

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
March 28, 2006
Regular Session
5:00 P.M.

Call To Order By The Chair: Ametra Bailey, County Executive
Roll Call: By County Clerk, Chuck Kizer
Invocation:
Pledge:

Public Comments:

Bi-Monthly Financial Report Fiscal Agent:
Bi-Monthly Financial Report School Superintendent:
Report of Resolution Committee:

1. Resolution No. 2006032801
Resolution Approving Minutes of January 24, 2006, Regular Session
Sponsor: Ametra Bailey
2. Resolution 2006032802
Resolution to Approve Budget Amendments for the Lawrence County General Fund
Sponsor: Ametra Bailey
3. Resolution No. 2006032803
Resolution to Approve Budget Amendments for Lawrence County Board of Education
Sponsor: Lawrence County Board of Education
4. Resolution No. 2006032804
Resolution to Approve PILOT Agreement Between Lawrence County and Buffalo Valley, Inc.
Sponsor: Ametra Bailey
5. Resolution No. 2006032805
Resolution to Approve Franchise Agreement Between Lawrence County and Rifkin Acquisition Partners, LLC a/k/a Charter Communications
Sponsor: Ametra Bailey
6. Resolution No. 2006032806
Resolution to Rescind Resolution No. 10072302 Regarding Roadways in Active Non-profit Cemeteries Located in Lawrence County
Sponsor: Ametra Bailey
7. Resolution No. 2006032807
Resolution to Rescind any Resolutions Allowing the County Highway Department to Perform Work on Private Roads
Sponsor: Ametra Bailey
8. Resolution No. 2006032808
Resolution for Repair and Extension and Engineering Studies for Waterlines in Lawrence County
Sponsor: Economic and Development Committee
9. Resolution No. 2006032809
Resolution to Establish Workhouse and Board of Workhouse Commissioners
Sponsor: Ametra Bailey
10. Resolution No. 2006032810
Resolution to Appoint Purchasing Agent
Sponsor: Ametra Bailey

11. Resolution No. 2006032811
Resolution to Ratify Lease Agreement Between Lawrence County and Lawrence County
Rescue Squad
Sponsor: Ametra Bailey
12. Resolution No. 2006032812
Resolution to Accept the Bid for Asbestos Abatement for the "White House" Located on
Centennial Boulevard
Sponsor: Ametra Bailey
13. Resolution No. 2006032813
Resolution to Appoint Probation Services of Tennessee, Inc. as the Private Probation
Service for the Lawrence County General Sessions Court
Sponsor: Ametra Bailey

Elections:

Elect four (4) members to the Board of Workhouse Commissioners (2 one year members
and 2 two year members)

Notaries

Attest:



Ametra Bailey, County Executive and Chair



Chuck Kizer, County Clerk

LAWRENCE COUNTY COMMISSION

CALL TO ORDER: Jerry Dryden, Chairman Pro Tempore

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: Franklin Burns, County Commissioner

PLEDGE: Bill Grisham, 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	Brazier, Ray	X	
9	Benefield, Ronnie	X	
10	Benefield, Delano	X	
17	Bailey, Jackie	X	
TOTAL		18	

LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENT
OCTOBER 31, 2005
101 GENERAL

Acct	Description	Bud. Est.	Year-To-Date		% Of Budget	Est. Avg/Mth	FEBRUARY		Percent Of Avg.
			Actual				Actual		
	REVENUES								
40110	Current Property Tax	5,005,022.00	4,615,640.04	92.2	417,085.17	2,439,900.88	585.0		
40120	Trustee's Collections- Prior Year	156,688.00	288,468.46	184.1	13,057.33	26,211.72	200.7		
40125	Trustee's Collections- Bankruptcy	0.00	3,141.96	0.0	0.00	429.13	0.0		
40130	Cir Clk/Cik & Master Collections-Pr Yr	53,679.00	27,375.92	51.0	4,473.25	8,362.66	186.9		
40140	Interest and Penalty	26,764.00	29,573.92	110.5	2,230.33	4,121.08	184.8		
40161	Payments in Lieu of Taxes	2,575.00	2,290.18	88.9	214.58	0.00	0.0		
40162	Payments in Lieu of Taxes Local Util.	251,000.00	173,125.28	69.0	20,916.67	21,640.66	103.5		
40163	Payments in Lieu of Taxes Other	1,075.00	0.00	0.0	89.58	0.00	0.0		
40220	Hotel/Motel Tax	83,000.00	53,483.59	64.4	6,916.67	2,900.19	41.9		
40250	Lit. Tax - General	125,000.00	62,490.48	50.0	10,416.67	10,930.20	104.9		
40260	Lit. Tax - Special Purpose	15,500.00	9,634.41	62.2	1,291.67	1,818.35	140.8		
40266	Lit. Tax - Jail, Wrkshs, Cithouse	40,000.00	20,234.99	50.6	3,333.33	3,252.52	97.6		
40267	Lit. Tax - Victim/Offender Medat Ctr	3,200.00	1,550.54	48.5	266.67	285.95	107.2		
40270	Business Tax	295,000.00	89,827.93	30.5	24,583.33	6,160.95	25.1		
40330	Wholesale Beer Tax	99,000.00	45,789.82	46.3	8,250.00	2,944.87	35.7		
40350	Interstate Tel. Tax	4,250.00	2,989.65	70.3	354.17	360.67	101.8		
41110	Marriage Licenses	1,850.00	907.25	49.0	154.17	118.75	77.0		
41140	Cable TV Franchise	18,500.00	18,430.26	99.6	1,541.67	18,430.26	1195.5		
41510	Beer Permits	2,450.00	2,010.79	82.1	204.17	1,187.50	581.6		
42110	Fines	11,500.00	8,243.14	71.7	958.33	2,075.75	216.6		
42120	Officers Costs	10,400.00	6,005.41	57.7	866.67	958.07	110.5		
42130	Game and Fish Fines	0.00	16.50	0.0	0.00	0.00	0.0		
42140	Drug Control Fines	850.00	332.48	39.1	70.83	83.12	117.4		
42141	Drug Court Fines	700.00	532.00	76.0	58.33	66.50	114.0		
42150	Jail Fines	8,200.00	13,198.33	161.0	683.33	2,148.31	314.4		
42170	Judicial Comm. Fees	200.00	360.44	180.2	16.67	0.00	0.0		
42180	DUI Treatment Fines	2,300.00	1,855.34	80.7	191.67	464.04	242.1		
42190	Data Entry Fee-Circuit Ct.	815.00	452.00	55.5	67.92	60.00	88.3		
42280	DUI Treatment Fines	1,550.00	0.00	0.0	129.17	0.00	0.0		
42310	Fines	25,450.00	20,927.93	82.2	2,120.83	1,788.47	84.3		
42320	Officers Costs	65,000.00	33,315.27	51.3	5,416.67	4,778.88	88.2		
42330	Games and Fish Fines	650.00	174.60	26.9	54.17	15.75	29.1		
42340	Drug Control Fines	2,400.00	1,266.80	52.8	200.00	163.40	81.7		
42341	Drug Court Fee	15,300.00	10,414.83	68.1	1,275.00	1,536.62	120.5		
42350	Jail Fees	1,200.00	2,977.28	248.1	100.00	802.75	802.8		
42360	Dist. Atty Gen'l Fees	550.00	0.00	0.0	45.83	0.00	0.0		

42380	DUI Treatment Fines	13,500.00	7,245.63-	53.7	1,125.00	1,024.10	91.0
42390	Data Entry Fee-Gnl Sess. Crt.	7,500.00	3,884.50-	51.8	625.00	686.90	109.9
42410	Fines	750.00	0.00	0.0	62.50	0.00	0.0
42420	Officers Costs	2,500.00	3,477.95-	139.1	208.33	1,833.50	880.1
42450	Jail Fees	0.00	9.50-	0.0	0.00	0.00	0.0
42480	DUI Treatment Fines	500.00	0.00	0.0	41.67	0.00	0.0
42490	Data Entry Fee - Juv. Crt.	250.00	187.00-	74.8	20.83	84.00	403.3
42520	Officers Costs	5,100.00	2,565.00-	50.3	425.00	38.00	8.9
42530	Data Entry Fee - Chan Crt.	950.00	668.00-	70.3	79.17	20.00	25.3
43102	Other Emp Ben Chges/Contr.	500.00	0.00	0.0	41.67	0.00	0.0
43120	Patent Charges	1,350,000.00	581,441.59-	43.1	112,500.00	5,821.42-	5.2
43130	Past Due Collections-Amb.	95,000.00	29,471.73-	31.0	7,916.67	6,162.47-	77.8
43190	Other Genl SvcCharges	700.00	564.12-	80.6	58.33	0.00	0.0
43194	Service Charges	1,500.00	1,260.00-	84.0	125.00	80.00-	64.0
43340	Recreation Fees	200.00	0.00	0.0	16.67	0.00	0.0
43350	Copy Fees	200.00	125.00-	62.5	16.67	20.00-	120.0
43370	Telephone Commissions	3,500.00	2,871.07-	82.0	291.67	359.98-	123.4
43380	Vending Machine Coll's	876.00	529.88-	60.5	73.00	0.00	0.0
43392	Data Proc Fee-Register	18,500.00	9,504.00-	51.4	1,541.67	278.00-	18.0
43394	Data Proc Fee-Sheriff	3,850.00	3,620.77-	94.0	320.83	462.25	144.1
43395	Sex. Off. Reg. Fee-Sheriff	0.00	340.00-	0.0		0.00	0.0
43990	Other Charges for Services	1,950.00	930.88-	47.7	162.50	116.80-	71.9
44110	Investment Income	100,000.00	280,422.85-	280.4	8,333.33	73,941.72-	887.3
44120	Lease/Rentals	2,450.00	115.00-	4.7	204.17	0.00	0.0
44130	Sale of Mat.'s and Supplies	350.00	146.36-	41.8	29.17	34.60-	118.6
44131	Commissary Sales	250.00	345.71-	138.3	20.83	101.45-	487.0
44160	Retirees' Ins. Payments	50.00	0.00	0.0	4.17	0.00	0.0
44170	Miscellaneous Refunds	35,000.00	15,135.26-	43.2	2,916.67	14,045.38-	481.6
44180	Expenditure Credits	0.00	85.00-	0.0	0.00	0.00	0.0
44520	Insurance Recovery	39,845.78	26,550.33-	66.6	3,320.48	0.00	0.0
44530	Sale of Equipment	0.00	25.20-	0.0	0.00	0.00	0.0
44570	Contributions & Gifts	1,500.00	124.10-	8.3	125.00	13.89	11.1
45110	County Clerk	120,000.00	39,704.41-	33.1	10,000.00	51,832.66	518.3
45120	Circuit Court Clerk	100,000.00	65,995.69-	66.0	8,333.33	0.00	0.0
45180	Register	106,965.00	23,700.00-	22.2	8,913.75	15,130.00	169.7
45190	Trustee	331,500.00	157,809.37-	47.6	27,625.00	0.00	0.0
45510	County Clerk	0.00	136,813.84-	0.0	0.00	18,108.90-	0.0
45520	Circuit Court Clerk	0.00	8,149.15	0.0	0.00	8,149.15	0.0
45540	Gen'l Sessions Crt Clerk	165,890.00	90,878.62-	54.8	13,824.17	15,491.12	112.1
45550	Clerk and Master	107,500.00	66,440.94-	61.8	8,958.33	5,176.78	57.8
45560	Juvenile Crt. Clerk	0.00	16,390.67-	0.0	0.00	8,995.35	0.0
45580	Register	0.00	91,990.85-	0.0	0.00	12,649.83-	0.0
45590	Sheriff	9,350.00	6,484.31-	69.4	779.17	468.76-	60.2
45610	Trustee	0.00	94,796.36-	0.0	0.00	13,267.15-	0.0
45620	Other Officials	0.00	48,825.91-	0.0	0.00	6,267.14-	0.0
46110	Juvenile Services Program	10,000.00	4,500.00-	45.0	833.33	0.00	0.0
46160	State Reappraisal Grant	14,183.00	10,637.25-	75.0	1,181.92	0.00	0.0
46210	Law Enfor. Training Prog.	17,500.00	0.00	0.0	1,458.33	0.00	0.0

46290	Other Public Safety Grants	46,710.00	19,615.12-	42.0	3,892.50	19,615.12-	503.9
46310	Health Dept. Programs	204,800.00	84,717.86-	41.4	17,066.67	13,964.02-	81.8
46430	Liter Program	39,856.00	40,168.45-	100.8	3,321.33	33,245.28-	1001.0
46820	Income Tax	10,500.00	0.00	0.0	875.00	20,009.97	2286.9
46830	Beer Tax	17,200.00	9,163.97-	53.3	1,433.33	0.00	0.0
46840	Alcoholic Beverage Tax	49,750.00	42,316.75-	85.1	4,145.83	16,480.70-	397.5
46851	State Rev Sharing-T.V.A.	15,000.00	0.00	0.0	1,250.00	0.00	0.0
46880	Board of Jurors	4,500.00	2,719.06-	60.4	375.00	0.00	0.0
46915	Contracted Prisoner Board	115,000.00	90,818.00-	79.0	9,583.33	13,825.00-	144.3
46960	Registrar's Sal. Supplement	16,380.00	8,190.00-	50.0	1,365.00	4,095.00	300.0
46980	Other State Grants	1,153.85	1,153.85-	100.0	96.15	0.00	0.0
46990	Other State Revenues	0.00	100.00-	0.0	0.00	0.00	0.0
47250	Law Enforcement Grants	6,000.00	0.00	0.0	500.00	0.00	0.0
47990	Other Direct Federal Rev.	189,621.00	191,020.62-	100.7	15,801.75	200.00-	1.3
48610	Donations	2,070.00	0.00	0.0	172.50	0.00	0.0
	TOTAL REVENUES	9,720,318.63	7,855,487.00-	80.8	810,026.57	2,536,475.31-	313.1
	EXPENDITURES						
51100	County Commission	157,050.00-	79,853.08	50.8	13,087.50-	3,250.79	24.8
51300	County Executive	128,575.00-	81,505.45	63.4	10,714.58-	9,024.77	84.2
51400	County Attorney	6,000.00-	4,000.00	66.7	500.00-	500.00	100.0
51500	Elect. Comm. (inc VoterReg)	219,668.00-	85,486.18	38.9	18,305.68-	12,696.41	69.4
51600	Register of Deeds	68,455.00-	44,747.23	65.4	5,704.58-	2,363.42	41.4
51800	County Buildings	425,961.00-	291,298.84	68.4	35,496.76-	34,976.26	98.5
51910	Preservation of Records	62,324.00-	42,745.67	68.6	5,193.67-	3,614.50	69.6
52100	Accounting and Budgeting	120,399.00-	74,783.15	62.1	10,033.25-	8,122.49	81.0
52200	Purchasing	127,828.00-	66,226.05	51.8	10,652.34-	5,165.03	48.5
52300	Property Assessors Office	215,642.00-	134,370.43	62.3	17,970.18-	24,031.68	133.7
52400	County Trustees Office	23,232.00-	21,799.39	93.8	1,935.99-	2,629.96	135.8
52500	County Clerks Office	33,900.00-	25,517.28	75.3	2,825.00-	298.21	10.6
53100	Circuit Court Clerk	346,224.00-	212,011.84	61.2	28,852.01-	21,830.14	75.7
53300	General Sessions Court	244,152.00-	145,526.78	59.6	20,346.01-	17,166.52	84.4
53330	Drug Court	189,621.00-	189,620.62	100.0	15,801.75-	0.00	0.0
53400	Chancery Court	182,496.00-	119,226.28	65.3	15,207.99-	11,644.29	76.6
53500	Juvenile Court	58,659.00-	30,957.50	52.8	4,888.25-	5,783.10	118.3
53600	District Atty General	25,000.00-	24,918.70	99.7	2,083.33-	4,155.00	199.4
54110	Sheriff's Dept.	2,193,583.11-	1,581,079.17	72.1	182,798.57-	156,296.73	85.5
54210	Jail	577,146.00-	479,684.77	83.1	48,095.50-	61,182.06	127.2
54220	Workhouse	39,864.00-	26,233.21	65.8	3,322.01-	3,814.98	114.8
54310	Fire Prevention and Control	2,000.00-	2,000.00	100.0	166.67-	2,000.00	1200.0
54410	Civil Defense	15,000.00-	7,543.54	50.3	1,250.00-	253.80	20.3
54420	Rescue Squad	245,500.00-	245,500.00	100.0	20,458.33-	51,375.00	251.1
54490	Other Emer. Management	253,500.00-	189,750.00	74.9	21,125.00-	0.00	0.0
54610	City Cor./Med. Examiner	6,500.00-	3,750.03	57.7	541.67-	0.00	0.0
54900	Other Public Safety	6,000.00-	3,972.35	66.2	500.00-	231.13	46.2
55110	Local Health Center	72,793.00-	53,729.71	73.8	6,066.10-	6,892.47	113.6
55130	Amb/Emer. Med. Services	1,380,602.92-	873,006.59	63.2	115,050.24-	92,289.37	80.2
55310	Reg. Mental Health Ctr	10,000.00-	5,000.00	50.0	833.33-	5,000.00	600.0
55390	Appropriation to State	224,800.00-	88,557.51	39.4	18,733.33-	11,488.62	61.3
55520	Aid to Dependent Children	8,500.00-	6,039.24	71.0	708.33-	99.00	14.0

55900	Other Pub Health&Welfare	30,279.00-	27,779.00	91.7	2,523.25-	8,600.00	340.8
56300	Sr. Citizens Assistance	14,000.00-	2,000.00	14.3	1,166.67-	0.00	0.0
56900	Other Soc.,Cult. & Recreat.	95,000.00-	37,845.00	39.8	7,916.67-	6,500.00	82.1
57100	Ag Extension Service	97,705.00-	40,220.99	41.2	8,142.09-	12,149.36	149.2
57500	Soil Conservation	29,766.00-	17,269.89	58.0	2,480.50-	1,946.84	78.5
58110	Tourism	58,500.00-	41,677.50	71.2	4,875.00-	13,000.00	266.7
58120	Industrial Development	97,237.00-	72,927.75	75.0	8,103.08-	0.00	0.0
58220	Airport	60,000.00-	30,000.00	50.0	5,000.00-	0.00	0.0
58300	Veterans Svcs	57,737.85-	33,200.08	57.5	4,811.48-	4,337.73	90.2
58400	Other Charges	540,270.00-	437,547.50	81.0	45,022.50-	69,858.88	155.2
58600	Employee Benefits	1,275,000.00-	763,059.00	59.8	106,250.00-	73,732.84	69.4
99100	Public Safety Projects	156131.00-	192,098.25	123.0	13,010.92-	39,032.75	300.0
	TOTAL EXPENDITURES	10,182,600.88-	6,936,065.55	68.1	848,550.11-	787,334.13	92.8
	TOTAL GENERAL	462,282.25-	919,421.45-	198.9	385,233.54-	1,749,141.18-	4540.4

112 COURTHOUSE & JAIL MAINTENANCE

40260	REVENUES Lit Tax - Spec. Purposes	9,800.00	6,826.30-	69.7	816.67	61.54-	7.5
	Total Revenues	9,800.00	6,826.30-	69.7	816.67	61.54-	7.5
	EXPENDITURES						
58400	Other Charges	13,700.00-	4,431.97	32.4	1,141.67-	306.53	26.8
	TOTAL EXPENDITURES	13,700.00-	4,431.97	32.4	1,141.67-	306.53	26.8
	TOTAL CHOUSE & JAIL MAIN	3,900.00-	2,394.33-	61.4	325.00-	244.99	75.4

115 PUBLIC LIBRARY

43350	REVENUES Copy Fees	5,300.00	3,842.33-	72.5	441.67	469.50-	106.3
43360	Library Fees	5,600.00	3,483.47-	62.2	466.67	470.75-	100.9
44110	Investment Income	1,500.00	800.22-	53.3	125.00	0.00	0.0
44120	Lease/Rentals	1,800.00	0.00	0.0	150.00	0.00	0.0
44170	Miscellaneous Refunds	3,000.00	746.72-	24.9	250.00	187.07-	74.8
44570	Contributions & Gifts	6,200.00	932.10-	15.0	516.67	40.00-	7.7
48130	Contributions	67,341.00	50,505.75-	75.0	5,611.75	16,835.25-	300.0
48610	Donations	5,755.00	9,127.04-	158.6	479.58	825.00-	172.0
48990	Other	2,000.00	1,259.02-	63.0	166.67	215.20-	129.1
49800	Operating Transfers	156,131.00	117,098.25-	75.0	13,010.92	39,032.75-	300.0
	TOTAL REVENUES	254,627.00	187,794.90-	73.8	21,218.93	58,075.52-	273.7
	EXPENDITURES						
56500	Libraries	292,623.00-	199,697.14	68.0	24,468.59-	17,700.86	72.3
	TOTAL EXPENDITURES	292,623.00-	199,697.14	68.0	24,468.59-	17,700.86	72.3
	TOTAL PUBLIC LIBRARY	38,996.00-	11,902.24	30.5	3,249.66-	40,374.66-	1242.4

116 SOLID WASTE/SANITATION

43106	REVENUES Comm&Ind Waste Coll Chg	445,000.00	305779.46-	68.7	37,083.33	29,739.00-	80.2
43107	Res. Waste collection Chg	945,000.00	660669.75-	69.9	78,750.00	26,545.50-	33.7
43110	Tipping Fees	20,000.00	3654.93-	18.3	1,666.67	154.94-	9.3
43114	Solid Waste Disposal Fee	135,000.00	124352.69-	92.1	11,250.00	9,311.04-	82.8
43190	Other Gan'l Svc Charges	300.00	0.00	0.0	25.00	0.00	0.0
43194	Service Charges	100.00	20.00-	20.0	8.33	40.00	480.2

44110	Investment Income	42,000.00	43686.67-	104.0	3,500.00	6,740.98-	192.6
44145	Sale of Recycled Mat's	65,000.00	36932.68-	56.8	5,416.67	2,143.33-	39.6
44170	Misc. Refunds	1,500.00	246.65-	16.4	125.00	131.73-	105.4
44520	Insurance Recovery	0.00	200.00-	0.0	0.00	0.00	0.0
46170	Sold Waste Grants	31,237.00	20610.10-	66.0	2,603.08	20,610.10-	791.8
46980	Other State Grants	0.00	25611.70-	0.0	0.00	9,983.40	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	1221764.63-	70.6	144,178.08	85,353.22-	59.2
	EXPENDITURES						
55754	Landfill Oper. & Maint.	1,596,673.00-	1,011,706.60	63.4	133,056.12-	188,507.68	141.7
	TOTAL EXPENDITURES	1,596,673.00-	1,011,706.60	63.4	133,056.12-	188,507.68	141.7
	TOTAL SOLID WASTE/SAN.	133,464.00	210,058.03-	157.4	11,121.96	103,154.46	927.5

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

40270	Business Tax	0.00	*25,637.39	0.0	0.00	25,637.39	0.0
46990	Other State Revenues	67,214.03	67,214.03-	100.0	5,601.17	0.00	0.0
47180	Community Development	479,000.00	323,955.86-	67.6	39,916.67	0.00	0.0
	TOTAL REVENUES	546,214.03	365,532.50-	66.9	45,517.84	25,637.39	56.3
	EXPENDITURES						
91170	Public Utility Projects	979,714.03-	414,650.19	42.3	81,642.84-	0.00	0.0
	TOTAL EXPENDITURES	979,714.03-	414,650.19	42.3	81,642.84-	0.00	0.0
	TOTAL INDECO DEV	433,500.00-	49,117.69	11.3	36,125.00-	25,637.39	71.0

*prior year audit adjustment

122 DRUG CONTROL

42140	Drug Control Fines	37,450.00	9,097.18-	24.3	3,120.83	0.00	0.0
42240	Drug Control Fines	0.00	190.00-	0.0	0.00	0.00	0.0
42340	Drug Control Fines	0.00	27,609.83-	0.0	0.00	0.00	0.0
42865	D T F Forfs and Seizs	2,000.00	4,950.00-	247.5	166.67	0.00	0.0
42910	Proceeds from Conf. Prop.	10,000.00	27,114.20-	271.1	833.33	0.00	0.0
44170	Misc. Refunds	300.00	20.00	6.7	25.00	0.00	0.0
44530	Sale of Equipment	250.00	0.00	0.0	20.83	0.00	0.0
46990	Other State Revenues	0.00	945.79-	0.0	0.00	0.00	0.0
47700	Asset forfeiture Funds	0.00	3,382.60-	0.0	0.00	2,056.92-	0.0
	TOTAL REVENUES	50,000.00	73,269.60-	146.5	4,166.66	2,056.92-	49.4
	EXPENDITURES						
54150	Drug Enforcement	244,152.00-	*252,980.55	103.6	20,346.00-	26,278.62	129.2
	TOTAL EXPENDITURES	244,152.00-	252,980.55	103.6	20,346.00-	26,278.62	129.2
	TOTAL DRUG CONTROL	194,152.00-	179,710.95	92.6	16,179.34-	24,221.70	149.7

*Amount reflects outstanding encumbrances not expended.

Budget amendments have been prepared to adjust revenue accounts.

131 HIGHWAY/PUBLIC WORKS

40110	Current Property Tax	1,204,913.00	1,111,738.13	92.3	100,409.42	587,387.85-	585.0
40120	Trustee's Colls-Prior Yr.	48,197.00	69,639.40-	144.5	4,016.42	6,328.40	157.6
40125	Trustee's Colls-Bankruptcy	0.00	937.35-	0.0	0.00	109.15-	0.0
40130	Cir. Clk/Clk&Mast Colls-P-Yr	16,748.00	8,516.97-	50.9	1,395.67	2,601.73	186.4
40140	Interest and Penalty	8,314.00	9,200.42-	110.7	692.83	1,282.10-	185.1
40280	Mineral Severance Tax	68,500.00	62,635.81-	91.4	5,708.33	26,175.45	458.5

43102	OtherEmp.Ben.Chgs/Contr.	1,500.00	59.04	3.9	125.00	59.04	47.2
44130	Sale of Mat's & Supplies	2,500.00	492.80-	19.7	208.33	0.00	0.0
44170	Miscellaneous Refunds	0.00	3,823.00-	0.0	0.00	1623.00-	0.0
46410	Bridge Program	424,228.00	262,849.23-	62.0	35,352.33	0.00	0.0
46420	State Aid Program	234,200.00	193,303.29-	82.5	19,516.67	105,254.19-	539.3
46920	Gasoline & Mtr Fuel Tax	1,958,514.00	1,189,738.29-	60.7	163,209.50	5,401.43	3.3
46930	Petroleum Spec. Tax	32,134.00	18,735.29-	58.3	2,677.83	0.01-	0.0
47990	Other Direct Fed. Revenue	39,536.46	39,536.46-	100.0	3294.71	0.00	0.0
48120	Paving & Maintenance	0.00	8,425.22-	0.0	0.00	0.00	0.0
	TOTAL REVENUES	4,039,284.46	2,979,512.62-	73.8	336,607.04	655,090.25-	194.6
	EXPENDITURES						
61000	Administration	180,152.00-	101,105.00	56.1	15,012.67-	10,676.09	71.1
62000	Hwy & Bridge Maintenance	1,911,536.46-	1,163,638.61	60.9	159,294.72-	155,221.82	97.4
63100	Oper & Maint. Of Equip	631,850.00-	415,368.64	65.7	52,654.17-	50,563.03	96.0
65000	Other Charges	121,768.00-	104,715.67	86.0	10,147.34-	16,105.57	158.7
66000	Employee Benefits	410,000.00-	204,478.30	49.9	34,166.67-	19,042.72	55.7
68000	Capital Outlay	1,192,652.00-	634,211.43	53.2	99,387.66-	486,566.12	489.6
99100	Operating Transfers	110,000.00-	0.00	0.0	9,166.67-	0.00	0.0
	TOTAL EXPENDITURES	4,557,958.46-	2,623,517.65	57.6	379,829.90-	738,175.55	194.3
	TOTAL HWAY/PUB WKS	518,674.00-	355,994.97-	68.6	43,222.86-	83,085.30	192.2

151 GENERAL DEBT SERVICE

	REVENUES													
40110	Current Property Tax	1,807,369.00	1,667,594.01-	92.3	150,614.08	881073.76-	585.0							
40120	Trust's Coll's-Prior Yr	72,252.00	104,457.34-	144.6	6,021.00	9489.74	157.6							
40125	Trust's Coll's-Bankruptcy	0.00	1,391.71-	0.0	0.00	163.23-	0.0							
40130	CirClk/Clk&MastColl's Pr Yr	24,752.00	12,623.36-	51.0	2,062.67	3856.11	186.9							
40140	Interest & Penalty	12,341.00	13,637.47-	110.5	1,028.42	1900.39-	184.8							
40210	Local Option Sales Tax	1,314,000.00	554,705.09-	42.2	109,500.00	17680.93-	16.1							
40240	Wheel Tax	878,000.00	465,286.00-	53.0	73,166.67	3693.00	5.0							
40320	Bank Excise Tax	160,000.00	0.00	0.0	13,333.33	0.00	0.0							
44110	Investment Income	225,000.00	227,140.62-	101.0	18,750.00	2140.62-	11.4							
44120	Lease/Rentals	90,000.00	52,500.00-	58.3	7,500.00	7500.00-	100.0							
44510	Accrued Int on Debt Issues	0.00	14,263.89-	0.0	0.00	14263.89-	0.0							
46851	State Rev Sharing-TVA	300,000.00	64,661.74-	21.6	25,000.00	0.00	0.0							
48130	Contributions	210,000.00	0.00	0.0	17,500.00	0.00	0.0							
49100	Bond Proceeds	0.00	176,678.41-	0.0	0.00	176678.41-	0.0							
49800	Operating Transfers	110,000.00	0.00	0.0	9,166.67	0.00	0.0							
	TOTAL REVENUES	5,203,714.00	3,354,939.64-	64.5	433,642.84	1084362.38-	250.1							
	EXPENDITURES													
82110	Gen'l Govmt Debt Svc	1,215,000.00-	1,075,000.00	88.5	101,250.00-	0.00	0.0							
82120	Hwy & Streets Debt Svc	583,645.00-	280,000.00	48.0	48,637.08-	0.00	0.0							
82130	Education Debt Svc	1,575,000.00-	765,000.00	48.6	131,250.00-	0.00	0.0							
82210	General Government	378,317.00-	288,794.50	76.3	31,526.42-	0.00	0.0							
82220	Hwys & Streets	64,841.00-	55,093.76	85.0	5,403.42-	0.00	0.0							
82230	Education	1,204,816.00-	777,508.54	64.5	100,401.33-	136,440.00	135.9							
82310	General Government	64,000.00-	229,071.90	357.9	5,333.33-	196,305.60	3680.7							
82320	Hwys & Streets	5,000.00-	0.00	0.0	416.67-	0.00	0.0							
	TOTAL EXPENDITURES	5,090,619.00-	3,470,468.70	68.2	424,218.25-	332,745.60	78.4							
	TOTAL GENL DEBT SVC	113,095.00	115,529.06	102.2	9,424.59	751,616.78-	7975.1							
	REVENUES													
49100	Bond Proceeds	0.00	*7,824,275.65-	0.0	0.00	7,824,275.65-	0.0							
	TOTAL REVENUES	0.00	7,824,275.65-	0.0	0.00	7,824,275.65-	0.0							

171 GENERAL CAPITAL PROJECTS

	REVENUES								
49100	Bond Proceeds	0.00	*7,824,275.65-	0.0	0.00	7,824,275.65-	0.0		
	TOTAL REVENUES	0.00	7,824,275.65-	0.0	0.00	7,824,275.65-	0.0		

	EXPENDITURES								
91110	Genl Adm. Projects	221,160.00-	119,609.57	54.1	18,430.00-	84,693.00-	459.5		
	TOTAL EXPENDITURES	221,160.00-	119,609.57	54.1	18,430.00-	84,693.00-	459.5		
	TOTAL GENL CAP PROJ	221,160.00-	7,704,666.08-	3463.8	18,430.00-	7,908,968.65-	2913.6		

*Budget amendment has been submitted for commission approval.

175 HUD GRANT PROJECTS							
	REVENUES						
47180	Community Development	379,361.00	336,616.00-	88.7	31,613.42	22,169.00-	70.1
	TOTAL REVENUES	379,361.00	336,616.00-	88.7	31,613.42	22,169.00-	70.1
	EXPENDITURES						
99190	Other Genl Govtmt Proj's	379,361.00-	336,735.00	88.8	31,613.42-	22,169.00	70.1
	TOTAL EXPENDITURES	379,361.00-	336,735.00	88.8	31,613.42-	22,169.00	70.1
	TOTAL HUD GRANT PROJ'S	0.00	119.00	0.0	0.00	0.00	0.0

176 HIGHWAY CAPITAL PROJECTS							
	REVENUES						
48120	Paving and Maintenance	0.00	35,340.00-	0.0	0.00	0.00	0.0
49100	Bond Proceeds	0.00	1,999,045.94-	0.0	0.00	1,799,045.94-	0.0
	TOTAL REVENUES	0.0	2,034,385.94-	0.0	0.00	1,799,045.94-	0.0
	EXPENDITURES						
91200	Highway& St. Cap Proj's	680,972.00-	*1,099,147.91	161.4	56,747.67-	229,800.77	405.0
	TOTAL EXPENDITURES	680,972.00-	1,099,147.91	161.4	56,747.67-	229,800.77	405.00
	TOTAL HWY CAP PROJ'S	680,972.00-	935,238.03-	137.3	56,747.67-	1,569,245.17-	2765.3

*Amount includes encumbrances which have not been expended.

189 OTHER CAPITAL PROJECTS							
	REVENUES						
47235	Homeland Security Grants	1,736,075.00	1,000,000.00-	57.6	144,672.92	0.00	0.0
49800	Operating Transfers	0.00	75,000.00-	0.0	0.00	75,000.00-	0.0
	TOTAL REVENUES	1,736,075.00	1,075,000.00-	61.9	144,672.92	75,000.00-	51.8
	EXPENDITURES						
91130	Public Safety Projects	1,736,075.00-	1,378,263.58	79.4	144,672.92-	5,910.03	4.1
	TOTAL EXPENDITURES	1,736,075.00-	1,378,263.58	79.4	144,672.92-	5,910.03	4.1
	TOTAL OTHER CAP PROJ	0.00	303,263.58	0.0	0.00	69,089.97-	0.0

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY
BOARD OF EDUCATION
SUMMARY FINANCIAL STATEMENT
FEBRUARY 28, 2006

Acct#	Description	Budg Est	Year-To-Date		%of Budg	Est Avg/Mth	SEPTEMBER	
			Actual				Actual	%of Avg
	REVENUES							
40110	Current Prop. Tax	4,727,045.00	4,361,395.86-		92.3	393,920.42	2,304,343.77-	585.0
40120	Trst's coll's-prior year	152,201.50	273,181.71-		179.5	12,683.46	24,804.76	195.6
40125	Trst's Coll's-Bankruptcy	0.00	3,481.65-		0.0	0.00	421.87-	0.0
40130	Circuit/Cik&Mas Coll's-Pr Yr	47,270.00	20,106.63-		42.5	3,939.17	9,570.60	243.0
40140	Interest & Penalty	28,362.00	33,845.61-		119.3	2,363.50	4,716.34-	199.5
40210	Local Option Sales Tax	4,059,708.00	2,519,218.15-		62.1	338,309.00	429,580.77-	127.0
40350	Interstate Telecomm's Tax	0.00	4,657.22-		0.0	0.00	561.85-	0.0
41110	Marriage Licenses	0.00	907.25-		0.0	0.00	118.75	0.0
43511	Tuition-Regular Day Stud's	4,000.00	5,866.64-		146.7	333.33	1,400.00-	420.0
43551	Sch Based Health Svcs-FFS	0.00	2,521.42-		0.0	0.00	0.00	0.0
43570	Receipts from Ind. Schools	55,000.00	31,990.96-		58.2	4,583.33	380.22-	8.3
43581	Comm Svc Fees-Children	20,000.00	16,648.51-		83.2	1,666.67	2,795.00-	167.7
43990	Other Charges for Svcs	0.00	4,563.80-		0.0	0.00	1,288.80-	0.0
44120	Lease/Rentals	18,000.00	22,402.00-		124.5	1,500.00	2,800.00-	186.7
44130	Sale of Mat's & Supp's	0.00	1,151.01-		0.0	0.00	56.03-	0.0
44170	Misc Refunds	25,000.00	18,476.70-		73.9	2,083.33	26,093.59	1252.5
44520	Insurance Recovery	0.00	30,025.95-		0.0	0.00	0.00	0.0
44530	Sale of Equipment	0.00	13,430.50-		0.0	0.00	0.00	0.0
44560	Damages Recovered from Ind's	0.00	273.72-		0.0	0.00	0.00	0.0
44570	Contributions & Gifts	0.00	13,711.75-		0.0	0.00	10,000.00-	0.0
44990	Other Local Revenues	0.00	3,202.21-		0.0	0.00	3,202.21-	0.0
46511	Basic Education Program	24,761,930.00	17,346,551.00-		70.1	2,063,494.17	2,482,793.00-	120.3
46515	Early Childhood Education	558,534.00	319,189.80-		57.1	46,544.50	131,837.92-	283.3
46550	Driver Education	18,000.00	7,482.00-		41.6	1,500.00	0.00	0.0
46590	Other State Education Funds	55,627.00	103,764.10-		186.5	4,635.58	82,384.19-	1777.2
46610	Career Ladder Program	459,389.00	294,802.35-		64.2	38,282.42	0.00	0.0
46612	Career Ladder-Ext. Contract	146,302.00	73,117.50-		50.0	12,191.83	0.00	0.0
46851	State Rev. Sharing-T.V.A.	200,000.00	200,000.00-		100.0	16,666.67	0.00	0.0
46980	Other State Grants	51,151.45	19,409.68-		37.9	4,262.62	1,901.43-	44.6
46990	Other State Revenues	55,000.00	24,597.70-		44.7	4,583.33	5,562.80-	121.4
47120	Adult Ed. State Grant Program	155,149.00	62,956.61-		40.6	12,929.09	19,217.69-	148.6
47143	Special Ed-Grants to States	0.00	649.83-		0.0	0.00	649.83-	0.0
47590	Other Federal Through State	121,867.60	89,598.38-		73.5	10,155.64	51,280.38-	504.9
47990	Other Direct Fed. Revenue	9,000.00	9,000.00-		100.0	750.00	0.00	0.0
49800	Transfers In	8,000.00	0.00		0.0	666.67	0.00	0.0
	TOTAL REVENUES	35,736,536.55	25,932,178.00-		72.6	2,978,044.73	5,476,586.40-	183.9
	EXPENDITURES							
71100	Reg. Instruction Program	19,395,617.44-	11,540,023.29		59.5	1,616,301.46-	1,835,947.66	113.6
71150	Alternative Inst. Program	67,719.74-	39,516.71		58.4	5,643.31-	5,304.34	94.0
71200	Spec. Ed. Program	2,267,198.36-	1,319,569.74		58.2	188,933.20-	216,671.59	114.7
71300	Vocational Ed. Program	1,978,226.00-	1,192,726.61		60.3	164,852.21-	187,164.36	113.5
71600	Adult Education Program	205,881.19-	113,018.17		54.9	17,156.77-	27,599.47	160.9
72110	Attendance	98,115.00-	52,667.25		53.7	8,176.25-	5,691.64	69.6
72120	Health Services	244,924.23-	103,469.20		42.2	20,410.36-	16,188.94	79.3
72130	Other Student Support	787,631.55-	488,317.28		58.2	65,635.97-	72,709.74	110.8
72210	Regular Instruction Program	1,059,498.00-	614,001.93		58.0	88,291.51-	99,318.75	112.5
72215	Alternative Instruction Program	45,515.81-	21,383.37		47.0	3,793.00-	3,976.30	104.8
72220	Special Education Program	252,132.00-	143,666.00		57.0	21,011.02-	22,175.29	105.5
72230	Vocational Ed. Program	102,130.00-	49,334.28		48.3	8,510.84-	8,561.82	100.6
72260	Adult Programs	117,131.41-	43,638.24		37.3	9,760.96-	10,509.30	107.7
72310	Board of Education	657,988.00-	524,801.24		79.8	54,832.33-	71,773.37	130.9

141 GENERAL PURPOSE SCHOOL

72320	Office of the Superintendent	279,649.53-	147,814.24	52.9	23,304.13-	20,389.02	87.5
72410	Office of the Principal	1,816,285.28-	1,080,229.93	59.5	151,357.11-	159,612.66	105.5
72510	Fiscal Services	218,131.18-	124,145.06	56.9	18,177.59-	16,715.59	92.0
72610	Operation of Plant	2,805,535.98-	1,944,840.85	69.3	233,794.66-	273,732.07	117.1
72620	Maintenance of Plant	577,357.27-	360,604.22	62.5	48,113.09-	61,166.11	127.1
72710	Transportation	1,908,220.58-	1,266,524.92	66.4	159,018.39-	134,888.93	84.8
72810	Central and Other	30,086.00-	16,887.73	56.1	2,507.17-	2,531.67	101.0
73300	Community Svcs	83,998.00-	61,423.01	73.1	6,999.83-	7,509.05	107.3
73400	Early Childhood Education	558,534.00-	324,561.53	58.1	46,544.50-	50,655.48	108.8
76100	Regular Capital Outlay	276,581.00-	96,112.83	34.8	23,048.42-	18,514.07	80.3
82130	Education	212,000.00-	1,000.00	0.5	17,666.67-	0.00	0.0
	TOTAL EXPENDITURES	36,046,087.55-	21,640,277.63	60.0	3,003,840.75-	3,329,307.22	110.8
	TOTAL GENERAL PURP SCHL	309551.00-	4291900.37-	1386.5	25796.02-	2147279.18-	8324.1

**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	
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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

March 28, 2006
5:00 p.m.

We, The Resolution Committee, Respectfully Report That As Such Committee, In Accordance With Resolution Of The Court Which Created And Prescribed The Functions Of The Committee, Met Received, Examined And Hereby Report To The Court For Its Consideration At This Term Without Suspension Of The Rules, Certain Resolutions Hereto Attached, Filed In The Office Of The County Executive When The Committee Met Fourteen (14) Days Before The Term Of The Following Subjects, To-Wit:

1. Resolution No. 2006032801
Resolution Approving Minutes of January 24, 2006, Regular Session
Sponsor: Ametra Bailey
2. Resolution 2006032802
Resolution to Approve Budget Amendments for the Lawrence County General Fund
Sponsor: Ametra Bailey
3. Resolution No. 2006032803
Resolution to Approve Budget Amendments for Lawrence County Board of Education
Sponsor: Lawrence County Board of Education
4. Resolution No. 2006032804
Resolution to Approve PILOT Agreement Between Lawrence County and Buffalo Valley, Inc.
Sponsor: Ametra Bailey
5. Resolution No. 2006032805
Resolution to Approve Franchise Agreement Between Lawrence County and Rifkin Acquisition Partners, LLC a/k/a Charter Communications
Sponsor: Ametra Bailey
6. Resolution No. 2006032806
Resolution to Rescind Resolution No. 10072302 Regarding Roadways in Active Non-profit Cemeteries Located in Lawrence County
Sponsor: Ametra Bailey
7. Resolution No. 2006032807
Resolution to Rescind any Resolutions Allowing the County Highway Department to Perform Work on Private Roads
Sponsor: Ametra Bailey
8. Resolution No. 2006032808
Resolution for Repair and Extension and Engineering Studies for Waterlines in Lawrence County
Sponsor: Economic and Development Committee
9. Resolution No. 2006032809
Resolution to Establish Workhouse and Board of Workhouse Commissioners
Sponsor: Ametra Bailey
10. Resolution No. 2006032810
Resolution to Appoint Purchasing Agent
Sponsor: Ametra Bailey
11. Resolution No. 2006032811
Resolution to Ratify Lease Agreement Between Lawrence County and Lawrence County Rescue Squad
Sponsor: Ametra Bailey

12. Resolution No. 2006032812
Resolution to Accept the Bid for Asbestos Abatement for the “White House” Located on Centennial Boulevard
Sponsor: Ametra Bailey
13. Resolution No. 2006032813
Resolution to Appoint Probation Services of Tennessee, Inc. as the Private Probation Service for the Lawrence County General Sessions Court
Sponsor: Ametra Bailey

LAWRENCE COUNTY TN

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032801

RESOLUTION APPROVING MINUTES OF JANUARY 24, 2006, REGULAR SESSION

WHEREAS, the Lawrence County legislative body met on January 24, 2006, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, that the attached minutes of the January 24, 2006, regular session be approved.

PASSED this 28th day of March, 2006.




AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION
January 24, 2006 - Regular Session
5:00 p.m.

CALL TO ORDER BY CHAIR: Ametra Bailey, County Executive
ROLL CALL BY COUNTY CLERK: Chuck Kizer
INVOCATION: Jerry Dryden, County Commissioner
PLEDGE: Franklin Burns, County Commissioner

Public Comments – Bill Willett (re: Salvation Army), Shirley Dennis (Jail & Workhouse) & Corinne Perry (Senior Center)

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT.....passed
BI-MONTHLY FINANCIAL REPORT SUPERINTENDENT.....passed
REPORT OF THE RESOLUTION COMMITTEE.....passed

RESOLUTION#2006012401 Resolution approving minutes of November 22, 2005, Regular Session **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012402 Resolution to elect Chair of the Legislative Body and Chair Pro Tempore **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012403 Resolution to approve budget amendments for the Lawrence County General Fund **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012404 Resolution to approve budget amendments for Lawrence County Board of Education **passed**
sponsor: Lawrence County Board of Education

RESOLUTION#2006012405 Resolution to approve Lawrence County road list **passed**
sponsor: Donnie Joe Brown

RESOLUTION#2006012406 Resolution to authorize the County Clerk to adjust records for overpayment of excess fees **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012407 Resolution to approve leasing of space from Lawrence County Library Board for Lawrence County Archives **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012408 Resolution to elect members to Agricultural Extension Committee **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012409 Resolution to elect members to the Lawrence County Board of Equalization **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012410 Resolution to accept Community Development Block Grant for extension of water lines **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012411 Resolution to confirm appointments to Grievance Committee **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012412 Resolution to confirm appointment to Solid Waste Regional Planning Board **passed**
sponsor: Ametra Bailey

RESOLUTION#2006012413 Resolution to purchase approximately 14 acres located at 524 Weakley Creek Road, Lawrenceburg, TN **withdrawn**
sponsor: Ametra Bailey

Notaries..... **passed**

SUSPEND THE RULES

RESOLUTION#2006012414 Resolution to select TLM Associates Inc. as architect for jail **passed**

RESOLUTION#2006012415 Resolution to award contract to Lashly Rich Inc. to construct jail/workhouse **passed**

RESOLUTION#2006012416 Resolution to approve Solid Waste contract **passed**

RESOLUTION#2006012417 Resolution to pick site for workhouse; amended to place workhouse in the jail **passed as amended**

LAWRENCE COUNTY TN RESOLUTION NO: 2006032801
 RESOLUTION APPROVING MINUTES OF THE JANUARY 24, 2006,
 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			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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032802

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY
GENERAL FUND

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, approve budget amendments for the Lawrence County General Fund as attached.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032802
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE
 COUNTY GENERAL FUND

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			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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2006032803

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY
BOARD OF EDUCATION

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, approve budget amendments for Lawrence County Board of Education as attached.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DARDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

LAWRENCE COUNTY TN RESOLUTION NO: 2006032803
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE
 COUNTY BOARD OF EDUCATION

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	
13	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032804

RESOLUTION TO APPROVE PILOT AGREEMENT BETWEEN LAWRENCE COUNTY
AND BUFFALO VALLEY, INC.

WHEREAS, Lawrence County desires to enter into a PILOT Agreement with Buffalo Valley, Inc., a not for profit corporation, concerning payment in lieu of taxes and a proposed contract is attached hereto and incorporated herein which contract provides such payments shall be equal to no more than the annual property tax rate charged each year or the amount to be paid by applicable state law, whichever amount is lower; and


NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2006, the Lawrence County legislative body hereby approves the proposed contract with Buffalo Valley, Inc., a not for profit corporation, and further authorizes the County Executive to execute the proposed contract on terms not less favorable than contained in said contract.

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

PASSED this the 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

COOPERATION AGREEMENT
(Private Not-For-Profit Owners)

THIS AGREEMENT entered into this 28 day of March 2006 by and between Buffalo Valley, Inc., a Tennessee not for profit corporation (herein called the "Owner"), and **THE CITY OF LAWRENCEBURG** (herein called the "Local Governing Entity");.

WITNESSETH:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this Agreement: The term "Project" shall mean any housing project acquired by the Owner which is financed by a grant made, or guaranteed by a branch, department or agency, of the United States Government under s 202 of the Housing Act of 1959 (12 U.S.C. s 1701g), Section 811 of the National Affordable Housing Act (42 U.S.C. s 8013, 12741), or s 8 of the United States Housing Act of 1937, as amended by the Housing and Community Development Act of 1974 (U.S.C., Title 42, s 1437d), as the same shall apply to lower income for elderly or handicapped persons as defined by the National Housing Act, the Housing Act 1937, as amended, who have income not in excess of those limits established by the Department of Housing and Urban Development.
2. The term "Taxing Body" shall mean the state of any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.
 - a. The term "Shelter Rent" shall mean the total amounts payable by all tenants of a Project toward the rents charged for dwelling units and non-dwelling units (excluding all other income of such Project), less the cost to the Owner of all dwelling and non-dwelling utilities.
 - b. The term "Government" shall mean the United States Department of Housing and Urban Development, its successors and assigns.
3. The owner (a) has obtained a grant made by the Government for the financing of the following Project: **HUD 18** comprising **15 units** of lower income housing; and (b) agreed to develop, own and administer such Project which shall be located within the jurisdictional limits of the Local Government Entity. The obligations of the parties hereto shall apply to such Project.
4. a. Under the constitution and statutes of the State of Tennessee, the Project is exempt from all real and personal property taxes and special assessments levied or imposed by any taxing Body as long as the Owner remains a qualified not-for-profit corporation, provided that:

(1) The not-for-profit corporation is first determined to be exempt from federal income taxation by virtue of qualifying as an exempt charitable organization or as an exempt social welfare organization under the provisions of the United States Internal Revenue Code (U.S.C. Title 26) and any amendments thereto; and

(2) The corporation has charter amendments that provide in substance that (a) the directors and officers shall serve without compensation; (b) the corporation is irrevocably dedicated to and operated exclusively for not-for-profit purposes; (c) no part of the income or assets of the corporation shall be distributed to not inure to the benefit of any individual; (d) in the event of dissolution of the corporation or other liquidation of it assets, the corporation's property shall not be conveyed to any individual for less than fair-market value of such property; and (e) all assets remaining after payment of the corporation's debts shall be conveyed only to an organization or organizations created and operated for not-for-profit purposes similar to those of the corporation.

During such period that the project is exempt, the local Government entity agrees that it will not impose any real or personal property taxed or special assessments upon such property or upon the Owner with respect thereto, but the Owner shall make annual payments (herein called Payments in Lieu of Taxes') in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

b. Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount (i) equal to no more than annual property tax rate charged to the Owner in respect to such Project during such fiscal year, or (ii) the amount to be paid by applicable state law in effect on the date such payment is made, whichever amount is the lower.

c. The local Governing Entity shall distribute the payments in Lieu Taxes amount the Taxing bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt for taxation, provided, however that no payment for any such year shall be made to any Taxing Body in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Property were not exempt from taxation.

5. During the period commencing with the date of the acquisition of any part

of the site or sites of any Project and continuing so long as the Owner remains a qualified not-for-profit corporation, the Local Governing Entity without cost or charge to the Owner or the Tenants of such Project (other than the Payment of Lieu of Taxes) shall:

- a. Furnish or cause to be furnished to the Owner and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge together dwellings and inhabitants in the jurisdictional limits of the Local Governing Entity;
 - b. Accept grants of easements necessary of the development of such Project;
 - c. Cooperate with the Owner by such other lawful action or ways as the Local Governing Entity and the Owner may find necessary in connection with the development and administration of such Project.
6. If by reason of the Local Governing Entity's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Owner or to the tenants of the Project incurs any expense to obtain such services or facilities, then the Owner may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Local Governing Entity in respect to the Project. This shall be in addition to any other remedies for default that the Owner may have under the laws of the State of Tennessee, including the right to seek specific performance of this Agreement.
7. No Cooperation Agreement heretofore entered into between the Local Governing Entity and the Owner shall be construed to apply to the Project covered by this Agreement.
8. No member of the governing body of the Local Governing Entity or any other public official of the Local Governing Entity who exercises any responsibilities or functions with respect to the Project during his tenure or for year thereafter shall any interest, direct or indirect, in the Project or any property included or planned to be included in the Project; or any contracts in connection with such Project or property. If any such governing body member or such other public official of the Local Governing Entity involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, he shall immediately disclose such interest to the Owner.
9. So as long as the grant, in connection with the Project is held by the Government, this Agreement shall not be abrogated, changed, or modified without the consent of the Government. The privileges and obligations of the Local Governing Entity hereunder shall remain in full force and effect with respect to the Project so long as the title to such Project is held by the Owner or other similar qualified not-for-profit corporation, as long as the facility is in compliance with HUD regulations. If at any time to the project is held by any

other qualified not-for-profit corporation which qualifies for and exemption from taxation in the constitution and statutes of the State of Tennessee, the provision hereof shall inure to the benefit of any may be enforced by such other corporation.

10. Notwithstanding anything to the contrary, this Agreement will remain in effect for only as long as the Owner is entitled to an exemption for real and personal property taxation under the laws of the State of Tennessee and is required by said laws to make Payments in Lieu of Taxes to the Local Governing Entity.

IN WITNESS WHEREOF, the Local Governing Entity and the Owner have respectively signed this Agreement and caused their seals to be affixed and attested as the day and year first above written.

(SEAL)

Lawrenceburg City Government
(Local Governing Entity)
By: Allen Chapman
Mayor

Buffalo Valley, Inc.
(Owner)
By _____
Its: President

CERTIFICATION

The Local Governing Entity identified above and the **County of Lawrence** hereby certify that an agreement has been reached between them with respect to the allocation between them of the Payments in Lieu of Taxes on the Project and that each of them is bound by the terms and conditions of the Agreement.

DATED this 28 day of March, 2006

Lawrenceburg City Government
(Local Governing Entity)
By: Allen Chapman
Its: Mayor

COUNTY OF LAWRENCE

By Charles Bailey
His: County Executive

COOPERATION AGREEMENT
(Private Not-For-Profit Owners)

THIS AGREEMENT entered into this 28 day of March 2006 by and between Buffalo Valley, Inc., a Tennessee not for profit corporation (herein called the "Owner"), and **THE CITY OF LAWRENCEBURG** (herein called the "Local Governing Entity");

WITNESSETH:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

11. Whenever used in this Agreement: The term "Project" shall mean any housing project acquired by the Owner which is financed by a grant made, or guaranteed by a branch, department or agency, of the United States Government under s 202 of the Housing Act of 1959 (12 U.S.C. s 1701g), Section 811 of the National Affordable Housing Act (42 U.S.C. s 8013, 12741), or s 8 of the United States Housing Act of 1937, as amended by the Housing and Community Development Act of 1974 (U.S.C., Title 42, s 1437f), as the same shall apply to lower income for elderly or handicapped persons as defined by the National Housing Act, the Housing Act 1937, as amended, who have income not in excess of those limits established by the Department of Housing and Urban Development.
12. The term "Taxing Body" shall mean the state of any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes

to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

- a. The term "Shelter Rent" shall mean the total amounts payable by all tenants of a Project toward the rents charged for dwelling units and non-dwelling units (excluding all other income of such Project), less the cost to the Owner of all dwelling and non-dwelling utilities.
 - b. The term "Government" shall mean the United States Department of Housing and Urban Development, its successors and assigns.
13. The owner (a) has obtained a grant made by the Government for the financing of the following Project: **HUD 202** comprising 18 units of lower income housing; and (b) agreed to develop, own and administer such Project which shall be located within the jurisdictional limits of the Local Government Entity. The obligations of the parties hereto shall apply to such Project.

14. a. Under the constitution and statutes of the State of Tennessee, the Project is exempt from all real and personal property taxes and special assessments levied or imposed by any taxing Body as long as the Owner remains a qualified not-for-profit corporation, provided that:

- (1) The not-for-profit corporation is first determined to be exempt from federal income taxation by virtue of qualifying as an exempt charitable organization or as an exempt social welfare organization under the provisions of the United States Internal Revenue Code (U.S.C. Title 26) and any amendments thereto; and
- (2) The corporation has charter amendments that provide in substance that (a) the directors and officers shall serve without compensation; (b) the corporation is irrevocably dedicated to and operated exclusively for not-for-profit purposes; (c) no part of the income or assets of the corporation shall be distributed to not inure to the benefit of any individual; (d) in the event of dissolution of the corporation or other liquidation of its assets, the corporation's property shall not be conveyed to any individual for less than fair-market value of such property; and (e) all assets remaining after payment of the corporation's debts shall be conveyed only to an organization or organizations created and operated for not-for-profit purposes similar to those of the corporation.

During such period that the project is exempt, the local Government entity agrees that it will not impose any real or personal property taxed or special assessments upon such property or upon the Owner with respect thereto, but the Owner shall make annual payments (herein called Payments in Lieu of Taxes') in lieu of such taxes and special

assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

b. Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to the lower of: (i) no more than the annual property real estate taxes charged to the Owner in respect to such Project during such fiscal year, or (ii) the amount to be paid by applicable state law in effect on the date such payment is made, whichever amount is the lower.

c. The local Governing Entity shall distribute the payments in Lieu Taxes amount the Taxing bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt for taxation; provided, however that no payment for any such year shall be made to any Taxing Body in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Property were not exempt from taxation.

15. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as the Owner remains a qualified not-for-profit corporation, the Local Governing Entity without cost or charge to the Owner or the Tenants of such Project (other than the Payment of Lieu of Taxes) shall:

a. Furnish or cause to be furnished to the Owner and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge together dwellings and inhabitants in the jurisdictional limits of the Local Governing Entity;

b. Accept grants of easements necessary of the development of such Project;

c. Cooperate with the Owner by such other lawful action or ways as the Local Governing Entity and the Owner may find necessary in connection with the development and administration of such Project.

16. If by reason of the Local Governing Entity's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Owner or to the tenants of the Project incurs any expense to obtain such services or facilities, then the Owner may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Local Governing Entity in respect to the Project. This shall be in addition to any other remedies for default that the Owner may have under the laws of the State of Tennessee, including the right to seek specific performance of this Agreement.

17. No Cooperation Agreement heretofore entered into between the Local Governing Entity and the Owner shall be construed to apply to the Project covered by this Agreement.

18. No member of the governing body of the Local Governing Entity or any other public official of the Local Governing Entity who exercises any responsibilities or functions with respect to the Project during his tenure or for year thereafter shall any interest, direct or indirect, in the Project or any property included or planned to be included in the Project; or any contracts in connection with such Project or property. If any such governing body member or such other public official of the Local Governing Entity involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, he shall immediately disclose such interest to the Owner.

19. So as long as the grant, in connection with the Project is held by the Government, this Agreement shall not be abrogated, changed, or modified without the consent of the Government. The privileges and obligations of the Local Governing Entity hereunder shall remain in full force and effect with respect to the Project so long as the title to such Project is held by the Owner or other similar qualified not-for-profit corporation, as long as the facility is in compliance with HUD regulations. If at any time to the project is held by any other qualified not-for-profit corporation which qualifies for and exemption from taxation un the constitution and statutes of the Sate of Tennessee, the provision hereof shall inure to the benefit of any may be enforced by such other corporation.

20. Notwithstanding anything to the contrary, this Agreement will remain in effect for only as long as the Owner is entitled to an exemption for real and personal property taxation under the laws of the State of Tennessee and is required by said laws to make Payments in Lieu of Taxes to the Local Governing Entity.

IN WITNESS WHEREOF, the Local Governing Entity and the Owner

have respectively signed this Agreement and caused their seals to be affixed and attested as the day and year first above written.

(SEAL)

Lawrenceburg City Government

(Local Governing Entity)

By: 

Mayor

Buffalo Valley, Inc.

(Owner)

By: _____

Its: President

CERTIFICATION

The Local Governing Entity identified above and the County of Lawrence hereby certify that an agreement has been reached between them with respect to the allocation between them of the Payments in Lieu of Taxes on the Project and that each of them is bound by the terms and conditions of the Agreement.

DATED this 28 day of March 2006

Lawrenceburg City Government
(Local Governing Entity)

By: Allen Chapman
Its': Mayor

COUNTY OF: LAWRENCE

By: Amerta Bailey
Its': County Executive

MICHAEL WHITE
91 Vantrease Road
Brush Creek, TN 38547
Phone (615) 683-6060
Fax (615) 683-6061
Cell (615) 975-5141

E mail michaelwhite@dtccorn.net

TO: Ms. Amerta Bailey, County Mayor

LAWRENCE COUNTY TN RESOLUTION NO: 2006032804
 RESOLUTION TO APPROVE PILOT AGREEMENT BETWEEN LAWRENCE
 COUNTY AND BUFFALO VALLEY, INC.

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			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	Brazier, Ray				X		X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
TOTAL				12	6	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032805

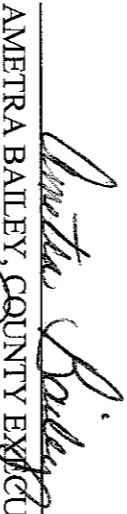
RESOLUTION TO APPROVE FRANCHISE AGREEMENT BETWEEN LAWRENCE
COUNTY AND RIFKIN ACQUISITION PARTNERS, LLC a/k/a
CHARTER COMMUNICATIONS

WHEREAS, Lawrence County desires to enter into a Franchise Agreement with Rifkin Acquisition Partners, LLC a/k/a Charter Communications to provide cable television service to the Lawrence County citizens, a proposed contract is attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 28th day of March, 2006, the Lawrence County legislative body hereby approves the proposed contract with Rifkin Acquisition Partners, LLC a/k/a Charter Communications and further authorizes the County Executive to execute the proposed contract on terms not less favorable than contained in said contract.

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

PASSED this the 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

FRANCHISE/AGREEMENT

This Franchise Agreement (“Franchise”) is between Lawrence County, TN hereinafter referred to as the “Grantor” and Rifkin Acquisition Partners LLC, locally known as CHARTER COMMUNICATIONS, hereinafter referred to as the “Grantee.”

The Grantor hereby acknowledges that the Grantee has substantially complied with the material terms of the current Franchise under applicable law, and that the financial, legal, and technical ability of the Grantee is reasonably sufficient to provide services, facilities, and equipment necessary to meet the future cable-related needs of the community, and having afforded the public adequate notice and opportunity for comment, desires to enter into this Franchise with the Grantee for the construction and operation of a cable system on the terms set forth herein.

1. **Definitions:**

- a. “Cable Act” means the Cable Communications Policy Act of 1984, P.L. 98-549, 47 U.S.C. §521 Supp., as it may be amended or superseded.
- b. “Cable System,” “Cable Service,” “Cable Operator” and “Basic Cable Service” shall be defined as set forth in the Cable Act.
- c. “Council/Board” means the governing body of the Grantor.
- d. “Franchise” means the authorization granted hereunder of a franchise, privilege, permit, license or otherwise to construct, operate and maintain a Cable System within the Service Area.
- e. “Gross Revenues” means any revenue, as determined in accordance with generally accepted accounting principles, received by the Grantee from the operation of the Cable System to provide Cable Services within the Service Area, provided, however, that such phrase shall not include any taxes, fee or assessment of general applicability collected by the Grantee from Subscribers for pass-through to a government agency, including the FCC User Fee, or credits, refunds or deposits made to Subscribers or unrecovered bad debt.
- f. “Service Area” shall mean the geographic boundaries of the Grantor.
- g. “Streets” means the public streets, avenues, highways, boulevards, concourses, driveways, bridges, tunnels, parks, parkways, waterways, alleys, all other rights-of-way and easements, and the public grounds, places or water within the geographic boundaries of Grantor.

h. "Subscriber" means any person lawfully receiving any Cable Service from the Grantee.

2. **Granting of Franchise.** The Grantor hereby grants to Grantee a non-exclusive Franchise for the use of the Streets and dedicated easements within the Service Area for the construction, operation and maintenance of the Cable System, upon the terms and conditions set forth herein. Nothing in this Franchise shall be construed to prohibit the Grantee from offering any service over its Cable System that is not prohibited by federal or state law.

3. **Term.** The Franchise shall be for a term of five (5) years, commencing on the Effective Date of this Franchise as set forth in Section 14. This Franchise will be automatically extended for an additional term of *five (5)* years from such effective date, unless either party notifies the other in writing of its desire to not exercise this automatic extension (and enter renewal negotiations under the Cable Act) at least three (3) years before the expiration of this Franchise. If such a notice is given, the parties will then proceed under the federal Cable Act renewal procedures.

4. **Use of the Streets and Dedicated Easements.**

a. Grantee shall have the right to use the Streets of the Grantor for the construction, operation and maintenance of the Cable System, including the right to repair, replace and enlarge and extend the Cable System, provided that Grantee shall utilize the facilities of utilities whenever practicable.

b. The facilities of the Grantee shall be installed underground in those Service Areas where existing telephone and electric services are both underground at the time of system construction. In areas where either telephone or electric utility facilities are installed aerially at the time of system construction, the Grantee may install its facilities aerially with the understanding that at such time as the existing aerial facilities are required to be placed underground by the Grantor, the Grantee shall likewise place its facilities underground.

c. Grantee shall have the right to remove, trim, cut and keep clear of the Cable System, the trees in and along the Streets of the Grantor.

d. Grantee in the exercise of any right granted to it by the Franchise shall, at no cost to the Grantor, promptly repair or replace any facility or service of the Grantor which Grantee damages, including but not limited to any Street or sewer, electric facility, water main, fire alarm, police communication or traffic control.

5. **Maintenance of the System.**
 - a. Grantee shall at all times employ ordinary care in the maintenance and operation of the Cable System so as not to endanger the life, health or property of any citizen of the Grantor or the property of the Grantor
 - b. All construction practices and installation of equipment shall be done in accordance with all applicable sections of the National Electric Safety Code.
 - c. The Cable System shall be designed, constructed and operated so as to meet those technical standards adopted by the FCC relating to Cable Systems contained in part 76 of the FCC's rules and regulations as may, from time to time, be amended.

6. **Service.**
 - a. The Grantee shall make Cable Service distributed over the Cable System available to every residence within the Service Area where there is a minimum density of at least *thirty (30)* residences per linear strand mile of cable (excluding any home subscribing to any satellite service) as measured from Grantee's closest trunk line or distribution cable that is actively delivering Cable Service as of the date of such request for service. If such residence is located within 125 feet of Grantee's feeder cable, the Cable Service will be provided at Grantee's published rates for standard installation. Notwithstanding the foregoing, the Grantee shall have the right, but not the obligation, to extend the Cable System into any portion of the Service Area where another operator is providing Cable Service, or into any annexed area which is not contiguous to the present Service Area of the Grantee. Grantee shall not be obligated to provide Cable Service into any area which is financially or technically infeasible.

- b. The Grantor shall provide prior notice to the Grantee of its annexation of any contiguous territory which is being provided Cable Service by the Grantee or its affiliates. Such annexed area will be subject to the provisions of the franchise which previously covered that area throughout the term of this Franchise, although the Grantor will replace the previous franchise authority. Grantee shall pay the Grantor franchise fees on revenue received from the operation of the Cable System to provide Cable Services in the Service Area and in any area annexed by the Grantor if the Grantor has provided written notice to the Grantee prior to the date of such annexation
- c. Grantee shall provide Basic Service and one free outlet to each of the following public facilities located within one hundred twenty-five (125) feet of existing service lines of the Grantee and within the jurisdictional limits of the Grantor: County Courthouse, Fire Department, Sheriff's

Department and public schools. No monthly service fee shall be charged for such outlet. Grantee shall provide Basic Service to new construction hereafter for similar public facilities; provided they are within one hundred twenty-five (125) feet of the existing service lines of Grantee.

7.

Insurance/Indemnity.

- a. The Grantee shall maintain in full force and effect, at its own cost and expense, during the term of the Franchise, Commercial General Liability Insurance in the amount of \$1,000,000 combined single limit for bodily injury and property damage. The Grantor shall be designated as an additional insured. Such insurance shall be noncancellable except upon thirty (30) days prior written notice to the Grantor. Upon written request, the Grantee shall provide a Certificate of Insurance showing evidence of the coverage required by this subsection.
- b. Grantee hereby agrees to indemnify and hold the Grantor, including its agents and employees, harmless from any claims or damages resulting from the actions of Grantee in constructing, operating or maintaining the Cable System. Grantor agrees to give the Grantee written notice of its obligation to indemnify Grantor within ten (10) days of receipt of a claim or action pursuant to this section. Notwithstanding the foregoing, the Grantee shall not be obligated to indemnify Grantor for any damages, liability or claims resulting from the willful misconduct or negligence of Grantor or for the Grantor's use of the Cable System.

8.

Revocation

- a. Prior to revocation or termination of the Franchise, the Grantor shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a pattern of noncompliance by the Grantee, including one or more instances of substantial noncompliance with a material provision of the Franchise. The notice shall set force the exact nature of the noncompliance. The Grantee shall have sixty (60) days from such notice to either object in writing and to state its reasons for such objection and provide any explanation or to cure the alleged noncompliance. If Grantee has not cured the breach within such sixty (60) day time period or if the Grantor has not otherwise received a satisfactory response from Grantee, the Grantor may then seek to revoke the Franchise at a public hearing. The Grantee shall be given at least thirty (30) days prior written notice of such public hearing, specifying the time and place of such hearing and stating its intent to revoke the Franchise.

b.

At the hearing, the Grantor shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, after which it shall determine whether or not the Franchise shall be revoked. The public hearing shall be on the record and a written transcript and a

certified copy of the findings shall be made available to the Grantee within ten (10) business days. The Grantee may appeal such determination to an appropriate court, which shall have the power to review the decision of the Grantor *de novo*.

c. Upon revocation of the Franchise, Grantee may remove the Cable System from the Streets of the Grantor, or abandon the Cable System in place.

9. Equal Protection

a. The Grantor agrees that any grant of additional franchises, licenses, consents, certificates or other authorizations by the Grantor to any other Person(s) to provide Cable Services, video services, or other television services utilizing any system or technology requiring use of the public rights of way, shall require that service be provided for the same territorial area of the Grantor as required by this Franchise and shall be competitively neutral and not be on terms and conditions (including, without limitation, the service area, PEG capital grants and the franchise fee obligations) more favorable or less burdensome to the Person(s) of any such additional franchise, licenses, certificates or other authorizations, than those which are set forth herein.

If another provider of Cable Services, video services or other television services utilizing any system or technology requiring use of the public rights of way in the Service Area, is lawfully authorized by any governmental entity or otherwise exempt from obtaining a franchise to provide such services Grantor hereby agrees that, upon a request from Grantee, as a matter of law, Grantee's Franchise is modified within thirty (30) days of the granting of such authorization or exemption for the purpose of establishing the same terms and conditions as such Person(s) on a competitively neutral basis.

b. In the event federal, state or local law, rules or regulations are amended, modified or created that have the lawful effect of modifying the terms and conditions of this Franchise, during the Term or any extension thereof, then the parties shall modify this Franchise in such a way that is mutually agreeable to both parties. Grantee shall have the right to terminate this Franchise in the event Grantor and Grantee fail to mutually agree to modifications to Grantee's Franchise within sixty (60) days from the commencement of such modification negotiations

c. Grantee shall have the right to terminate this Franchise and all obligations hereunder with ninety (90) days written notice to the Grantor, if Grantee does not in good faith believe it has maintained a commercially feasible

level of Subscriber penetration on Grantees Cable System. Grantee may consider Subscriber penetration levels outside the Franchise Area and other relevant considerations in making this determination. Notice to terminate under this Section shall be given to the Grantor in writing, with such termination to take effect no sooner than one hundred and twenty (120) days after giving such notice. Grantee shall also be required to give its then current Subscribers not less than ninety (90) days prior written notice of its intent to cease operations.

10. Confidentiality. If Grantee provides any books and records to the Grantor, the Grantor agrees to treat as confidential such books, records or maps that constitute proprietary or confidential information. Until otherwise ordered by a court or agency of competent jurisdiction, the Grantor agrees that, to the extent permitted by State and federal law, it shall deny access to any of Grantee's books and records marked confidential to any Person.

11. Notices, Miscellaneous.

- a. Every notice served upon the Grantor shall be delivered or sent by certified mail, return receipt requested, to:

Office of the County Executive
240 W. Gaines Street
Lawrenceburg, TN 38464

and every notice served upon Grantee shall be delivered or sent by certified mail, return receipt requested, to:

Charter Communications
1774 Henry G. Lane
Maryville, TN 37801
Attention: VP/General Manager

With a copy to:

Charter Communications
12405 Powerscourt Drive
St. Louis, MO 63131
Attention: Vice President of Government Affairs

With a copy to:

Charter Communications
11 Commerce Road

Newtown, CT 06470
Attn: VP of Government Relations

- b. All provisions of this Franchise shall apply to the respective parties, their lawful successors, transferees and assigns.
- c. If any particular section of this Franchise shall be held invalid, the remaining provisions and their application shall not be affected thereby.
- d. In the event of any conflict between this Franchise and any Grantor ordinance or regulation, this Franchise will prevail.

12. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default, where such noncompliance or alleged defaults occurred or were caused by circumstances reasonably beyond the ability of the Grantee to anticipate and control. This provision includes work delays caused by waiting for utility providers to service or monitor their utility poles to which Grantee's Cable System is attached, as well as unavailability of materials and/or qualified labor to perform the work necessary.

13. Franchise Fee.

- a. Grantee shall pay to the Grantor annually an amount equal to three percent (3%) of the Gross Revenues for such calendar year.
- b. Each year during which the Franchise is in force, Grantee shall pay Grantor no later than sixty (60) days after the end of each calendar year the franchise fees required by this section, together with a financial statement showing total Gross Revenues derived from the Cable System during such year. The Grantor shall have the right to review the previous year's books of the Grantee to the extent necessary to ensure proper payment of the fees payable hereunder.

14. Effective Date. The Franchise granted herein will take effect and be in full force from such date of acceptance by Grantee recorded on the signature page of this Franchise. This Franchise shall expire on _____, _____ unless extended in accordance with Section 3 of this Franchise or by the mutual agreement of the parties.

15. Acceptance and Entire Agreement. The Grantor and the Grantee, by virtue of the signatures set forth below, agree to be legally bound by all provisions and conditions set forth in this Franchise. The Franchise constitutes the entire agreement between the

Grantor and the Grantee. No modifications to this Franchise may be made without an appropriate written amendment signed by both parties

Considered and approved this 28 day of March 2006

[Grantor]

Signature: _____

Name/Title Ametra Bailey, County Executive

Accepted this ____ day of ____, 2006, subject to applicable federal, state and local law.

Rifkin Acquisition Partners LLC I/K/a Charter Communication

Signature: _____

Name/Title: _____

Date: _____

LAWRENCE COUNTY TN RESOLUTION NO: 2006032805
 RESOLUTION TO APPROVE FRANCHISE AGREEMENT BETWEEN
 LAWRENCE COUNTY AND RIFKIN ACQUISITION PARTNERS, LLC a/k/a
 CHARTER COMMUNICATIONS

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			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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032806

RESOLUTION TO RESCIND RESOLUTION NO. 10072302 REGARDING ROADWAYS IN
ACTIVE NON-PROFIT CEMETERIES LOCATED IN LAWRENCE COUNTY

WHEREAS, Lawrence County legislative body by enactment of Resolution No. 10072302 on July 23, 2002, provided a method that roadways in active non-profit cemeteries located in Lawrence County could be added to the Lawrence County road list; and

WHEREAS, since the enactment of Resolution No. 10072302, there have been no active non-profit cemeteries requesting the roadways be added to the Lawrence County road list; and

WHEREAS, the Lawrence County legislative body desires to rescind Resolution No. 10072302.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, hereby rescinds, cancels and annuls Resolution No. 10072302.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032806
 RESOLUTION TO RESCIND RESOLUTION NO. 10072302 REGARDING
 ROADWAYS IN ACTIVE NON-PROFIT CEMETERIES LOCATED IN
 LAWRENCE COUNTY

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL.				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032807

RESOLUTION TO RESCIND ANY RESOLUTIONS ALLOWING THE COUNTY HIGHWAY
DEPARTMENT TO PERFORM WORK ON PRIVATE ROADS

WHEREAS, the Tennessee State Comptrollers office has advised Lawrence County that there exists a resolution that states that the Lawrence County Highway Department may perform work on private roads; and

WHEREAS, Tennessee law provides that county highway departments may not work on private roads except as allowed by statute.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, any resolution authorizing the Lawrence County Highway Department to work on private roads in contravention of state law is hereby rescinded.

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

PASSED this 28th day of March, 2006.




AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032807

RESOLUTION TO RESCIND ANY RESOLUTIONS ALLOWING THE COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK ON PRIVATE 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	
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	Doertfinger, W. Charles			X			X	
11	Curtis, Mark			X			X	
6	Clifton, Bobby R.			X			X	
12	Burns, Franklin		X	X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032808

RESOLUTION FOR REPAIR AND EXTENSION AND ENGINEERING STUDIES FOR
WATERLINES IN LAWRENCE COUNTY

WHEREAS, due to the availability of funds for waterline extensions, Lawrence County currently has approximately \$325,000.00 to be used for the repair and extension of waterlines in Lawrence County; and

WHEREAS, the Economic and Community Development Committee for Lawrence County recommends said funds be used as follows:

- (1) to spend up to \$60,000.00 of said funds for the repair of waterlines in the West Point area;
- (2) to spend the necessary funds to perform the engineering study to perform the approximate fourteen (14) miles of the following waterline extension:
 - (a) Weakley Creek Road to Miller Lane,
 - (b) Hudson Road to Turmpike;
 - (c) Campbellsville Pike to Mt. Horeb Church;
 - (d) Brace Road to Buffalo Road; and
 - (e) Appleton Road, West Point area;
- (3) the funds remaining shall be used for the actual construction and extension of waterlines at the discretion of the County Executive.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, to use said grant funds as follows: (1) perform repairs to waterlines in the West Point area up to \$60,000.00; (2) perform engineering studies for the above-referenced proposed waterline extensions and (3) any funds remaining to be used in the construction of the above listed waterline extensions in the discretion of the Economic and Development Committee and the County Executive.

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

PASSED AS AMENDED this 28th day of March, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006032808

**RESOLUTION FOR REPAIR AND EXTENSION AND ENGINEERING STUDIES
FOR WATERLINES IN LAWRENCE COUNTY**

Amendment 1

Motion to amend resolution:

Change (2)(d) from Brace Road to Buffalo Road to Brace to Buffalo
River and (2)(e)Appleton Road, West Point area to Hood Hollow at Hwy 98 to R
Ezell's House

LAWRENCE COUNTY TN RESOLUTION NO: 2006032808

Amend (2)(d)from Brace Rd to Buffalo Road to Brace to Buffalo River and
 (2)(e)from Appleton Road, West Point area to HoodHollow to R. Ezell's house

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032808A

AMENDED RESOLUTION FOR REPAIR AND EXTENSION AND ENGINEERING STUDIES
FOR WATERLINES IN LAWRENCE COUNTY

WHEREAS, due to the availability of funds for waterline extensions, Lawrence County currently has approximately \$325,000.00 to be used for the repair and extension of waterlines in Lawrence County; and

WHEREAS, the Economic and Community Development Committee for Lawrence County recommends said funds be used as follows:

- (1) to spend up to \$60,000.00 of said funds for the repair of waterlines in the West Point area;
- (2) to spend the necessary funds to perform the engineering study to perform the approximate fourteen (14) miles of the following waterline extension:
 - (a) Weakley Creek Road to Miller Lane,
 - (b) Hudson Road to Turnpike;
 - (c) Campbellsville Pike to Mt. Horeb Church;
 - (d) Brace Road to Buffalo River; and
 - (e) Hood Hollow Road at Highway 98 to Reavis Ezell's house 1.8 miles;
- (3) the funds remaining shall be used for the actual construction and extension of waterlines at the discretion of the County Executive.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, to use said grant funds as follows: (1) perform repairs to waterlines in the West Point area up to \$60,000.00; (2) perform engineering studies for the above-referenced proposed waterline extensions and (3) any funds remaining to be used in the construction of the above listed waterline extensions in the discretion of the Economic and Development Committee and the County Executive.

BE IT FURTHER RESOLVED that the Lawrence County legislative body recommends that districts not receiving water line extensions or repairs at this time be granted priority in future requests for water line extensions and repairs.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006032808
 AMENDED RESOLUTION FOR REPAIR AND EXTENSION AND
 ENGINEERING STUDIES FOR WATERLINES IN LAWRENCE COUNTY

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032809

RESOLUTION TO ESTABLISH WORKHOUSE AND BOARD OF
WORKHOUSE COMMISSIONERS

WHEREAS, pursuant to T.C.A. §41-2-101, *et seq.*, counties in the State of Tennessee are empowered to establish, construct, and maintain workhouses as the legislative bodies may, in their discretion and wisdom, deem advisable for the best interest of the several counties of the state; and

WHEREAS, Lawrence County is in the process of constructing a new jail and the county legislative body deems it in the best interest of Lawrence County that a portion of said jail be declared a workhouse; and

WHEREAS, pursuant to T.C.A. §41-2-104 when a county declares the jail to be a workhouse, the county legislative body shall elect four (4) competent persons who, in conjunction with the County Executive, shall be known as the Board of Workhouse Commissioners, of which the County Executive shall be *ex officio* Chair of the Board; and

WHEREAS the Lawrence County legislative body deems it necessary to create a Board of Workhouse Commissioners and elect the members thereof.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, there is hereby established the Board of Workhouse Commissioners and the county jail be declared a workhouse effective, and that a five member Board of Workhouse Commissioners be established consisting of four persons elected by the county legislative body (two (2) persons elected for one (1) year terms and two (2) persons elected for two (2) year terms) and the County Executive in accordance with T.C.A. §41-2-104;

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032809
 RESOLUTION TO ESTABLISH WORKHOUSE AND BOARD OF
 WORKHOUSE COMMISSIONERS

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	
13	Brazier, Ray			X			X	
9	Benefield, Ronnie	X		X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie		X	X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032810

RESOLUTION TO APPOINT PURCHASING AGENT

WHEREAS, Lawrence County has adopted the County Purchasing Law of 1957 which requires the County Executive to appoint, with the approval of the county legislative body, a Purchasing Agent who shall be a county employee; and

WHEREAS, Anna Wheelley has resigned as Purchasing Agent for Lawrence County and the County Executive has appointed Teresa Purcell, the current Director of Accounts and Budgets, to serve as the Purchasing Agent for Lawrence County in addition to her duties as Director of Accounts and Budgets, subject to the approval of the county legislative body.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, that Teresa Purcell is appointed as the Purchasing Agent for Lawrence County.

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

PASSED AS AMENDED this 28th day of March, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032810A1

RESOLUTION TO APPOINT PURCHASING AGENT

Amendment 1

Motion to amend resolution:

Amend to add \$200.00 per month to pay for Budget Director until

7/1/06

LAWRENCE COUNTY TN RESOLUTION NO: 2006032810A1

Add \$200.00 per month to Budget Directors pay until 7/1/06

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			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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				17	1	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032810A

AMENDED RESOLUTION TO APPOINT PURCHASING AGENT

WHEREAS, Lawrence County has adopted the County Purchasing Law of 1957 which requires the County Executive to appoint, with the approval of the county legislative body, a Purchasing Agent who shall be a county employee; and


WHEREAS, Anna Wheeley has resigned as Purchasing Agent for Lawrence County and the County Executive has appointed Teresa Purcell, the current Director of Accounts and Budgets, to serve as the Purchasing Agent for Lawrence County in addition to her duties as Director of Accounts and Budgets, subject to the approval of the county legislative body.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, that Teresa Purcell is appointed as the Purchasing Agent for Lawrence County.

BE IT FURTHER RESOLVED that for the extra work to be performed the salary of the Director of Accounts and Budgets and Purchasing Agent be raised \$200.00 per month until the 2006-2007 budget is adopted.

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

PASSED this 28th day of March, 2006.

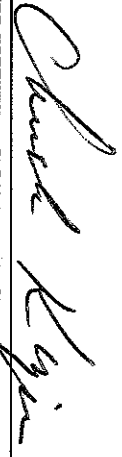


ANNE WHEELLEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032810AA
 RESOLUTION TO APPOINT PURCHASING AGENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032811

RESOLUTION TO RATIFY LEASE AGREEMENT BETWEEN LAWRENCE COUNTY AND
LAWRENCE COUNTY RESCUE SQUAD

WHEREAS, by resolution No. 11022399 enacted February 23, 1999, the Lawrence County legislative body approved a thirty year Lease Agreement between Lawrence County and the Lawrence County Rescue Squad, which Lease Agreement has not been made a part of the minutes of the legislative body; and

WHEREAS, said Lease Agreement was signed by the parties on February 1, 1999.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, that the Lease Agreement between Lawrence County and the Lawrence County Rescue Squad attached as Exhibit A is hereby approved, ratified and affirmed.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032811
 RESOLUTION TO RATIFY LEASE AGREEMENT BETWEEN LAWRENCE
 COUNTY AND LAWRENCE COUNTY RESCUE SQUAD

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032812

RESOLUTION TO ACCEPT THE BID FOR ASBESTOS ABATEMENT FOR THE
"WHITE HOUSE" LOCATED ON CENTENNIAL BOULEVARD

WHEREAS, Lawrence County has received bids for asbestos abatement for the building located on Centennial Boulevard owned by Lawrence County.


NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, that Lawrence County accepts the bid from Gem Industrial and Environmental Contractors, Inc. for the contract price of \$12,133.00.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE
ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032812

RESOLUTION TO ACCEPT THE BID FOR ASBESTOS ABATEMENT FOR THE
 "WHITE HOUSE" LOCATED ON CENTENNIAL BOULEVARD

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			X	
15	Grsham, 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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006032813

RESOLUTION TO APPOINT PROBATION SERVICES OF TENNESSEE, INC. AS THE
PRIVATE PROBATION SERVICE FOR THE LAWRENCE COUNTY GENERAL SESSIONS
COURT

WHEREAS, counties are authorized to contract with private probation service companies to perform probation service for their local courts; and

WHEREAS, Lawrence County's current provider, Maximus, has elected to not provide probation services to the Lawrence County General Sessions Court in the future; and

WHEREAS, the Circuit Court Clerk desires to contract with the Probation Services of Tennessee, Inc.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of March, 2006, the County Executive is authorized to enter into a contract with Probation Services of Tennessee, Inc. to provide private probation service for the Lawrence County General Sessions Court.

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

PASSED this 28th day of March, 2006.



AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR



JERRY DRYDEN, CHAIR PRO TEMPORE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY TN RESOLUTION NO: 2006032813

RESOLUTION TO APPOINT PROBATION SERVICES OF TENNESSEE, INC.
AS THE PRIVATE PROBATION SERVICE FOR THE LAWRENCE COUNTY
GENERAL SESSIONS COURT

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			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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION

ELECT FOUR (4) MEMBERS TO THE BOARD OF WORKHOUSE COMMISSIONERS - (2 ONE YEAR MEMBERS AND 2 TWO YEAR MEMBERS)

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	Doertlinger, W. Charles						X					
11	Curtis, Mark						X					
6	Clifton, Bobby R.						X					
12	Burns, Franklin						X					
13	Brazier, Ray						X					
9	Benefield, Ronnie						X					
10	Benefield, Delano						X					
17	Bailey, Jackie						X					
TOTAL							0	0	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

WITHDRAWN

LAWRENCE COUNTY TN
NOTARY LIST
March 28, 2006 Regular Session

APPLICANTS NAME	BONDING AGENT
1 Lisa Moore	Western Surety Co.
2 Robby Pettus	Western Surety Co.
3 Sonya M. Johnson	Western Surety Co.
4 Alicia Kammerer	Pamela J. Martin & Chris Kammerer
5 Shelley Boston*	Western Surety Co.
6 Sandra J. Egly	Phillip & Peggy Wilson
7 Teresa A. Stutts	Debbie & D.E. Hill
8 Angie Mashburn	Western Surety Co.
9 Joyce DiCapo	Western Surety Co.
10 Valerie D. Stewart	Travelers Casualty & Surety
11 Randall Glenn Fisher	TN Farmers Mutual Ins. Co.
12 Patsy K. Lee	Western Surety Co.
13 Julie G. Risner	Western Surety Co.
14 Kelley D. Eledge	Western Surety Co.
15 Rollie Price	Western Surety Co.
16 Millie Meyer	Western Surety Co.
17 Denise S. Woods	Kimberly Hunt & Dale Milklich
18 Cindy Williams	Western Surety Co.
19 Tracy Whittaker	Western Surety Co.
20 Vickie Shaver	Jacqueline H. & Floyd E. Carroll
21 Jane Gay Carvell	Jacqueline H. & Floyd E. Carroll
22 Diane Springer	Western Surety Co.
23 Joni Kelly*	
24 Shane Albright	Sue Bonee & Johnny Holland
25 Melba Sue Bonee	Shane Albright & Johnny Holland
26 Donna Rhea*	
27 Donna A. Corbin	Shane Albright & Johnny Holland
28 Freda R. Long	TN Farmers Mutual Ins. Co.
29 J. B. Saunders	Russell Johns & Bert Spearman
30 Paula Walker	Western Surety Co.

LAWRENCE COUNTY TN
NOTARIES

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 March 28, 2006 Regular Session
 ADJOURNMENT

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	Brazier, Ray			X			X	
9	Benefield, Ronnie			X			X	
10	Benefield, Delano			X			X	
17	Bailey, Jackie			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments: