Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
June 26, 2006
Special Session
5:00 P.M.

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

Invocation: Pledge:

Pledge:

Public Comments:

Sponsor: Ametra Bailey Resolution Approving Minutes of May 23, 2006, Regular Session Resolution No. 2006062601

3 Resolution to Approve Budget Amendments for the Lawrence County General Fund Sponsor: Ametra Bailey Resolution No. 2006062602

 ω Sponsor: Lawrence County Board of Education Resolution to Approve Budget Amendments for Lawrence County Board of Education Resolution No. 2006062603

Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2006 and to Authorize the Issuance of Tax Anticipation Notes Sponsor: Budget Committee Resolution No. 2006062604

4.

Ŋ Alternative Facility To House DUI Offenders Resolution To Approve The Use Of The Lawrence County Recycling Center As An Resolution No. 2006062605

Resolution No. 2006062606

Resolution To Approve Agreement Between Maury County Sheriff's Department and the Lawrence County Sheriff's Department for Housing Inmates at the Maury County Jail

9

Elections:

Blue Grass Regional Library Board Member

Notaries

Attest:

Ametra Bailey, County Executive and Chair

Chuck Kizer, County Cla

LAWRENCE COUNTY COMMISSION

CALL TO ORDER: Ametra Bailey, County Executive ROLL CALL: Chuck Kizer, County Clerk INVOCATION: Jerry Dryden, County Commissioner PLEDGE:Wayne Yocom, County Commissioner

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RESOLUTION APPROVING MINUTES OF May 23, 2006, REGULAR SESSION

session. WHEREAS, the Lawrence County legislative body met on May 23, 2006, in regular

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in duly called special session this 26th day of June, 2006, that the attached minutes of the May 23, 2006, regular session be approved.

Passed this 26th day of June, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

LAWRENCE COUNTY COMMISSION May 23, 2006 - Regular Session 5:00 p.m.

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

PLEDGE: Bobby Clifton, County Commissioner

Public Comments -Tharon Chandler

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT PASSED
BI-MONTHLY FINANCIAL REPORT SUPERINTENDENT PASSED
Governor's Three Star Report/Copies distributed prior to the meeting.
REPORT OF THE RESOLUTION COMMITTEE NO VOTE TA

TAKEN

RESOLUTION#2006052301

RESOLUTION#2006052302 Resolution to approve budget amendments Lawrence County General Fund **PASSED** for the

sponsor: Ametra Bailey

Resolution approving minutes Regular Session **PASSED**

of March

<u>28</u>

2006,

Lawrence County General Fund sponsor: Ametra Bailey

RESOLUTION#2006052303

Resolution to approve Budget Amendments for Lawrence County Board of Education **PASSED** sponsor: Lawrence County Board of Education

RESOLUTION#2006052304 Resolution to recognize the County, TN WITHDRAWN Cherokee of Lawrence

sponsor: Jim Gabel

RESOLUTION#2006052305 PASSED Resolution to establish speed limit on Nelson Road

sponsor: Jim Gabel

RESOLUTION#2006052306 Street, Resolution to establish speed limit on Church

Road Monument Road, Highway 20 and Dukes Park

PASSED AS AMENDED

sponsor: Mark Curtis (Church St, College St and

Delano Benefield (Dukes Park Rd)

SUSPEND THE RULES
RESOLUTION#2006052314 **RESOLUTION#2006052308 RESOLUTION#2006052313** RESOLUTION#2006052312 RESOLUTION#2006052311 RESOLUTION#2006052310 **RESOLUTION#2006052309** RESOLUTION#2006052307 **Notaries** Road Resolution to authorize new jail facility sponsor: Facilities Committee Resolution to furnish Iron City, TN matching funds for CDGB Grant **PASSED** sponsor: Ametra Bailey authorizing the acceptance of said grant PASSED Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2006-2007 from the TN Dept of Transportation and Resolution for the Demolition of the Old David Crockett Elementary School **PASSED** sponsor: Facilities Committee manual for the Service **PASSED** sponsor: Ricky Snider **PASSED** Resolution sponsor: sponsor: Resolution in honor of L. C. Parrott PASSED sponsor: sponsor: Ametra Bailey Resolution Resolution Lawrence County Rescue Squad Ametra Bailey to donate surplus ambulance County Rescue Squad **PASSED** ಠ ರ approve establish Lawrence policies speed limit ies and County PASSED 9 **PASSED** procedures Ambulance Marable ᅙ the

RESOLUTION APPROVING MINUTES OF May 23, 2006, REGULAR SESSION

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Comments:	

TYPE OF VOTE:

X Voice

Roll Call

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in duly called special session this 26th day of June, 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 26th day of June, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: AMETRA BAILEY

County Government Resolution Amendments Special Session June 26, 2006

General Fund 101

-	52300		Account		
	169	106	Sub		
	Part-Time Personnel	Deputies	Description	Property Assessor	
£\$	₩				
461.32	461.32		Debit		
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461.32		461.32	Credit		

Ö RECLASSIFY EXPENSE Ö ACTUAL.

PROJECT.	PARKWAY PROJECT.	TRACE	NATCHEZ	FOR	TO CHAMBER	TO INCREASE TOURISM LINE TO REFLECT CONTRIBUTION TO CHAMBER FOR NATCHEZ TRACE	O REFLECT	INE	TOURISM I	TO INCREASE
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	0	2,000.0	\$	l	ince	Undesignated Fund Balance	Undesigr			39000
2,000.00	ş					Contributions	င္ပ		316	58110
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		-			Tourism	To:				-

APPROVED AT TOURISM COMMITTEE MEETING PREVIOUSLY. County Buildings

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TO BIDGET FOR EXPECTED OF BACE IN TITIL VETILITY IN SOME MAY AND THE EXPENSE OF		Undesignated Fund Balance	Utilities	Description
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		700.00	ক	lies	Office Supplies	435	52100
700.00	Ş			Services	Data Processing Services	317	52400
Credit		Debit	De	on	Description	Sub	Account
				Trustee			

DESK.

		Sheriff's Department				
Account	Sub	Description		Debit		Credit
54110	105	Supervisor/Director			৻৻	635.06
54110	106	Deputies	-		s.	18,703.25
54110	108	Investigators			₹V>	1,654.50
54110	109	Captain			4V)	577.40
54110	115	Sergeant			co-	10,920.08
54110	187	Overtime Pay			₩	6,600.00
54110	425	Gasoline			ŧν	45,000.00
54110	338	Maintenance & Répair Service			ψ	18,000.00
54110	718	Motor Vehicles			ęs.	20,758.00
39000		Undesignated Fund Balance	₩	122,848.29		
			'n	\$ 122 848 29	n	122 848 29

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9,300.00		Crushed Stone	409	62000
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	FUND - 131	HIGHWAY PUBLIC WORKS 1		
\$ 12,600.00	\$ 12,600.00	TOTAL AMENDMENTS - DRUG CONTROL - FUND 122	H	
		ITURES TO REFLECT ACTUAL EXPENSE.	E EXPENDITURES	TO INCREASE
\$ 12,600.00	\$ 12,600.00			1
0,000.00	12,600.0	Unreserved Fund Balance	Ú	39000
6,000.00			4 r	54150 54150
Crec	Debit	Descrip	Sub	Account
	- 122	DRUG CONTROL FUND		
\$ 29,133.54	\$ 29,133.54	TOTAL AMENDMENTS - SOLID WASTE - FUND 116		
29,133.54	29,133.54 ACTUAL.	JE FROM INSURANCE CO. AND ADJUST EXPENSE TO	ZE REVENUE	TO RECOGNIZE
	9,095.70	Part-Time Personnel	169	55754
9,095.70		Laborers	149	55754
20,037.84	20,037.84	Insurance Recovery Fund Balance		44520 39000
Credit	Debit	1	Sub	Account
	- 116	SOLID WASTE FUND		
\$ 156,900.46	\$ 156,900.46	TOTAL AMENDMENTS - GENERAL FUND 101		
SE AND	ENT AND INCREASE NURSE	TO REFLECT HOLIDAY PAY BEFORE POLICY ENFORCEMENT REFLECT RAISE GIVEN JULY 1ST, 2005.	LINE TO	TO INCREASE LINE
\$ 890.85				!
	\$ 890.85	Cafeteria Personnel	11 65 10 65	54210
\$ 251.34		Part-Time Personnel	169	54210
			162	54210
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35,340.00		35,340.00	TOTAL AMENDMENTS - HIGHWAY CAPITAL PROJECTS - FUND 176	
35,340.00 WHEELEY,	\$ PERRY,	35,340.00 REC'D FROM HILL,	ASE PAVING AND MAINTENANCE LINE REFLECT PAVING REVENUE	TO INC
35 340 00	n	35,340.00	48120 Paving & Maintenance 91200 713 Highway Construction	4812
Credit		Debit	Account Sub Description	Accol
		S - 176	HIGHWAY CAPITAL PROJECTS	
26,680.00	" \ \ \ \ \ \ \ \	26,680.00	TOTAL AMENDMENTS - HUD GRANT PROJECTS - FUND 175 \$	
26,680.00	٠	26,680.0	TO INCREASE BUDGET TO REFLECT CONTRACT AMOUNTS TO COMPLETE PROJECT	TO INC
Para al Para de Caración de Ca		26,680.00	47180 Community Development	4718
26,680.00	\$		312 Conf	9119
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		175	HUD GRANT PROJECTS -	
		The second of th		ľ
25,231.51	 	25,231.51	TOTAL AMENDMENTS - CAPITAL PROJECTS - FUND 171	
25,231.51	·	25,231.51	TO ADJUST LINE ITEMS TO ACTUAL.	TO ADJ
	,	ւ տ	91110 706-JAIL Building Construction - Jail	9 1 1
25,231.51	٠Ş		304-JAIL Architects	9111
Credit		Debit	Account Sub Description	Accou
,		S - 171	GENERAL CAPITAL PROJECTS	
7,000.00	₩	7,000.00	TOTAL AMENDMENTS - DEBT SERVICE - FUND 151 \$	
7,000.00	COMMISSION.	7,000 TRUSTEE'S	INCREASE LINE ITEMS TO COVER QUARTERLY ADMINISTRATIVE FEES AND	TO INC
	1	4,525.00	39000 Unreserved Fund Balance	3900
500.00	৵		82330 699 Other Debt Service - Education	8233
		1,250.00	699 Other Debt Service -	8231
		1,225.00	606 Other Debt Is	8231
6.500.00	s	1921	82310 510 Trustee's Commission	8231
Credit +				700
		151	DEBT SERVICE FUND -	
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Account	Sub			Description	ption				Debit		(Credit
49800			ရှင္	erating	Operating Transfers	S			75,000.00			
39000				Fund Balance	alance						-0>	75,000.00
									75,000.00		₩.	75,000.00
TO RECOGNIZE TRANSFER FROM GENERAL FUND. FUNDS WILL BE REIMBURSED TO FUND 101	TRANSFER	ROM GE	NERA	L FUND.	FUNDS V	E TIL	REI	BURSED	TO FUND 101	WHEN	WHEN GRANT	
TOTA	TOTAL AMENDMENTS - OTHER CAPITAL PROJECTS - FUND 189	ENTS - O	THER	CAPITAL	PROJECT	S - EU	ND 18	\$	75,000.00	O	- Co	75,000.00

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

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Comments:	TYPE OF VOTE:
	: X Voice Roll Call

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY BOARD OF EDUCATION

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in duly called special session this 26th day of June, 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 26th day of June, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

June, 2006

72260-429
Support Adult Education Supplies
71600-429
Adult Education Supplies
To correct budget to actual account code per grant Cost Center ABE06 72260-429 Account Number Resolution #________Budget Amendments General Purpose School FUND 141

Description Debit \$1,665.00 Credit \$1,665.00

2 Cost Center HURR 71100-449 To correct budget amendment previously approved per state guidelines 71100-116 Reg. Instruction Teachers Textbooks \$40,000.00 \$40,000.00

ယ 71300-429 72230-355 Line item transfers for Vocational program acct expenditures Voc. Instruction Supplies Sppt. Voc. Travel \$10,000.00 \$10,000.00

71100-128 71100-210 71100-210 Reg. Instr. Unemployment 71100-449 Reg. Instr. Textbooks Line Item transfers to acct for actual expenditures Reg. Instr. Homebound Teachers \$15,000.00 \$15,000.00 \$30,000.00

Ġ Cost Center ERATE

71100-722 34290 Other local Education Reserve Regular Instruction Equipment \$5,721.86 5,721.86

G Cost Center TLIT2 34383 Reserve for Technology 71100-722 Regular Instruction Equipment To correct budget reserve balances with cost center To correct budget reserve balance with cost center 7,112.44

7 Cost Center MASON 76100-399 44570 Contributions & Gifts Capital Outlay - Contracted Services \$3,000.00 \$3,000.00

œ 72610-434 72710-412 72620-336 72120-131 72120-207 71150-207 76100-707 H. Insurance H. Insurance Natural gas Diesel Fuel Maintenance & Repair Equipment Medical Personnel **Building Improvements** \$130,000.00 \$60,000.00 \$15,000.00 \$20,000.00 \$20,000.00 \$11,000.00 \$4,000.00 \$130,000.00 \$130,000.00

Line item transfers to budget for roof capital project at LHS

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RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY BOARD OF EDUCATION

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Comments:

TYPE OF VOTE:

X Voice

Roll Call

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF LAWRENCE

County, WHEREAS, it appears that the 2006-2007 fiscal year budget of Lawrence Tennessee, will not be approved during the 2006 July term of the Lawrence

County Board of Commissioners.

NOW, THEREFORE, $\mathbf{B}\mathbf{E}$ IT RESOLVED by the Board of Commissioners $^{\mathrm{of}}$

Lawrence County, Tennessee, meeting in duly called special session this 26th day of June,

2006, that the amounts set out in the 2005-2006 Appropriation Resolution are hereby

continued until a new 2006-2007 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate as adopted for the

2005-2006 fiscal year shall remain in effect for the fiscal year beginning July 1, 2006,

until a new property tax rate is adopted; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are

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

appropriations of each individual fund of the continuing budget, to pay for the expenses

herein authorized until the taxes and other revenues for the fiscal year 2006-2007 have

been collected. Such notes shall first be approved by the State Director of Local Finance.

The notes evidencing the loans authorized under this section shall be issued under the

authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall

mature and be paid in full without renewal not later than June 30, 2007

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

Passed this the 26th day of June, 2006

AMETRA BAILEY, COUNTY EXEOUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

Sponsor: Budget Committee

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES

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RESOLUTION TO APPROVE THE USE OF THE LAWRENCE COUNTY RECYCLING CENTER AS AN ALTERNATIVE FACILITY TO HOUSE DUI OFFENDERS

WHEREAS, the Lawrence County Jail is currently not available for housing

prisoners; and

WHEREAS, pursuant to T.C.A. §55-10-403, counties may utilize alternative

facilities for housing offenders convicted of violating T.C.A. §55-10-401, Driving Under

Influence (DUI), and such alternative facilities must be approved by the county

legislative body; and

WHEREAS, T.C.A. §55-10-403 further provides that judges have the discretion

to sentence DUI offenders to require such offenders to work at a recycling center in

addition to the other penalties provided by law; and

WHEREAS, the Lawrence County Recycling Center is an appropriate place ಕ

house first time DUI offenders who are required to serve a 48 hour sentence

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

Lawrence County, Tennessee, meeting in a duly called special session this 26th day of

2006, the Lawrence County Recycling Center is hereby approved as a temporary

facility to house first time DUI offenders.

BE IT FURTHER RESOLVED that provided the judge imposing a sentence on a

DUI offender so orders, DUI offenders serving their sentences at the Lawrence County

Recycling Center shall be allowed to work at the Recycling Center.

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

Passed this the 26th day of June, 2006.

ATTEST:

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

CHUCK KIZER, COUNTY LERK

RESOLUTION TO APPROVE THE USE OF THE LAWRENCE COUNTY RECYCLING CENTER AS AN ALTERNATIVE FACILITY TO HOUSE DUI OFFENDERS

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TYPE OF VOTE:

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X Roll Call

RESOLUTION TO APPROVE AGREEMENT BETWEEN MAURY COUNTY SHERIFF'S DEPARTMENT AND THE LAWRENCE COUNTY SHERIFF'S DEPARTMENT FOR HOUSING INMATES AT THE MAURY COUNTY JAIL

facilities, including the Maury County Jail; and WHEREAS, the Lawrence County Jail was closed on May 3, 2006, by order of the Tennessee State Fire Marshall thus requiring Lawrence County to house immates in other county jail

hereto and incorporated herein and marked Exhibit A to this Resolution. Commissioners and the Maury County Board of Commissioners of the agreement which is attached WHEREAS, Maury County has requested approval by the Lawrence County Board of

hereto. duly called special session this 26th day of June, 2006, hereby approves the agreement attached NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in

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

Approved this 26th day of June, 2006.

AMETRA BAILEY, COUNTY EXECUTIVE AND CHAIR

ATTEST:

CHUCK KIZER, COUNTY CLERK

RESOLUTION TO APPROVE AGREEMENT BETWEEN MAURY COUNTY SHERIFF'S DEPARTMENT AND THE LAWRENCE COUNTY SHERIFF'S DEPARTMENT FOR HOUSING INMATES AT THE MAURY COUNTY JAIL

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Appointment of Connie Hollman as Blue Grass Regional Library Board Member

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TYPE OF VOTE:

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LAWRENCE COUNTY TN NOTARY LIST June 26, 2006 Special Session

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	APPLICANTS NAME	EONDING AGENT
_	Beverly J. White	Western Surety Co
2	Robert M. Markus	Western Surety Co
_ω	Judy Guttery	Western Surety Co
4	Jonathon A. Molloy	Western Surety Co
បា	Benita J. Ray	Western Surety Co
6	Kim Laws	Travelers Casualty & Surety Co of America
7	Peggy Morris	John H. or James W. Fleeman
8	Judy D. Smith	Ray McDonald or Cleland Ezell
မ	Tanya Olivares	RLI Surety (RLI Ins Co)

LAWRENCE COUNTY TN June 26, 2006 Special Session NOTARIES

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LAWRENCE COUNTY COMMISSION June 26, 2006 Special Session ADJOURNMENT

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TYPE OF VOTE:

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Roll Call

Comments: