Executive pursuant to Section 3 hereof or any successor registration agent and paying agent appointed by the Governing Body.

Section 3. Authorization and Terms of the Notes. (a) For the purpose of (i) funding the Projects, (ii) reimbursing the County for prior expenditures for the Projects, if any; and (iii) paying the costs incident to the issuance and sale of the Notes as more fully set forth in Section 8 hereof; there are hereby authorized to be issued interest bearing general obligation highway capital outlay notes of the County in an aggregate principal amount of not to exceed \$1,995,000. Subject to the adjustments permitted in Section 7 hereof, the Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Highway Capital Outlay Notes" and shall be dated November 1, 2005, or having such other dated date and such designation as shall be determined by the County Executive. The Notes shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, payable, subject to the adjustments permitted pursuant to Section 7 hereof, semi-annually on May 1 and November 1 until the Notes mature or are redeemed, commencing May 1, 2006. The Notes shall be initially issued in \$5,000 denominations, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 7 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable each year on November 1 as follows (but in no event shall the Notes mature greater than twelve years from the dated date of the Notes):

<u>Year</u>	<u>Amount</u>
2006	\$220,000
2007	225,000
2008	235,000
2009	245,000
2010	250,000
2011	260,000
2012	275,000
2013	285,000

(b) Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes maturing November 1, 2006 through November 1, 2010 shall mature without option of prior redemption. Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes maturing November 1, 2011 and thereafter shall be subject to redemption at the option of the County, on November 1, 2010 and on any date thereafter at the redemption price of par plus accrued interest to the redemption date. If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected as follows:

(i) if the Notes are being held under a Book-Entry System by DTC, or a successor Depository, the Notes to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Notes are not being held under a Book-Entry System by DTC, or a successor Depository, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

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

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Notes, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Notes, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The County hereby authorizes and directs the County Executive to appoint the Registration Agent and hereby authorizes and directs the Registration Agent so appointed to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, to make all payments of principal, premium, if any, and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of

business on the day which is fifteen days preceding the interest payment date, or the fifteenth day of the preceding month if the interest payment date is on the first day of the month (the "Regular Record Date"), subject to adjustment permitted in Section 7 hereof, by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Notes are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Notes, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date thereof to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of and interest on the Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

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

(j) Except as otherwise provided in this resolution, the Notes shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Notes. References in this Section to a Note or the Notes shall be construed to mean the Note or the Notes that are held under the Book-Entry System. One Note for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Notes in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Notes. Beneficial ownership interests in the Notes may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Notes representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Notes. Transfers of ownership interests in the Notes shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE NOTES, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE NOTES FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Notes, so long as DTC is the only owner of the Notes, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Notes from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Notes or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Notes would adversely affect their interests or the interests of the Beneficial Owners of the Notes, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Notes to the original purchaser in the form of fully registered Notes, as the case may be, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Notes in the form of fully registered Notes to each Beneficial Owner. In the event the purchaser certifies that it intends to hold the Notes for its own account and has no present intent to reoffer the Notes to the public, then the County may issue the Notes as fully registered Notes without utilizing the DTC book-entry system.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE NOTES; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE NOTES; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Notes for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Notes, utilization of electronic book entry data received from DTC in place of actual delivery of Notes and provision of notices with respect to Notes registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Notes, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

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

(m) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. **Source of Payment.** The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

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

REGISTERED (Form of Note)  
REGISTERED  
Number \_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF LAWRENCE  
GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTE, SERIES 200\_

Interest Rate: \_\_\_\_\_ Maturity Date: \_\_\_\_\_ Date of Note: [CUSIP No.:]  
Registered Owner: \_\_\_\_\_  
Principal Amount: \_\_\_\_\_ DOLLARS

KNOW ALL MEN BY THESE PRESENTS: That Lawrence County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth, and to pay interest (computed on the basis of a 360 day year of twelve 30 day months) on said principal amount at the rate of interest hereinabove set forth from the date hereof until this Note matures or is redeemed, said interest being payable on May 1, 2006, and semi-annually thereafter on May 1 and November 1. Principal hereof [ , premium, if any, ] and interest hereon are payable in lawful money of the United States of America by check or draft at the office of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent as of the close of business on the [fifteenth day of the month next preceding the interest payment date] [on a day which is fifteen days next preceding the interest payment date] (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Note registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Note is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Notes of the issue of which this Note is one not less than ten (10) days prior to such Special Record Date. Payment of principal, [and premium, if any,] hereof shall be made upon presentation and surrender of this Note to the Registration Agent when due.

[Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Note shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York



("DTC"), which will act as securities depository for the Notes of the series of which this Note is one. One Note for each maturity of the Notes shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Notes in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Notes, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Notes for all purposes under the Resolution, including receipt of all principal of [ ], premium, if any, ] and interest on the Notes, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal of, [and redemption premium, if any, ] with respect to the Notes, so long as DTC is the only owner of the Notes, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Notes or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Notes would adversely affect its interests or the interests of the Beneficial Owners of the Notes, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Notes in the form of fully registered Notes to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Notes; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal of and interest on the Notes; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Notes; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Notes of the issue of which this Note is one maturing November 1, 2006 through November 1, 2010 shall mature without option of prior redemption. Notes maturing November 1, 2011 and thereafter shall be subject to redemption at the option of the County, on November 1, 2010 and on any date thereafter at the redemption price of par plus accrued interest to the redemption date.] If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Board of Commissioners of the County, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Notes maturing \_\_\_\_\_ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Notes of which this Note is one, or such Person as shall then be serving as the securities depository for the Notes, shall determine the interest of each Participant in the Notes to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Notes, the Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

Final Maturity	Redemption Date	Principal Amount of Notes Redeemed
_____	_____	_____

\*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

[Notice of call for redemption], whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Notes for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Notes, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Notes, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

The Notes of the issue of which this Note is one are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

This Note is one of a total authorized issue aggregating \$ \_\_\_\_\_ and issued by the County for the purpose of providing funds for payment of (i) construction of and improvements to County roads; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of Commissioners of the County on the 27<sup>th</sup> day of September,



2005.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of [premium, if any,] and interest on this Note, the full faith and credit of the County are irrevocably pledged.

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

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, Lawrence County, Tennessee, has caused this Note to be signed by its County EXECUTIVE with her manual [facsimile] signature and attested by its County Clerk with his manual [facsimile] signature under an impression [facsimile] of the corporate seal of the County, all as of the day and date hereinabove set forth.

LAWRENCE COUNTY, TENNESSEE

BY: \_\_\_\_\_  
County Executive

(SEAL)

ATTESTED:

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

Transferable and payable at the  
office of: \_\_\_\_\_

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

\_\_\_\_\_  
Registration Agent

By: \_\_\_\_\_  
Authorized Officer

Date of Registration: \_\_\_\_\_

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_, the within Note of the Social Security or Federal Tax Identification Number \_\_\_\_\_, the within Note of the Lawrence County, Tennessee and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to transfer the said Note on the records kept for registration

thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

**Section 6. Levy of Tax.** The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Notes. Principal of, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

**Section 7. Sale of Notes.**

(a) The Notes shall be sold by the County Executive in whole or in part from time to time at a public sale or by informal bid process, as shall be determined by the County Executive, at a price of not less than ninety-nine percent (99%) of par plus accrued interest, in consultation with Guardian Advisors, LLC, Hohenwald, Tennessee (the "Financial Advisor"), the County's financial advisor. For the purpose of obtaining the lowest possible interest cost on the Notes, the County Executive, in consultation with the Financial Advisor, is authorized to change the dated date of the Notes to a date other than November 1, 2005, to change the designation of the Notes to a designation other than "General Obligation Highway Capital Outlay Notes"; to cause to be sold an aggregate principal amount of Notes less than that shown in Section 3 hereof; to make corresponding adjustments to the maturity schedule as designated in Section 3 hereof, so long as the final maturity of the Notes does not exceed twelve years from the dated date of the Notes; to change the interest payment dates on the Notes; to cause two or more serial maturities to be sold as a Term Note with mandatory sinking fund payments equal to each annual serial maturity; to adjust principal payment amounts; to modify the redemption provisions to provide that all or a portion of the Notes are not subject to optional redemption; if subject to optional redemption, to provide for a redemption premium to be paid on the Notes of not greater than 101% of par if the Notes are originally sold at par; and to cause all or a portion of the Notes to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interest of the County. The County Executive is further authorized to sell the Notes as a single Note having annual serial installments of principal maturing and payable in the amounts and on the dates as set forth in Section 3 hereof, as may be modified as set forth in this Section 7 hereof.

(b) No Notes shall be sold at an interest rate exceeding five percent (5.00%) per annum. The action of the County Executive in selling the Notes, establishing the terms set forth above and fixing the interest rate or rates on the Notes, but not exceeding five percent (5.00%) per annum, shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof. The County Executive and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the purchaser thereof and to execute, publish, and deliver all certificates and documents including an official statement, or other offering circular, and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(c) The Notes shall not be issued until after the approval of the State Director of Local Finance

shall have been obtained as required by Sections 9-21-101 et seq., Tennessee Code Annotated.

Section 8. Disposition of Note Proceeds.

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

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

Section 9. Official Statement. The County Executive, working with Guardian Advisors, LLC, Hohenwald, Tennessee (the "Financial Advisor"), is hereby authorized to provide for the preparation and distribution of a Preliminary Official Statement or Preliminary Offering Circular describing the Notes. No Official Statement or Offering Circular need be prepared if the Notes are sold to a purchaser that does not intend to reoffer the Notes to the public. After bids have been received and the Notes have been awarded, the County Executive shall make such completions, omissions, insertions and changes in the Preliminary Official Statement or Preliminary Offering Circular not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement or final Offering Circular for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive shall arrange for the delivery to the successful bidder on the Notes of a reasonable number of copies of the Official Statement or Offering Circular within seven business days after the Notes have been awarded for delivery, by the successful bidder on the Notes, to each potential investor requesting a copy of the Official Statement or Offering Circular and to each person to whom such bidder and members of his bidding group initially sell the Notes.

The County Executive and the County Clerk are authorized, on behalf of the County, to deem the Preliminary Official Statement or Preliminary Offering Circular and the Official Statement or Offering Circular in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement or Preliminary Offering Circular of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement or Preliminary Offering Circular and the Official Statement or Offering Circular in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement or Preliminary Offering Circular of such pricing and other information.

Section 10. Tax Covenants. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County covenants that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

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

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Notes as "qualified tax-exempt obligations", to the extent the Notes may be designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

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

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

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

(X) Passed this the 27<sup>th</sup> day of September, 2005.

( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.

- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: HIGHWAY COMMITTEE

STATE OF TENNESSEE     )  
                                  )  
COUNTY OF LAWRENCE )

I, Chuck Kizer, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular session of the governing body of the County held on September 27, 2005; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$1,995,000 General Obligation Highway Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this 27 day of Sept, 2005.

  
County Clerk

(SEAL)

LAWRENCE COUNTY TN RESOLUTION NO: 06092705

RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
 GENERAL OBLIGATION HIGHWAY CAPITAL OUTLAY NOTES OF  
 LAWRENCE COUNTY, TN, IN AN AGGREGATE PRINCIPAL AMOUNT OF  
 NOT TO EXCEED \$1,995,000.00; MAKING PROVISION FOR THE ISSUANCE,  
 SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS  
 THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND  
 PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL  
 THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon				X		X	
16	Woodall, Glenn E.				X		X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grsham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>15</b>	<b>2</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 07092705

RESOLUTION TO APPROVE REPAYMENT SCHEDULE FROM HIGHWAY PUBLIC WORKS FUND TO DEBT SERVICE FUND FOR PURCHASE OF EQUIPMENT BY HIGHWAY DEPARTMENT

WHEREAS, the Highway Committee desires to construct roads and purchase equipment from the Highway Public Works Fund; and

WHEREAS, the Highway Committee has agreed that funds will be transferred from the Highway Public Works Fund to the Debt Service Fund according to the following schedule:

<u>YEAR</u>	<u>AMOUNT OF TRANSFER</u>
2005-2006	\$110,000.00
2006-2007	\$110,000.00
2007-2008	\$110,000.00
2008-2009	\$ 70,000.00
<b>TOTAL</b>	<b>\$400,000.00</b>

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the above repayment schedule is hereby approved.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE



LAWRENCE COUNTY TN RESOLUTION NO: 07092705  
 RESOLUTION TO APPROVE REPAYMENT SCHEDULE FROM HIGHWAY  
 PUBLIC WORKS FUND TO DEBT SERVICE FUND FOR PURCHASE OF  
 EQUIPMENT BY HIGHWAY DEPARTMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doertlinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin	X		X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 08092705

RESOLUTION TO APPROVE CONTRACT WITH PRIVATE HAULERS OF SOLID WASTE

WHEREAS, T.C.A. §5-19-101, *et seq.*, authorizes counties of this state to provide garbage and rubbish collection services; and

WHEREAS, the legislative body of Lawrence County has determined that such collection shall be done by contract with private haulers; and

WHEREAS, the current contracts with the private haulers will expire.

NOW, THEREFORE, be it RESOLVED by the Lawrence County legislative body meeting in regular session this 27<sup>th</sup> day of September, 2005, that the contract which is attached Hereto and incorporated herein is hereby approved as the form of contract for such private haulers.


BE IT FURTHER RESOLVED by the Lawrence County legislative body meeting in regular session this 27<sup>th</sup> day of September, 2005, that the County Executive is authorized to enter into said contracts with said private haulers.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

**AGREEMENT TO PROVIDE GARBAGE AND RUBBISH  
COLLECTION AND/OR DISPOSAL SERVICES TO THE  
CITIZENS OF LAWRENCE COUNTY, TENNESSEE**

This agreement is made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2005  
between Lawrence County Tennessee, hereinafter called "the County" and  
\_\_\_\_\_ doing business as \_\_\_\_\_  
of Lawrence County, Tennessee, hereafter called "the Contractor".

**WITNESSETH:**

Whereas, pursuant to Title 5, Chapter 19, Section 101 of the Tennessee Code Annotated, Lawrence County is authorized to provide garbage and rubbish collection and/or disposal services to the citizens of Lawrence County, Tennessee, and

Whereas, the Lawrence County Board of Commissioners has determined that to comply with the mandates of the State of Tennessee Solid Waste Act of 1991 the County has to establish a minimum level of service for door to door collection and/or disposal wastes under Tennessee Code Annotated 68-211-851-1 and

Whereas, the Contractor hereby applies to the County for a contract for the collection and disposal of solid waste in Franchise District No. \_\_\_\_\_, as shown on the county map adopted by the county and on file in the County Executive's Office.

Whereas, the county has adopted the necessary and proper resolution authorizing and directing its officers to bind itself by executing this contract, and

Whereas, the legislative body of Lawrence County has approved the award of this contract to \_\_\_\_\_.

Now, therefore, in consideration of these commitments and for other good and valuable consideration, the receipt whereof is hereby acknowledged, by each party hereto from the other and in consideration of the premises, agreements and covenants herein made and set out, the County and the Contractor promise, agree and covenant with the other as follows:

**I.  
DEFINITIONS**

The definitions shall be those as set forth in the Tennessee Code annotated.

- II.**  
**AREA AND TERMS**
1. The contractor shall have the right to collect solid waste in Franchise District No. \_\_\_\_\_; the Contractor shall collect solid wastes from those owners requesting such service on a regularly scheduled basis, and actively solicit new business from all households therein and cannot refuse anyone that lives on a county maintained road within the Contractor's district.

2. The term shall begin on issuance of contracts from Lawrence County and terminate upon the revocation of such contracts, for violation of any requirements herein, or two years from issuance date, whichever may occur first. The Contractors shall furnish notice of desire to negotiate for a new agreement in writing to the County at least sixty days prior to the end of the term of this agreement.

**III.**  
**EQUIPMENT AND CARRIER THEREOF**

1. Contractor shall furnish completely covered vehicles that shall meet the requirements of the State of Tennessee, and Lawrence County, which shall be properly identified with letters at least three inches high with the Contractor's name address, telephone number, and such other information as may be required by Lawrence County Government.
2. This equipment shall be operated, cleaned and stored in a manner approved by Lawrence County and be in compliance with Tennessee Code Annotated 39-14-503.
3. Sufficient equipment shall be provided to insure uninterrupted service.

**IV.**  
**COLLECTION FEES**

**1. RESIDENTIAL SOLID WASTE:** The Contractor may charge a maximum of \$ 10<sup>00</sup>, per month per customer for one pickup per week at county or state maintained roadside, such pickups to comply with the following:

- a. Maximum weight of garbage bag cannot exceed thirty pounds in weight.
- b. Bag limit per household is two (2)- 30 gallon or less or six (6) small kitchen bags of garbage.
- c. All household garbage must be properly bagged (Contractor is not required to pick up loose garbage) and boxes must be broken down.
- d. The Contractor may negotiate with customers about fees for pickup on private drives and other extra services, including pick-ups that exceed the above weight restrictions.

2. **COMMERCIAL SOLID WASTE:** The County will negotiate the fees and charges at commercial businesses and such other non-residential establishments and extra services. The contractor will negotiate the charge for pickup service and report to county monthly the quantity of solid waste picked up at each such establishment.
3. **DELINQUENT PAYMENTS:** In the event payment is not made by the customer to the contractor for the services rendered by the tenth day of the month following that for which the charges are made, the resident shall be deemed delinquent, unless the owner and contractor have negotiated a different agreement. Thereafter, the contractor shall not pick up the delinquent resident's solid waste until all fees and charges due are paid, including a delinquent charge of up to five (\$5.00 dollars) delinquent charge, and further including any such customer's annual Lawrence County Solid Waste Disposal Fee for which the contractor is responsible pursuant to Section IV, Paragraph 7 hereof.
4. **ADJUSTMENTS OF FEES AND CHARGES:** All rates for fees and charges, set out herein shall be subject to changes by the County; provided, however that no charges shall be made until a public meeting has been held before the Solid Waste Committee, and Contract Haulers have been given notice thereof. The Lawrence County Board of Commissioners Solid Waste Committee shall make rules governing the operation of the Solid Waste pick up program. Any changes in fees and charges shall be incorporated in a resolution adopted by the County at the said hearing or a continuation thereof, and shall amend this agreement.
5. **RATE INCREASES:** In case the contractor makes a request for an increase in rates and the county determines that an audit based on an examination of the contractor's books and records should be made, the Contractor shall pay the cost of such audit.
6. **ADDITIONAL CHARGES:** Any charges proposed by the county such as tipping fees, hauling fee, etc. might be passed on to the customer.
7. **NON-RESIDENTS OF LAWRENCE COUNTY:** For any customer who is not a resident of Lawrence County and for whom the Contractor provides garbage collection services, the Contractor is responsible for insuring such customer has paid the annual Lawrence County Solid Waste Disposal Fee, and if such fee is not paid, the Contractor is prohibited from providing garbage collection services to such individual(s).

**V.  
TELEPHONE ANSWERING SERVICE**

The Contractor shall maintain a telephone listed in the same name as the Contractor is doing business, in the telephone directory for all exchanges in their district, and the Contractor shall provide reasonable answering service for those who need to contact them. The Contractor will maintain an up-to-date telephone number at the office of the County Executive for Lawrence County and the office of Lawrence County Solid Waste Services.

**VI.  
SOLID WASTE DISPOSAL SITES AND FEES**

**TRANSFER STATION ACCESS:** the County will provide Access to the Lawrence County Transfer Station to the Contractor. The Contractor shall dispose of garbage as directed by the operator of the Transfer Station.

**VII.  
APPLICABLE LAWS AND REGULATIONS**

The Contractor shall comply with all laws, ordinances, and rules and regulations during the term of this contract. Any changes in laws, rules, or regulations directly effecting this operation may constitute a cause for contract renegotiation. Regulations pertaining to the size of garbage cans and related matters shall be the same as those adopted by the City of Lawrenceburg, and not to exceed regulation set forth in this contract.

**VIII.  
COMMENCEMENT AND TERMINATION DATE**

1. This contract shall take effect upon issuance to the Contractor by the County. This contract shall authorize the contractor to collect solid wastes on a regularly scheduled basis within the area defined.
2. The County, for good and sufficient cause, shall after (30) days written notice forwarded by certified mail to the Contractor, have the right to cancel and terminate this contract in whole or in part.
3. This contract may be cancelled immediately for the following reasons:
  - a. Failure to give adequate and satisfactory service
  - b. Failure to properly maintain solid waste collection equipment.
  - c. The Contractor shall not cancel this contract without giving a 60-day notice to the County.
  - d. Failure to maintain approved schedule of pickup of solid waste within a reasonable margin of time.
  - e. E. Violations of fees schedule.
  - f. Discontent and dissatisfaction among the customers.
  - g. Encroachment upon other Contractors' collection areas and unethical business practices and/or for other good and sufficient cause.
  - h. Failure to provide the Solid Waste Committee with a complete customer list, including the number of customers living in and outside Lawrence County such list to include the names and addresses of all customers and to be updated every six months with new and/or cancelled customers.

4. Termination of this contract shall be approved by the legislative body of Lawrence County

**IX.  
INSURANCE**

The Contractor covenants and agrees at Contractor's own expense to provide and keep in force a comprehensive insurance program consisting of the following:

- a. General Automotive Liability Insurance
- b. Employees Worker's Compensation Insurance
- c. General Public Liability Insurance.

Contractor shall furnish to the county proof of such insurance by a Certificate of Insurance or copies of policies including declaration pages and written assurance that notice will be given immediately to the County should such insurance be cancelled or materially changed.

**X.  
RIGHT TO ASSIGN**

The Contractor, without the written consent of the County, shall not assign this contract.

**XI.  
RECORDS**

The Contractor agrees to maintain accurate records of the business in manner and form established and or approved by the County. The Contractor further agrees to make available to the County for inspection the books, records, business license(s), and the customer accounts during normal business hours.

**XII.  
INDEMNITY CLAUSE**

Lawrence County shall not be liable to the Contractor for any claims for damages, which may arise on account of the exercise by the Contractor of the right herein granted. The Contractor hereby agrees to indemnify, protect, and hold Lawrence County harmless against all claims, suits, demands, liens, judgments, and decrees instituted or asserted by any party because of any act of omission of the Contractor, his agents, or employees in performance of this contract, or pursuant to or in connection with the operation of this franchise.

IN WITNESS WHEREOF, the parties have caused their respective signatures to be affixed hereto this \_\_\_\_\_ of \_\_\_\_\_, 2005

COUNTY OF LAWRENCE:

CONTRACTOR:

Ametra Bailey, County Executive

Contractor's Signature

Title \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

(SEAL)  
ATTEST:

COUNTY COURT CLERK

WITNESS

STATE OF TENNESSEE  
LAWRENCE COUNTY

I hereby certify that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared \_\_\_\_\_ to be known to be the person described herein and who executed the foregoing agreement and acknowledged before me that he/she executed the same for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

Notary Public

My Commission Expires: \_\_\_\_\_



LAWRENCE COUNTY TN RESOLUTION NO: 08092705  
 RESOLUTION TO APPROVE CONTRACT WITH PRIVATE HAULERS OF  
 SOLID WASTE

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
TOTAL				17	0	0	17	0

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 09092705

RESOLUTION TO APPROVE NEW ROADS TO BE ADDED TO COUNTY ROAD LIST

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the list of new county roads attached hereto be approved.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: HIGHWAY COMMITTEE

**NEW ROADS TO BE ADDED TO ROAD LIST**

<b><u>ROAD NAME</u></b>	<b><u>BEGINNING</u></b>	<b><u>ENDING</u></b>	<b><u>MILEAGE</u></b>
Mavis Drive	Marcella Falls	Dead End	.20
Jennifer Court	Mavis Drive	Dead End	.10
Raymond Court	Mavis Drive	Dead End	.10
Barry Lane	Dugout Road	Dead End	.20
Choates Road	Miller Lane	Kelsey Lane	.60
Kelsey Lane	Choates Road	Dead End	.40
Lauren Lane	Freedom Road	Dead End	.30
Kirsten Drive	Lauren Land	Dead End	.10
New Horizon Circle	McFall Road	Dead End	.10
New Horizon Circle	McFall Road	Dead End	.10

LAWRENCE COUNTY TN RESOLUTION NO: 09092705  
 RESOLUTION TO APPROVE NEW ROADS TO BE ADDED TO COUNTY  
 ROAD LIST

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne	X		X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.		X	X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 10092705

RESOLUTION AUTHORIZING TRANSFER OF OLD AMBULANCE FROM  
LAWRENCE COUNTY AMBULANCE SERVICE TO THE  
LOCAL CHAPTER OF AMERICAN RED CROSS

WHEREAS, there is currently a 1997 Ford Econoline Van ambulance,  
VIN#1FDJS34F6VHA68659, in the possession of the Lawrence County Ambulance Service  
which is no longer serviceable to said ambulance service.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative body  
meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the Lawrence County  
Ambulance Service is hereby authorized to transfer the aforesaid used ambulance to the local  
chapter of the American Red Cross.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 10092705  
 RESOLUTION AUTHORIZING TRANSFER OF OLD AMBULANCE FROM  
 LAWRENCE COUNTY AMBULANCE SERVICE TO THE LOCAL CHAPTER OF  
 AMERICAN RED CROSS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocorn, Wayne			X			X	
14	Woodall, Landon		X	X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 11092705

RESOLUTION TO ACCEPT LOW BID FOR SOLID WASTE TRANSFER SERVICES

WHEREAS, bids have been duly submitted to the Solid Waste Committee for the operation of the Lawrence County Solid Waste transfer station and the disposal of solid waste for Lawrence County, said documents attached hereto; and

WHEREAS, the present contract with Waste Services of Decatur (WSD) allows WSD the option of matching any bid submitted by competing companies.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the Solid Waste Committee is hereby authorized to accept the lowest bid submitted subject to the exercise of the option by WSD.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to enter into a contract with the lowest bidder upon the expiration of the present contract.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: SOLID WASTE COMMITTEE

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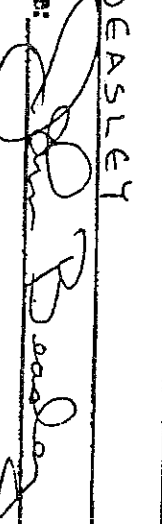
1. PROPOSAL
2. BUSINESS LICENSE
3. EQUIPMENT LIST
4. REFERENCES
5. RESPONSIBLE PERSONNEL
6. CERTIFICATE OF INSURANCE
7. STATEMENT OF QUALIFICATIONS



Lawrence County Government  
Office of Accounts and Budgets  
219 Centennial Blvd  
Lawrenceburg, TN 38464

## Bid Form

Department: Lawrence County Solid Waste Services  
Location: 240 West Gaines Street, Lawrenceburg, TN 38464  
Term: 5 Years  
Description: Solid Waste Transport and Disposal  
Fund Account: 116-55754-312

Vendor Name: WASTE MANAGEMENT INC OF INDRAL CEDAR RIDGE LANDFILL, INC.  
Address: 2340 MOORESVILLE HWY., LEWISBURG, TN 37091  
Phone/Fax: (931) 359-9032, FAX (931) 359-9034  
Contact Person: JOHN BEASLEY  
Signature of Certifying Representative:   
Bid Price Total: 3485 PER TON  
Disposal Site: CEDAR RIDGE LANDFILL  
Business License Number: 314175-9  
(Attach a copy of current business license to Bid Form)

Note: Lawrence County Government will not purchase, contract, or receive services from any firm or individual whose business tax or license is delinquent (Acts 1957, Tennessee Code Annotated, 5-14-108). The requirements for filing a business tax and registering a business are outlined in the State of Tennessee, Dept of Revenue website at [www.tennesseanynr.com](http://www.tennesseanynr.com) and are outlined in the Tennessee Code Annotated within T.C.A. §§ 67-4-701 et seq. If previously, your business was not required to file under this regulation and the award of this contract shall make your business eligible, the bid shall be awarded accordingly only after the business has been registered with the County Clerk of Lawrence County. Proof shall be submitted to the Purchasing Agent within three business days of the award of the bid shall go to the subsequent bidder. Please initial here if you were not previously required to file under this regulation but understand that this bid will not be awarded until the filing requirements have been met.

Please attach any other information requested in proposal form to this document.

08/AUG 26 2005 9:39AM 531 WASTE MANAGEMENT

No. 0040 P. 2001/001  
931-259-7034 51411



RECEIPTS:

RETAIL \$ 9,649.695-00  
 WHOLESALE \$ 17.84  
 WHOLESALE RATE 0.00  
 EXPIRES 1.1.00%  
 PERSONAL PROP. TAX NO 06/30/2005  
 67-68

LICENSE NO. 314175- 9

GROSS SALES TAX 18,035.05  
 LESS CREDIT 15.00  
 LESS PERSONAL PROP. TAX 14,877.00  
 NET TAX 6,005.05  
 PENALTY 0.00  
 INTEREST 0.00  
 RECORDING FEE 5.00  
 ADVANCE MIN. LICENSE 15.00  
 PENALTY 0.00  
 INTEREST 0.00  
 WARRANT COST 0.00  
 MISC. COST 0.00  
 TOTAL RECEIVED 6,026.05

CLASS 03 00000999 SALES TAX NO.  
 TAX PERIOD OTHER SERV NOT ELSEWHERE CLASS  
 BEGINS JULY 01 2003 ENDS JUNE 30 2004  
 DAPHNE FABIAN COUNTY CLERK DM-06, DEPUTY CLERK  
 THIS IS YOUR OFFICIAL NOTICE THAT IF GROSS SALES TAX IS NOT PAID WITHIN 60 DAYS FROM ABOVE EXPIRATION DATE, A DISTRESS WARRANT MAY BE ISSUED TO SATISFY THE TAX DEBT. FURTHER NOTIFICATION OF EXPIRATION IS NOT REQUIRED BY LAW, PLEASE MAKE NOTE OF THESE DATES.  
 IF PAID BY CHECK, THIS LICENSE VALID ONLY AFTER CHECK IS PAID.  
 THIS LICENSE DOES NOT PERMIT OPERATION UNLESS PROPERLY ZONED, AND/OR IN COMPLIANCE WITH ALL OTHER APPLICABLE LAWS/RULES.  
 - POST AT LOCATION OF BUSINESS -

**If Business Closes, Moves, or Changes Owners, Notify this Office.**

MINIMUM COUNTY BUSINESS LICENSE AND GROSS SALES REPORT

MARSHALL COUNTY, TN  
 POST AT LOCATION  
 OF BUSINESS

ACCOUNT NUMBER	
2144 LIC. NO.	314175-9
ISSUE DATE	08/31/2004
EXPIRATION DATE	06/30/2005

WASTE MANAGEMENT  
 1428 ANTIDCH PK  
 ANTIDCH TN 37013

2340 MOOREVILLE HWY  
 LEWISBURG TN 37091

THE FRONT OF THE RECEIPT HAS A MICRO PRINT DATE LINE AND THE MICROPRINTING AGENCY OF THESE FEATURES WILL INDICATE A COPY.

FAARMER'S 21 MILLS CTS  
 DAWK  
 Waste Management  
 ORDER OF

TRAVELERS EXPRESS COMPANY INC  
 14000 National Blvd  
 31708  
 77000  
 31708

by signing you agree to the service charges and other terms on the reverse side.

78-53  
 MONEY ORDER 7819  
 849 5904024  
 YOUR VENDOR'S印号  
 DATE 01/01/04

78-53  
 MONEY ORDER 7819  
 849 5904024  
 YOUR VENDOR'S印号  
 DATE 01/01/04

78-53  
 MONEY ORDER 7819  
 849 5904024  
 YOUR VENDOR'S印号  
 DATE 01/01/04

overpaid 203250 01302

1:0919005331:349 5904024511 90

EQUIPMENT AVAILABLE TO USE ON PROPOSED CONTRACT

- 2-2002, Model 379, Peterbilt Day Cab Trucks
- 3-2004, Model 48' X 102", Mac Walking Floor Trailers
- 1-2004, Model 924G, Cat Waste Handler Loader with 51/2 yard bucket

## REFERENCES

Maury County Solid Waste  
Director of Solid Waste  
Mike Sweeney  
1198 Industrial Park Drive  
Columbia, TN 38401  
(931)381-1520

Bedford County Solid Waste  
Director of Solid Waste  
Stanley Smotherman  
#1 Public Square, #101 Courthouse  
Shelbyville, Tn 37160  
(931) 684-4651

South Central Iron  
Don Hennesey  
4530 Manchester Highway  
McMinnville, TN 37110  
(931) 668-8044

City of Lewisburg Mayor  
Eddie Fuller  
PO Box 168  
Lewisburg, TN 37091  
(931) 359-1544

City of Columbia  
Director of Public Works  
Ken Donaldson  
110 Santa Fe Pike  
Columbia, TN 38401  
(931) 388-8650

## RESPONSIBLE PERSONNEL

Waste Management of Tennessee, Inc,  
Dba/ Cedar Ridge Landfill, Inc.  
2340 Mooresville Highway  
Lewisburg, Tn 37091  
(931) 359-9032

Contacts: James Ashburn – District Manager  
Cell Phone (615) 476-4147  
13 Years of Landfill Business and 30 Years of Operations of Heavy Equipment  
State of TN Certified Landfill Operator

Scott Boykin – Site Manager  
Cell Phone (615) 289-9869  
15 Years of Landfill Business  
State of TN Certified Landfill Operator

Sandra Long – Scale Attendant  
Office (931) 359-9032  
13 Years of Scales Operations  
State of TN Certified Landfill Operator

### CERTIFICATE OF INSURANCE

Date: (MM/DD/YY)  
1/8/2004

**PRODUCER**  
Lockton Companies of Houston, Inc.  
5847 San Felipe, Suite 320  
Houston, TX 77057  
866-260-3538 (Phone)  
866-492-1055 (Fax)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.  
**INSURERS AFFORDING COVERAGE**

**INSURED: WASTE MANAGEMENT and**  
Cedar Ridge Landfill  
2340 Mooresville Highway  
Lewisburg, TN 37091

**Insurer A:** ACE American Insurance Company  
**Insurer B:** Indemnity Insurance Company of North America  
**Insurer C:**  
**Insurer D:**  
**Insurer E:**

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY BE EXHAUSTED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	LIMITS	
A	GENERAL LIABILITY	HDO G21693064	1/1/2004	1/1/2005	EACH OCCURRENCE	\$ 5,000,000
	COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (WY ONE FIRM)	\$ 5,000,000
	OCCURRENCE				MED EXP (per PERSON)	
	XCU INCLUDED				PERSONAL & ADV INJURY	\$ 5,000,000
X	ISO FORM CG 00 01 10 01				GENERAL AGGREGATE	\$ 6,000,000
X	GEN'L AGGREGATE LIMIT APPLIES PER				PRODUCTS/COMP. OP. AGG	\$ 6,000,000
X	PROJECT					
X	LOCATION					
	<b>AUTOMOBILE LIABILITY</b>				COMBINED SINGLE LIMIT (each accident)	\$ 10,000,000
A	ANY AUTO	ISA H08010948	1/1/2004	1/1/2005		
X	ALL OWNED AUTOS					
X	HIRED AUTOS					
X	NON-OWNED AUTOS					
X	MCS-90					
X	EXCESS LIABILITY/UMBRELLA				EACH OCCURRENCE	\$ 15,000,000
A	OCCURRENCE	XOOG21808234	1/1/2004	1/1/2005	AGGREGATE	\$ 15,000,000
	CLAIMS MADE					
	<b>WORKERS' COMPENSATION AND EMPLOYERS LIABILITY</b>				WORKERS' COMPENSATION	STATUTORY
B		WLR C43872765	1/1/2004	1/1/2005	EL EACH ACCIDENT	\$ 3,000,000
A		SCF C43872728 (W)			EL DISEASE-EA EMPLOYEE	\$ 3,000,000
					EL DISEASE-POLICY LIMIT	\$ 3,000,000

REMARKS: DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT PROVISIONS:

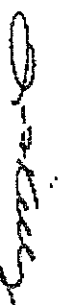
CHECK  BLANKET WAIVER OF SUBROGATION IS GRANTED IN FAVOR OF CERTIFICATE HOLDER ON ALL POLICIES WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT  
 CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED (EXCEPT FOR WORKERS' COMP) WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT

**CERTIFICATE HOLDER:**

**CANCELLATION:**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. EXCEPT 10 DAYS NOTICE FOR NON-PAYMENT.

AUTHORIZED REPRESENTATIVE:



"For Bid Purposes Only"  
c/o Cedar Ridge Landfill



## FACT SHEET

### CORPORATE INFORMATION

**Operating Areas:** 46 states, District of Columbia, Canada and Puerto Rico  
**Residential and Commercial Customers Served:** 22 million

**Active Landfills:** 286

**Collection Operations:** 431

**Transfer Stations:** 381

**Waste-to-Energy Facilities:** 17

**Collection & Transfer Vehicles:** 25,000

**LNG- and CNG-powered Vehicles:** 400

### Recycling:

Recycling Facilities: 119  
Recyclable Materials Marketed Annually: 8 million tons

**Employees:** 51,000

(Information as of 12/31/2004)

### INVESTOR INFORMATION

Greg Nickel  
(713) 265-1388

### MEDIA INFORMATION

Heather Browne  
(713) 265-1514

### CORPORATE OFFICE

Waste Management, Inc.  
1001 Fannin, Suite 4000  
Houston, Texas 77002  
(713) 512-6200

[www.wm.com](http://www.wm.com)



Think Green.

### CORPORATE PROFILE

Waste Management, Inc. is the leading provider of comprehensive waste and environmental services in North America. The company is strongly committed to a foundation of financial strength, operating excellence and superior customer service.

Waste Management tailors its services to meet the needs of each customer group and to ensure consistent, superior service at the local level. Headquartered in Houston, the company's network of operations includes 431 collection operations, 381 transfer stations, 286 active landfill disposal sites, 17 waste-to-energy plants, 119 recycling plants and 90 beneficial-use landfill gas projects. These assets enable Waste Management to offer a full range of environmental services to 22 million residential, industrial, municipal and commercial customers.

Drawing on its resources and experience, it actively pursues projects and initiatives that benefit the waste industry, the communities it serves and the environment. Waste Management works to make a positive difference for the environment in every aspect of its business.

- The company recovers and processes methane gas, naturally produced in landfills, into an energy source for generating power.
- With 400 vehicles now converted from diesel fuel to clean-burning natural gas, the company operates one of the nation's largest fleets of heavy-duty trucks powered exclusively by natural gas.
- It has taken a leadership role in promoting the recycling and reuse of materials that would otherwise end up in landfills.
- Through its waste-to-energy plants, WM uses municipal solid waste to generate power. This reduces the volume of the waste by 90 percent and saves space in local landfills while providing an economical alternative to the use of fossil and nuclear fuels.
- WM partners with communities, government and industries to develop land at both active and closed landfill sites into recreational and commercial facilities such as parks, athletic fields, campgrounds and golf courses.
- Across North America, the company works with environmental groups to set aside land for the creation and management of wetlands and wildlife habitats.
- WM helped found the Chicago Climate Exchange, an organization established to provide a voluntary marketplace for reducing greenhouse gas emissions and trading credits earned from those reductions.

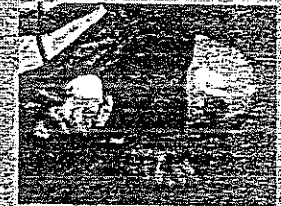
Waste Management's environmental initiatives have drawn recognition numerous times from organizations such as the U.S. Environmental Protection Agency, the U.S. Department of Energy and the Wildlife Habitat Council.



## OPERATIONS

**COLLECTION.** Waste Management provides solid waste collection services to millions of customers across North America, ranging in size from the single residential subscription to large national customers requiring comprehensive one source waste programs to serve hundreds of locations. With 25,000 collection and transfer vehicles, the company has the largest trucking fleet in the waste industry. The company uses advanced technology and disciplined programs to bring improved efficiency to the process of solid waste collection.

**TRANSFER.** With most of the waste collected by Waste Management going to its own landfills, a supporting network of transfer stations provides an important link for efficient disposal. Waste Management has 381 strategically located transfer stations to consolidate, compact and load waste from collection vehicles into long-haul trailers, large containers and rail cars for transport to landfills.

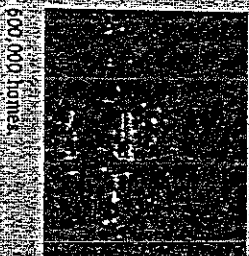


**DISPOSAL.** Waste Management operates the largest network of landfills in its industry, with 286 active sites managing the disposal of more than 120 million tons of waste per year. The company operates its sites according to standards of safety and environmental compliance that go beyond regulatory requirements. Waste Management is focused on solutions that impact the future of solid waste management, including bioenergy technology, which accelerates the decomposition of organic waste through the managed introduction of air and liquids into the waste mass. Currently, the company is conducting research at 10 landfills to confirm the environmental benefits of bioenergy technology as an alternative method for managing landfill waste.



**RECYCLING.** As the largest recycler of municipal solid waste in North America, Waste Management handles more than eight million tons of recyclable materials each year, largely through its 119 recycling facilities. Through the resources of Recycle America Alliance, a majority-owned subsidiary, WM provides cost-efficient, environmentally sound recycling programs for municipalities, businesses and households across the U.S. and Canada.

**FANFILL GAS PROJECTS.** For many years, Waste Management has worked with businesses, industries and public utilities across North America to develop beneficial-use projects from landfill gas. This gas is a reliable, renewable energy source that is produced naturally as waste decomposes in landfills. When collected, it can be used directly as medium Btu gas for industrial use, or sold to gas-to-energy plants to fuel engine or turbine-driven generators that produce electricity. WM currently supplies landfill gas to 90 beneficial-use projects nationwide. The company's 57 gas-to-electricity projects provide more than 260 megawatts of energy, enough to power 200,000 homes. The 33 projects that sell landfill gas as fuel to industrial users replace more than 2.6 million barrels of oil each year.



**WASTE-TO-ENERGY.** Waste Management's Wheelabrator Technologies subsidiary pioneered the use of municipal solid waste for fuel in the generation of electrical power in the U.S. more than 25 years ago. Since then, the company has processed more than 17 million tons of municipal solid waste into energy, saving more than 180 million barrels of oil while generating nearly 64 billion kilowatt-hours of electricity. Its 17 waste-to-energy plants have the capacity to process more than 24,200 tons of waste per day into electrical or steam energy. Together, the plants generate an aggregate 690 megawatts of electric energy, enough to power 600,000 homes.



## FINANCIAL HIGHLIGHTS

For the year ended December 31, 2006

Total Revenues	\$12.52 Billion
Net Income	\$939 Million
Diluted Earnings Per Share	\$1.60
Total Assets	\$70.91 Billion
NYSE: WM	
Fiscal Year Ends: December 31	
Shares Outstanding: 570,212,664 as of 12/31/2006	
52-Week Stock Price Range: \$26.03 to \$31.42 as of 12/31/2006	

## SENIOR MANAGEMENT



### David R. Steiner

Chief Executive Officer

Prior to being elected CEO in March 2004, Steiner was Waste Management's Chief Financial Officer. He joined the company in November 2000 as Vice President and Deputy General Counsel and was appointed Senior Vice President, General Counsel and Corporate Secretary in July 2001. In April 2003, he was elected CFO. He joined WM from Phelps Dunbar, a law firm in New Orleans, La. Prior to that, he was an associate at Gibson, Dunn & Crutcher in San Jose, Calif.



### Lawrence O'Donnell, II

President and Chief Operating Officer

Before being elected President and COO in March 2004, O'Donnell was Waste Management's Executive Vice President, Operations Support and Chief Administrative Officer. Prior to that assignment, he was Executive Vice President of Waste Management's Western Group. Previously, O'Donnell was Vice President and General Counsel for Baker Hughes Inc. Before that, he was a partner in a Houston law firm.



Think Green.





State of Tennessee  
Department of Environment  
and Conservation  
Division of Solid Waste Management

Solid Waste Management Progr:  
401 Church St  
5th Floor L & C Tow  
Nashville, Tennessee 37243-15  
615-532-07

REGISTRATION AUTHORIZING SOLID WASTE  
DISPOSAL ACTIVITIES IN  
TENNESSEE


Registration Number: SNL 59-0238 EXT

Date Issued: August 17, 1999

Issued to: Cedar Ridge Landfill, Inc. a wholly owned subsidiary of Waste Management for a facility located north of Tennessee State Route 373 (Mooreville Highway), approximately one mile west of Lewisburg, Tennessee on the Present landfill site.

Activities Authorized: Construction, operation, closure and post closure care of a Class I sanitary landfill for the disposal of municipal solid waste.

By my signature this registration is issued in compliance with the provisions of the Tennessee Solid Waste Disposal Act (Tennessee Code Annotated, Section 68-211-101, et seq.), and applicable regulations developed pursuant to this law and in effect; and in accordance with the conditions and other terms set forth in this registration document and attached Registration Conditions.

  
Mike Apple, Director  
Division of Solid Waste Management

JMA/DBM/mjs

PER1

-/LAWRENCE COUNTY TN RESOLUTION NO: 11092705  
 RESOLUTION TO ACCEPT LOW BID FOR SOLID WASTE TRANSFER  
 SERVICES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
1	Yocom, Wayne			X			X		
14	Woodall, Landon			X			X		
16	Woodall, Glenn E.			X			X		
4	Snider, Ricky	X		X			X		
8	Martin, James A.			X			X		
15	Grisham, Bill			X			X		
2	Green, Robert L.			X			X		
3	Gillespie, Dennis C.			X			X		
5	Gabel, Jim			X			X		
7	Dryden, Jerry			X			X		
18	Doerflinger, W. Charles			X			X		
11	Curtis, Mark			X			X		
6	Clifton, Bobby R.			X			X		
12	Burns, Franklin		X	X			X		
13	<i>Vacant due to death of Olan Brazier</i>								
9	Benefield, Ronnie			X			X		
10	Benefield, Delano			X			X		
17	Bailey, Jackie			X			X		
				<b>TOTAL</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 12092705

RESOLUTION TO SET SOLID WASTE FEES FOR THE YEAR 2006

WHEREAS, T.C.A. §5-19-101, *et seq.*, authorizes counties of this state to provide garbage and rubbish collection services; and

WHEREAS, it appears that the cost to Lawrence County for the disposal of solid waste will decrease in the next year.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that mandatory solid waste disposal fees be imposed on each head of household and on each owner of a commercial establishment in Lawrence County, according to the schedule attached hereto and incorporated herewith and effective on November 1, 2005. All other users who pay by weight across the scales will be charged at the same rate paid by the county to solid waste contractor.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

**SCHEDULE OF SOLID WASTE DISPOSAL RATES**

2 YARD DUMPSTER PICK UP	1 TIME PER WEEK	\$ 16.00
	2 TIMES PER WEEK	32.00
	3 TIMES PER WEEK	48.00
	4 TIMES PER WEEK	64.00
	5 TIMES PER WEEK	80.00
	EVERY 2 WEEKS	16.00
3 YARD DUMPSTER PICK UP	1 TIME PER WEEK	\$ 24.00
	2 TIMES PER WEEK	48.00
	3 TIMES PER WEEK	72.00
	4 TIMES PER WEEK	96.00
	5 TIMES PER WEEK	120.00
	EVERY 2 WEEKS	24.00
4 YARD DUMPSTER PICK UP	1 TIME PER WEEK	\$ 32.00
	2 TIMES PER WEEK	64.00
	3 TIMES PER WEEK	96.00
	4 TIMES PER WEEK	128.00
	5 TIMES PER WEEK	160.00
	EVERY 2 WEEKS	32.00
6 YARD DUMPSTER PICK UP	1 TIME PER WEEK	\$ 48.00
	2 TIMES PER WEEK	96.00
	3 TIMES PER WEEK	144.00
	4 TIMES PER WEEK	192.00
	5 TIMES PER WEEK	240.00
	EVERY 2 WEEKS	48.00
8 YARD DUMPSTER PICK UP	1 TIME PER WEEK	\$ 64.00
	2 TIMES PER WEEK	128.00
	3 TIMES PER WEEK	192.00
	4 TIMES PER WEEK	256.00
	5 TIMES PER WEEK	320.00
	EVERY 2 WEEKS	64.00
<b>STANDARD COMMERCIAL PICK UP</b>	<b>MONTHLY FEE</b>	<b>ANNUAL FEE</b>
1 CART	\$10.00	\$100.00
2 CARTS	\$15.00	\$150.00
3 CARTS	\$20.00	\$200.00
PENALTY - PER MONTH FEE ON OUTSTANDING BALANCE	1 ½ %	
RESIDENTIAL FEES - ANNUAL CUSTOMERS		\$ 54.00
MONTHLY CUSTOMERS - PER MONTH		\$ 5.50
(\$4.50 PER MONTH PLUS \$1 PER MONTH BILLING FEE)		
<b>TAX RELIEF</b>		
RESIDENTIAL FEES - ANNUAL CUSTOMERS		\$ 27.00
MONTHLY CUSTOMERS - PER MONTH		\$ 2.75
(\$2.25 PER MONTH PLUS 50¢ PER MONTH BILLING FEE)		
NON-PROFIT CUSTOMERS ANNUAL FEE		\$ 50.00

LAWRENCE COUNTY TN RESOLUTION NO: 12092705  
 RESOLUTION TO SET SOLID WASTE FEES FOR THE YEAR 2006

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 13092705

RESOLUTION TO SET THE SALARY OF ACCOUNTS AND BUDGET DIRECTOR

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, to set the salary of the Accounts and Budget Director in the amount of \$45,000.00 annually.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 13092705  
 RESOLUTION TO SET THE SALARY OF ACCOUNTS AND BUDGET  
 DIRECTOR

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne	X		X			X	
14	Woodall, Landon		X	X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 14092705

RESOLUTION TO SET THE SALARY OF PURCHASING AGENT

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, to set the salary of the

Purchasing Agent in the amount of \$29,000.00 annually.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE



LAWRENCE COUNTY TN RESOLUTION NO: 14092705  
 RESOLUTION TO SET THE SALARY OF PURCHASING AGENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne		X	X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry	X		X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 15092705

RESOLUTION TO APPROVE REDUCTION IN THE AMOUNT PAID TO COUNTY  
BY LAWRENCE COUNTY SCHOOL BOARD ON DEBT REDUCTION

WHEREAS, the Lawrence County School Board and Lawrence County entered into a certain Memorandum of Understanding under which the Lawrence County School Board agreed to apply certain BEP funds in the amount of \$300,000.00 each year toward reduction of a bond issue for capital improvements to Lawrence County Schools; and

WHEREAS, it is the recommendation of the Budget Committee that Lawrence County accept payment of \$210,000.00 for the present year's obligation with the stipulation that the remaining \$90,000.00 be used by the Lawrence County School Board to fund compensation for Lawrence County School support staff.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting this the 27<sup>th</sup> day of September, 2005, that Lawrence County accept payment of \$210,000.00 for the present year's obligation only with the stipulation that the remaining \$90,000.00 be used by the Lawrence County School Board to fund compensation for Lawrence County School support staff.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 15092705  
 RESOLUTION TO APPROVE REDUCTION IN THE AMOUNT PAID  
 TO COUNTY BY LAWRENCE COUNTY SCHOOL BOARD ON DEBT  
 REDUCTION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne		X	X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin		X	X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 16092705

RESOLUTION TO APPROVE RECOMMENDATION FOR LAWRENCE COUNTY  
JAIL EXPANSION PROJECT

WHEREAS, the Lawrence County Facilities Committee has completed studies on the feasibility of expanding the Lawrence County Jail; and

WHEREAS, said Committee now submits recommendations for said jail expansion which are attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the attached recommendations of the Lawrence County Facility Committee be approved and the Facilities Committee is authorized to proceed with hiring an architectural firm to prepare plans and costs projects for the project.

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

- ( ) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

(X) Referred to Budget Committee

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

**2020 Projection**  
**Input from Law Enforcement**  
**Lawrence County Jail Addition**  
**Lawrenceburg, Tennessee**

The proposed addition will consist of the following spaces:

176-bed facility (Facilities & Jail Committee Approved)

This was based on projections of current inmate detainees and projections through 2020.

The master plan projects were for 232-bed facility. It was reduced by Committee approval to 176-beds.

Breakdowns include the following:

20% Maximum security cells

40% Medium security cells

40% Minimum security cells

The populations are as follows:

132 Male inmates

44 Female inmates

**176** Total beds

4 Males Isolation cells

2 Female Isolation cells

In addition to 176 beds and isolation cells, there will be:

Temporary Holding Areas (3 cells)

Booking Area

Bond Area

Vehicle Sally Port for (4) Sheriff Deputy cars  
Large Unit Holding Area  
Property Storage Area  
Storage Rooms  
Equipment Rooms  
Search Areas  
Multi-purpose Room  
Outdoor Recreation  
Medical Exam/Clinic Room  
Day Rooms  
Kitchen  
Laundry  
Food Storage Spaces  
Receiving Dock  
Conference Room  
Attorney/ Inmate Rooms  
Observation Spaces

This project will also include only minor renovations to present jail to meet TCI Standards and provide space for visitation and access to existing courts.

## Primary Facilities at Lawrence County

### 1. CONFINEMENT:

#### Double Cell Occupancy:

Male Double Cell Occupancy	132
Female Double Cells Occupancy	<u>44</u>
Total Double Cells Occupancy	<u>176</u>

#### Single Isolation Occupancy:

Male Single Isolation Occupancy	4
Female Single Isolation Occupancy	<u>2</u>
Total Single Isolation Occupancy	<u>6</u>

### 2. ADMINISTRATION:

Jailer Office	1
Staff Toilet	1

### 3. INTAKE/RELEASE:

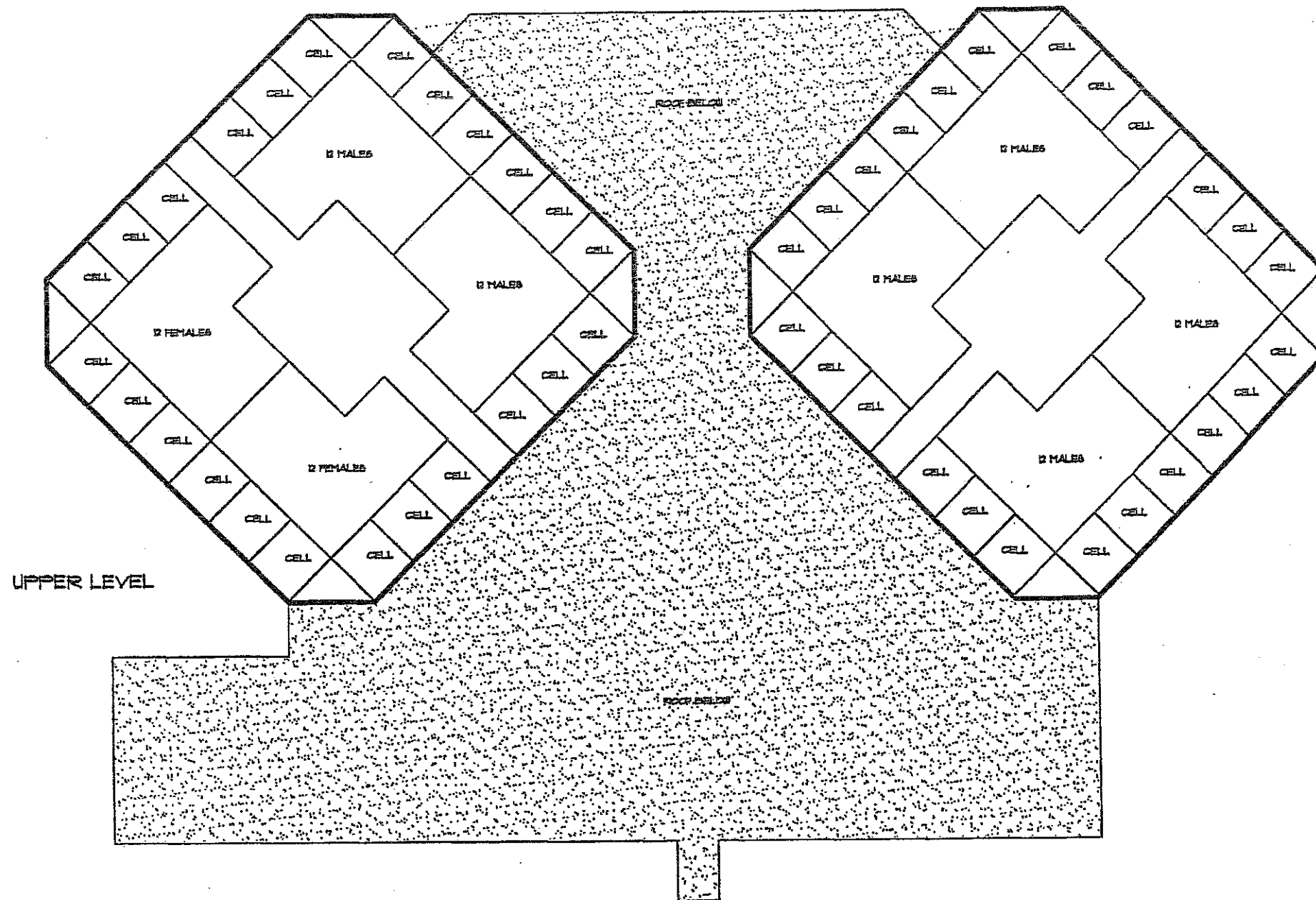
Vehicle Sally Port	1
Booking	1
Bonding	1
Search/Shower	1
Group Temp. Holding	1
Single Temp. Holding	3, (1) Handicap
Property Storage	1
Law Enforcement Report	1

### 4. INMATE PROGRAM:

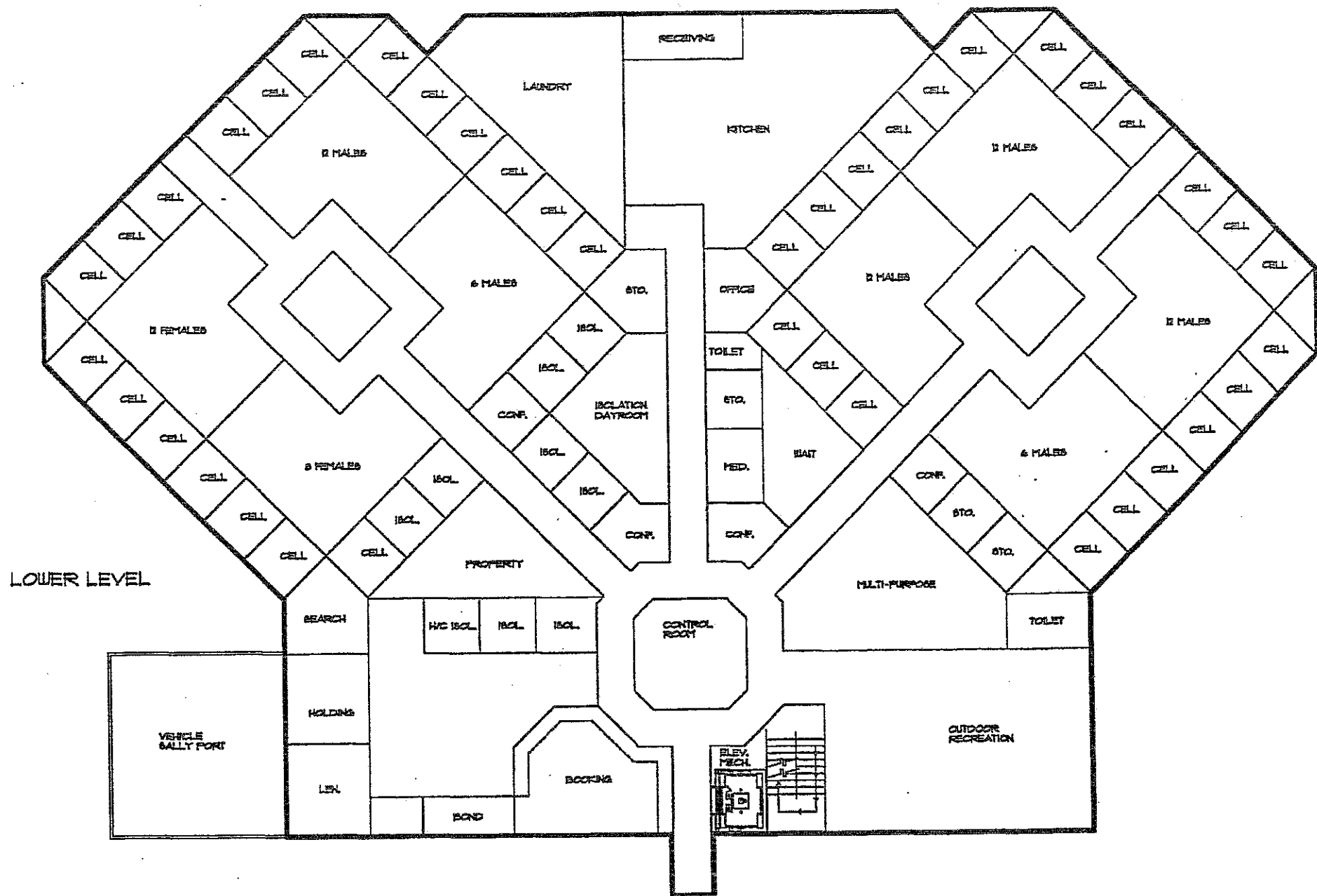
Conference Rooms	3
Medical Exam Room	1
Outdoor Recreation	1
Multi-Purpose	1
Waiting Area	1

### 5. FACILITY SERVICE:

Control Room	1
Kitchen	1
Laundry	1
Storage	4







LOWER LEVEL

LAWRENCE COUNTY TN RESOLUTION NO: 16092705  
 RESOLUTION TO APPROVE RECOMMENDATION FOR LAWRENCE  
 COUNTY JAIL EXPANSION PROJECT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.				X		X	
4	Snider, Ricky			X			X	
8	Martin, James A.				X		X	
15	Grisham, Bill				X		X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim				X		X	
7	Dryden, Jerry			X			X	
18	Doertlinger, W. Charles	X		X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin				X		X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>12</b>	<b>5</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

Commission voted to refer this resolution back to the Budget Committee

RESOLUTION NO. 17092705

RESOLUTION TO CHANGE NAME OF A PORTION OF SHACKLEFORD ROAD  
TO PARIS BAILEY LANE

WHEREFORE, it is the request of family members of Paris Bailey that the portion of Shackleford Road between Highway 43 and the Old Jackson Highway be changed to Paris Bailey Lane.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting this the 27<sup>th</sup> day of September, 2005, that the portion of Shackleford Road between Highway 43 and the Old Jackson Highway be changed to Paris Bailey Lane that the County Road superintendent for Lawrence County, is hereby requested to erect appropriate signs to reflect said changes, and that the Lawrence County Emergency Communications Director is hereby requested to provide proper notification to any Lawrence County residents effected by said changes to insure proper changes of address, if necessary, be made.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: JIM GABEL

LAWRENCE COUNTY TN RESOLUTION NO: 17092705  
 RESOLUTION TO CHANGE NAME OF A PORTION OF SHACKLEFORD ROAD  
 TO PARIS BAILEY LANE

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim	X		X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

RESOLUTION NO. 18092705

RESOLUTION TO REQUEST RAILROAD AUTHORITY TO REPAIR  
RAILROAD CROSSINGS ON COUNTY ROADS

WHEREAS, it appears that there are numerous railroad crossings on Lawrence County roadways that are in need of repairs.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session on this the 27<sup>th</sup> day of September, 2005, that the County Executive is authorized to request the Tennessee Southern Railroad Authority to inspect and make any necessary repairs to existing railroad crossings on Lawrence County roads.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: LANDON WOODALL

LAWRENCE COUNTY TN RESOLUTION NO: 18092705  
 RESOLUTION TO REQUEST RAILROAD AUTHORITY REPAIR RAILROAD  
 CROSSINGS ON COUNTY ROADS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.		X	X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

RESOLUTION NO. 19092705

RESOLUTION TO ACCEPT OFFER OF SETTLEMENT IN  
K MART BANKRUPTCY LITIGATION

WHEREAS, on January 22, 2002, Kmart and certain of its subsidiaries and affiliates filed a voluntary petition in the United States Bankruptcy Court for the Northern District of Illinois (Eastern Division) for reorganization relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. § 101, et seq., as amended; and

WHEREAS, Lawrence County filed Proofs of Claim in Kmart's chapter 11 cases for personal property taxes in the amounts of \$4,210.31 and \$4,201.95 respectively; and

WHEREAS, the Bankruptcy Court subsequently entered Orders under 11 U.S.C. §§ 102, 105 and 502 reclassified and reduced aforesaid claim of \$4,210.31 to \$0.00 and completely disallowed the aforesaid claim of \$4,201.95; and

WHEREAS, even though the Bankruptcy court has reduced and disallowed the aforesaid claims, Kmart has extended the offer of \$5,836.00 in settlement of the bankruptcy claims.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the offer of settlement in the amount of \$5,836.00 be accepted.

BE IT FURTHER RESOLVED that the County Executive and/or County Trustee are hereby authorized to execute any and all documents necessary to the settlement agreement.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 19092705  
 RESOLUTION TO ACCEPT OFFER OF SETTLEMENT IN KMART  
 BANKRUPTCY LITIGATION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne		X	X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin	X		X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:



RESOLUTION NO. 20092705

RESOLUTION TO APPROVE THE CITY OF LAWRENCEBURG TO PROCEED  
WITH PERMITTING, DESIGN, CONSTRUCTION AND SUBSEQUENT OPERATION  
OF A CLASS III/IV CONSTRUCTION DEMOLITION LANDFILL

WHEREAS, the City of Lawrenceburg is seeking approval of the Lawrence County Commission to proceed with permitting, design, construction and subsequent operation of a Class III/IV Construction Demolition landfill located adjacent to the existing landfill on Glenn Springs Road in Lawrenceburg, Tennessee (Latitude N35.20700 Longitude W87.36354).

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that approval is given to the City of Lawrenceburg to proceed with permitting, design, construction and subsequent operation of a Class III/IV Construction Demolition landfill located adjacent to the existing landfill on Glenn Springs Road in Lawrenceburg, Tennessee (Latitude N35.20700 Longitude W87.36354).

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 20092705

RESOLUTION TO APPROVE THE CITY OF LAWRENCEBURG TO PROCEED WITH PERMITTING, DESIGN, CONSTRUCTION AND SUBSEQUENT OPERATION OF A CLASS III / IV CONSTRUCTION DEMOLITION LANDFILL

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin		X	X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 21092705

RESOLUTION TO INCREASE PUBLIC AWARENESS OF THE  
TENNESSEE DIVISION OF AIR POLLUTION CONTROL'S REGULATIONS  
PERTAINING TO OPEN BURNING

WHEREAS, the Tennessee Division of Air Pollution Control has noticed an increase in open burning cases throughout the State, and, to curb this trend, the Division has launched a public awareness program aimed at informing the public, particularly rural areas, of the impact open burning has on air quality in Tennessee; and

WHEREAS, the Division of Air Pollution Control's Regulations prohibit the open burning of tires and other rubber products, vinyl siding and shingles, plastics, asphalt shingles and other asphalt roofing materials, and/or any asbestos containing material, treated wood and offsite vegetation.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the citizens of Lawrence County, Tennessee are hereby urged and encouraged to comply with and abide by the Tennessee Division of Air Pollution Control's Regulations as they pertain to open burning in the State of Tennessee.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 21092705  
 RESOLUTION TO INCREASE PUBLIC AWARENESS OF THE TN DIVISION  
 OF AIR POLLUTION CONTROL'S REGULATIONS PERTAINING TO OPEN  
 BURNING

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne	X		X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry		X	X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				17	0	0	17	0

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 22092705

RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)  
FOR LAWRENCE COUNTY, TENNESSEE

WHEREAS, Governor Phil Bredesen has formally adopted the National Incident Management System (NIMS) for emergency management preparedness, response, mitigation, and recovery in Tennessee; and

WHEREAS, Lawrence County must adopt a NIMS Implementation Plan to be eligible for further Office of Disaster Preparedness (ODP) funding.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the NIMS Implementation Plan attached hereto and incorporated herewith is adopted and that the County Executive shall forward evidence of this adoption to the TEMA Regional Emergency Management Director.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

Ametra Bailey  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

Chuck Kizer  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

## Lawrence County National Incident Management System (NIMS) Implementation Plan

### I. Purpose

This document establishes the NIMS Implementation Plan for Lawrence County. Homeland Presidential Directive 5 (HSPD-5), *Management of Domestic Incidents*. HSPD-5 requires all Federal departments and agencies to adopt the NIMS and use it in their individual domestic incident management and emergency prevention, preparedness, response, recovery, and mitigation activities. Future Federal funding will be a dependent on full NIMS compliance by September 30, 2006.

### II. Authorities

- a. Tennessee Code Annotated 58-2 – Emergency Management
- b. Public Law 93-288 as amended by the Stafford Act

### III. References

- a. Homeland Security Act of 2002.
- b. HSPD-5, *Management of Domestic Incident*.
- c. HSPD-8, *National Preparedness*.
- d. Department Homeland Security (DHS), *National Incident Management System (NIMS)*, March 1, 2004.
- e. DHS, *National Response Plan*, November 2004.
- f. Fiscal Year 2005 Homeland Security Grant Program.
- g. Letter from Secretary Ridge to the Governors dated September 8, 2004

### IV. Definitions

Relevant definitions and terms are provided in the Tennessee Emergency Management Plan (TEMP) and the Lawrence County Emergency Management Plan. These are common terms that will be utilized during all exercises and incidents within this jurisdiction.

### V. Responsibilities

- a. Local Jurisdictions are responsible for the following:
  - 1 Incorporate NIMS into emergency management plans
  - 2 Establish Intrastate Mutual Agreement Compacts (IMAC)
  - 3 Fully adopt the Incident Command System in all exercises and incidents
  - 4 Establish a baseline for NIMS compliance not later than September 30, 2005 through the NIMCAST tool
  - 5 Participate in table top or simulation exercise annually in order to evaluate our emergency plan and NIMS capabilities
  - 6 Identify educational requirements for all jurisdictional first responders and ensure training is completed in a timely manner
- b. Local disciplines (Health, Emergency Medical Services, Law Enforcement, Fire) are responsible for the following:
  - 1 Incorporate NIMS into all emergency operations plans
  - 2 Participate in jurisdictional exercises and adjust emergency management plans as needed
  - 3 Identify individuals who need to attend basic educational training for NIMS and Incident Command

## VI. Concept of Implementation

*Lawrence County will implement NIMS in four phases:*

- The first phase will be development of a jurisdictional plan that will be used by all responder entities and disciplines in our jurisdiction. This plan will include the responsibilities set forth by the Local Emergency Management Agency for any local entity that will receive funds through the Tennessee Homeland Security Council. We will identify additional NIMS related funding requirements for FY 2005-06.
- The second phase will include development of a NIMS baseline for Lawrence County. This baseline evaluation will include review of our emergency operations plan, identification of individual educational requirements for the NIMS Independent Study Course (IS-700) and the Basic Incident Command System Course (IS-195). We will utilize the NIMCAST web tool and the NIMCAST worksheet provided by HLSEM to document our baseline. This phase will also overlap the third phase of this operation
- The third phase will be completion of all basic individual training requirements. During this phase individuals that need advanced training will be identified and scheduled so all individual training will be completed in early FY 2006. During this phase Lawrence County will begin to make the necessary changes and adjustments to our emergency management plans, policies and procedures and make necessary adjustments to scheduled exercises.
- The fourth and final phase will include completion of all individual training requirements, complete revision of our emergency operations plans, documentation that Lawrence County has successfully participated in an exercise and demonstrated proficiency in utilization of the Incident Command System.

Phase I – Development of jurisdictional plan ----- July 2005 –  
Sept. 2005

Phase II Develop baseline utilizing NIMCAST ----- July 2005 –  
September 2005

Modification of Emergency Management Plans ----- On-Going  
Identify personnel that require individual training ----- July 2005 –

- EMI IS-700 National Incident Management System
- Basic Incident Command System / or equivalent

Phase III Complete all Basic Individual Training Requirements ----- September 2005  
– April 2006

Modification of Emergency Management Plans, Policies,  
and Procedures ----- On-Going

Phase IV Complete all Individual Training Requirements ----- September 2006  
Validate NIMS compliance through an evaluated exercise ----- September 2006  
Conduct resource typing and credentialing for local jurisdiction --- March 2006 –  
September 2006

## VII. Individual and Staff Training

Training is a key component in the development of a successful Emergency Management Program. Any employee directly or indirectly involved in emergency management should have a basic understanding of how incident command works and a basic understanding of how an emergency operation center functions. These individuals as a minimum should participate in training that includes:

- Exercise planning
- Exercise development
- Table Top, functional, and full scale exercises on a regular basis

In conjunction with the training/exercises listed above it is recommended that any person involved in incident command will complete the following two courses, no later than March 2006. All will complete the EMI-IS-700 and one (1) of the Basic Incident Management System courses listed below:

- National Incident Management System
- Basic Incident Management System (one of the courses identified below);
  - EMI-IS-700
  - IS-195 Basic Incident Command FEMMA
  - ICS - 100 Introduction to ICS FEMMA
  - ICS - 200 Basic ICS FEMMA
  - ICS - 300 Intermediate ICS FEMMA
  - ICS - 400 Advanced ICS FEMMA
- G190 - ICS for Law Enforcement FEMMA (to be phased out by December 2005)
- G191 - ICS/EOC Interface FEMMA (to be phased out by December 2005)
- G192 - ICS for Public Works FEMMA (to be phased out by December 2005)
- G194 - ICS for Public Officials FEMMA (to be phased out by December 2005)
- G195 - Intermediate ICS FEMMA
- G196 - Advanced ICS FEMMA
- Introduction to ICS (I100) NFA
- Basic ICS (I200) NFA
- Intermediate ICS (I300) NFA
- Advanced ICS (I400) NFA
- F163 - NIMS ICS for EMS NFA
- F806 - NIMS ICS for the Fire Service NFA
- Q316 - Intro. To Command and General Staff NFA
- Q305 - All-Hazards IMT NFA
- R306 - Exec. Analysis Fire Service Ops NFA
- R308 - Command and Control (C2) FD Ops NFA
- R317 - Command and General Staff in ICS NFA
- F315 - Intro to Unified Command NFA
- F719 - Incident Safety Officer NFA
- F322 - ICS for Structural Collapse NFA
- R831 - Command and Control of Incident Ops NFA
- R304 - C2 of FD Ops Multi alarm NFA
- R314 - C2 of FD Ops Target Hazard NFA
- F321 - IC for High Rise Incidents NFA
- F455 - Strategy and Tactics for Company Operations NFA
- F610 - Intro to Wildland/Urban Interface Operations for Structural Company NFA
- F612 - Intro to Wildland/Urban Interface Operations for Structural Chief Ops. NFA
- F827 - Fire Protection Systems for Incident Commanders NFA
- R152 - EMS Special Operations NFA
- R229 - Hazardous Materials Operating Site Practice NFA
- R243 - Hazardous Materials Incident Management NFA
- F522 - Emergency Response to Terrorism, Tact. Considerations NFA
- F555 - Emergency Response to Terrorism, Strategic Concepts NFA

All of the above courses can be found on FEMA web site at <http://training.fema.gov/EMHW/IS/CS/slist.asp>



#### **VIII. Modifications of Plans, Procedures, and Policies**

Modification of current plans, policies, and procedures will begin upon the establishment of our baseline in regard to NIMS compliance. Each discipline in our jurisdiction will complete a baseline review and submit to the Lawrence County Emergency Management Director NLT Dec, 2005. All modifications to existing plans, policies, and procedures will be completed NLT September 30, 2006

#### **IX. Resource Management**

Many issues regarding resource typing, credentialing, and resource management are being worked at the state and national level. While we wait for additional information and guidance on specific requirements from these two entities we will establish an accurate inventory of assets that may be utilized or requested in support of an terrorist incident or in response to a catastrophic event.

#### **X. Compliance Procedures**

Lawrence County will utilize NIMCASF as the tool to evaluate our baseline in regard to NIMS compliance.

LAWRENCE COUNTY TN RESOLUTION NO: 22092705  
 RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT  
 SYSTEM (NIMS) FOR LAWRENCE COUNTY, TN

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.	X		X			X	
4	Snider, Ricky		X	X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>		<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 23092705

RESOLUTION TO REQUEST TENNESSEE STATE LEGISLATURE TO AMEND  
STATUTE ALLOWING LAWRENCE COUNTY TO LEVY AN ADDITIONAL  
LITIGATION TAX IN LAWRENCE COUNTY FOR JAIL OR  
WORKHOUSE CONSTRUCTION

WHEREAS, T.C.A. § 67-4-601(b) permits counties to levy a privilege tax on litigation in all civil and criminal cases instituted in the county not to exceed ten (\$10.00) dollars per case and the proceeds to be used exclusively for the purposes of jail or workhouse construction, re-construction or upgrading, or to retire debt, including principal and interest and related expenses, on such construction, re-construction or upgrading or for courthouse renovation; and

WHEREAS, the Lawrence County Legislative Body has previously passed a resolution levying said litigation tax in the amount of ten (\$10.00) dollars; and

WHEREAS, legislation was recently passed amending the aforesaid statute allowing eight (8) counties who fall within certain population ranges in the State of Tennessee to levy a privilege tax on litigation in all civil and criminal cases in an amount not to exceed twenty-five (\$25.00) dollars per case; and

WHEREAS, it appears that Lawrence County would be able to create additional revenue estimated at over \$61,000.00 per year by increasing the privilege tax to \$25.00 per case.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the Tennessee State Legislature be requested to pass a Public Act amending T.C.A. § 67-4-601(b)(5) to include counties having a population of not less than 39,900 nor more than 40,000 according to the 2000 federal census or any subsequent federal census and directing the Clerk to transmit a copy of this resolution to the appropriate representative of the State Legislature.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: CHUCK DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 23092705

RESOLUTION TO REQUEST TENNESSEE STATE LEGISLATURE TO AMEND  
 STATUTE ALLOWING LAWRENCE COUNTY TO LEVY AN ADDITIONAL  
 LITIGATION TAX IN LAWRENCE COUNTY FOR JAIL OR WORKHOUSE  
 CONSTRUCTION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon		X	X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles	X		X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 24092705

RESOLUTION URGING UNITED STATES LEGISLATURE TO SUPPORT  
BILLS PROTECTING PRIVATE PROPERTY RIGHTS OF CITIZENS

WHEREAS, the United States Supreme Court, in *Kelo v. The City Of New London*,  
*Conn.*, has recently affirmed that the pursuit of economic development is a “public use” within  
the meaning of the Fifth Amendment’s taking clause; and

WHEREAS, Congress is presently considering H.R. 3135, the *Private Property Act of  
2005*, which would prevent states or political subdivisions from using federal funds in any way to  
exercise eminent domain for “economic development” purposes, or for the underlying project  
itself, and would deny all federal funds to a state or city that violated these prohibitions; and

WHEREAS, the U.S. Senate is considering S. 1313, the *Protection of Homes, Small  
Businesses and Private Property Act of 2005*, which would define “public use” to exclude  
economic development, restrict federal use of eminent domain to “public use” only, and prevent  
States or their political subdivisions from using federal funds in any way to exercise eminent  
domain for economic development purposes; and

WHEREAS, passage of the aforesaid proposes legislation would enhance and protect the  
property rights of all United States citizens and help insure that government usage of the power  
of eminent domain would be restricted to “public use” as defined in S. 1313.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body  
meeting in regular session this the 27<sup>th</sup> day of September, 2005, that the U.S. Congress and  
Senate be encouraged to support H.B. 3135 and S. 1313 and directing the Clerk to transmit a  
copy of this resolution to the appropriate representatives of the U.S. Congress and Senate.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 24092705  
 RESOLUTION URGING UNITED STATES LEGISLATURE TO SUPPORT BILLS  
 PROTECTING PRIVATE PROPERTY RIGHTS OF CITIZENS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.		X	X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:



RESOLUTION NO. 25092705

RESOLUTION TO CLOSE OLD SUGAR CREEK ROAD

WHEREAS, Old Sugar Creek Road, is in a area of Lawrence County, Tennessee; and

WHEREAS, The Lawrence County Legislative body deems that Old Sugar Creek Road is a road dividing the property of Bo Smith and Donald Chiseler which dead ends on Fred Hughes Road and that it is the desire of the aforesaid property owners that the portion of said road which runs on their joined property lines be declared closed by the Legislative Body.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 27<sup>th</sup> day of September, 2005, that the aforesaid Old Sugar Creek Road be declared as closed subject to proper notification and publication made by the County Road Superintendent for Lawrence County.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 25092705  
 RESOLUTION TO CLOSE OLD SUGAR CREEK ROAD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne						X	
14	Woodall, Landon						X	
16	Woodall, Glenn E.						X	
4	Snider, Ricky						X	
8	Martin, James A.						X	
15	Grisham, Bill						X	
2	Green, Robert L.						X	
3	Gillespie, Dennis C.						X	
5	Gabel, Jim						X	
7	Dryden, Jerry						X	
18	Doerflinger, W. Charles						X	
11	Curtis, Mark						X	
6	Clifton, Bobby R.						X	
12	Burns, Franklin						X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie						X	
10	Benefield, Delano						X	
17	Bailey, Jackie						X	
TOTAL				0	0	0	17	0

TYPE OF VOTE:  Voice  Roll Call

Comments:

WITHDRAWN

RESOLUTION NO. 26092705

RESOLUTION TO WIDEN JENSON ROAD

WHEREAS, Jenson Road is in an area of Lawrence County, Tennessee; and  
WHEREAS, the Lawrence County Highway Committee recommends that said road be  
widened to the extent of the county's existing right-of-way.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body  
meeting in regular session this the 27<sup>th</sup> day of September, 2005, that Jenson Road be widened  
only to the extent of the county's existing right-of-way.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 26092705  
 RESOLUTION TO WIDEN JENSON ROAD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin	X		X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

LAWRENCE COUNTY TN  
ELECTION OF COUNTY ATTORNEY

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.	X		X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles		X	X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

Charles W. Holt, Jr. elected County Attorney.

LAWRENCE COUNTY TN  
NOTARY LIST

September 27, 2005 Regular Session

	<b>APPLICANTS NAME</b>	<b>BONDING AGENT</b>
1	Chuck Kizer	Western Surety
2	Beverly K. McDow	Western Surety
3	Tonya Roper	Western Surety
4	Amy Luffman	Western Surety
5	Lee Ann Patterson	Western Surety
6	Janet Clark	Western Surety
7	Linda Lucy	Western Surety
8	Heather Gambel	Western Surety
9	Dennis Tipper	James Fleeman & Jill Gowen
10	Julianna Dunkin	Western Surety
11	Jenny Davis	Western Surety
12	Gayla H. Glass	Western Surety
13	Sheila H. Frisbie	Western Surety
14	Mary Z. Green	Western Surety
15	Teresa Canerday	J. Daniel Freeman & Randy Hillhouse
16	Connie Dixon	William H. Dixon & J. Daniel Freeman
17	Barbara H. Rasnick	Western Surety
18	James Daniel Freeman	Randy Hillhouse & Mike Holt
19	Brian E. Brown	Western Surety
20	Cheryl A. Pilkinton	Western Surety

LAWRENCE COUNTY TN  
NOTARIES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.	X		X			X	
4	Snider, Ricky		X	X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

**LAWRENCE COUNTY TN SUSPEND THE RULES**

1. Resolution to authorize purchasing agent to solicit proposals for county health insurance.
2. Resolution to remove Silo Road from county road list.

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles		X	X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>Vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>		<b>17</b>	<b>0</b>

**TYPE OF VOTE:**     Voice     Roll Call

**Comments:**

This vote is to suspend the rules and add two (2) resolutions to be voted on in this session.



RESOLUTION NO. 27092705

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO SOLICIT  
PROPOSALS FOR COUNTY HEALTH INSURANCE

WHEREAS, the present health insurance policy covering Lawrence County employees will expire on December 31, 2005; and

WHEREAS, it is in the interest of said employees that health insurance proposals be solicited by the Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, and under a suspension of the rules, that the County Purchasing Agent is authorized to solicit and request health insurance proposals providing health insurance for Lawrence County employees.

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

- Passed this the 27<sup>th</sup> day of September, 2005.
- Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- Failed on vote this the 27<sup>th</sup> day of September, 2005.
- Withdrawn this the 27<sup>th</sup> day of September, 2005.
- Tabled this the 27<sup>th</sup> day of September, 2005.
- Amended this the 27<sup>th</sup> day of September, 2005.

*Ametra Bailey*  
AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

*Chuck Kizer*  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 27092705  
 RESOLUTION TO AUTHORIZE PURCHASING AGENT TO  
 SOLICIT PROPOSALS FOR COUNTY HEALTH INSURANCE

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky	X		X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.			X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles		X	X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				17	0	0	17	0

TYPE OF VOTE:  Voice  Roll Call

Comments:

This resolution voted on under suspension of the rules.

RESOLUTION NO. 28092705

RESOLUTION TO REMOVE SILO ROAD FROM COUNTY ROAD LIST

WHEREAS, Silo Road is in an area of Lawrence County, Tennessee; and

WHEREAS, said road is a private drive entirely on and across the property of J.B. Perry.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this the 27<sup>th</sup> day of September, 2005, under a suspension of the rules that Silo Road be removed from the Lawrence County Road list.

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

- (X) Passed this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed for lack of second this the 27<sup>th</sup> day of September, 2005.
- ( ) Failed on vote this the 27<sup>th</sup> day of September, 2005.
- ( ) Withdrawn this the 27<sup>th</sup> day of September, 2005.
- ( ) Tabled this the 27<sup>th</sup> day of September, 2005.
- ( ) Amended this the 27<sup>th</sup> day of September, 2005.

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

ATTEST:

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

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 28092705  
 RESOLUTION TO REMOVE SILO ROAD FROM COUNTY ROAD LIST

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne		X	X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.			X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.	X		X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	Vacant due to death of Olan Brazier							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

This resolution voted on under suspension of the rules.

LAWRENCE COUNTY COMMISSION  
ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne			X			X	
14	Woodall, Landon			X			X	
16	Woodall, Glenn E.	X		X			X	
4	Snider, Ricky			X			X	
8	Martin, James A.			X			X	
15	Grisham, Bill			X			X	
2	Green, Robert L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
5	Gabel, Jim			X			X	
7	Dryden, Jerry			X			X	
18	Doerflinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin			X			X	
13	<i>vacant due to death of Olan Brazier</i>							
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments: