

Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
November 21, 2006  
Special Session  
5:00 P.M.

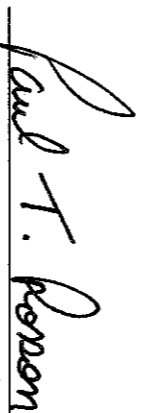
Call To Order By The Chair, Jerry Dryden  
Roll Call: By County Clerk, Chuck Kizer

Invocation:

Pledge:

Public Comments

1. Resolution No. 2006112101  
Resolution to Approve Appointment of Teresa Purcell as Director of Accounts and Budgets and Carla Burden as Purchasing Agent/Grants Manager for Lawrence County  
Sponsor: Paul Rosson
2. Resolution No. 2006112102  
Resolution to Set the Salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County  
Sponsor: Paul Rosson

  
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Paul Rosson, County Executive

Paul Rosson, County Executive

LAWRENCE COUNTY COMMISSION  
November 21, 2006 Special Session

**CALL TO ORDER BY CHAIR:** Jerry Dryden

**ROLL CALL:** Chuck Kizer, County Clerk

**INVOCATION:** Chuck Doerflinger, County Commissioner

**PLEDGE:** Ronnie Benefield, County Commissioner

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

RESOLUTION NO. 2006112101

RESOLUTION TO APPROVE APPOINTMENT OF TERESA PURCELL  
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS  
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §5-13-103 provides for the County Executive to appoint a Director of Accounts and Budgets, with the approval of the County Legislative body; and


WHEREAS, T.C.A. §5-14-103 provides for the County Executive shall appoint, with the approval of the County Legislative body, a Purchasing Agent.

WHEREAS, the County Executive has appointed Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 21st day of November, 2006, the appointment of Teresa Purcell as Director of Accounts and Budgets and the appointment of Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County is hereby approved.

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

Passed this 21<sup>st</sup> day of November, 2006.

  
JERRY DRYDEN, CHAIR

  
PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

  
CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112101

RESOLUTION TO APPROVE APPOINTMENT OF TERESA PURCELL AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA BURDEN AS PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

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

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2006112102

RESOLUTION TO SET THE SALARIES OF TERESA PURCELL  
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS  
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §§5-13-103 and 5-13-104 provide for the County Legislative Body to set the salaries of the Director of Accounts and Budgets and the Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 21st day of November, 2006, the salary of Teresa Purcell as Director of Accounts and Budgets is set at \$50,000.00 annually, and the salary of Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County is set at \$38,000.00.

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

AMENDED this 21<sup>st</sup> day of November, 2006.

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112102

RESOLUTION TO SET THE SALARIES OF TERESA PURCELL AS DIRECTOR  
OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS PURCHASING  
AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

Amendment 1

**Motion to amend resolution:**

Change "the salary of Carla R. Burden as Purchasing Agent for  
Lawrence County is set at \$27,000.00, plus a salary of \$11,000.00 annually as  
Grants Manager for Lawrence County, for a total annual salary of \$38,000.00."

LAWRENCE COUNTY TN RESOLUTION NO: 2006112102

Amend resolution to set the salary of Carla R. Burden as Purchasing Agent for Lawrence County at \$27,000.00, plus a salary of \$11,000.00 annually as Grants Manager for Lawrence County, for a total annual salary of \$38,000.00.

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			X	
14	Putman, Jerry N.		X	X			X	
8	Niedergheses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.		X	X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>17</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

AMENDED RESOLUTION NO. 2006112102A

RESOLUTION TO SET THE SALARIES OF TERESA PURCELL  
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS  
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §§5-13-103 and 5-13-104 provide for the County Legislative Body to set the salaries of the Director of Accounts and Budgets and the Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 21st day of November, 2006, the salary of Teresa Purcell as Director of Accounts and Budgets is set at \$50,000.00 annually, and the salary of Carla R. Burden as Purchasing Agent for Lawrence County is set at \$27,000.00, plus a salary of \$11,000.00 annually as Grants Manager for Lawrence County, for a total annual salary of \$38,000.00.

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

PASSED AS AMENDED this 21<sup>st</sup> day of November, 2006.

  
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JERRY DRVIDEN, CHAIR

  
\_\_\_\_\_  
PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

  
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CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON



LAWRENCE COUNTY TN RESOLUTION NO: 2006112102

AMENDED RESOLUTION TO SET THE SALARIES OF TERESA PURCELL AS  
 DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS  
 PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

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			X	
14	Putman, Jerry N.			X			X	
8	Niedergheses, Mark		X	X			X	
4	Keener, Alan J.		X	X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>17</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>0</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

LAWRENCE COUNTY COMMISSION  
November 21, 2006 Special Session  
ADJOURNMENT

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

**TYPE OF VOTE:**     Voice     Roll Call

**Comments:**