

Agenda

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

Call To Order By The Chair, Jerry Dryden
Roll Call: By County Clerk, Chuck Kizer

Invocation:
Pledge:

Public Comments

1. Resolution No. 2006092601
Resolution Approving Minutes of September 7, 2006, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2006092602
Resolution Approving Minutes of September 14, 2006, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2006092603
Resolution to Confirm Appointment of Member to Lawrence County Beer Board
Sponsor: Paul Rosson
4. Resolution No. 2006092604
Resolution to Confirm Appointment of Members to Lawrence County Senior Citizens Board
Sponsor: Paul Rosson
5. Resolution No. 2006092605
Resolution to Confirm Appointment of Member to Tennessee Southern Railroad Authority
Sponsor: Paul Rosson
6. Resolution No. 2006092606
Resolution to Establish Speed Limit in Pleasant Valley Subdivision
Sponsor: Ronnie Benefield and Delano Benefield
7. Resolution No. 2006092607
Resolution to Establish Speed Limit on Caldwell Road
Sponsor: Sandra K. Hyatt
8. Resolution No. 2006092608
Resolution to Establish Speed Limit on Anderson Creek Road
Sponsor: Ronnie Benefield
9. Resolution No. 2006092609
Resolution to Accept Donation of Leoma Branch Office Building from First Farmers and Merchants Bank
Sponsor: Paul Rosson
10. Resolution No. 2006092610
Resolution to Approve Doubles and Errors Report for 2006
Sponsor: Paul Rosson

11. Resolution No. 2006092611
Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Lawrence County, Tennessee, for the Year Beginning July 1, 2006 and Ending June 30, 2007
Sponsor: Budget Committee
12. Resolution No. 2006092612
Resolution Fixing the Tax Levy in Lawrence County, Tennessee, for the Year Ending June 30, 2007
Sponsor: Budget Committee
13. Resolution No. 2006092613
Resolution to Approve Non-Profit and Charitable Contributions
Sponsor: Budget Committee
14. Resolution No. 2006092614
Resolution to Approve Distribution of the Hotel-Motel Tax
Sponsor: Budget Committee

Election of Notaries



Paul Rosson, County Executive

LAWRENCE COUNTY COMMISSION
September 26, 2006 Regular Session

CALL TO ORDER BY COUNTY CLERK: Chuck Kizer
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Charles H. Robertson, County Commissioner
PLEDGE: John C. Sanders, Jr., 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		16	2

LAWRENCE COUNTY TN
BI-MONTHLY REPORT FISCAL AGENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

No report available

Fiscal Year Time Lapse: 16.66

141 GENERAL PURPOSE SCHOOL

Summary Financial Statement
AUGUST 31, 2006

-----AUGUST-----

Account	Description	Budget	Actual	Percent	Estimate	Actual	Percent	Avg/Mth	Actual of Avg
		Year-To-Date	Year-To-Date	Of Budget	Year-To-Date	Year-To-Date	Of Budget		Percent
REVENUES									
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	57,313.00-	0.00	0.00	20,001.45-	0.00	0.00	0.00
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	5,480.66-	0.00	0.00	5,480.66-	0.00	0.00	0.00
40140	INTEREST AND PENALTY	0.00	4,613.13-	0.00	0.00	1,789.02-	0.00	0.00	0.00
40210	LOCAL OPTION SALES TAX	0.00	378,533.96-	0.00	0.00	378,533.96-	0.00	0.00	0.00
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	1,121.56-	0.00	0.00	556.40-	0.00	0.00	0.00
41110	MARRIAGE LICENSES	0.00	337.25-	0.00	0.00	109.25-	0.00	0.00	0.00
43511	TUITION - REGULAR DAY STUDENTS	0.00	5,850.00-	0.00	0.00	3,385.86-	0.00	0.00	0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	0.00	3,809.86-	0.00	0.00	1,455.00-	0.00	0.00	0.00
43581	COMMUNITY SERVICE FEES - CHILDREN	0.00	1,961.00-	0.00	0.00	0.00	0.00	0.00	0.00
43990	OTHER CHARGES FOR SERVICES	0.00	1,000.00-	0.00	0.00	0.00	0.00	0.00	0.00
44120	LEASE/RENTALS	0.00	5,600.00-	0.00	0.00	2,800.00-	0.00	0.00	0.00
44130	SALE OF MATERIALS AND SUPPLIES	0.00	170.50-	0.00	0.00	41.00-	0.00	0.00	0.00
44170	MISCELLANEOUS REFUNDS	0.00	4,097.60-	0.00	0.00	2,169.46-	0.00	0.00	0.00
44520	INSURANCE RECOVERY	0.00	2,804.03-	0.00	0.00	2,804.03-	0.00	0.00	0.00
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	92.48-	0.00	0.00	57.48-	0.00	0.00	0.00
44570	CONTRIBUTIONS & GIFTS	0.00	217.00-	0.00	0.00	155.00-	0.00	0.00	0.00
46511	BASIC EDUCATION PROGRAM	0.00	2,592,792.80-	0.00	0.00	2,592,792.80-	0.00	0.00	0.00
46990	OTHER STATE REVENUES	0.00	5,521.70-	0.00	0.00	5,521.70-	0.00	0.00	0.00
47990	OTHER DIRECT FEDERAL REVENUE	0.00	5,380.00-	0.00	0.00	5,380.00-	0.00	0.00	0.00
Total REVENUES		0.00	3,076,696.53-	0.00	0.00	3,028,883.07-	0.00	0.00	0.00
EXPENDITURES									
71100	REGULAR INSTRUCTION PROGRAM	0.00	494,000.77	0.00	0.00	164,212.86	0.00	0.00	0.00
71200	SPECIAL EDUCATION PROGRAM	0.00	14,057.46	0.00	0.00	11,781.86	0.00	0.00	0.00
71300	VOCATIONAL EDUCATION PROGRAM	0.00	33,868.77	0.00	0.00	28,345.73	0.00	0.00	0.00
71600	ADULT EDUCATION PROGRAM	0.00	11,718.38	0.00	0.00	10,772.98	0.00	0.00	0.00
72110	ATTENDANCE	0.00	7,819.66	0.00	0.00	7,819.66	0.00	0.00	0.00
72120	HEALTH SERVICES	0.00	4,270.99	0.00	0.00	1,310.09	0.00	0.00	0.00
72130	OTHER STUDENT SUPPORT	0.00	3,974.76	0.00	0.00	3,974.76	0.00	0.00	0.00
72210	REGULAR INSTRUCTION PROGRAM	0.00	25,760.72	0.00	0.00	18,075.54	0.00	0.00	0.00
72220	SPECIAL EDUCATION PROGRAM	0.00	12,393.14	0.00	0.00	11,560.82	0.00	0.00	0.00
72230	VOCATIONAL EDUCATION PROGRAM	0.00	7,064.56	0.00	0.00	7,064.56	0.00	0.00	0.00
72260	ADULT PROGRAMS	0.00	10,254.15	0.00	0.00	4,937.31	0.00	0.00	0.00
72310	BOARD OF EDUCATION	0.00	289,680.89	0.00	0.00	22,869.38	0.00	0.00	0.00
72320	OFFICE OF THE SUPERINTENDENT	0.00	27,388.66	0.00	0.00	21,150.47	0.00	0.00	0.00
72410	OFFICE OF THE PRINCIPAL	0.00	108,367.22	0.00	0.00	88,974.56	0.00	0.00	0.00
72510	FISCAL SERVICES	0.00	15,239.77	0.00	0.00	15,239.77	0.00	0.00	0.00
72610	OPERATION OF PLANT	0.00	430,165.34	0.00	0.00	184,438.69	0.00	0.00	0.00
72620	MAINTENANCE OF PLANT	0.00	113,656.91	0.00	0.00	59,297.90	0.00	0.00	0.00
72710	TRANSPORTATION	0.00	143,227.02	0.00	0.00	63,519.71	0.00	0.00	0.00
72810	CENTRAL AND OTHER	0.00	4,522.74	0.00	0.00	4,522.74	0.00	0.00	0.00
73300	COMMUNITY SERVICES	0.00	6,706.34	0.00	0.00	6,706.34	0.00	0.00	0.00
73400	EARLY CHILDHOOD EDUCATION	0.00	20,531.27	0.00	0.00	18,683.26	0.00	0.00	0.00
76100	REGULAR CAPITAL OUTLAY	0.00	12,442.32	0.00	0.00	11,763.69	0.00	0.00	0.00

Summary Financial Statement
AUGUST 31, 2006

Fiscal Year Time Lapse: 16.66

141 GENERAL PURPOSE SCHOOL

EXPENDITURES		Year-To-Date		AUGUST	
Account	Description	Budget Estimate	Actual Of Budget Percent	Estimate Avg/Mth	Actual Of Avg Percent

		0.00	0.0	0.00	0.0

		1,797,111.84	0.0	767,022.68	0.0

		0.00	0.0	0.00	0.0

		1,279,584.69-	0.0	2,261,860.39-	0.0
=====					

Total EXPENDITURES

Total GENERAL PURPOSE SCHOOL

G/L Month: 08 AUGUST
 Beginning Fund: 141 Beginning Function: ZZZZ
 Ending Fund: 141 Ending Function: ZZZZ
 * End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niederageses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE
September 26, 2006

5:00 p.m.

We, the Resolution Committee, respectfully report that as such committee, in accordance with resolution of the court which created and prescribed the functions of the committee, met received, examined and hereby report to the court for its consideration at this term without suspension of the rules, certain resolutions hereto attached, filed in the office of the County Executive when the committee met fourteen (14) days before the term of The following subjects, to-wit:

1. Resolution No. 2006092601
Resolution approving minutes of September 7, 2006, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2006092602
Resolution approving minutes of September 14, 2006, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2006092603
Resolution to confirm appointment of member to Lawrence County Beer Board
Sponsor: Paul Rosson
4. Resolution No. 2006092604
Resolution to confirm appointment of members to Lawrence Cty Senior Citizens Bd
Sponsor: Paul Rosson
5. Resolution No. 2006092605
Resolution to confirm appointment of member to TN Southern Railroad Authority
Sponsor: Paul Rosson
6. Resolution No. 2006092606
Resolution to establish speed limit in Pleasant Valley Subdivision
Sponsor: Ronnie and Delano Benefield
7. Resolution No. 2006092607
Resolution to establish speed limit on Caldwell Road
Sponsor: Sandra K. Hyatt
8. Resolution No. 2006092608
Resolution to establish speed limit on Anderson Creek Road
Sponsor: James Martin
9. Resolution No. 2006092609
Resolution to accept donation of Leoma Branch Office Building from First Farmers and Merchants Bank
Sponsor: Paul Rosson
10. Resolution No. 2006092610
Resolution to approve Doubles and Errors Report for 2004
Sponsor: Cindy Benefield
11. Resolution No. 2006092611
Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Lawrence County, Tennessee, for the year beginning July 1, 2006 and ending June 30, 2007
Sponsor: Budget Committee
12. Resolution No. 2006092612
Resolution fixing the tax levy in Lawrence City, TN, for the year ending June 30, 2007
Sponsor: Budget Committee
13. Resolution No. 2006092613
Resolution to approve non-profit and charitable contributions
Sponsor: Budget Committee
14. Resolution No. 2006092614
Resolution to approve distribution of the hotel-motel tax
Sponsor: Budget Committee

LAWRENCE COUNTY TN
 September 26, 2006 Regular Session
 APPROVAL OF THE REPORT OF THE RESOLUTION 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
16	Brown, Anne N.			X			X	
6	Cifton, 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			X	
4	Keener, Alan J.			X			X	
8	Niederageses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092601

RESOLUTION APPROVING MINUTES OF SEPTEMBER 7, 2006, SPECIAL SESSION


WHEREAS, the Lawrence County legislative body met on September 7, 2006, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the attached minutes of the September 7, 2006, special session are approved.

PASSED this 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

LAWRENCE COUNTY COMMISSION
September 7, 2006 - Special Session
5:00 p.m.

Meeting was called to order and roll call taken by Chuck Kizer, County Clerk.

All members were present:

Delano Benefield, Ronald Benefield, Ray Brazier, Anne Brown, Bobby Clifton, Chuck Doerflinger, Jerry Dryden, Dennis Gillespie, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Mark Niedergeses, Jerry Putman, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom.

Invocation given by Chuck Doerflinger. Pledge led by Ray Brazier.

Public Comments –

Reggie Coleman - requested additional staffing for New Prospect School

Karen Woodall – addressed commission regarding her nomination to budget committee

Cromer Smotherman – extended invitation to all elected officials from the Senior Citizens of Lawrence County to be entertained Sept. 12th

Teresa Purcell, L.C. Budget Director – read her resignation (to be effective Sept. 8, 2006) to the commission and citizens attending meeting

Ricky Mabry, LCEA President – requested commission to consider additional hours added to teachers workday in upcoming budget

Election Of Chair Of The Lawrence County Legislative Body

Paul Rosson nominated by Alan Keener; seconded by John Sanders, Jr.

Jerry Dryden nominated by Bobby Clifton; seconded by Ray Brazier.

Chuck Doerflinger made motion that nominations cease; seconded by Ronnie Benefield.

Roll call vote taken. **Voting for Jerry Dryden (13)**: Delano Benefield, Ronald Benefield, Ray Brazier, Bobby Clifton, Chuck Doerflinger, Jerry Dryden, Dennis Gillespie, Richard Hill, Sandra Hyatt, Mark Niedergeses, Charles Robertson and Joe Wray. **Voting for Paul Rosson (5)**: Anne Brown, Chris Jackson, Alan Keener, Jerry Putman and John Sanders, Jr.

Election Of Chair Pro Tem Of The Lawrence County Legislative Body

Wayne Yocom nominated by Ronald Benefield; seconded by Chuck Doerflinger.

Delano Benefield made motion that nominations cease; seconded by Mark Niedergeses. Wayne Yocom elected by unanimous voice vote.

RESOLUTION#2006090701

Resolution to approve County Officials' Bonds

sponsor: Paul Rosson

PASSED by unanimous roll call vote.

RESOLUTION#2006090702

Resolution to approve appointments to the Budget Committee sponsor: Paul Rosson
FAILED by roll call vote. Voting **AYE (5)**: Jerry Dryden, Chris Jackson, Alan Keener, Jerry Putman and John Sanders, Jr.
Voting **NAY (13)**: Delano Benefield, Ronald Benefield, Ray Brazier, Anne Brown, Bobby Clifton, Chuck Doerflinger, Dennis Gillespie, Richard Hill, Sandra Hyatt, Mark Niedergeses, Charles Robertson, Joe Wray and Wayne Yocom.

RESOLUTION#2006090703

Resolution to approve Lawrence County entering into agreement with the TCSA Property and Casualty Fund
PASSED by unanimous roll call vote.

Paul Rosson recognized by chair and addressed the commission.

Jerry Dryden, Chair, addressed commission and made Ronald Benefield and Wayne Yocom Committee Consultants for his board and committee appointment choices.

Ronald Benefield made motion to adjourn; seconded by Wayne Yocom. Approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2006092601
 September 26, 2006 Regular Session
 RESOLUTION APPROVING MINUTES OF SEPTEMBER 7, 2006,
 SPECIAL SESSION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2006092602

RESOLUTION APPROVING MINUTES OF SEPTEMBER 14, 2006, SPECIAL SESSION

WHEREAS, the Lawrence County legislative body met on September 14, 2006, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the attached minutes of the September 14, 2006, special session are approved.

PASSED this 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

LAWRENCE COUNTY COMMISSION
September 14, 2006 - Special Session
5:00 p.m.

Meeting was called to order by Jerry Dryden, Chair of Legislative Body.
Roll was called by Chuck Kizer, County Clerk.

17 members present:

Ronald Benefield, Ray Brazier, Anne Brown, Bobby Clifton, Chuck Doerflinger, Jerry Dryden,
Dennis Gillespie, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Mark Niedergeses,
Jerry Putman, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom.

Members

1 member absent:

Delano Benefield

Invocation given by Chuck Doerflinger. **Pledge** led by Chris Jackson.

There were no public comments.

RESOLUTION#2006091401

Resolution to approve appointments to the Budget Committee.
Members appointed were W. Charles Doerflinger, Alan
Keener, Jerry Putman and Ann Brown.
sponsor: Paul Rosson
PASSED by unanimous roll call vote.

Election of Notaries

PASSED by unanimous voice vote.
Notaries approved were: Kathy Weathers, Tammy Gretchen
Hood, Becky Barnett, C. Wayne Tomerlin, Casandra J. Ferrell,
Bette Martin, Paul Plant, Priscilla S. Martin and Shelby Jean
Purcell.

Wayne Yocom made motion to adjourn; seconded by Ronald Benefield. Approved by
unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2006092602
 September 26, 2006 Regular Session
 RESOLUTION APPROVING MINUTES OF SEPTEMBER 14, 2006,
 SPECIAL SESSION

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
4	Keener, Alan J.	X		X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092603


RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO LAWRENCE COUNTY
BEER BOARD

WHEREAS, there is a vacancy on the Lawrence County Beer Board, Mark Niedergeses has been appointed by the County Executive to serve on the Lawrence County Beer Board.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that Mark Niedergeses is hereby confirmed as a member of the Lawrence County Beer Board.

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

PASSED this 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006092603
 September 26, 2006 Regular Session
 RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO LAWRENCE
 COUNTY BEER BOARD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092604

RESOLUTION TO CONFIRM APPOINTMENT OF MEMBERS TO LAWRENCE COUNTY
SENIOR CITIZENS BOARD

WHEREAS, there are vacancies on the Lawrence County Senior Citizens Board, Chuck Kizer and James Jaco have been appointed by the County Executive to serve on the Lawrence County Senior Citizens Board.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that Chuck Kizer and James Jaco are hereby confirmed as members of the Lawrence County Senior Citizens Board.

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

PASSED this 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006092604
 September 26, 2006 Regular Session
 RESOLUTION TO CONFIRM APPOINTMENT OF MEMBERS TO LAWRENCE
 COUNTY SENIOR CITIZENS BOARD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092605

RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO
TENNESSEE SOUTHERN RAILROAD AUTHORITY

WHEREAS, there is a vacancy on the Tennessee Southern Railroad Authority, Joey Hardin has been appointed by the County Executive to serve on the Tennessee Southern Railroad Authority.


NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that Joey Hardin is hereby confirmed as a member of the Tennessee Southern Railroad Authority.

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

PASSED This 26th day of September, 2006.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006092605
 September 26, 2006 Regular Session
 RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO
 TENNESSEE SOUTHERN RAILROAD AUTHORITY

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092606

RESOLUTION TO ESTABLISH SPEED LIMIT IN PLEASANT VALLEY SUBDIVISION

WHEREAS, Pleasant Valley Subdivision is a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 20 mile per hour speed limit in Pleasant Valley Subdivision and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the speed limit in the entire subdivision of Pleasant Valley Subdivision is hereby established at 20 miles per hour and to erect appropriate traffic control devices.

BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit in Pleasant Valley Subdivision is 20 miles per hour.

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

AMENDED This 26th day of September, 2006.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST: CHUCK KIZER, COUNTY CLERK

SPONSOR: RONNIE BENEFIELD and DELANO BENEFIELD

LAWRENCE COUNTY TN RESOLUTION NO: 2006092606

**RESOLUTION TO ESTABLISH SPEED LIMIT IN PLEASANT VALLEY
SUBDIVISION**

Amendment 1

Motion to amend resolution:

Lower speed limit from 20 mph to 10 mph

LAWRENCE COUNTY TN RESOLUTION NO: 2006092606
 September 26, 2006 Regular Session
 AMEND RESOLUTION TO LOWER SPEED LIMIT FROM 20 MPH TO 10 MPH

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
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
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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

AMENDED RESOLUTION NO. 2006092606A

RESOLUTION TO ESTABLISH SPEED LIMIT IN PLEASANT VALLEY SUBDIVISION

WHEREAS, Pleasant Valley Subdivision is a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 10 mile per hour speed limit in Pleasant Valley Subdivision and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the speed limit in the entire subdivision of Pleasant Valley Subdivision is hereby established at 10 miles per hour and to erect appropriate traffic control devices.

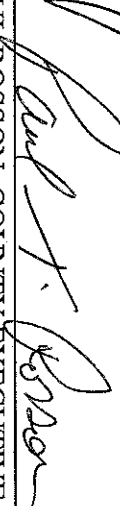
BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit in Pleasant Valley Subdivision is 10 miles per hour.

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

This 26th day of September, 2006.

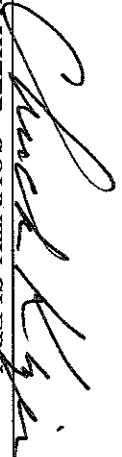


JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RONNIE BENEFIELD and DELANO BENEFIELD

LAWRENCE COUNTY TN RESOLUTION NO: 2006092606
 September 26, 2006 Regular Session
 AMENDED RESOLUTION TO ESTABLISH SPEED LIMIT IN PLEASANT
 VALLEY SUBDIVISION

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
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			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092607

RESOLUTION TO ESTABLISH SPEED LIMIT ON CALDWELL ROAD

WHEREAS, Caldwell Road is in a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 35 mile per hour speed limit on Caldwell Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the speed limit on the entire length of Caldwell Road is hereby established at 35 miles per hour and to erect appropriate traffic control devices.

BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on the entire length of Caldwell Road is 35 miles per hour.

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

PASSED ~~this~~ 26th day of September, 2006.

JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE



ATTEST:

CHUCK KIZER, COUNTY CLERK



SPONSOR: SANDRA K. HYATT

LAWRENCE COUNTY TN RESOLUTION NO: 2006092607
 September 26, 2006 Regular Session
 RESOLUTION TO ESTABLISH SPEED LIMIT ON CALDWELL ROAD

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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
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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092608

RESOLUTION TO ESTABLISH SPEED LIMIT ON ANDERSON CREEK ROAD

WHEREAS, Anderson Creek Road is in a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County legislative body deems that the public safety requires a 35 mile per hour speed limit on Anderson Creek Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the speed limit on Anderson Creek Road from Old Military Road to the Lawrence County/Giles County boundary line is hereby established at 35 miles per hour and to erect appropriate traffic control devices.

BE IT RESOLVED by the Lawrence County legislative body meeting in regular session this 26th day of September, 2006, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on Caldwell Road from Old Military Road to the Lawrence County/Giles County boundary line is 35 miles per hour.

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

PASSED this 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RONNIE BENEFIELD

LAWRENCE COUNTY TN RESOLUTION NO: 2006092608
 September 26, 2006 Regular Session
 RESOLUTION TO ESTABLISH SPEED LIMIT ON
 ANDERSON CREEK ROAD

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
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
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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092609

RESOLUTION TO ACCEPT DONATION OF LEOMA BRANCH OFFICE
BUILDING FROM FIRST FARMERS AND MERCHANTS BANK

WHEREAS, First Farmers and Merchants Bank has announced it intends to donate its branch office located in Leoma, Tennessee, to Lawrence County;

WHEREAS, the proposed deed conveying said property contains a reversionary clause which states,

Should the Grantee hereunder cease to make use of the property conveyed hereby for facilitating the business of Lawrence County, Tennessee, or should Lawrence County, Tennessee attempt to lease or sell the herein-described premises to a person or entity not conducting the business of Lawrence County, Tennessee, then title to the herein-described real property shall immediately revert to First Farmers & Merchants Bank.

WHEREAS, pursuant to T.C.A. 5-8-101, such donations must be accepted by the Legislative Body.


NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, Lawrence County hereby accepts said donation in accordance with the terms set forth in the deed which is attached hereto and incorporated herein.

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

PASSED this 26th day of September, 2006.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006092609
 September 26, 2006 Regular Session
 RESOLUTION TO ACCEPT DONATION OF LEOMA BRANCH OFFICE
 BUILDING FROM FIRST FARMERS AND MERCHANTS BANK

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergerges, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092610

RESOLUTION TO APPROVE DOUBLES AND ERRORS REPORT FOR 2006


NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in Regular Session this 26th day of September, 2006, approves the Doubles and Errors Report for the 2006 taxes.

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

PASSED this 26th day of September, 2006.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CINDY BENEFIELD

2004 DOUBLE AND ERROR LISTING

CLARENCE POTTS & KIMBERLY GRINNELL POTTS	-	274.00
PAULIE & NADINE BRAZIER	-	324.00
WM THORMAN TO JOHN WADE BERRYHILL NAME CHANGE ONLY		
WILLIAM DAVID BRADEN	-	266.00
JAMES D RIDGEWAY	+	1081.00
ANNIE FRANCES COLLIER	+	642.00
CHARLES JEFFREY FRANKLIN	-	677.00
ROBERT A & LARIECE J DIXON	-	15.00
LISA WEAVER	-	5.00
JOHN F HODGE	-	409.00
GILBERT DEWAYNE COLE	-	254.00
GARY DALE POWELL	-	221.00
DAVID M FOX	+	6.00
BOBBY FOX C/O DEAN FOX	-	10.00
CARRIAGE HOUSE ANTIQUES		
COMDATA NETWORK INC		
THE UPPER CRUST		
SAM'S AUTO SALES		
TROPICAL TRAVEL		
FLORISTS' TRANSWORLD DELIVERY		
GERALD'S USED CARS		
H H CHECK CASHING	-	17.00
ERNIE & SONS PAINT & BODY	-	17.00
IS LLC	-	17.00
K & TK WOOD SHOP	-	33.00
MEDICAL BILLING SOLUTIONS	-	44.00
MONUMENT ROAD WOODART	-	17.00
PAT'S SHOES & MED	-	17.00
LEOMA ALIGNMENT CENTER (DISTRICT CHANGE ONLY)		
RANDELL TEASE (DISTRICT CHANGE ONLY)		
BETTY SMITH WHITEHEAD	-	142.08
J GARLAND CROSS	-	127.00
FRANKLIN SHAFER & GLEN POLLOCK	-	759.00
RIFKIN ACQUISITION	-	289.00
JAMES R TRUITT	+	1517.00
LANCE & MARY CARVELL	-	58.00
KINGS TRANSMISSION	-	595.00
HAGAN BROS TO CITY OF L'BURG	-	400.24
DICKEY MAYBERRY	-	227.00
JOHNNY FLEEMAN	-	5.00
JOHNNY FLEEMAN	-	5.00
JOHNNY FLEEMAN	-	149.00
L C COPELAND	-	56.00
HH & DELLA BLACK	-	70.00

WOODMEN OF THE WORLD	-	24.00
EARL ENGLAND	+	5.00
HOWELL'S AUCTION SERV	-	18.00
SCOTTIE & SHARON MYRICK	-	52.00
JAMES & ELIZABETH SANDERS	-	660.00
S & K RESTORATIONS	-	17.00
AMPS IND SANDBLASTING & PAINTING	-	20.00
OLLIE & VERGIE RONE	+	61.00
OLLIE & VERGIE RONE	-	149.00
ORA & LILLIE CRABB TO A C & WILMA HAMMOND(NAME CHANGE)	-	
KIDDIE KORRAL	-	71.00
JEWEL WILEY	-	251.00
JEWEL WILEY	-	21.00
WAYNE & JENNIE HODGE	+	700.00
STUART CAMERON & PAMELA DAWN MOORE	-	201.00
HENRY WINDHAM	-	32.00
BILLY MILLER	-	10.00
BILLY & JANIE MILLER	+	811.00
BILLY R & JANIE MILLER	-	753.00
THOMAS A ROBERSON	-	51.00
LARRY D PERRY	-	71.00
MICHAEL D PERRY	+	61.00
HAROLD'S AUTO SALES		0
MATT'S MUSIC	-	24.00
MARKUS LINDA SPECIALTY ADV		0
KYRIAKOS KOUKAS	-	26.39
MARION & VIRGINIA NASH	-	11.00
JOHN MCCULLARS	-	6.00
JOHN MCCULLARS	+	3.00
DONALD TRENT FRANKLIN	-	81.00
CHARLES DAVID JOINER	-	634.00
JERRY HANNAH & JUDY HANNAH TAYS	-	145.00
JONATHAN W BETHANY SHEPHERD	-	99.00
JOE & FAYE NEWTON	+	108.00
MARTHA J BERRYHILL	+	89.00
MARTHA J BERRYHILL	-	312.00
TERRY & KAREN HARBISON	+	240.00
GRANVILLE K & RITA HENSLEY	-	239.00
NATHAN & JEANIE WILCOXSON	-	223.00
FLEEMAN FINISHES & PAINTINGS	-	17.00
DERIK ADRIAN MCQUEEN	-	106.00
JIM BUTLER PERFORMANCE INC	-	332.00
JACK CANNON	-	9.00
ROGERS POOLS	-	17.00
J R SPRINGER	+	51.00
JOHNNIE H & HOWARD SMITH	-	31.00

- 2584.39

SUE BROWN INSURANCE	-	68.00
CHARLES G ETHEREDGE	-	152.00
LESTER & LAURA ANDREWS	-	18.00
JEFFERY & CHARLOTTE MORTON	+	12.00
JEFF & CHARLOTTE MORTON	-	21.00
CHARLIE & LULA GANN	-	89.00
KERRY'S BODY SHOP	-	235.00
RAYMON C CHANDLER	-	325.00
ROBERT PETTUS	-	92.00
DANIEL & DIANE LEE FREEMON	+	206.00
J DANIEL FREEMON	-	19.00
LARRY G & NEVADA DENTON	-	33.00
WILLIAM L JONES	-	9.00
EULAN HOOPER	-	336.00
LEWIS & WANDA MARTIN	-	70.00
WILLIAM C STEPHENS ETUX BETTY	-	4.00
CARLTON STEPHENS & RONALD LONG	-	5.00
JIM WHITE C/O RANSOM STEELE	-	105.00
GEORGE HOLLMAN	-	295.00
OKLEEN BREWER TRUST	-	36.00
J R SPRINGER	-	18.00
JAMES L SHACKELFORD	+	615.00
LLOYD E CARROLL & WIFE	-	681.00
GERTRUDE PRICE	-	61.00
KRISTY M MCDOW	+	41.00
HENRY TOUNGETT	-	6.00
J G & HATTIE MYERS	-	10.00
J G & HATTIE MYERS	-	14.00
MARK & MELODY MCKISSACK	-	32.00
JENNIFER BEAVERS MLAN	-	19.00
ROCKY STONE & BETSY	-	311.00
LOUISE MASHBURN	-	370.00
S E & LOUISE MASHBURN	-	71.00
MARY L LUEDEKE	+	22.00
CARL & WILLENA HUNTER	+	59.00
ROBERT LEE & GLADYS STAGGS	-	35.00
BARBARA MITCHELL	-	9.00
WILLIAM FRANCES ETUX	+	30.00
RICHARD WALTON	-	31.00
HERBERT & TONYA JOHNS	-	93.00
BOBBY & LUCY HESSE	-	157.00
ROY LAWS	+	36.00
CHARLIE & SHIRLEY MCDONALD	-	76.00
DAVE & MARY RISNER	-	10.00
DEANNA GIESKE & TERRY DON GREEN	-	154.00
YAHOO SCOOTERS	-	17.00
PARADISE HAIR DESIGN	-	18.00

-3084.00

O W & MARJORIE SHORT	+	30.00
CURTIS SPRINGER	+	14.00
DOUG O AUGUSTIN DESIGNS	-	18.00
JEWELL KILLEN HEWITT & RICHARD E HEWITT JR	-	32.00
DWIGHT JAMES & LISA DARLENE BIVENS	-	51.00
ALVIN IRA & MARY L BIVENS	-	48.00
DIANE MOORE CONE	-	181.00
BROWN & LOUISE GOBBLE	-	170.00
DONALD ZETTLER	-	17.00
CLEO HESTER & ANNA GLADDISH	-	62.00
CLEO HESTER 7 ANNA GLADDISH	-	11.00
HOWARD GOWER TO W E CHRISTIAN(NAME CHANGE ONLY)		
HOWARD GOWER TO W E CHRISTIAN(NAME CHANGE ONLY)		
MIKE BRALY	-	280.00
DURLAND B & WANDA MECKIN	+	603.00
TIM PUGH BACKHOE SERV	-	50.00
TONY & KAREN WOODALL	-	259.00
TONY & KAREN WOODALL	-	84.00
HAROLD BRENT GOLDEN C/O BOBBY NEWTON	-	115.00
GRADY D & PHYLLIS BURKS	-	159.00
MATTHEW K & SHELBY METHVIN	-	59.00
DR HOMER STALEY	+	528.00
EMPLOYEE RESOURCES	+	243.00
ALL SOURCE LOGISTICS	+	196.00
KENNY RHINEHART	-	7.00
LIBERTY DRUG STORE	+	319.00
OLLIE & VERGIE RONE	+	7.00
ETHRIDGE F & CAROLYN KEENER	-	109.00
TERESA DIANNE VANDERFORD	-	276.00
CLARENCE LONG	-	217.00
OLEN & MILDRED YOCUM	-	64.00
PATRICK WILLSON	-	298.00
RAYMOND & MIDRED BROWN	-	148.00
LARRY KONIG	-	112.00
PRICE & JOANNE HUNTER	+	47.00
RANDY HILLHOUSE	-	12.00
RANDY HILLHOUSE	-	102.00
DANNY LEE SIMMS	+	30.00
HAROLD FIELDS	-	25.00
BARRY SHULTS PAINTING	-	30.00
JAMES B FOSTER & ELOIS	+	84.00
KENNETH WAYNE PUTMAN	+	35.00
KENNETH PUTMAN	-	59.00
T A ROBERSON	-	25.00
MAD SCIENTIST CREATIONS	-	17.00
WILLIAM S & LOIS I LIVING TRUST	-	35.00
WILLIAM S & LOIS I LIVING TRUST	-	2.00

- 998.00

STAFF MARK INVESTMENTS	-	50.00
4 C'S PRODUCTIVE WOODWORK	-	17.00
TED & FLONNIE ATKISSON	-	302.00
THELMA SOUTH WIGGINS	+	443.00
THELMA SOUTH WIGGINS	-	443.00
ROY WHITE	+	31.00
W B ALEXANDER ESTATE C/O CARL ALEXANDER	+	45.00
W B ALEXANDER ESTATE C/O CARL ALEXANDER	+	60.00
W B ALEXANDER ESTATE C/O CARL ALEXANDER	+	230.00
W B ALEXANDER ESTATE C/O CARL ALEXANDER	+	149.00
JERRY BECK	+	81.00
HUBERT & ELVA JOHNSON	+	55.00
ROBERT R & ALICE H THOMPSON	-	60.00
JAMES FIELDING	-	124.00
SWIFT SHINE AUTO CARE	-	22.00
LONNIE LONG & SHEILA LYNN	-	75.00
YARBROUGH BACKHOE & PLUMBING	-	1046.00
KEITH BAKER HOMES, INC.	-	15.00
BILL & BETTY SCROGGINS	+	15.00
JERRY BECK	+	113.00
RONALD J FAILE	-	35.00
RONALD J FAILE	-	35.00
PEPSI BOTTLING GROUP	+	52.00
RICHARD WARD	-	48.00
RICHARD WARD	+	9.00
PAUL VANVICKLE	-	642.00
HAROLD BRENT GOLDEN	-	56.00
HAROLD BRENT GOLDEN	-	121.00
BRENT GOLDEN	-	101.00
HAROLD BRENT GOLDEN	-	43.00
ELMER & MARTHA PIERCE	+	14.00
ROBERT ALAN TICE	+	118.00
BARBARA BEHEL TRAPP	-	166.00
W K & MILDRED COUCH	-	32.00
AUDIO INNOVATIONS	-	22.00
ROBERT ALAN TICE ETAL	+	118.00
ARNOLD & ANNIE BOSHEERS	-	59.00
FARM BUREAU OF LAW CO	-	220.00
JANIE CAMPBELL PURSER	-	30.00
WILLIAM RAY & MARIE CARVELL	-	40.00
JOHN LIVINGSTON	-	52.00
CHARLES J O'CONNOR	+	84.00
NATHAN THOMAS & MARY L BREWER	-	71.00
HOWARD I GOWER	-	92.00
E M OLD III	-	136.00
E M OLD III	-	7.00
CLARENCE RICKY FISHER	+	175.00

- 2370.00

HUBERT GRAINGER	+	5.00
MARY JO STORY	-	13.00
CHARLIE HARDIMAN JR & JANICE D	+	20.00
JAMES Y MOORE	-	363.00
ORVILLE & HELEN BRADLEY	-	104.00
VIRGIL E & RUTH M FRENCH	+	7.00
GROVER M & LINDA FAYE CLEVELAND	+	90.00
D C & LAVOUGHN MCMASTERS	-	62.00
PERRY MASONRY	-	278.00
BOBBY C BELEW	-	389.00
BOBBY C BELEW	+	79.00
CHARLES & NOREEN SANDY	+	4.00
ENOLA GAY PIGG GRAY	-	33.00
CHARLES & NOREEN SANDY	+	52.00
MARIE BROWN	-	25.00
ROY W SMITH JR	-	32.00
MURRAY H MARSTON C/O MIKE & APRIL COTHREN	+	5.00
CROCKETT TOOL & DIES	-	2190.00
KELLEE C HERNANDEZ	+	43.00
KELLEE C HERNANDEZ	-	124.00
CHARLIE COLLIER & KENNETH WHITTLEY	-	14.00
SKEET'S HOME IMPROVEMENT	-	18.00
RAY'S IMPROVEMENTS & MORE	-	18.00
JAMES R & MELINDA TRUETT	-	55.00
NATURE'S HEALING HERBS & VITAMINS	-	17.00
GROVER M & LINDA FAYE CLEVELAND	-	90.00
CHESTER DOYLE COBB	-	440.00
EDWARD NASH	+	24.00
STANLEY W CLAYTON & TAMMY	+	111.00
STANLEY W CLAYTON & TAMMY	-	127.00
JOSEPH H MCGEE	-	170.00
GRINNELL & SON	-	16.00
C C C TRANSPORTATION	-	17.00
WILFRED NEIDERT	+	14.00
ZOLLIE & JENETTE MCCORMACK	+	53.00
LOVELL INSTALLATION	-	185.00
WISE FOR MEDICINE USA	-	16.00
KITCHEN CRAFT MFG	-	38.00
KID DEPOT PRESCHOOL	-	18.00
R & S VARIETY TOO	-	18.00
E & C MEDICAL SUPPLY	-	8.00
GIBS TIRE & APPLIANCE	-	18.00
ETHRIDGE AUTO & TRUCK	-	22.00
CHARLES & MARTHA J TICE	-	158.00
A ALL STATE PROJECTION AG	-	20.00
HEATH'S LOCK & KEY	-	17.00
ROSA & OWEN GRIFFIS	+	9.00

- 4599.00

A & T OUTLET	-	20.00
CHARLES VIRGIL LOVE MD	-	131.00
G & S TRANSPORT	-	18.00
STEPHEN & TERESA PURCELL	-	152.00
KENNETH STEVE & DAWN HILL	+	102.00
KEN AUGUSTIN & SONDRRA METHVIN	-	405.00
JACOB & ELIZABETH BEAL	-	13.00
COLEMAN MEMORIAL CHURCH	-	245.00
LAWRENCEBURG CHRISTIAN FELLOWSHIP	-	734.00
BOBBY & GLENDA DICKEY	+	19.00
WILLIAM & RITA TURNER	+	77.00
FREDDIE'S STUDIO	-	20.00
RONALD & KATHERINE CORBIN	+	8.00
J & R SATELITE SERVICE	-	4.00
TIMOTHY WADE GARLAND	-	88.00
WILLIAM GARLAND ETUX	+	134.00
D E LANTZ	+	43.00
JERRY BECK	+	5.00
GREGORY K JOHNS	-	1.00
GREGORY K JOHNS	-	32.00
JAMES C KELLEY	-	61.00
JAMES C KELLEY	+	27.00
CLYDE & PAULA PERRY	+	19.00
LAURA B PETERS	-	158.00
INMAN LAWNCARE	-	18.00
CLARENCE RICKY FISHER	-	98.00
SUPERIOR WASH N SHINE	-	18.00
WILLIAM & SYLVIA DUNN	+	173.00
JANIE FAY DAVENPORT	+	109.00
KELLIS KOLLECTIBLES	-	17.00
ROGER W & WIFE JANET L WRIGHT	-	330.00
LANETTE CASSELL	-	19.00
W B ALEXANDER	+	125.00
BILLY E THIGPEN	-	70.00
J S FIELDS & CO	-	7.00
CINDY L & DON JOHNSON	-	46.00
DEBBIE'S MINI MART	-	139.00
LARRY & ROBIN THOMPSON	-	27.00
BREWER'S AUTO DETAIL	-	22.00
HASSELL & ELLEN PETTUS	+	5.00
CHARLES & CHARLENE PETERS	+	122.00
EVELYN GOLDEN	-	17.00
LANE KOBECK	-	57.00
WILLIE PAUL MOORE	-	21.00
RANDY & DEBBIE JOHNS	-	574.00
RANDY & DEBBIE JOHNS	+	352.00
CHARLES MACK & CONNIE STAGGS	-	221.00

-2463.00

HAROLD RAY & VIRGINIA WILBURN	+	148.00
KENNETH & ALICE MILLER	+	84.00
QUINTIN & EVA GRIGGS	+	156.00
BOBBY GENE MARKS	+	270.00
L R & YLONDA CREEKMORE	+	204.00
PAUL & TRACY NICHOLS	+	948.00
TIMOTHY & PAMELA PETERS	+	136.00
LOUISE & JUST JOHNSON	+	316.00
JAMES & BUNNIE ADAMS	+	393.00
JOSEPH F WEIR	+	637.00
CHARLES H MOORE	+	441.00
JIMMY G TAYLOR	+	198.00
CLYDE DOWDY	+	406.00
OLLIE & RUBY ALDRIDGE	+	207.00
JOSEPH WEIR	+	243.00
E M CLAYTON	+	799.00
SHIRLEY HURST	+	807.00
TERRY K & DONNA GOBBLE	-	269.00
SHIRLEY CLARK	-	30.00
SHIRLEY CLARK	-	38.00
JAMES & BUNNIE ADAMS	-	393.00
E M CLAYTON	-	799.00
TIMOTHY ROWE & H HARDING	-	36.00
LLOYD ANTHONY & CRYSTAL WHITE	-	184.00
DONALD & PATRICIA DAVIS	-	45.00
CHARLIE & BENITA HANNAH	-	31.00
STEVE SALIBA	-	1354.00
CHARLES H MOORE	-	441.00
PAUL & TRACY NICHOLS	-	948.00
KENNETH & JANICE MILLER	-	84.00
S C WILLIS JR & CORINNE	-	5.00
IRON CITY BAPTIST CHURCH	-	5.00
H M BOBO	+	37.00
CLEAN SWEEP	-	20.00
JODDY JACOBS	+	118.00
WENDELL RATLIFF	+	100.00
IKON OFFICE SOLUTIONS	-	54.00
OWEN & ROSA GRIFFIS	+	48.00
RICK FLEEMAN PAINTIN	-	27.00
JOHNNY MCDONALD	+	39.00
MILAS SISK	+	169.00
IMOGENE NELSON ALLEN	+	74.00
MAHLON H & ELIZABETH GINGERICH	+	80.00
ERNEST & KATHLEEN DAVENPORT	+	103.00
R G & LINDA SPRINGER	+	19.00
GENE ALLEN & KAREN PRICE	-	63.00
LONNIE & MARY BERRYHILL	+	51.00

+ 2405.00

ROBERT MOSER	+	27.00
WILLIAM & SYLVIA DUNN	+	19.00
LAWRENCE VALLEY CORP	+	378.00
MARGIE KOBECK	+	82.00
LAWRENCE VALLEY CORP	-	378.00
MAHLON & ELIZABETH GINGERICH	-	80.00
SILVER EXPRESSION	-	18.00
DOVIE LAWRENCE	-	14.00
KENNY & CATHY MALTUX & RYAN & JYLIAN	+	231.00
TONY & CONNIE ODENEAL	+	33.00
RICHARD S BYRD	+	173.00
JASON & LYNN MARLIN SMITH	+	8.00
DONALD & FRANCES SCHISLER	+	27.00
ROBERT & CHRISTINE MOSER	+	27.00
MARK E FLATT	+	8.00
D & E BICYCLES	-	17.00
JERRY & BARBARA JACO	+	38.00
JIMMY & GLYNDA GRINNELL	+	78.00
BOBBY & BRENDA J SANDRELL	+	19.00
DURA AUTOMOTIVE SYSTEMS(BACK ASSESSMENT)	+	5066.00
REPTILE DEPOT	-	22.00
PRICE PAINTING	-	118.00
MILLIKANS TRANSMISSION	-	79.00
M & M SALES & CONSTRUCTION	-	22.00
L & G CARPENTRY	-	20.00
SAMUEL H HUNT	-	1772.00
HEALTHY HEART CAFE	-	18.00
MAGIC TOUCH DETAILING	-	18.00
LAWRENCEBURG QUIK MART	-	7.00
RIGHT-WAY CARPET CONTRACTORS	-	38.00
LA UNICA	-	18.00
JACKSON OIL PRODUCTS	-	18.00
GOLDEN PANDA RESTAURANT	-	18.00
FRANKLIN'S VARIETY	-	119.00
FRANGRANCE CONNECTION	-	18.00
LEE BREWER	-	18.00
FINISH LINE COLLECTIBLES	-	22.00
ETHRIDGE MAINTENANCE	-	18.00
COUNTY LINE GRILL & WATERING	-	20.00
CONNIS BLAKE MASONRY	-	22.00
CHIEFS BLUE ROOM	-	55.00
CARD AMERICA	-	18.00
CABINET SHOP	-	18.00
BUGGY COUNTRY SHOPPE	-	30.00
BRYANT & ASSOCIATES	-	11.00
BEAUTY BOUTIQUE	-	18.00
AFODABLE GRAPHIX	-	18.00

+ 3134.00

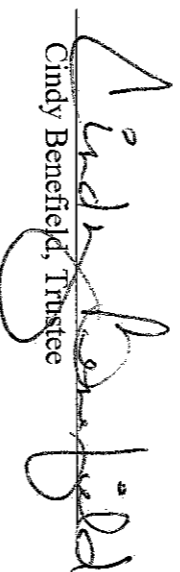
ACTON MECHANICAL	-	18.00
ROCHELLE REALTY & AUCTION	-	332.00
PEOPLE'S TELEPHONE	-	14.00
U S H SAWMILL INC	-	38.00
TIMS CONCRETE SERV	-	20.00
SMILING DRAGON TATTOOS	-	11.00
PHONE TEL TECHNOLOGIES	-	4.00
GLYNDA GRINNELL	-	46.00
TERRY W & DAISY POTTS & JASON POTTS	+	58.00
JAMES A JACO	+	58.00
GEORGE TERRY HOLLMAN	+	47.00
JERRY & BETTY POE	+	23.00
DAVE & RUBY NELL CURTIS	+	35.00
ROBERT & CHRISTINE MOSER	-	27.00
BOBBY & MARILYN CHANDLER	+	60.00
BROWNS GOLF	-	1.00
ERNEST POST	+	293.00
OSCAR H GREEN	+	3.00
OSCAR H GREEN	+	41.00
PERRY NEAL BROWN	+	5.00
MARVIN & WILLIE J DANIEL	+	23.00
DANIEL & NITA PINCKLEY	-	803.00
FLAVIL W OR DAVID OR DAN PINCKLEY	-	33.00
DAVID JAMES LEITER	+	25.00
SHEILA BURLESON	+	16.00
BETTY BATTLER	-	310.00
SHEILA BURLESON	+	48.00
SHEILA BURLESON	+	87.00
SUMMERLAKE PROPERTIES	+	96.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
SUMMERLAKE PROPERTIES	-	105.00
KENNETH CAMPBELL	-	70.00
R R ENTERPRISE	-	18.00
DAVID JAMES	+	3.00
JODDY JACOBS	+	105.00
DYNEGY CONNECT	-	5.00
EARL ENGLAND	+	7.00
HAROLD & BRENDA GOBBLE	-	266.00
JR & JO SHAY	-	7.00
COUNTRY FABRIC SHOP	-	0
COCKRELL & ASSOCIATES	-	166.00
JO VARGA KANYAK	+	43.00
CLEVER CREATIONS	-	18.00

-1961.00

NADINE INMAN LUFFMAN & HERBERT JR	+	62.00
EDWARD CUPP	+	52.00
WILLIAM & RITA TURNER	+	58.00
RICHARD D HILL & ANNA MARIE HILL	+	20.00
VIRGINIA WOODWARD	+	19.00
KENNETH R BROWN	+	110.00
JAMES M & ROBIN ANDERSON	+	143.00
PAULINE EAKIN	+	3.00
MICHAEL & MICHELLE SNYDER	+	57.00
W B ALEXANDER ESTATE	+	50.00
PAUL GAMBLE ETUX CONNIE	+	35.00
WILLAM BARRY & MARTHA RAMSEY	+	275.00
GAIL DAVIS	+	21.00
WILLIAM P & KATHY BURKS	+	15.00
LARRY KONIG	+	169.00
SUBWAY SANDWICHES(BACK ASSESSMENT)	+	452.00
SUBWAY SANDWICHES(BACK ASSESSMENT)	+	305.00
SUBWAY SANDWICHES(BACK ASSESSMENT)	+	301.00
IMA NELL CLIFTON	+	11.00
MADISON S BARNETT	+	115.00
MARKUS FAMILY LAND PARTNERSHIP	+	55.00
MADISON S BARNETT	-	115.00
JERRY & BETTY POE	-	23.00
GRAPHIC PACKAGING(BACK ASSESSMENT)	+	2821.00
J COMM	-	98.00
NORTH AMERICAN CONTAINER(BACK ASSESSMENT)	+	50.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
THOMAS JOE & BETTY GOBBLE	-	33.00
GEORGIA CHILDRESS	-	109.00

9931.71

Report on Delinquent Real Estate taxes and Public Utilities for the 2004 tax year were
filed with the Clerk & Master on April 3, 2006.


Cindy Benefield, Trustee

Filed with the County Clerk on 4-21-2006.

FILED
APR 21 2006
COUNTY CLERK
LAWRENCE COUNTY, TN

LAWRENCE COUNTY TN RESOLUTION NO: 2006092610
 September 26, 2006 Regular Session
 RESOLUTION TO APPROVE DOUBLES AND ERRORS
 REPORT FOR 2004

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092611

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, assembled in Regular Session on the 26th day of September, 2006, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices, and agencies, of Lawrence County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2006 and ending June 30, 2007, according to the following schedule.

<u>COUNTY GENERAL FUND</u>	
GENERAL ADMINISTRATION	\$1,266,845
FINANCE	\$ 506,298
ADMINISTRATION OF JUSTICE	\$ 872,914
PUBLIC SAFETY	\$3,609,251
PUBLIC HEALTH & WELFARE	\$1,629,618
SOCIAL, CULTURAL & RECREATIONAL	\$ 109,000
AGRICULTURAL/NATURAL RESOURCES	\$ 128,748
OTHER GENERAL GOVERNMENT	\$2,063,740
OPERATING TRANSFERS	\$ (207,709)
TOTAL GENERAL FUND EXPENDITURES	\$10,394,124
<u>COURTHOUSE & JAIL MAINTENANCE</u>	
TOTAL EXPENDITURES	\$ 5,905
<u>LIBRARY FUND</u>	
TOTAL EXPENDITURES	\$ 305,593
<u>SOLID WASTE FUND</u>	
TOTAL EXPENDITURES	\$ 1,742,723
<u>INDUSTRIAL / ECONOMIC DEVELOPMENT</u>	
TOTAL EXPENDITURES	\$ 250,000
<u>DRUG CONTROL</u>	
TOTAL EXPENDITURES	\$ 95,485
<u>HIGHWAY / PUBLIC WORKS</u>	
ADMINISTRATION	\$ 201,937
HIGHWAY & BRIDGE MAINTENANCE	\$1,877,800
OPERATIONS & MAINTENANCE OF EQUIPMENT	\$ 728,050
OTHER CHARGES	\$ 121,768
EMPLOYEE BENEFITS	\$ 410,000
CAPITAL OUTLAY	\$ 870,000
OPERATING TRANSFERS	\$ 110,000
TOTAL EXPENDITURES	\$4,319,555
<u>DEBT SERVICE FUND</u>	
PRINCIPAL	\$3,763,239
INTEREST	\$1,866,864
OTHER DEBT SERVICE	\$ 76,500
TOTAL EXPENDITURES	\$5,706,603

GENERAL CAPITAL PROJECTS
TOTAL EXPENDITURES \$ 7,730,219

HUD GRANT PROJECTS
TOTAL EXPENDITURES \$ 69,306

HIGHWAY CAPITAL PROJECTS
TOTAL EXPENDITURES \$ 1,077,986

OTHER CAPITAL PROJECTS
TOTAL EXPENDITURES \$ 283,434

GENERAL PURPOSE SCHOOL FUND
REGULAR INSTRUCTION \$20,004,704
ALTERNATIVE INSTRUCTION \$ 61,386
SPECIAL EDUCATION \$ 2,319,434
VOCATIONAL \$ 2,049,259
ADULT EDUCATION \$ 20,000
ATTENDANCE \$ 85,713
HEALTH SERVICES \$ 312,899
STUDENT SUPPORT \$ 893,966
REGULAR INSTRUCTION STAFF \$ 1,045,701
ALTERNATIVE INSTRUCTION \$ 41,194
SPECIAL EDUCATION \$ 259,138
VOCATIONAL EDUCATION \$ 103,738
ADULT PROGRAMS \$ 1,000
BOARD OF EDUCATION \$ 696,208
SUPERINTENDENT \$ 289,046
PRINCIPAL \$ 1,860,938
FISCAL SERVICES \$ 229,925
OPERATION OF PLANT \$ 3,068,884
PLANT MAINTENANCE \$ 567,924
TRANSPORTATION \$ 2,112,539
CENTRAL & OTHER \$ 46,772
COMMUNITY SERVICE \$ 87,438
EARLY CHILDHOOD EDUCATION \$ 0
REGULAR CAPITAL OUTLAY \$ 277,939
EDUCATION DEBT SERVICES \$ 302,000
TOTAL EXPENDITURES \$36,737,745

CENTRAL CAFETERIA FUND
TOTAL EXPENDITURES \$ 3,433,844

EXTENDED DAY PROGRAM
TOTAL EXPENDITURES \$ 119,400

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund shall be the budget(s) approved for the separate projects within the fund by the Lawrence County Board of Education.

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund for the No Child Left Behind (NCLB) projects shall be the budget approved for separate projects within the fund by the Lawrence County School Board of Education.

BE IT FURTHER RESOLVED, that the Lawrence County Schools' Federal Projects Fund for the Individuals with Disabilities Act (IDEA-Part B and Preschool) and Carl Perkins

Vocational projects shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Lawrence County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2007. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriations. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2006-2007 has been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Section 21, Tennessee Code Annotated. Said notes shall be signed by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2006.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year beginning July 1, 2005 and prior years and the interest and penalty thereon collected during the year ending June 30, 2007, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year beginning July 1, 2006. The Clerk and

Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered fund balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2007.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the Legislative Body, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

Vote to be taken on this at the September 29, 2006 reconvened session.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST: CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092611
 September 26, 2006 Regular Session
 RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
 DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE
 COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND
 ENDING JUNE 30, 2007

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	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	Niedergheses, 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							0	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:
 This vote will be taken at the reconvened session 9/29/06.

RESOLUTION NO. 2006092612

A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2007

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Lawrence County, Tennessee, assembled in Regular Session on this the 26th day of September, 2006, that the combined tax rate for Lawrence County, Tennessee for the year beginning July 1, 2006 shall be \$3.02 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following:

<u>RATE</u>	
County General	\$1.24
Highway/Public Works	\$.27
Debt Service	\$.39
General Purpose Schools	\$1.12
	\$3.02

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law, the Gross Receipts Tax herein levied shall be deposited to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that proceeds from the Wholesale Beer Tax shall be deposited into the County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that the proceeds from Bank Excise Tax shall be deposited into the Debt Service Fund.

SECTION 5. BE IT FURTHER RESOLVED, that proceeds from State Beer Tax shall be deposited into the County General Fund.

SECTION 6. BE IT FURTHER RESOLVED, that all proceeds from any payment made in-lieu of Taxes shall be deposited into the County General Fund.

SECTION 7. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be distributed thusly; General Purpose School Fund \$200,000, and the remainder shall go to the Debt Service Fund, the remainder shall go to the County General Fund.

SECTION 8. BE IT FURTHER RESOLVED, that interest Earned on County Investments (excluding interest earned from Fund 116, Library Trust) shall accrue \$675,000 to the Debt Service Fund, the remainder shall go to the County General Fund.

SECTION 9. BE IT FURTHER RESOLVED, that proceeds from Hotel/Motel Tax shall be deposited into the General Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County.

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

Vote to be taken on this at the September 29, 2006 reconvened session.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST: CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092612
 September 26, 2006 Regular Session
 A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
 TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2007

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	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							0	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote will be taken at the reconvened session 9/29/06.

RESOLUTION NO. 2006092613

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 26th day of September, 2006, approving the contributions to non-profit and charitable organizations as set forth below.

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

Vote to be taken on this at the September 29, 2006 reconvened session.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST: CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092613
 September 26, 2006 Regular Session
 RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE
 CONTRIBUTIONS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	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				0	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote will be taken at the reconvened session 9/29/06.

RESOLUTION NO. 2006092614

RESOLUTION TO APPROVE DISTRIBUTION OF THE
HOTEL-MOTEL TAX

WHEREAS, the legislative body of Lawrence County, Tennessee desires to promote tourism in Lawrence County, and

WHEREAS, the hotel-motel tax has been used in promotion of such tourism.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, that the proceeds of the hotel-motel tax shall be distributed during the fiscal year 2006-2007 as follows:

1. Lawrence County Chamber of Commerce \$25,000
2. Lawrence County Tourism \$9,000
3. Loretto Lift-up Committee \$2,500
4. St. Joseph Lift-Up Committee \$2,500
5. Lawrenceburg Main Street \$10,000

Should the hotel-motel tax generate more than the proposed proceeds, the balance of said tax shall be paid into the general fund.

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

Vote to be taken on this at the September 29, 2006 reconvened session.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST: CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092614
 September 26, 2006 Regular Session
 RESOLUTION TO APPROVE DISTRIBUTION OF THE
 HOTEL-MOTEL TAX

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	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							0	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote will be taken at the reconvened session 9/29/06.

NOTARY LIST
September 26, 2006 Regular Session

APPLICANTS NAME	BONDING AGENT
Tammy Glass	Marilyn J. Holt & David Magee

LAWRENCE COUNTY TN
September 26, 2006 Regular Session
NOTARIES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

**LAWRENCE COUNTY TN
 SEPTEMBER 26, 2006 REGULAR SESSION
 SUSPEND THE RULES**

1. RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF THE LAWRENCE COUNTY LEGISLATIVE BODY
2. RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF THE LAWRENCE COUNTY LEGISLATIVE BODY
3. RESOLUTION TO ELECT VETERAN SERVICE OFFICER
4. RESOLUTION TO ADD GULLEY DRIVE, OAK TREE LANE AND CHESTNUT LANE TO THE OFFICIAL COUNTY ROAD LIST

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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
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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092615

RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF THE
LAWRENCE COUNTY LEGISLATIVE BODY

WHEREAS, the Chair of the Lawrence County Legislative Body shall appoint members of certain committees, such appointments to be subject to confirmation by the Legislative Body; and


WHEREAS, the Chair has made appointments as reflected on the attached list.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, the attached appointments to the various committees of the Lawrence County Legislative Body are confirmed.

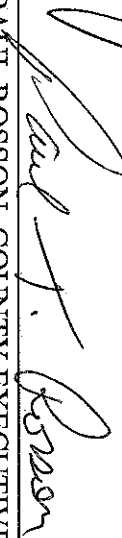
This Resolution shall take effect upon its passage, the public welfare requiring it.

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

PASSED this the 26th day of September, 2006.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

**LAWRENCE COUNTY BOARD OF COMMISSIONERS
COMMITTEES AND BOARDS 2006/2007**

HIGHWAY COMMITTEE

Ronnie Benefield*
Wayne Yocom
Ray Brazier
Bobby Clifton
Mark Niedergeses
Rick Hill
Dennis Gillespie

FACILITIES

Ronnie Benefield*
Jerry Putman
Dennis Gillespie
Rick Hill
Delano Benefield
Chris Jackson
Charles Robertson

SCHOOL BOARD LIASON

Dennis Gillespie*
Charles Robertson
Wayne Yocom
John Sanders
Delano Benefield
Chris Jackson
Anne Brown

RESOLUTION

Jerry Dryden*
Bobby Clifton
Alan Keener
Joe Wray
Sandra Hyatt

INSURANCE & BENEFITS

Ray Brazier*
Chris Jackson
Charles Robertson
Jerry Dryden
Mark Niedergeses
Sandra Hyatt
Joe Wray

TECHNOLOGY

Chris Jackson*
Anne Brown
Chuck Doerflinger
Jerry Dryden
John Sanders
Ray Brazier

TOURISM

Delano Benefield*
Mark Niedergeses
Joe Wray
Rick Hill
Sandra Hyatt
Anne Brown
Ronnie Benefield

**ECONOMIC & COMMUNITY
DEVELOPMENT**

Chuck Doerflinger*
Jerry Putman
Ronnie Benefield
Alan Keener
Bobby Clifton
Wayne Yocom
Mark Niedergeses

**PUBLIC SAFETY
JAIL & JUDICIAL**

Bobby Clifton*
John Sanders
Sandra Hyatt
Mark Niedergeses
Joe Wray
Chuck Doerflinger
Alan Keener

**NON-PROFIT &
CHARITABLE**

Joe Wray*
Anne Brown
Mark Niedergeses
Rick Hill
Sandra Hyatt
John Sanders
Dennis Gillespie

SOLID WASTE

Delano Benefield*
Ray Brazier
Rick Hill
Dennis Gillespie
Wayne Yocom
Charles Robertson
Mark Niedergeses

GRIEVANCE

Paula Alley*
Lisa Pace
Tony Crouch
Tonya Roper
Bette Martin
Mary Green
Robert Bivens

LAWRENCE COUNTY TN RESOLUTION NO: 2006092615
 September 26, 2006 Regular Session
 RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF
 THE LAWRENCE COUNTY LEGISLATIVE BODY

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
8	Niedergeses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092616

RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF THE
LAWRENCE COUNTY LEGISLATIVE BODY

WHEREAS, pursuant to T.C.A. §5-14-106, the County Executive of Lawrence County shall appoint five members of the Purchasing Committee, one of whom shall be the County Executive, and such appointments are subject to confirmation by the Legislative Body; and

WHEREAS, the County Executive has made the following appointments to the Purchasing Committee:

Paul Rosson, County Executive

Jerry Putman

Jerry Dryden

Rick Hill

Alan Keener

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, the appointments to the Purchasing Committee of the Lawrence County Legislative Body are confirmed.

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

AMENDED this the 26th day of September, 2006.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST: CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092616A1

RESOLUTION TO CONFIRM APPOINTMENTS TO THE COMMITTEES OF
THE LAWRENCE COUNTY LEGISLATIVE BODY

Amendment 1

Motion to amend resolution:

Title to resolution should read "RESOLUTION TO CONFIRM
APPOINTMENTS TO THE PURCHASING COMMITTEE"

RESOLUTION NO. 2006092616A

RESOLUTION TO CONFIRM APPOINTMENTS TO
THE PURCHASING COMMITTEE

WHEREAS, pursuant to T.C.A. §5-14-106, the County Executive of Lawrence County shall appoint five members of the Purchasing Committee, one of whom shall be the County Executive, and such appointments are subject to confirmation by the Legislative Body; and


WHEREAS, the County Executive has made the following appointments to the Purchasing Committee:

Paul Rosson, County Executive
Jerry Putman
Jerry Dryden
Rick Hill
Alan Keener

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 26th day of September, 2006, the appointments to the Purchasing Committee of the Lawrence County Legislative Body are confirmed.

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

This 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006092616
September 26, 2006 Regular Session

RESOLUTION TO CONFIRM APPOINTMENTS TO THE PURCHASING
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
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			X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092617

RESOLUTION TO ELECT VETERAN SERVICE OFFICER

WHEREAS, T.C.A. §58-3-111 provides that each county legislative body may elect a Veteran Service Officer; and

WHEREAS, there will be a vacancy in the Veteran Service Officer position beginning in October, 2006, and Wanda Newell has been nominated to serve in the position of Veteran Service Officer.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, that Wanda Newell is hereby elected to the position of Veteran Service Officer.

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

AMENDED this the 26th day of September, 2006.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST: CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092617A1
RESOLUTION TO ELECT VETERAN SERVICE OFFICER

Amendment 1

Motion to amend resolution:

To take effect upon retirement of Dan Foster.

RESOLUTION NO. 2006092617AA

RESOLUTION TO ELECT VETERAN SERVICE OFFICER

WHEREAS, T.C.A. §58-3-111 provides that each county legislative body may elect a Veteran Service Officer; and

WHEREAS, there will be a vacancy in the Veteran Service Officer position beginning in October, 2006, and Wanda Newell has been nominated to serve in the position of Veteran Service Officer.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, that Wanda Newell is hereby elected to the position of Veteran Service Officer.

This resolution shall take effect upon the retirement of Dan Foster, the public welfare requiring it.

PASSED this the 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092617
September 26, 2006 Regular Session

RESOLUTION TO ELECT VETERAN SERVICE OFFICER

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazler, Ray							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

Resolution will be revised by County Attorney to take effect upon
retirement of Dan Foster.

RESOLUTION NO. 2006092618

RESOLUTION TO ADD GULLEY DRIVE, OAK TREE LANE AND CHESTNUT LANE TO
THE OFFICIAL COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-101, et seq.; and

WHEREAS, the Highway Committee for the Lawrence County legislative body has made certain recommendations as to adding the following roads to the official county road list:

Gulley Drive beginning at Barry Lane and extending 0.165 miles to the dead end;

Oak Tree Lane beginning at East Laurel Drive and extending for 0.2 miles to the dead

end;

Chestnut Lane beginning at East Laurel Drive and extending 0.2 miles to the dead end;

and

WHEREAS, the Highway Committee for the Lawrence County legislative body has approved adding of Gulley Drive, Oak Tree Lane and Chestnut Lane to the county road list.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative body meeting this 26th day of September, 2006, that the following roads are added to the official county road list:

Gulley Drive beginning at Barry Lane and extending 0.165 miles to the dead end;

Oak Tree Lane beginning at East Laurel Drive and extending for 0.2 miles to the dead

end;

Chestnut Lane beginning at East Laurel Drive and extending 0.2 miles to the dead end;

and

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

PASSED this the 26th day of September, 2006.



JERRY DRXDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092618
 September 26, 2006 Regular Session
 RESOLUTION TO ADD GULLEY DRIVE, OAK TREE LANE AND CHESTNUT
 LANE TO THE OFFICIAL COUNTY ROAD LIST

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY TN
September 26, 2006 Regular Session
RECESS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							X
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doeflinger, 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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

Session will reconvene Friday, 9/29/06 at 4:00 p.m.

LAWRENCE COUNTY COMMISSION
 September 29, 2006 Session
 Reconvened from September 26, 2006 Regular Session

CALL TO ORDER BY CHAIR: Jerry Dryden
ROLL CALL: Chuck Kizer, County Clerk

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	Niedergheses, 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		15	3

RESOLUTION NO. 2006092611

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, assembled in Regular Session on the 26th day of September, 2006, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices, and agencies, of Lawrence County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2006 and ending June 30, 2007, according to the following schedule.

COUNTY GENERAL FUND

GENERAL ADMINISTRATION	\$1,266,845
FINANCE	\$ 506,298
ADMINISTRATION OF JUSTICE	\$ 884,914
PUBLIC SAFETY	\$3,614,251
PUBLIC HEALTH & WELFARE	\$1,629,618
SOCIAL, CULTURAL & RECREATIONAL	\$ 109,000
AGRICULTURAL/NATURAL RESOURCES	\$ 128,748
OTHER GENERAL GOVERNMENT	\$2,063,740
OPERATING TRANSFERS	\$ (207,709)
TOTAL GENERAL FUND EXPENDITURES	\$10,411,124

COURTHOUSE & JAIL MAINTENANCE

TOTAL EXPENDITURES	\$ 5,905
---------------------------	-----------------

LIBRARY FUND

TOTAL EXPENDITURES	\$ 305,593
---------------------------	-------------------

SOLID WASTE FUND

TOTAL EXPENDITURES	\$ 1,742,723
---------------------------	---------------------

INDUSTRIAL / ECONOMIC DEVELOPMENT

TOTAL EXPENDITURES	\$ 250,000
---------------------------	-------------------

DRUG CONTROL

TOTAL EXPENDITURES	\$ 95,485
---------------------------	------------------

HIGHWAY / PUBLIC WORKS

ADMINISTRATION	\$ 201,937
HIGHWAY & BRIDGE MAINTENANCE	\$1,877,800
OPERATIONS & MAINTENANCE OF EQUIPMENT	\$ 728,050
OTHER CHARGES	\$ 121,768
EMPLOYEE BENEFITS	\$ 410,000
CAPITAL OUTLAY	\$ 870,000
OPERATING TRANSFERS	\$ 110,000

TOTAL EXPENDITURES	\$4,319,555
---------------------------	--------------------

DEBT SERVICE FUND

PRINCIPAL	\$3,763,239
INTEREST	\$1,866,864
OTHER DEBT SERVICE	\$ 76,500

TOTAL EXPENDITURES	\$5,706,603
---------------------------	--------------------

DEBT SERVICE FUND

PRINCIPAL \$3,763,239
INTEREST \$1,866,864
OTHER DEBT SERVICE \$ 76,500

TOTAL EXPENDITURES \$5,706,603

GENERAL CAPITAL PROJECTS

TOTAL EXPENDITURES \$ 7,730,219

HUD GRANT PROJECTS

TOTAL EXPENDITURES \$ 69,306

HIGHWAY CAPITAL PROJECTS

TOTAL EXPENDITURES \$ 1,077,986

OTHER CAPITAL PROJECTS

TOTAL EXPENDITURES \$ 283,434

GENERAL PURPOSE SCHOOL FUND

REGULAR INSTRUCTION \$20,004,704
ALTERNATIVE INSTRUCTION \$ 61,386
SPECIAL EDUCATION \$ 2,319,434
VOCATIONAL \$ 2,049,259
ADULT EDUCATION \$ 20,000
ATTENDANCE \$ 85,713
HEALTH SERVICES \$ 312,899
STUDENT SUPPORT \$ 893,966
REGULAR INSTRUCTION STAFF \$ 1,045,701
ALTERNATIVE INSTRUCTION \$ 41,194
SPECIAL EDUCATION \$ 259,138
VOCATIONAL EDUCATION \$ 103,738
ADULT PROGRAMS \$ 1,000
BOARD OF EDUCATION \$ 696,208
SUPERINTENDENT \$ 289,046
PRINCIPAL \$ 1,860,938
FISCAL SERVICES \$ 229,925
OPERATION OF PLANT \$ 3,068,884
PLANT MAINTENANCE \$ 567,924
TRANSPORTATION \$ 2,112,539
CENTRAL & OTHER \$ 46,772
COMMUNITY SERVICE \$ 87,438
EARLY CHILDHOOD EDUCATION \$ 0
REGULAR CAPITAL OUTLAY \$ 277,939
EDUCATION DEBT SERVICES \$ 302,000

TOTAL EXPENDITURES \$36,737,745

CENTRAL CAFETERIA FUND

TOTAL EXPENDITURES \$ 3,433,844

EXTENDED DAY PROGRAM

TOTAL EXPENDITURES \$ 119,400

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund shall be the budget(s) approved for the separate projects within the fund by the Lawrence County Board of Education.

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund for the No Child Left Behind (NCLB) projects shall be the budget approved for separate projects within the fund by the Lawrence County School Board of Education.

BE IT FURTHER RESOLVED, that the Lawrence County School's Federal Projects Fund for the Individuals with Disabilities Act (IDEA-Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Lawrence County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2007. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriations. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2006-2007 has been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Section 21, Tennessee Code Annotated. Said notes shall be signed by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2006.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year beginning July 1, 2005 and prior years and the interest and penalty thereon collected during the year ending June 30, 2007, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year beginning July 1, 2006. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

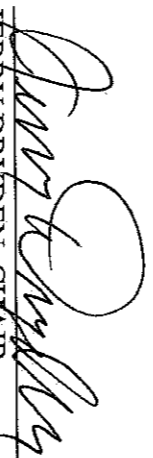
SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered fund balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2007.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the Legislative Body, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

PASSED this the 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092611
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
 DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE
 COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND
 ENDING JUNE 30, 2007

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			X	
7	Dryden, Jerry W. *			X			X	
3	Gillespie, Dennis C.							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			X	
8	Niedergereses, Mark							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				13	3	0	16	2

TYPE OF VOTE: Voice Roll Call


*Conflict of interest Statement read before vote.

Comments:

This vote was taken at the reconvened session 9/29/06.
 Jerry Putman came in after the roll call was taken.
 Chuck Doerflinger read conflict of interest statement due to his wife's
 employment by the Lawrence County School Board.
 Jerry Dryden and Sandra Hyatt read conflict of interest statement due to
 their employment by the Lawrence County School Board.

CONFFLICT OF INTEREST STATEMENT

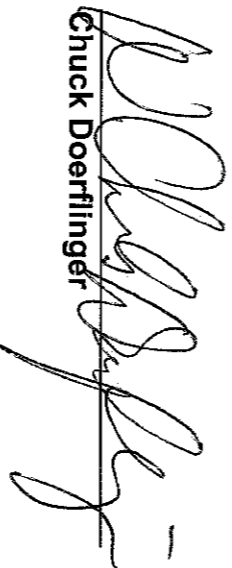
Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote *yes*.


Sandra K. Hyatt

11

CONFLICT OF INTEREST STATEMENT

Because my wife is an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote *yes*

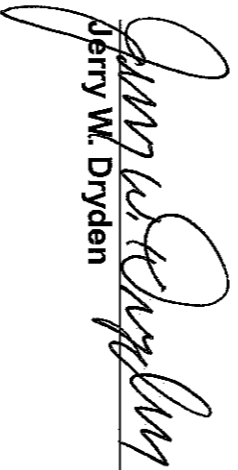


Handwritten signature of Chuck Doerflinger in cursive script.

Chuck Doerflinger

CONFFLICT OF INTEREST STATEMENT

Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes.


Jerry W. Dryden

RESOLUTION NO. 2006092612

A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2007

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Lawrence County, Tennessee, assembled in Regular Session on this the 26th day of September, 2006, that the combined tax rate for Lawrence County, Tennessee for the year beginning July 1, 2006 shall be \$3.02 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following:

<u>RATE</u>	
County General	\$1.24
Highway/Public Works	\$.27
Debt Service	\$.39
General Purpose Schools	\$1.12
	\$3.02

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law, the Gross Receipts Tax herein levied shall be deposited to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that proceeds from the Wholesale Beer Tax shall be deposited into the County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that the proceeds from Bank Excise Tax shall be deposited into the Debt Service Fund.

SECTION 5. BE IT FURTHER RESOLVED, that proceeds from State Beer Tax shall be deposited into the County General Fund.

SECTION 6. BE IT FURTHER RESOLVED, that all proceeds from any payment made in-lieu of Taxes shall be deposited into the County General Fund.

SECTION 7. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be distributed thusly; General Purpose School Fund \$200,000, and the remainder shall go to the Debt Service Fund.

SECTION 8. BE IT FURTHER RESOLVED, that interest Earned on County Investments (excluding interest earned from Fund 116, Library Trust) shall accrue \$675,000 to the Debt Service Fund, the remainder shall go to the County General Fund.


SECTION 9. BE IT FURTHER RESOLVED, that proceeds from Hotel/Motel Tax shall be deposited into the General Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County.

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

PASSED this the 26th day of September, 2006.



JERRY DRUDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092612
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
 TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2007

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
12	Hill, Richard L.				X		X	
11	Hyatt, Sandra K. *			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.		X	X			X	
8	Niedergereses, Mark							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				13	3	0	16	2

TYPE OF VOTE: Voice Roll Call


*Conflict of Interest Statement read before casting vote.

Comments:

This vote was taken at the reconvened session 9/29/06.
 Chuck Doerflinger read conflict of interest statement due to his wife's
 employment by the Lawrence County School Board.
 Jerry Dryden and Sandra Hyatt read conflict of interest statements due to
 their employment by the Lawrence County School Board.

CONFFLICT OF INTEREST STATEMENT

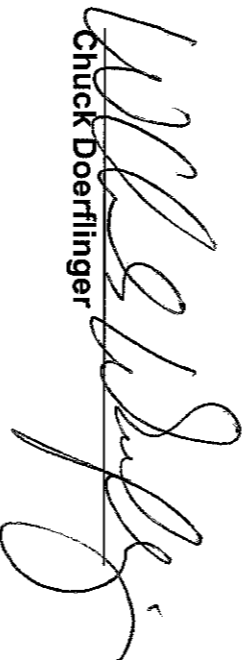
Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote *yes*.


Sandra K. Hyatt

12

CONFLICT OF INTEREST STATEMENT

Because my wife is an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes



Handwritten signature of Chuck Doerflinger in cursive script.

Chuck Doerflinger

CONFFLICT OF INTEREST STATEMENT

Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes.


Jerry W. Dryden

RESOLUTION NO. 2006092613

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 26th day of September, 2006, approving the contributions to non-profit and charitable organizations as set forth below.

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

PASSED this the 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

**RESOLUTION NO. 2006092613
RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS**

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in recessed regular session the 28th day of September, 2006, approving the contributions to non-profits and charitable organization as set forth below.

This resolution shall take effect upon its passage, the public welfare requiring it.
This the 28th day of September, 2006

Account	Description	2006-2007 Appropriation
58900	Other Social Cultural & Recreational Contributions	
318	The Shelter	\$ 12,000
316	A Kids Place/Child Advocacy Center	\$ 10,000
316	Baba Ruth Baseball	\$ 4,000
316	Buffalo River Services	\$ 10,000
318	West-End Lift-up Committee	\$ 3,500
318	Summertown Lift-up Committee	\$ 2,500
318	Lawrence County Beautification/Early Day	\$ 2,500
318	Lawrence County Historical Society	\$ 2,500
318	Main Street Lawrenceburg	\$ 10,000
316	Samaritan House	\$ 3,000
318	American Legion Honor Guard Post #45	\$ 1,000
318	V. J. W. Post 1818 Honor Guard	\$ 1,000
318	Fraternial Order of Police	\$ 1,500
318	God's Storehouse	\$ 25,000
318	Friends of Shoal Creek Cabin	\$ 1,500
318	Lawrence County Reserve Deputy Association	\$ 2,500
589	Other Charges	\$ 3,500
	Total	\$ 95,000
66300	Senior Citizens Assistance	
318	Senior Citizens of Lenoir	\$ 2,000
316	Lawrence County Senior Citizens	\$ 8,000
316	St. Joseph Senior Citizens	\$ 2,000
316	Southwest Senior Citizens	\$ 2,000
	Total	\$ 14,000
68310	Tourism	
316	Lawrence County Chamber of Commerce	\$ 25,000
318	Lawrence County Tourism	\$ 9,000
316	Loneida Lift-Up Committee	\$ 2,500
316	St. Joseph Lift-Up Committee	\$ 2,500
316	Lawrenceburg Main Street	\$ 10,000
	Total	\$ 49,000
55310	Regional Mental Health	
309	Carletons Mental Health	\$ 10,000
	Total	\$ 10,000
55900	Other Public Health and Welfare	
369	Lawrence County Humane Society	\$ 5,000
	Total	\$ 5,000
54310	Fire Prevention and Control	
309	TN Dept. of Agriculture, Fire and Forestry	\$ 2,000
	Total	\$ 2,000
64420	Rescue Squad	
318	Lawrence County Fire and Rescue	\$ 215,500
	Total	\$ 215,500
	TOTALS	\$ 420,500

LAWRENCE COUNTY TN RESOLUTION NO: 2006092613
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE
 CONTRIBUTIONS

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
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.	X		X			X	
8	Niedergereses, Mark							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				15	1	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote was taken at the reconvened session 9/29/06.

RESOLUTION NO. 2006092614

RESOLUTION TO APPROVE DISTRIBUTION OF THE
HOTEL-MOTEL TAX

WHEREAS, the legislative body of Lawrence County, Tennessee desires to promote tourism in Lawrence County, and

WHEREAS, the hotel-motel tax has been used in promotion of such tourism.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in regular session this 26th day of September, 2006, that the proceeds of the hotel-motel tax shall be distributed during the fiscal year 2006-2007 as follows:

1. Lawrence County Chamber of Commerce \$25,000
2. Lawrence County Tourism \$9,000
3. Loretto Lift-up Committee \$2,500
4. St. Joseph Lift-Up Committee \$2,500
5. Lawrenceburg Main Street \$10,000

Should the hotel-motel tax generate more than the proposed proceeds, the balance of said tax shall be paid into the general fund.

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

PASSED this the 26th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092614
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 RESOLUTION TO APPROVE DISTRIBUTION OF THE
 HOTEL-MOTEL TAX

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
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.		X	X			X	
4	Keener, Alan J.	X		X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote was taken at the reconvened session 9/29/06.

**LAWRENCE COUNTY TN
 SEPTEMBER 29, 2006 SESSION RECONVENED FROM
 SEPTEMBER 26, 2006 REGULAR SESSION
 SUSPEND THE RULES**

1. RESOLUTION TO AUTHORIZE LAWRENCE COUNTY TO ENTER INTO AN AGREEMENT WITH CORRECTIONAL RISK SERVICES, INC. FOR MEDICAL CLAIMS ADMINISTRATION MANAGEMENT FOR COUNTY JAIL INMATES
2. RESOLUTION TO PROCEED WITH FINAL PLANS AND SPECIFICATIONS FOR THE PROPOSED LAWRENCE COUNTY JAIL ADJACENT TO THE LAWRENCE COUNTY COURTHOUSE

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			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.							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			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092919A

AMENDED RESOLUTION TO AUTHORIZE LAWRENCE COUNTY TO ENTER INTO AN
AGREEMENT WITH CORRECTIONAL RISK SERVICES, INC. FOR MEDICAL CLAIMS
ADMINISTRATION MANAGEMENT FOR COUNTY JAIL INMATES


WHEREAS, Correctional Risk Services, Inc. (CRS) provides claim administration management for jail inmates housed in various county jails across the State of Tennessee; and

WHEREAS, as compensation for its claims management administration, Lawrence County will pay CRS thirty percent (30%) of claims savings for off site inmate medical expenses as set forth in the agreement, a copy of which is attached hereto.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of September, 2006, the County Executive for Lawrence County, Tennessee is hereby authorized to enter into the agreement with CRS to provide for claims administration only, "Option A" of the proposed agreement, and the proposal for an insurance policy covering inmates is referred to the insurance and benefits committee..

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

Passed as amended this 29th day of September, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

**Agreement for
Claims Administration Management
and
Inmate Excess Medical Insurance**

Correctional Risk Services, Inc (CRS) will provide Lawrence County (County), Tennessee claims administration management for all of its county, state, and/or federal jail inmates and provide for inmate excess medical insurance for those county jail inmates that the County is directly responsible for payment of medical costs.

Claims Administration Management

- CRS will perform claims administration management for all inmates housed in the County jail. Claims administration management will include the following:
1. Determine if the medical treatment was actually delivered.
 2. Determine if the medical treatment was medically necessary.
 3. Provide hospital and physician discounts, where available, through our PPO network, NovaNet PPO Network.
 4. Negotiate "quick pay" discounts from providers whenever possible.
 5. Prepare checks to be sent to hospitals, physicians, and other medical care providers.
 6. Furnish explanations of payment.
 7. Provide detailed claims reports.
 8. Furnish Sheriff Department personnel with Inmate Provider Claim Cards.

Inmate Excess Medical Insurance

CRS will provide County with inmate excess medical insurance as issued by Gerber Life Insurance Company (Gerber). Provisions of the policy will be determined by Gerber.

Inmate excess medical insurance coverage is exclusively for County inmates and not for those inmates that are the responsibility of the State of Tennessee or the Federal Government. The policy will include the following provisions:

1. A choice of \$10,000, \$25,000, or \$50,000 deductibles per County inmate per contract year.
2. A policy limit up to \$250,000 (less deductible) per Inmate per contract year.
3. Covered charges include:
 - a. Inpatient Hospitalization
 - b. Outpatient Surgical Charges
 - c. Emergency Room Charges if followed by a hospital admission
 - d. Physicians' & Surgeons' fees
 - e. Anesthesiologists & Radiologists charges
 - f. Nurses charges



Continued Page 2

- g. Diagnostic X-ray & Laboratory services
 - h. Dressings, drugs, & medicines dispensed in a hospital or outpatient facility
 - i. Medical conditions such as cancer, heart, kidney, diabetes are covered illnesses
 - j. Accidental injuries, fights, self-inflicted injuries, and attempted suicide.
- 4- No Pre-Existing Medical Condition Limitations after coverage has been in effect for 72 hours.

Compensation to CRS

Option A: Claims Administration ONLY:

- CRS will perform claims administration management for all inmates housed in the County jail. As compensation for its claims management administration, County will pay CRS 30% of claim savings for offsite inmate medical expenses. Should County receives a greater discount for medical services than CRS can obtain then CRS's Administration Fee will be 10% of savings. CRS agrees to this compensation for claims management administration to County for a period of two (2) years. County agrees to allow CRS to process all offsite County and State inmate medical expenses during this period of time.

Option B: Claims Administration and Inmate Excess Medical Insurance - \$10,000

- Deductible:**
CRS will perform claims administration management for all inmates housed in the County jail and provide County with a \$10,000 deductible Inmate Excess Medical Insurance policy. As compensation for its claims management administration and provision of a \$10,000 deductible inmate excess medical insurance to County, County will pay CRS 25% of claim savings for offsite inmate medical expenses. Should County receives a greater discount for medical services than CRS can obtain then CRS's Administration Fee will be 10% of savings. County will also pay \$/N/A per inmate per day for the Inmate Excess Medical Insurance for County Inmates. CRS agrees to this compensation for claims management administration and provision of a \$10,000 deductible inmate excess medical insurance to County for a period of one (1) year. County agrees to allow CRS to process all offsite County and State inmate medical expenses during this period of time.



Option C: Claims Administration and Inmate Excess Medical Insurance - \$25,000

- Deductible:**
CRS will perform claims administration management for all inmates housed in the County jail and provide County with a \$25,000 deductible Inmate Excess Medical Insurance policy. As compensation for its claims management administration and provision of a \$25,000 deductible inmate excess medical insurance to County, County will pay CRS 25% of claim savings for offsite inmate medical expenses. Should County receive a greater discount for medical services than CRS can obtain then CRS's Administration Fee will be 10% of savings. County will also pay \$N/A per inmate per day for the Inmate Excess Medical Insurance for County Inmates. CRS agrees to this compensation for claims management administration and provision of a \$25,000 deductible inmate excess medical insurance to County for a period of one (1) year. County agrees to allow CRS to process all offsite County and State inmate medical expenses during this period of time.

Option D: Claims Administration and Inmate Excess Medical Insurance - \$50,000

- Deductible:**
CRS will perform claims administration management for all inmates housed in the County jail and provide County with a \$50,000 deductible Inmate Excess Medical Insurance policy. As compensation for its claims management administration and provision of a \$50,000 deductible inmate excess medical insurance to County, County will pay CRS 25% of claim savings for offsite inmate medical expenses. Should County receive a greater discount for medical services than CRS can obtain then CRS's Administration Fee will be 10% of savings. County will also pay \$N/A per inmate per day for the Inmate Excess Medical Insurance for County Inmates. CRS agrees to this compensation for claims management administration and provision of a \$50,000 deductible inmate excess medical insurance to County for a period of one (1) year. County agrees to allow CRS to process all offsite County and State inmate medical expenses during this period of time.



Continued Page 4

Termination

County may terminate this arrangement at any time with thirty (30) days written notice. Upon termination all pending inmate medical claims, incurred prior to and including termination date that are unpaid, will be returned to County and all insurance coverage will cease.

County Jail Inmates

County Jail Inmates include pre-trial felons, pre-trial misdemeanants, and convicted misdemeanants. County jail inmates who are being housed in the County jail and are the responsibility of the state are excluded from coverage under the inmate excess medical insurance policy. County Jail Inmates also include juveniles housed in the County jail or other detention facility provided County is responsible for the medical costs of juvenile and they are pre-trial felons, pre-trial misdemeanants, or convicted misdemeanants.

This offer is valid for a period of 60 days from the date signed below.

Correctional Risk Services, Inc.

By: _____

President

Date: ____ / ____ / 2006

Accepted: Lawrence County, Tennessee

By: _____

Title: _____

Date: ____ / ____ / 2006



Correctional Risk Services, Inc.

LAWRENCE COUNTY TN RESOLUTION NO: 2006092919
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 RESOLUTION TO AUTHORIZE LAWRENCE COUNTY TO ENTER INTO AN
 AGREEMENT WITH CORRECTIONAL RISK SERVICES, INC. FOR MEDICAL
 CLAIMS ADMINISTRATION MANAGEMENT FOR COUNTY JAIL INMATES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray							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			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006092920

RESOLUTION TO PROCEED WITH FINAL PLANS AND SPECIFICATIONS FOR THE
PROPOSED LAWRENCE COUNTY JAIL ADJACENT TO THE
LAWRENCE COUNTY COURTHOUSE

WHEREAS, the Lawrence County Legislative Body has previously elected to construct a new county jail adjacent to the present Lawrence County Courthouse; and

WHEREAS, it is the desire of the present Lawrence County Legislative Body to construct the new county jail adjacent to the Lawrence County Courthouse; and


WHEREAS, the Lawrence County Legislative Body has been advised that Lawrence County government is not subject to the Lawrenceburg Planning Commission or the zoning ordinance for the City of Lawrenceburg when constructing a facility for an essential government purpose such as the county jail; and

WHEREAS, the Joint Jail and Judicial Committee and the Facilities Committee unanimously recommends the construction of the new county jail adjacent to the Lawrence County Courthouse.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 29th day of September, 2006, the new Lawrence County jail shall be constructed adjacent to the Lawrence County Courthouse and the County Executive is authorized and directed to advise the architect and the construction manager previously selected to proceed with the immediate development of final plans and construction of the proposed new jail.

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

Passed this 29th day of September, 2006.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JOINT JAIL AND JUDICIAL COMMITTEE AND
THE FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006092920
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session
 RESOLUTION TO PROCEED WITH FINAL PLANS AND SPECIFICATIONS
 FOR THE PROPOSED LAWRENCE COUNTY JAIL ADJACENT TO THE
 LAWRENCE COUNTY COURTHOUSE

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
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.		X	X			X	
8	Niedergereses, Mark							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

NOTARY LIST
October 5, 2006 Special Session

	APPLICANTS NAME	BONDING AGENT
1	Brenda Gentry	Western Surety Co.
2		
3		
4		
5		
6		
7		
8		
9		

LAWRENCE COUNTY TN
October 5, 2006 Special Session
NOTARIES

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

TYPE OF VOTE: **Voice** **Roll Call**

Comments:

LAWRENCE COUNTY COMMISSION
 September 29, 2006 Session Reconvened from
 September 26, 2006 Regular Session

ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.	X		X			X	
13	Brazler, Ray			X			X	
16	Brown, Anne N.			X			X	
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dyden, Jerry W.			X			X	
3	Gillespie, Dennis C.							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
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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments: