

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
September 7, 2006
Special Session
5:00 P.M.

Call To Order By The Chair:

Roll Call: By County Clerk, Chuck Kizer

Invocation:

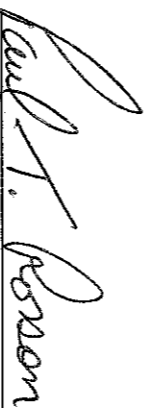
Pledge:

Public Comments

Election of Chair of the Lawrence County Legislative Body

Election of Chair Pro Tem of the Lawrence County Legislative Body

1. Resolution No. 2006090701
Resolution to Approve County Officials' Bonds
Sponsor: Paul Rosson
2. Resolution No. 2006090702
Resolution to Approve Appointments to the Budget Committee
Sponsor: Paul Rosson
3. Resolution No. 2006090703
Resolution to Approve Lawrence County Entering into Agreement with the TCSA
Property and Casualty Fund
Sponsor:



Paul Rosson, County Executive

LAWRENCE COUNTY COMMISSION
September 7, 2006 Special Session

CALL TO ORDER BY COUNTY CLERK: Chuck Kizer

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: Chuck Doerflinger, County Commissioner

PLEDGE: Ray Brazier, County Commissioner

DISTRICT	COMMISSIONER	PRESENT	ABSENT
10	Benefield, Delano	X	
9	Benefield, Ronald L.	X	
13	Brazier, Ray	X	
16	Brown, Anne N.	X	
6	Clifton, Bobby R.	X	
18	Doerflinger, Chuck	X	
7	Dryden, Jerry W.	X	
3	Gillespie, Dennis C.	X	
12	Hill, Richard L.	X	
11	Hyatt, Sandra K.	X	
2	Jackson, Chris D.	X	
4	Keener, Alan J.	X	
8	Niedergereses, Mark	X	
14	Putman, Jerry N.	X	
15	Robertson, Charles H.	X	
5	Sanders, John C., Jr.	X	
17	Wray, Joe R.	X	
1	Yocom, Wayne A.	X	
TOTAL		18	0

LAWRENCE COUNTY TN
September 7, 2006 Special Session
ELECTION OF CHAIR LAWRENCE COUNTY LEGISLATIVE BODY

DISTRICT	COMMISSIONER	MOTION	SECOND	ROSSON	DRYDEN	PASS	PRESENT	ABSENT
10	Benefield, Delano				X		X	
9	Benefield, Ronald L.		X		X		X	
13	Brazier, Ray				X		X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.				X		X	
18	Doerflinger, Chuck	X			X		X	
7	Dryden, Jerry W.				X		X	
3	Gillespie, Dennis C.				X		X	
12	Hill, Richard L.				X		X	
11	Hyatt, Sandra K.				X		X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark				X		X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.				X		X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.				X		X	
1	Yocom, Wayne A.				X		X	
TOTAL				5	13	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

Paul Rosson nominated by Alan Kenner; seconded by John Sanders, Jr.
Jerry Dryden nominated by Bobby Clifton; seconded by Ray Brazier
Chuck Doerflinger made motion that nominations cease; seconded by Ronald Benefield.

LAWRENCE COUNTY TN
September 7, 2006 Special Session
ELECTION OF CHAIR PRO TEM FOR LAWRENCE COUNTY
LEGISLATIVE BODY

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano	X		X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Nidergeses, Mark		X	X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

Wayne Yocom nominated by Ronald Benefield; seconded by Chuck Doerflinger.
Delano Benefield made motion that nominations cease; seconded by Mark Nidergeses.

RESOLUTION NO. 2006090701

RESOLUTION APPROVING THE BONDS OF COUNTY OFFICIALS

WHEREAS, state law requires that all county officials execute a bond for the faithful discharge of the duties of their respective offices; and

WHEREAS, such official bonds have been executed on September 1, 2006.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 7th day of September, 2006, that the attached bonds of the individuals holding the offices of County Executive, County Clerk, Clerk & Master, Director of Accounts and Budgets, County Surveyor, County Coroner, Trustee, Circuit Court Clerk, Register of Deeds, Road Superintendent, Sheriff, Deputy Coroner and Constables be approved and that upon such approval that said bonds be recorded in the office of the Register of Deeds pursuant to T.C.A. §8-19-103 and that said bonds then be filed with the State Comptroller of the Treasury pursuant to T.C.A. §8-19-102.


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

Passed this 7th day of September, 2006.



CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

SCHEDULE OF EMPLOYEES

No.	Date	Name	Position	Location	Amount	Premium
1	09/01/2006		Assessor of Property	Lawrence County	\$10,000.00	\$69.00
2	09/01/2006		Circuit Court Clerk	Lawrence County	\$50,000.00	\$396.00
3	09/01/2006		Clerk & Master	Lawrence County	\$50,000.00	\$396.00
4	09/01/2006		County Court Clerk	Lawrence County	\$50,000.00	\$396.00
5	09/01/2006		County Executive	Lawrence County	\$50,000.00	\$511.00
6	09/01/2006		Register of Deeds	Lawrence County	\$25,000.00	\$220.00
7	09/01/2006		Sheriff	Lawrence County	\$25,000.00	\$406.00
8	09/01/2006		Road Superintendent	Lawrence County	\$100,000.00	\$792.00

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 862090

KNOW ALL MEN BY THESE PRESENTS that the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED: That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorney-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the name thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee.

does hereby constitute and appoint
Mindy L. Markus, Robert M. Markus and/or Janet L. McKissack
Lawrenceburg, Tennessee

its true and lawful attorney (s) in fact, to execute, seal and deliver, for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 1st day of June 2003.

Affix:

I, Bid Bidder, Secretary

STATE OF MICHIGAN)
COUNTY OF EATON)

John W. Fisher, President

On this 1st day of June 2003 before me a notary public, came the individual, John W. Fisher, personally known, who executed the preceding instrument, and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20 2007. John T. Mason, Notary Public

STATE OF MICHIGAN)
COUNTY OF EATON)

T. J. Budzafi

Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by the AUTO-OWNERS (Mutual) Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office and that it is a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been revised in any way and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at Lansing, Michigan this 1st day of September 2006.



If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void. T. J. Budzafi, Secretary

SURETY'S BOND NO. 067619 66311431

STATE BOND FORM CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Coroner

KNOW ALL MEN BY THESE PRESENTS:

That Larry Glass of Loreto of Tennessee, as Principal, and Auto-Owners Insurance Company of Lawrence, Tennessee, as Surety, are held and firmly bound unto THE STATE OF TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their respective interests may appear, in the full amount of two thousand five hundred Dollars (\$2,500) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Coroner of and for Lawrence County for the 4 year term beginning on the 1st day of September, 2006 and ending on the 31st day of August, 2010, and as such Clerk is subject to appointment as Special Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Larry Glass, Principal, shall during the term as Special Commissioner/Receiver: Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void, otherwise to remain in full force and effect.

WITNESS our hands and seals this 1st day of September, 2006.

WITNESS ATTEST:
[Signature]

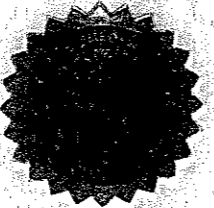
PRINCIPAL: *[Signature]*

COUNTERSIGNED BY:

SURETY: Auto-Owners Insurance Co
By: *[Signature]*

[Signature]
Tennessee Resident Agent

(attach evidence of authority to execute bond)



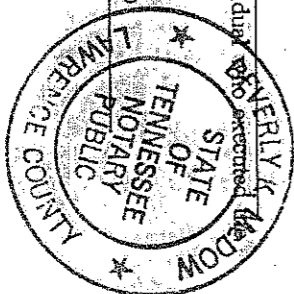
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Larry Glass with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual foregoing bond, and he acknowledged to me that he executed the same.
Witness my hand and seal this 8th day of September, 2006.

My Commission Expires: 9-29, 2009

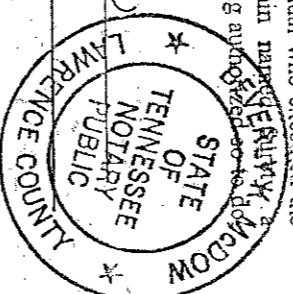
[Signature]
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus the individual who executed the foregoing bond on behalf of Larry Glass, the within named party, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being apprized of the contents hereof executed the foregoing bond, by signing the name of the corporation by himself as such individual.
Witness my hand and seal this 1 day of Sept 2006.
My Commission Expires: 9-29-2009



Beverly McDow
Notary Public

SECTION I

CERTIFICATION

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

County Executive _____ or Judge of the _____ Chancery
Circuit Court of and for said County on this _____
day of _____ 2 _____

SECTION II
FOR USE BY REGISTER OF DEEDS

SECTION III

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2 _____

Signed:

Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
 POWER OF ATTORNEY

NO. 862092

KNOW ALL MEN BY THESE PRESENTS, That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company, hereby, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint Minny L. Markus, Robert M. Markus and/or Janet L. McKissock Lawrenceburg, Tennessee

its true and lawful attorney(s) in fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer, this 1st day of June, 2003.

Attest:

T. J. Buda, Jr.
 SECRETARY
 STATE OF MICHIGAN }
 COUNTY OF EATON }

T. J. Buda, Jr.
 Secretary

John W. Fisher
 John W. Fisher, President

On this 1st day of June, 2003, before me a notary public, came the individuals Minny L. Markus, Robert M. Markus and Janet L. McKissock, all of whom, who executed the preceding instrument, and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20, 2007
John J. Mason
 Notary Public

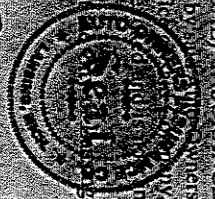
STATE OF MICHIGAN }
 COUNTY OF EATON }

T. J. Buda, Jr.

Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney, issued by the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that it is a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company, at Lansing, Michigan, this 28th day of September, 2000.



If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.
 T. J. Buda, Jr. Secretary

SURETY'S BOND NO. 067619 66311434

STATE BOND FORM CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Deputy Coroner

KNOW ALL MEN BY THESE PRESENTS:

That Tom Pennington of Lawrenceburg (City or Town),
County of Lawrence Tennessee, as Principal, and
Auto-Owners Insurance Company as Surety, are held and firmly bound unto THE STATE OF
TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their
respective interests may appear, in the full amount of two thousand five hundred Dollars
(\$ 2,500) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of Deputy Coroner
of and for Lawrence County for the 4 year term beginning on the 1st day of September, 2006 and
ending on the 31st day of August, 2010, and as such Clerk is subject to appointment as Special
Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Tom Pennington, Principal, shall during the term as Special Commissioner/Receiver,
Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay
over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his
hands as Commissioner/Receiver, then this obligation shall be null and void, otherwise to remain in full force and effect.

WITNESS our hands and seals this 1st day of September, 2006

WITNESS ATTEST

[Signature]

PRINCIPAL

[Signature]

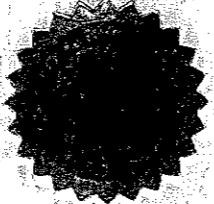
COUNTERSIGNED BY:

[Signature]
Tennessee Resident Agent

SURETY: Auto-Owners Insurance Co

By: *[Signature]*

(Attach evidence of authority to execute bond)

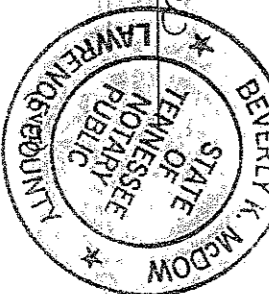


ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Tom Pennington
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.
Witness my hand and seal this 1 day of Sept, 2006.
My Commission Expires: 9-29, 2009.

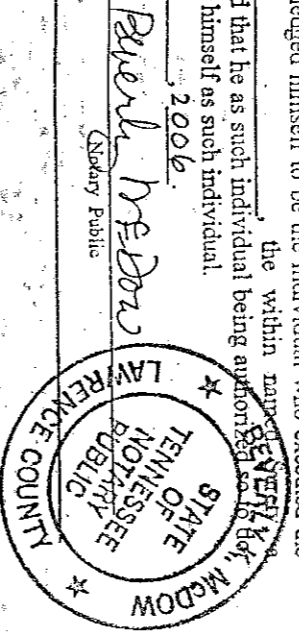
[Signature]
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Tom Pennington, the within named surety for _____ corporation duly licensed to do business in the State of Tennessee, and that he as such individual executed the foregoing bond, by signing the name of the corporation by himself as such individual. Witness my hand and seal this 1 day of Sept., 2006.
My Commission Expires: 9-29, 2009.



SECTION I
CERTIFICATION

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

County Executive _____ or Judge of the _____ Chancery
Circuit Court of and for said County on this _____
day of _____ 2 _____

SECTION II
FOR USE BY REGISTER OF DEEDS

SECTION III

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 20__

Signed:

Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 862094

KNOW ALL MEN BY THESE PRESENTS That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED That the President or any Vice-President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorney-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee.

does hereby constitute and appoint Mundy E. Markus, Robert M. Markus and/or Janet L. McKissack
Lawrenceburg, Tennessee

its true and lawful attorney-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 1st day of June 2003.

Attest:

T. J. Buda, Jr.
Secretary

John W. Fisher, President

STATE OF MICHIGAN }
COUNTY OF EATON } SS

On this 1st day of June 2003 before me a notary public, came the individual John W. Fisher who, after reading the preceding instrument and being by me duly sworn, said that he is the herein described and authorized officer of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20 2007



STATE OF MICHIGAN }
COUNTY OF EATON } SS

T. J. Buda, Jr.

Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE

COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney, issued by the AUTO-OWNERS (Mutual) Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office, and that it is a correct transcript thereof and of the whole of the said original, and that the said power of Attorney has not been in any way altered or changed in any manner.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 1st day of September 2006.



If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.

T. J. Buda, Jr. Secretary

SURETY'S BOND NO. 067619 66311432

STATE BOND FORM CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Surveyor

KNOW ALL MEN BY THESE PRESENTS:

That John E. Cleghorn of Lawrence County, Tennessee, as Principal and Auto-Owners Insurance Company of Lawrence County, Tennessee as their TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their respective interests may appear, in the full amount of two thousand Dollars (\$ 2,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Surveyor of and for Lawrence County for the 4 year term beginning on the 1st day of September, 2006 and ending on the 31st day of August, 2010, and as such Clerk is subject to appointment as Special Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said John E. Cleghorn Principal, shall during the term as Special Commissioner/Receiver: Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void, otherwise to remain in full force and effect.

WITNESS our hands and seals this 1st day of September, 2006.

WITNESS ATTEST:

[Signature]

PRINCIPAL: *[Signature]*

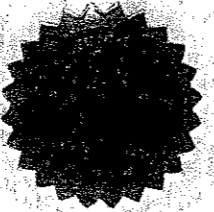
SURETY: Auto-Owners Insurance Co

COUNTERSIGNED BY:

[Signature]
Mundy J. Marko
Tennessee Resident Agent

By: *[Signature]*
Mundy J. Marko

(attach evidence of authority to execute bond)



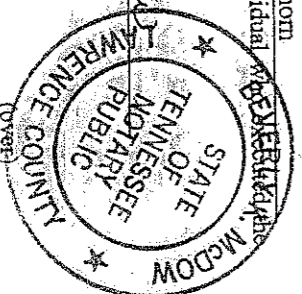
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared John E. Cleghorn with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 1st day of Sept, 2006.
My Commission Expires: 9-29, 2009.

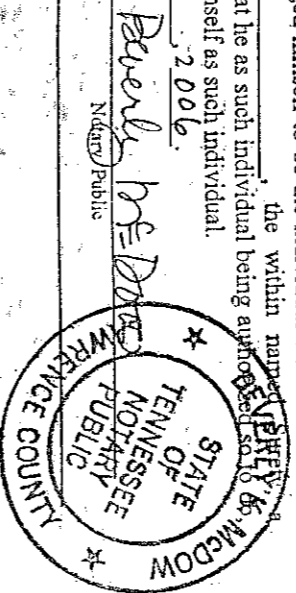
[Signature]
Beverly McDow
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of John E. Cleghorn the within named individual being authorized so to do by the corporation duly licensed to do business in the State of Tennessee, and that he as such individual executed the foregoing bond, by signing the name of the corporation by himself as such individual.
Witness my hand and seal this 1 day of Sept 2006.
My Commission Expires: 9-29, 2009



SECTION I
CERTIFICATION

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
County Executive _____ or Judge of the _____ Chancery
Circuit Court of and for said County on this _____
day of _____ 2 _____

SECTION II
FOR USE BY REGISTER OF DEEDS

SECTION III

INDORSEMENT:
Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2006.
Signed: _____
Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY
LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 862093

KNOW ALL MEN BY THESE PRESENTS that the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorney-in-Fact, and to authorize them to execute on behalf of the Company and attach the seal of the Company, thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint
Mindy L. Marcus, Robert W. Marcus and/or Janet L. McKissack
Lawrenceburg, Tennessee

its true and lawful attorney(s) in fact, to execute seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer: this 1st day of June 2003.

Attest:

I, I. J. Buda, Jr.
COUNTY OF EATON } SS

I. J. Buda, Jr.
Secretary

John W. Fisher
John W. Fisher, President

On this 1st day of June 2003 before me a notary public, came the individual known who executed the preceding instrument and being by me duly sworn, said that he is the herein described and authorized owner of the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company and the said corporate seal and this signature were duly affixed by the authority and direction of the said Corporation.

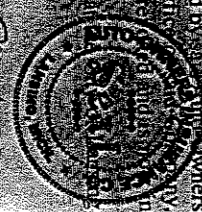
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20 2007
John L. Mason
John L. Mason
Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } SS

I, I. J. Buda, Jr. Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by the said Auto-owners (Mutual) Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company and that it is a correct transcript thereof and of the whole of the said original, and that the said Power of Attorney has not been amended or altered in any way.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 1st day of June 2003.



I. J. Buda, Jr.
I. J. Buda, Jr.
Secretary
If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.

SURETY'S BOND NO. 067619 66311433

STATE BOND FORM CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Director of Accounts and Budgets

KNOW ALL MEN BY THESE PRESENTS:

That Teresa Diane Purcell of Leoma (City or Town),
County of Lawrence Tennessee, as Principal and
Auto-Owners Insurance Company as surety, are hold and firmly bound unto THE STATE OF
TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their
respective interests may appear, in the full amount of twenty five thousand Dollars
(\$ 25,000) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Director of Accounts and Budgets
of and for Lawrence County for the 4 year term beginning on the 1st day of September, 2006 and
ending on the 31st day of August, 2010, and as such Clerk is subject to appointment as Special
Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Teresa Diane Purcell Principal, shall during the term as Special Commissioner/Receiver:
Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay
over only to those authorized by law to receive the same, without fraud or delay; all property or funds which may come into his
hands as Commissioner/Receiver, then this obligation shall be null and void; otherwise to remain in full force and effect.

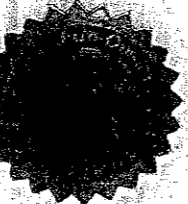
WITNESS our hands and seals this 1st day of September, 2006.

WITNESS ATTEST
[Signature]

PRINCIPAL
[Signature]

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

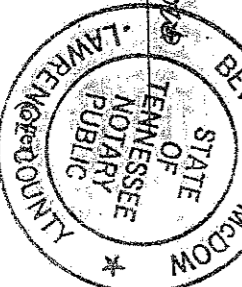
SURETY: Auto-Owners Insurance
By: *[Signature]*



(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

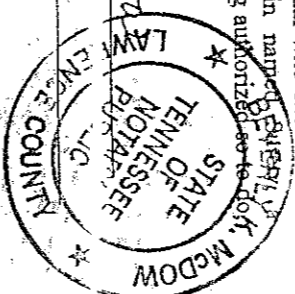
STATE OF TENNESSEE
COUNTY OF Lawrence
Before me, a Notary Public, of the State and County aforesaid, personally appeared Teresa Diane Purcell
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.
Witness my hand and seal this 1st day of Sept, 2006
My Commission Expires: 9-29, 2009



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Teresa Diane Purcell, the within named Surety, in corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized to do so executed the foregoing bond, by signing the name of the corporation by himself as such individual.
Witness my hand and seal this 1 day of Sept, 2006.
My Commission Expires: 9.29.2009.



SECTION I.
CERTIFICATION

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: Beverly McDaniel
County Executive or Judge of the _____ Chancery
Circuit Court of and for said County on this _____
day of _____, 2006.

SECTION II.
FOR USE BY REGISTER OF DEEDS

SECTION III.

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2006.

Signed: _____
Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
 POWER OF ATTORNEY
 NO. 862091

KNOW ALL MEN BY THESE PRESENTS, That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorney-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company, imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Free hand, condition and appoint Richard M. Mason, Robert M. Mason and/or Janet L. McKissock
 Lawrenceburg, Tennessee

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof;

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed **One Million and no 100 (\$1,000,000.00)** Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer on this 1st day of June, 2003.

Attest

STATE OF MICHIGAN }
 COUNTY OF EATON } SS.

T. J. Buda, Jr.
 Secretary

John W. Fisher
 President

On this 1st day of June, 2003, before me a notary public, came the individual, or the individuals, known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the seal of the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, and the said corporate seal and this genuine copy were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20, 2007
John I. Mason
 Notary Public

STATE OF MICHIGAN }
 COUNTY OF EATON } SS.

T. J. Buda, Jr.
 Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, and that it is correct transcript thereof and of the whole of the said original, and that the said Power of Attorney has not been previously revoked and altered.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company, Michigan, this 1st day of September, 2000.



If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.

SURETY'S BOND NO. 067619 66311436

STATE BOND FORM CR-COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Cynthia Benefield of Ethridge (City or Town),
County of Lawrence Tennessee, as Principal, and
Auto-Owners Insurance Company as Surety, are hereunto duly come and the State of
TENNESSEE for the use and benefit of the State of Tennessee and Lawrence County, Tennessee as their
respective interests may appear, in the full amount of one million one hundred fifty thousand Dollars
(\$ 1,150,000) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Trustee
of and for Lawrence County for the 4 year term beginning on the 1st day of September, 2006 and
ending on the 31st day of August, 2010, and as such Clerk is subject to appointment as Special
Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Cynthia Benefield Principal, shall during the term as Special Commissioner/Receiver:
Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay
over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his
hands as Commissioner/Receiver, then this obligation shall be null and void; otherwise to remain in full force and effect.

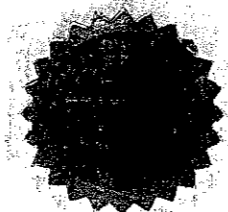
WITNESS our hands and seals this 1st day of September, 2006.

WITNESS - ATTEST
[Signature]

PRINCIPAL:
[Signature]

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

SURETY: Auto-Owners Insurance Co
By: *[Signature]*

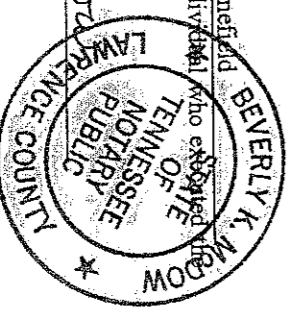


(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cynthia Benefield
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.
Witness my hand and seal this 9th day of Sept, 2006.
My Commission Expires: 9-29, 2009.



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

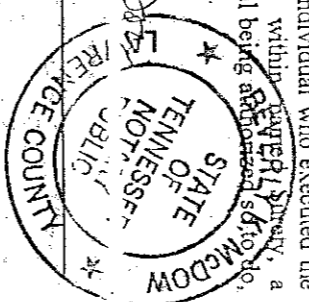
Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Cynthia Benefield the within named party, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 1 day of Sept 2006.

Sgt

Prueella McDaniel

Notary Public



SECTION I
CERTIFICATION

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

County Executive or Judge of the
Circuit Court of and for said County on this
day of 2 2006 Chancery

SECTION II
FOR USE BY REGISTER OF DEEDS

SECTION III

INDORSEMENT:
Filed with the Comptroller of the Treasury, State of Tennessee, this ___ day of ___, 2___

Signed: _____
Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 862095

KNOW ALL MEN BY THESE PRESENTS that the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorney-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company hereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint

Mindy L. Markus, Robert M. Markus and/or Janet L. McKissack
Lawrenceburg, Tennessee

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature hereof.

provided, however, that the total sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 1st day of June 2003.

Attest:

I, Buda J.
STATE OF MICHIGAN, SS
COUNTY OF EATON

Secretary

John W. Fisher, President

On this 1st day of June 2003 before me a notary public, came the individual(s) personally known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires May 20 2007

John J. Mason
Notary Public

STATE OF MICHIGAN, SS
COUNTY OF EATON

F. J. Buda, Jr.

Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE

COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney, issued by (Mutual) Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office and that it is a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been recalled or annulled.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 5th day of September 2000.



T. J. Buda, Jr. Secretary

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.

STATE OF TENNESSEE
COUNTY OF LAWRENCE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF CONSTABLE

KNOW ALL MEN BY THESE PRESENTS:

That Marvin D. Boyd of Five Points, County of Lawrence Tennessee, as Principal, and NATIONWIDE MUTUAL INSURANCE COMPANY, as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of FOUR THOUSAND FIVE HUNDRED AND NO/100 Dollars (\$4,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected, appointed to the office of Constable of and for Lawrence County for the (4) year term beginning on the 1st day of August, 2006 and ending on the 31st day of August, 2010

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: That if the said Marvin D. Boyd, Principal, shall:

1. Faithfully perform the duties of the office of Constable of Lawrence County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hand during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.
- WITNESS our hands and seals this 20th day of June, 2006.

WITNESS-ATTEST:

[Signature]

PRINCIPAL:

Marvin D. Boyd Sr.

Marvin D. Boyd

SURETY:

NATIONWIDE MUTUAL INSURANCE COMPANY

By *Maggie Ocharpa*

Maggie Ocharpa Attorney-in-Fact

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

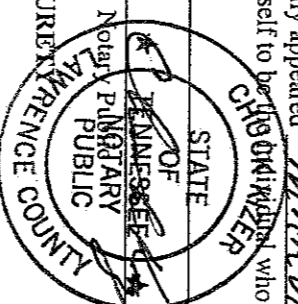
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF LAWRENCE

Before me, a Notary Public, of the State and County aforesaid, personally appeared MARVIN D. BOYD, with whom I am personally acquainted and who, upon oath, acknowledge himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 14th day of Aug., 2006

My Commission Expires: 9-29-09



ACKNOWLEDGMENT OF SURETY

STATE OF Iowa
COUNTY OF Polk

Before me, a Notary Public, of the State and County aforesaid, Personally appeared Maggie Ocharpaugh with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Nationwide Mutual Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 20th day of June, 2006

March 24, 2008

Sandy Alitz
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and

appoint

Sandra S. Alitz	Michelle L. Boggess	Dixie D. Brown	Ronald L. Bruder	Jeff Cose	Jeri Eldredge
Melissa L. Evans	Stephanie Finney	Tim Foreman	Grant R. Goodenow	Brad Hance	David E. Harbe
Brett E. Harman	Kelly Hammer	Peter Karney	Michelle Lange	David McClure	Beth Miller
Elizabeth Moore	Robert C. Mosher	Becky Nichols	Maggie Ochanpaugh	Spencer Paris	
Roberta A. Ratchford	Trisha Rees	Andy Roby	Larry D. Siegh	Brian Smith	
Patricia M. Vermace	Kim Wells	Carrion R. Wilson	Fayth Wingerter		

each in their individual capacity, its true and lawful Attorney-in-Fact with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of **FIVE MILLION AND NO/100 (\$5,000,000.00) dollars** and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

RESOLVED, that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company.

RESOLVED FURTHER, that such Attorneys-In-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents.

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company

ARTICLE VIII


Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its President the 15th day of October, 2003.

ACKNOWLEDGMENT

STATE OF Iowa SS
COUNTY OF Polk SS



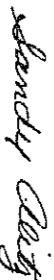
By 

President

On this 15th day of October, 2003, before me came the above named President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Notary Public
My Commission Expires March 24, 2008



CERTIFICATE

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 15th day of October, 2003, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected President of Nationwide Mutual Insurance Company and the corporate seal and his signature as President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as corporate seal of said Company this 9th day of June, 2006.

Assistant Secretary, and affixed the





SURETY'S BOND NO. 70155517

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That James Cozart
of Lawrence _____ Tennessee, as Principal, and WESTERN SURETY COMPANY
_____ (City or Town), County

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Five Thousand and 00/100
Dollars (\$ 5,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Constable _____
of and for Lawrence _____ County for the (1) year term beginning on the 1st day of
September _____, 2006 and ending on the 1st day of September _____, 2007 _____.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James Cozart _____ of Lawrence _____, Principal, shall:

fail to faithfully perform the duties of the office of Constable _____
County during the term of office or his continuance therein; and
over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all
records required of him in his official capacity; and at the expiration of his term, or in case of his resignation or removal from
office shall turn over to his successor all records and property which have come into his hands, then this obligation shall be
null and void otherwise to remain in full force and effect.

WITNESS our hands and seals this 23rd day of August _____, 2006 _____.

WITNESS — ATTEST:

Jane McKinister

PRINCIPAL:
James Cozart
SURETY:

COUNTERSIGNED BY:
Jane McKinister
Tennessee Resident Agent

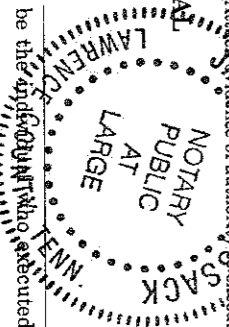
WESTERN SURETY COMPANY
by: Paul T. Brummett
Paul T. Brummett, Senior Vice President
(Attaches Evidence of authority/consentive bond)

STATE OF TENNESSEE
COUNTY OF Lawrence

ACKNOWLEDGMENT OF PRINCIPAL

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the Principal who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 30th day of Aug _____, 2006 _____.



My Commission Expires: June 4, 2008
Jane McKinister
Notary Public

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruffat of Sioux Falls,
State of South Dakota, its regularly elected Senior Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CONSTABLE COUNTY OF LAWRENCE bond with bond number 70155517
for JAMES COZART
as Principal in the penalty amount not to exceed: \$5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

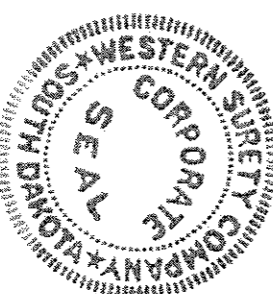
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
Senior Vice President with the corporate seal affixed this 23rd day of August,
2006.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

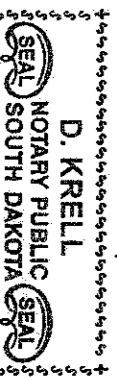
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 23rd day of August, 2006, before me, a Notary Public, personally appeared
Paul T. Bruffat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.



D. Krell
Notary Public

My Commission Expires November 30, 2006



AUG 31 2006

SURETY'S BOND NO. 70158136

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Randy Shook _____
of Lawrence _____ Tennessee, as Principal, and WESTERN SURETY COMPANY _____
(City or Town), County

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and
00/100 Dollars (\$ 8,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Constable _____
of and for Lawrence _____ County for the (2) year term beginning on the 1st day of
September _____, 2006 and ending on the 1st day of September _____, 2008 .

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Randy Shook _____ of Lawrence _____, Principal, shall:
1. Faithfully perform the duties of the office of Constable _____ of Lawrence _____ County during his term of office or his continuance therein; and

2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void otherwise to remain in full force and effect.

WITNESS our hands and seals this 29th day of August _____, 2006
WITNESS — ATTEST:

PRINCIPAL: Randy Shook
SURETY:

COUNTERSIGNED BY: Paul T. Bruflatt
Tennessee Resident Agent

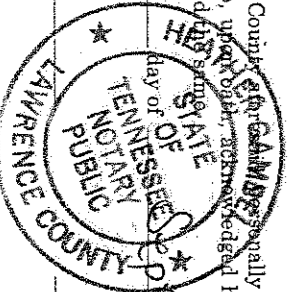
WESTERN SURETY COMPANY
by: Paul T. Bruflatt
Paul T. Bruflatt, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County of Lawrence, Randy Shook personally appeared _____
with whom I am personally acquainted and who, under oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same on this 13th day of September, 2006 .

WITNESS my hand and seal this _____ day of _____, 2006.
My Commission Expires: 9-29-09



Heather Sammel
Notary Public

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Mississippi, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflatt of Sioux Falls, South Dakota, its regularly elected Senior Vice President, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CONSTABLE COUNTY OF LAWRENCE bond with bond number 70158136 for RANDY SHOOK

as Principal in the penalty amount not to exceed: \$8,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President Paul T. Bruflatt with the corporate seal affixed this 29th day of August, 2006.

ATTEST

J. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By *Paul T. Bruflatt*
Paul T. Bruflatt, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 29th day of August, 2006, before me, a Notary Public, personally appeared

Paul T. Bruflatt and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



D. Krell
Notary Public



SURETY'S BOND NO. 70158365

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Eddie Wix
of Lawrenceburg _____
of Lawrence _____ Tennessee, as Principal and WESTERN SURETY COMPANY (City or Town), County

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and 00/100 Dollars (\$ 8,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly _____ elected appointed to the office of Constable _____
of and for Lawrence _____ 2006 and ending on the _____ 1st _____ day of _____ September _____, 2008

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
That if the said Eddie Wix _____, Principal, shall:

1. Faithfully perform the duties of the office of Constable _____ of Lawrence _____
of _____ County during his term of office or his continuance therein; and
by over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during the term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void, otherwise to remain in full force and effect.

WITNESSES our hands and seals this _____ 31st _____ day of _____ August _____, 2006
WITNESS my hand and seal this _____ day of _____ August _____, 2006
WITNESS — ATTEST:

COOPER SIGNED BY
[Signature]
Tennessee Resident Agent

PRINCIPAL:
Eddie Wix
SURETY:
WESTERN SURETY COMPANY
by: [Signature]
Paul T. Brufiat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF LAWRENCE
Before me, a Notary Public, of the State and County aforesaid, personally appeared Eddie Wix
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESSES my hand and seal this _____ 15th _____ day of _____ September _____, 2006
My Commission Expires _____
[Signature]
Notary Public

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruffat of _____, its regularly elected _____, Senior Vice President, of _____, South Dakota, its regularly elected _____, Senior Vice President, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CONSTABLE COUNTY OF LAWRENCE

bond with bond number 70158365

for EDDIE WIX as Principal in the penalty amount not to exceed: \$8,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President _____ with the corporate seal affixed this 31st day of August, 2006.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By *Paul T. Bruffat*
Paul T. Bruffat, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 31st day of August, 2006, before me, a Notary Public, personally appeared

Paul T. Bruffat

and L. Nelson

L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



D. Krell

Notary Public



LAWRENCE COUNTY TN RESOLUTION NO: 2006090701
 September 7, 2006 Special Session
 RESOLUTION APPROVING THE BONDS OF COUNTY OFFICIALS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.		X	X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niederageses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.	X		X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006090702

RESOLUTION TO APPROVE APPOINTMENTS TO BUDGET COMMITTEE

WHEREAS, Lawrence County has adopted the county budgeting law of 1957; and

WHEREAS, pursuant to T.C.A. §5-12-104, a county Budget Committee is created which committee shall consist of five (5) members, one of whom is to be the County Executive and the other four to be appointed by the County Executive with the approval of the county Legislative Body; and

WHEREAS, the County Executive has appointed W. Charles Doerflinger, Alan Keener, Jerry Putman and Karen Woodall to the Budget Committee.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 7th day of September, 2006, the appointments to the Budget Committee are hereby approved.

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

Failed this 7th day of September, 2006.

CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006090702
 September 7, 2006 Special Session
 RESOLUTION TO APPROVE APPOINTMENTS TO BUDGET COMMITTEE

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano				X		X	
9	Benefield, Ronald L.				X		X	
13	Brazier, Ray				X		X	
16	Brown, Anne N.				X		X	
6	Clifton, Bobby R.				X		X	
18	Doerflinger, Chuck				X		X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.				X		X	
12	Hill, Richard L.				X		X	
11	Hyatt, Sandra K.				X		X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niederageses, Mark				X		X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.				X		X	
5	Sanders, John C., Jr.		X				X	
17	Wray, Joe R.				X		X	
1	Yocom, Wayne A.	X			X		X	
TOTAL				5	13	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

RESOLUTION NO. 2006090703

RESOLUTION TO APPROVE LAWRENCE COUNTY ENTERING INTO
AGREEMENT WITH THE TCSA PROPERTY AND CASUALTY FUND

WHEREAS , Section 29-20-401, Tennessee Code Annotated, as amended, grants governmental entities the specific power to enter into an agreement with one another for joint or cooperative action pursuant to the provisions of Sections 12-9-101 through 12-9-109; inclusive, Tennessee Code Annotated, as amended, in order to pool their financial and administrative resources for the purpose of providing to the participating governmental entities risk management, insurance, reinsurance, self-insurance, loss prevention or any combination thereof for any and all of the areas of liability or insurability or both, for such governmental entities, including, but not limited to, liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss and loss and for the operation of motor vehicles;

WHEREAS, the power to enter into joint and cooperative agreements for the purposes set forth in Section 29-20-401, Tennessee Code Annotated, as amended, specifically includes the power to establish a separate legal entity to effectuate such agreements pursuant to Sections 12-9-101 through 12-9-109, inclusive, Tennessee Code Annotated, as amended;

WHEREAS, it is necessary and desirable and in the interest of Lawrence County to enter into such an agreement for the purpose of providing adequate liability protection at an affordable cost;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY,
TENNESSEE, AS FOLLOWS:

1. That the Lawrence County through its Board of County Commissioners shall enter into that certain First Amendment to Agreement to Establish the TCSA Property and Casualty Fund (the "Amended Agreement") whereby the Agreement to Establish The TCSA Property and Casualty Fund (the "Original Agreement") is amended to be entitled the Agreement to Establish The Local Government Property and Casualty Fund (The Amended Agreement and the Original Agreement to be hereinafter referred to as the "Agreement"), which is attached hereto and incorporated herein as fully as though copied. That said Agreement is entered into pursuant to the provisions of Sections 12-9-101 through 12-9-109, inclusive, and Section 29-20-401, Tennessee Code Annotated, as amended, for the purpose of pooling financial and administrative resources to provide a method of obtaining risk management, insurance, reinsurance, loss prevention or any combination thereof for any and all areas of liability and insurability of governmental entities (as that term is defined in Section 29-20-103 (3), Tennessee Code Annotated, as amended), including but not limited to liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss, and for the operation of motor vehicles.

2. That pursuant to said Agreement each participant to the Agreement agrees to cooperative in establishing, and contracting with a not-for-profit Tennessee corporation to be known as The Local Government Property and Casualty Fund (the "Fund") organized in substantially the form set forth in Exhibit A to the Agreement with the powers, purposes and attributes set forth therein, including the ability to do all acts authorized by Sections 29-20-309 and 29-20-401, Tennessee Code Annotated, as amended, specifically including the ability to compromise and settle any action for damages or relief brought under the Tennessee Governmental Tort Liability Act and ability to pool losses by receiving contributions from one governmental entity and using them to pay claims against, or with respects to, any of the other participating governmental entities, and the ability to enter into contracts with other entities, persons or corporations to provide administrative and claims services.

3. That any governmental entity of the State of Tennessee may become a participant in the Fund upon adoption of an appropriate ordinance or resolution.

4. That Lawrence County through its Board of County Commissioners and each participant to the Agreement shall enter into plans, agreements or contracts with the Fund for the

provision of any or all of the services which the Fund is created to provide upon such terms as are agreed upon by the participant and the Fund.

5. That the Agreement shall be financed from contributions, premiums or assessments paid by Lawrence County and by participating governmental entities to the Fund which shall be determined and assessed in the manner provided by the Fund.

6. That the form, content and provisions of the Agreement are hereby approved.

7. That the County Executive is hereby authorized, empowered and directed on behalf of Lawrence County to execute and Agreement and to take such other steps as may be necessary to implement and carry out the intent of this Resolution.


8. That all prior actions of this County Board concerning the Fund are hereby ratified and confirmed.

This resolution shall be effective upon its passage, the public welfare requiring it.

Passed this 7th day of September, 2006.




CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006090703
 September 7, 2006 Special Session
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE
 COUNTY BOARD OF EDUCATION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.	X		X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.		X	X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
September 7, 2006 Special Session
ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.	X		X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL								

TYPE OF VOTE: Voice Roll Call

Comments: