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

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

Invocation:

**Public Comments** 

Bi-Monthly Financial Report Fiscal Agent
Bi-Monthly Financial Report School. Superintendent

Report of Resolution Committee

---

Resolution No. 2006112801 Resolution Approving Minutes of September 26, 2006, Regular Session

Sponsor: Jerry Dryden

2 Resolution No. 2006112802

Resolution Approving Minutes of October 5, 2006, Special Session

Sponsor: Jerry Dryden

 $\dot{\omega}$ Resolution No. 2006112803

Resolution Approving Minutes of November 6, Special Session

Sponsor: Jerry Dryden

4. Resolution No. 2006112804

Resolution to Approve Budget Amendments for the Lawrence County General Fund

Sponsor: Paul Rosson

S Resolution No. 2006112805

Resolution to Approve Budget Amendments for Lawrence County Board of Education Sponsor: Lawrence County Board of Education

9 Resolution No. 2006112806

Resolution to Approve Holidays for Lawrence County Government

Paul Rosson

.7 Resolution No. 2006112807

Resolution to Appoint Member to the County Public Records Commission

Sponsor: Paul Rosson

 $\infty$ Resolution No. 2006112808
Resolution to Elect Member to

Agricultural Extension Committee

Sponsor: Paul Rosson

9 Resolution No. 2006112809

Resolution Appointing One Member to Lawrence County Emergency Communications Board

Paul Rosson

10. Resolution No. 2006112810

Resolution to Add Gulley Drive, Oak Tree Lane and Chestnut Lane to the Official County Road

Sponsor: Highway Committee

1 Resolution No. 2006112811

Resolution to Request the General Assembly of the State of Tennessee to Amend

T.C.A. §7-82-307

Jerry Dryden

12 Resolution No. 2006112812

Resolution Requesting the Tennessee Department of Transportation to Conduct Speed Study on State Route 240 from Mile Marker 4.9 through Mile Marker 5.5

Rick Hill

13 Resolution No. 2006112813

to Chapter 982 of the 2006 Tennessee Public Acts Employees of Employers Participating in the Tennessee Consolidated Retirement System Pursuant Resolution to Authorize Ad Hoc Increases in the Retirement Benefits Payable to Certain Retired

Sponsor: **Budget Committee** 

14. Resolution No. 2006112814

Resolution to Extend Proposed Six Inch Diameter Water Line for Leoma Utility District

**Economic and Community Development Committee** 

15 Resolution No. 2006112815

Resolution to Call a Referendum on the Question of Whether a Motor Vehicle Tax Should be

Levied for Lawrence County

Sponsor: Budget Committee

16 Resolution No. 2006112816

five Thousand Dollars (\$12,575,000) General Obligation Public Improvement Bonds of Lawrence Initial Resolution Authorizing the issuance of not to Exceed Twelve Million Five Hundred Seventy-

County, Tennessee

Sponsor: **Budget Committee** 

17. Resolution No. 2006112817

Dollars (\$12,575,000) of Lawrence County, Tennessee; Making Provision for the Issuance, Sale and Payment of said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; on the Bonds and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds in the Aggregate Principal Amount of not to Exceed Twelve Million Five Hundred Seventy-five Thousand

Sponsor: **Budget Committee** 

18 Resolution No. 2006112818

Resolution to Contract with Theo R. Jones to Provide Services as a Consultant for Tourism

Sponsor: Tourism Committee

Election of Notaries

Paul Rosson, County Executive

92202

```
2.8462 99.926 4
                       -EE.EB
                                          \epsilon
0.911
       10,029.94
                       -28.44.83-
                       -E8.462,IS
0.301
        22,884.35
₽.8II
       TZ.E90,₽
                       -£8.2£4,£
P.TII
       77.850,79
                       ~LL'ITI'L8
       19'T9₹'L9
                       -LI. 764, 47
9.06
6.IZI
       £8.887,18
                       -26.470,85
                       -27.241,7
L.₽6
        ST'E9L'9
                       -49.999'T
8.287
       T6.8≱0,EI
9.111
        75'ET9'06T
                       -E9'TLL'OLT
        ZT. PT0, QIS
                       -71.385,281
113 3
                       -ts·stt's
6.₽0I
        5,367.22
121.8
        76.848.920,S
                       -L9.850, L99, I
                        3,031,051.43
6.011 -78.832,03£,E
                        79,339
0.0
        00.0
                        00.0
8.26
       -02.8£9,₽
                        00.000,2
6.272
       -09.868,₽
                        49.333,I
0.0
        00.00
                        L9'999'9T
                        £8.191,21
7.662
      -54-545,95
370.0
                        38,282,42
       -67,038,1A1
0.0
        00.0
                        76,010,4€
0.0
                        00'005'T
        00.0
122.0
       -08.267,262,2
                        2,125,750.00
0.0
        00.0
                        00.0
                        00.0
0.0
        00.0
                        00.0
0.0
        0010
0.0
        920.00
                        00.0
                        00.0
0.0
       -00156
                        00.005,1
7.38I
       -00.008,2
                        00.0
0.0
        00.0
                        2,083.33
S:07
       -00.548
8.18
       -£0.8⊅7,£
                        €6.582,4
                        55.EEE
0.828
      -00.027,I
0.0
       -00.06I
                        00.0
                        00.0
0.0
       -67.982
       -0₹.696,85£
                        346,327.92
6.76
       -96.≯07,I
                        2,252.42
L. SL
                        Z6.2E7,₽
0.22
       -29.140,I
0.0
       -07.572
                        00.0
                        12,375.58
      -ST: ÞEL'ET
0.111
       -68:01S'STZ
                        450,224.67
51.3
                        Avg/Mch
                                       ler.
Actual Of Avg
Бексеис
Fiscal Year Time Lapse: 33.33
```

FlexGen4 (6.1U)

₽age:

## LAWRENCE COUNTY COMMISSION November 28, 2006 Regular Session

CALL TO ORDER BY COUNTY CLERK: Chuck Kize ROLL CALL: Chuck Kizer, County Clerk INVOCATION: Jerry Putman, County Commissioner PLEDGE: John C. Sanders, Jr., County Commission COUNTY CLERK: Chuck Kizer County Commissioner

į		17	5	5	14	∞	4	N	1	12	ω	7	18	6	16	13	9	10	ТЭІЯТВІСТ
TO:	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TOTAL																			
2	×	×	×		×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
ယ				$\times$											×			×	TN3S8A

EDUCATION	ЭO	BOARD	CO	PAMEENCE
-----------	----	-------	----	----------

65.215,027,8

41,021.78

26.462,82

80.511,11

488,529.09

247,835.10

£4.808,819

57.380,124

361,388.10

IE.048,62

72,003.45

146,259.64

00.0

365,128.00-

-00.000,205

-00.6£6,77Z

-00.8££,78

46,772.00-

-00.6E2,SII,S

-00.188,830,8

-00'886'098'T

-00.426,732

-00.826,622

-00.910,682

-00.802,869

Батіттате

Brdget

00.0

2006/11/20 13:42:21

Description

ACQ795

Account

Fiscal Year Time Lapse: 33.33 OCTOBER 31, 2006 Summary Financial Statement

3,061,478.83- 3,495,537.05 114.2

30,427.40-

-49'99T'SZ

-85'191'88

-6₹'98Z'L

-99'L68'E

-26.440,87I

~£E.0%7,28Z

47,327.00-

-24.091,er

24,087.18-

-28.710,82

улд/мгр

FlexGen4 (6.1U)

estimate

-LT:8L0'SST

00.0

9.544 81.876,4EI

00.0

. 8T-69L'ZT

69°₹86′L

3,452.16

08'SLL'89T

240,055.53

ST:601'8T

172,421.23

06.776,IS

36,420.76

18.250,81

S₱.698,29

0.0

0.0

I.38

6.80I

9.88

6.86

S.IOI

6.56

T 96

111.2

2.16

**Dercent** 

Actual Of Avg

ъяde∶

8.29

Percent ------Kest-To-Date------

Actual Of Budget

7.52

0.0

8.PT

0.0

6.82

8.52

1.62

9.5₽

8.62

0.92

7.4.2

6.42

6.12

15350 OFFICE OF THE SUPERINTENDENT

\* End of Report: LAWRENCE CO BD OF EDUCATION \*

TO OCLOBER

LOCAL GENERAL PURPOSE SCHOOL

TVT

Ending Function:

Beginning Function:

ZZZZZ

15410 OEEICE OE THE PRINCIPAL

JUSTO BISCAL SERVICES

12620 MAINTENANCE OF PLANT

Ending Fund:

85130 EDUCATION

G/L Month:

Beginning Fund: 141

12810 CENTRAL AND OTHER

13300 COMMUNILY SERVICES

NOITATAOGENAAT OITST

12610 OPERATION OF PLANT

12310 BOARD OF EDUCATION

Local EXPENDITURES

76100 REGULAR CAPITAL OUTLAY

73400 EARLY CHILDHOOD EDUCATION

EXPENDITURES

141 GENEKAL PURPOSE SCHOOL

## LAWRENCE COUNTY TN BI-MONTHLY REPORT FISCAL AGENT

														,	,				
DISTRICT	10	9	13	16	0	18	7	ω	12	11	2	4	∞	14	15	വ	17	_	
COMMINUS	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
NOITOM										-								×	TO
гесоир												×							TOTAL
AYE		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
YAN																			0
SSA9																			0
PRESENT		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	6
TN∃S8A	×			×															2

TYPE OF VOTE: X Voice Roll Call

Comments:

No report available Charles Robertson came in after roll call.

## LAWRENCE COUNTY BOARD OF EDUCATION SUMMARY FINANCIAL STATEMENT OCTOBER 31, 2006 141 GENERAL PURPOSE SCHOOL

88.6	3,452.16	3,897.66-	23.8	11,113.08	46,772.00-	72810   Central and Other	72
95	168,775.80	176,044.92-	23.1	488,529.09	2,112,539.00-	+	72
101.5	48,032.81	47,327.00-	43.6	247,835.10		-	72
93.9	240 055 53	255 740 34-	29.8	913.803.43	3.068.884.00-	72610 Operation of Plant	72
111.2	18 400 15	155,078.17-	24.2	451,086.75	729 925 00-	72510 Eiscal Services	73 2
91.2	21,977.90	24,087.18-	24.9	72,003.45	289,046.00-	+	72
62.8	36,420.76	58,017.32-	51.9	361,388.10	696,208.00-	1-1	72
5948	4,956.66	83,33-	2091.9	20,919.16	1,000.00-		72
116.0	10,029.94	8,644.83-	24.3	25,244.85	103,738.00-	72230 Vocational Ed. Program	72
118.4	4,063.21	3,432.83-	3 2.	8,126.42	250 138 00	72210 Alternative Instruction Program	3 2
111.4	97,035.27	87,141.77-	21.0	219,474.81	1,045,701.00-	+-	1/2
90.6	67,461.61	74,497.17-	18.1	161,670.26	893,966.00-	┼─	72
121.9	31,788.84	26,074.92-	20.7	64,801.66	312,899.00-	╁	72
94.7	6,763.15	7,142.75-	25.3	21,706.43	85,713.00-	┢	72
782.8	13,045.91	1,666.67-	197.8	39,554.03	20,000.00-	71600 Adult Education Program	7
111.6	190.613.54	170,771.63-	20.5	420,819,94	2,049,259.00-	$\dashv$	71
1133	219.074.72	193 286 17-	193	448 588 92	2 319 434 00-	+	7
121.8	5,029,843.97	1,667,058.67-	17.5	4,402,853.97	61 386 00-	71150 Alternative Instruction Program	7/2
						┿	1
110.9	3,360,558.87-	3,031,051.43	26.3	9,557,507.43-	36,372,617.00	TOTAL REVENUES	
0.0	0.00	666.67	0.0	0.00	8,000.00	Transfers In	49
0.0	0.00	0.00	0.0	5,380,00-	0.00		47
92.8	4.638.20-	5,000.00	26.3	15.768.30-	60.000.00	-	46
275.0	4 598 60-	1 666 67	33.0	4 598 60-	20,000.00	46980 Other State Grants	4 2
7.867	30,543.75-	12, 191.83	23.0	30,543.75-	300,000,00		46
370.0	1,416,600.79-	38,282.42	30.8	141,660.79-	459,389.00	+	46
0.0	0.00	34,910.67	36.4	152,643.99-	418,928.00	+	46
0.0	0.00	_	0.0	0.00	18,000.00	46550 Driver Education	46
122	2,592,792.80-	2,125,750.00	30.5	7,778,378.40-	25,509,000.00		46
	0.00	0.00	0.0	448.00-	0.00	Contributions & Gifts	44
0	0.00	0.00	0.0	92.48-	0.00	-	4
	-00.028	0.00	0.0	2 804 03-	0.00	44520 Insurance Recovery	14
	93.00-	0.00	0.0	316.75-	0.00	+	4
186.7	2,800.00-	1,500.00	62.2	11,200.00-	18,000.00	+	4
0.0	0.00	0.00	0.0	1,000.00-	0.00	-	43
40.5	843.00-	2,083.33	17.1	4,274.00-	25,000.00	43581 Comm Svc Fees-Children	43
81.8	3,748.03-	4,583.33	15.5	8,518.07-	55,000.00		43
525.0	1.750.00-	333.33	201.5	8.058.31-	4.000.00	43511 Tuition-Regular Day Stud's	4
000	190 00-	0.00	0.0	848 00-	0.00	+	4 4
0.0	538,969.40-	346,327.92	25.7	7,070,148.03-	4,155,935.00	40210 Local Option Sales Tax	400
75	1,704.95-	2,252.42	27.0	7,309.07-	27,029.00	+	40
22.0	1,041.62-	4,735.92	16.2	9,191.92-	56,831.00	$\vdash$	40
0.0	273.70-	0.00	0.0	580.03-	0.00	<del>                                     </del>	40
111.0	13,734.15-	12,375.58	54.0	80,154.58-	148,507.00	┰	40
51.3	215.510.39-	420.224.67	4.3	215.510.39-	5.042.696.00	40110 Current Property Tax	40
			Bdg I			REVENIES	
%of Avg	Actual	Est Avg/Mth	%of	Actual	Budg Est	Acct# Description	Ş
	AUGUST			Year-To-Date	Υ <sub>6</sub>		
			CICCE	Γ	1 G G Z G Z		

		82130	76100	73400	73300
TOTAL GENERAL PURP SCHL		Education	Regular Capital Outlay	Early Childhood Education	Community Svcs
365,128.00-	36	302,000.00-	277,939.00-	0.00	87,438.00-
836,891.84-	8,720,615.59	0.00	41,021.78	146,259.64	25,294.92
229.2	23.7	0.0	14.8	0.0	28.9
30,427.40-	3,061,478.83-	25,166.67-	23,161.58-	0.00	7,286.49-
134,978.18	3,495,537.05	0.00	12,769.18	62,359.45	7,934.69
443.6	114.2	0.0	55,1	0.0	108.9

### LAWRENCE COUNTY TN

## BI-MONTHLY REPORT SUPERINTENDENT

		17	വ	15	14	œ	4	N		12	ω	7	18	ග	16	13	ပ	10	DISTRICT
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO							×												NOITOM
TOTAL	×																		ЗЕСОИD
16	×	×	×	X	X	×	×	×	×	×	×	×	×	×		×	×		ЭХА
0																			YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	ABSENT

		_
		4
		T
		Π
		C
		П С
		<
		<b>∀</b> C   □
		_ n
		П
		٠.
	1	
	ı	
1		_
1	-	6
1	-	000
	-	ö
	-	-,-
	-	7
Ì	-	Koll Call
1	-	Ξ
	-	C
	-	Ø
	-	=
	•	
1		

Comments:

## REPORT OF THE RESOLUTION COMMITTEE

## TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS LAWRENCE COUNTY, TENNESSEE

November 13, 2006 5:00 p.m.

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

Resolution No. 2006112801

Resolution Approving Minutes of September 26, 2006, Regular Session

Sponsor: Jerry Dryden

5 Resolution No. 2006112802

Resolution Approving Minutes of October 5, 2006, Special Session

Sponsor: Jerry Dryden

ယ Resolution No. 2006112803

Resolution Approving Minutes of November 6, Special Session

Sponsor: Jerry Dryden

4 Resolution 2006112804

Resolution to Approve Budget Amendments for the Lawrence County General Fund Sponsor: Paul Rosson

S Resolution No. 2006112805

Resolution to Approve Budget Amendments for Lawrence County Board of Education

Sponsor: Lawrence County Board of Education

9 Resolution No. 2006112806

Resolution to Approve Holidays for Lawrence County Government

Sponsor: Paul Rosson

.7 Resolution No. 2006112807

Resolution to Appoint Member to the County Public Records Commission Sponsor: Paul Rosson

Sponsor:

 $\infty$ Resolution No. 2006112808

Resolution to Elect Member to Agricultural Extension Committee

Sponsor: Paul Rosson

9. Resolution No. 2006112809

Resolution Appointing One Member to Lawrence County Emergency Communications

Sponsor: Paul Rosson

10. Resolution No. 2006112810

Resolution to Add Gulley Drive, Oak Tree Lane and Chestnut Lane to the Official County Road List Sponsor: Highway Committee

<u>-</u> Resolution No. 2006112811

Resolution to Request the General Assembly of the State of Tennessee to Amend

T.C.A. §7-82-307

Sponsor: Jerry Dryden

12 Resolution No. 2006112812

Study on State Route 240 from Mile Marker 4.9 through Mile Marker 5.5 Sponsor: Rick Hill Resolution Requesting the Tennessee Department of Transportation to Conduct Speed

13. Resolution No. 2006112813

Retired Employees of Employers Participating in the Tennessee Consolidated Retirement System Pursuant to Chapter 982 of the 2006 Tennessee Public Acts Resolution to Authorize Ad Hoc Increases in the Retirement Benefits Payable to Certain

Sponsor: Budget Committee

14. Resolution No. 2006112814

Sponsor: Economic and Community Development Committee Resolution to Extend Proposed Six Inch Diameter Water Line for Leoma Utility District

15. Resolution No. 2006112815

Should be Levied for Lawrence County Resolution to Call a Referendum on the Question of Whether a Motor Vehicle Tax

Sponsor: Budget Committee

16. Resolution No. 2006112816

Initial Resolution Authorizing the Issuance of not to Exceed Twelve Million Five Hundred Seventy-five Thousand Dollars (\$12,575,000) General Obligation Public Improvement Bonds of Lawrence County, Tennessee

Sponsor: Budget Committee

17. Resolution No. 2006112817

Payment of Principal of, Premium, if any, and Interest on the Bonds. the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the the Aggregate Principal Amount of not to Exceed Twelve Million Five Hundred Seventy-Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds in for the Issuance, five Thousand Dollars (\$12,575,000) of Lawrence County, Tennessee; Making Provision Sale and Payment of said Bonds; Establishing the Terms Thereof and

18. Resolution No. 2006112818

**Budget Committee** 

Resolution to Contract with Theo R. Jones to Provide Services as a Consultant for

Tourism

Sponsor: Tourism Committee

## LAWRENCE COUNTY TN November 28, 2006 Regular Session APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

_													_	_				_		_
	тэіятеіо	10	ဖ	13	<u>1</u> 6	တ	8	7	ω	12	그	N	4	∞	14	5	വ	17	_	
	COMMINIONICAL	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
_	NOITOM																		×	TO
_	SECOND												•	×						TOTAL
	ЭХА		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
-	YAN																			0
_	SSA9																			0
	PRESENT		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
	ТИЗСВА	×	-		×															7
	1								- 1			1							r <b>I</b>	

Com	4444	TYPE			_	17	21	5	14	∞	4	N	그	12	ω	7	18	တ	16	3	9	6	ТЭІЯТВІСТ
Comments:	Experiment of the control of the con	OF VOTE: X Voice	and the state of t	And the second s	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
		Roll Call		TO	×																		NOITOM
				TOTAL						×													SECOND
				6	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		AYE
			ŀ	0																			YAN
			ĺ	0																			SSA9
				6	×	×	×	×	×	×	×	×	×	×	×	×	X	×		X	×		PRESENT
				2															×			×	TN∃S8A

## **RESOLUTION NO. 2006112801**

# RESOLUTION APPROVING MINUTES OF SEPTEMBER 26, 2006, REGULAR SESSION

session. WHEREAS, the Lawrence County legislative body met on September 26, 2006, in regular

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, that the attached minutes of the September 26, 2006, regular session are approved.

PASSED this 28th day of November, 2006.

JEARY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

#### LAWRENCE COUNTY COMMISSION September 26, 2006 - Regular Session 5:00 p.m.

Meeting was called to order by Chair, Jerry Dryden Roll call taken by Chuck Kizer, County Clerk.

Members present were:

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

and Wayne Yocom.

Members absent were:

Ray Brazier and Mark Niedergeses

**Invocation** given by Charles Robertson. **Pledge** led by John C. Sanders, Jr

Public Comments were made by Wanda Newell and Gene Boyd.

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT No report available for a BI-MONTHLY FINANICAL REPORT SCHOOL SUPERINTENDENT PASSED PASSED

RESOLUTION#2006092601 Resolution approving minutes of September 7, 2006, Special

Session Sponsor: Jerry Dryden

PASSED by unanimous voice vote.

RESOLUTION#2006092602 Resolution approving minutes of September 14, 2006, Session Sponsor: Jerry Dryden

PASSED by unanimous voice vote. Special

RESOLUTION#2006092603 Resolution to confirm appointment of member to Lawrence Sponsor: Paul Rosson

County Beer Board Sponsor: **PASSED** by unanimous voice vote.

RESOLUTION#2006092604 Resolution to confirm appointment of members to Lawrence

County Senior Citizens Board Sponsor: Paul Rosson

PASSED by unanimous voice vote.

**RESOLUTION#2006092605** Southern Railroad Authority

PASSED by unanimous voice Resolution to confirm appointment of member to Tennessee Sponsor: Paul Rosson

by unanimous voice vote

RESOLUTION#2006092606 Resolution to establish speed limit in Pleasant Valley Subdivision Sponsor:Ronnie and Delano Benefield

PASSED AS AMENDED by unanimous roll call vote.

RESOLUTION#2006092607 Resolution to establish speed limit on Caldwell Road Sponsor: Sandra K. Hyatt

PASSED by unanimous voice vote.

RESOLUTION#2006092608 Resolution to establish speed limit on Anderson Creek Road Ronnie Benefield

Sponsor: PASSED by unanimous voice vote.

**RESOLUTION#2006092609** Resolution to accept donation of Leoma Branch Office Building

from First Farmers and Merchants Bank

Paul Rosson

Sponsor: Paul Rosson

PASSED by unanimous roll call vote

RESOLUTION#2006092610 Resolution to approve Doubles and Errors Report for 2006

Sponsor: Paul Rosson

PASSED by unanimous voice vote.

SUSPEND THE

RULES

Motion passed by unanimous voice vote. Motion made by Chuck Doerflinger to Suspend the Rules

RESOLUTION#2006092615 Resolution to confirm appointments to the committees of the Lawrence County Legislative Body Sponsor:Jerry Dryden

Lawrence County Legislative Body **Passed** by unanimous voice vote.

RESOLUTION#2006092616 Resolution to confirm appointments to the purchasing committee of the Lawrence County Legislative Body Sponsor: Paul Rosson

Sponsor: Paul Rosson
Passed by unanimous voice vote

RESOLUTION#2006092617 Rosson Resolution to elect Veteran Service Officer Sponsor: Paul

Passed by unanimous voice vote

RESOLUTION#2006092618 Resolution to add Gulley Drive, Oak Tree Lane and Chestnut

Lane to the official county road list Sponsor: Hwy Dept

Passed by unanimous voice vote.

Notary elected was Tammy Glass Passed by unanimous voice vote

**ELECTION OF NOTARIES** 

## **RESOLUTION#2006092611**

06/30/07 County, TN, for the year beginning 07/01/06 and ending departments, institutions, offices and agencies of Lawrence Resolution making appropriations for the various funds, Sponsor: Budget Committee

taken at the reconvened session 9/29/06. No action was taken on this resolution. A vote will be

### **RESOLUTION#2006092612**

Resolution fixing the tax levy in Lawrence County, Tennessee, for the year ending June 30, 2007 Sponsor: Budget Committee No action was taken on this resolution. A vote will be taken at the reconvened session 9/29/06. A vote will be

## RESOLUTION#2006092613

Resolution to approve non-profit and charitable contributions Sponsor: Budget Committee

taken at the reconvened session 9/29/06. No action was taken on this resolution. A vote will be

### **RESOLUTION#2006092614**

Sponsor: Budget Committee Resolution to approve distribution of the hotel-motel tax

taken at the reconvened session 9/29/06 No action was taken on this resolution. A vote will be

Motion made by Chuck Doerflinger to recess session until Friday, September 29, 2006 at 4:00 p.m. Motion seconded by Wayne Yocom. Motion approved by unanimous voice vote.

## Reconvened from September 26, 2006 Regular Session September 29, 2006

## Meeting was called to order by Chair, Jerry Dryden. Roll call taken by Chuck Kizer, County Clerk.

Members present were:

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

Members absent were:

Dennis Gillespie and Mark Niedergeses

#### No Public Comments

## RESOLUTION#2006092611

departments, institutions, offices and agencies of Lawrence County, TN, for the year beginning 07/01/06 and ending 06/30/07 Sponsor: Budget Committee **Passed** by roll call Resolution making appropriations for the various funds

Jackson, Alan Keener, Jerry Putman, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom. (Doerflinger, Dryden and Hyatt read conflict of interest statement before their votes) Voting NAY: Ray Brazier, Bobby Clifton and vote. Voting AYE: Delano Benefield, Ronald Benefield, Anne Brown, Chuck Doerflinger, Jerry Dryden, Sandra Hyatt, Chris Richard Hill.

### RESOLUTION#2006092612

Ronald Benefield, Anne Brown, Chuck Doerflinger, Jerry Dryden, Sandra Hyatt, Chris Jackson, Alan Keener, Jerry Putman, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom. (Doerflinger, Dryden and Hyatt read conflict of interest statement before their votes) Voting NAY: Ray Brazier, Resolution fixing the tax levy in Lawrence County, Tennessee, for the year ending June 30, 2007 Sponsor: Budget Committee **Passed** by roll call vote. Voting AYE: Delano Benefield, Ronald Benefield, Anne Brown, Chuck Doerflinger, Jerry Bobby Clifton and Richard Hill.

### **RESOLUTION#2006092613**

Sponsor: Budget Committee Resolution to approve non-profit and charitable contributions

Ronald Benefield, Ray Brazier, Anne Brown, Chuck Doerflinger, Jerry Dryden, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Jerry Putman, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom. **Voting NAY**: Bobby Clifton Passed by roll call vote. Voting AYE: Delano Benefield

### **RESOLUTION#2006092614**

Resolution to approve distribution of the hotel-motel tax Sponsor: Budget Committee

Passed by unanimous roll call vote.

#### SUSPEND THE RULES

Motion passed by unanimous voice vote. Motion made by Chuck Doerflinger to Suspend the Rules

### RESOLUTION#2006092919

approved by unanimous roll call vote Motion made by Ronald Benefield to amend resolution to accept Option A and refer Option B back to committee. N Sponsor: Paul Rosson claims administration management for county jail inmates agreement with Correctional Risk Services, Inc. for medical Resolution to authorize Lawrence County to enter into an Motion

Passed as amended by roll call vote. Voting AYE: Delano Benefield, Ronald Benefield, Ray Brazier, Anne Brown, Chuck Doerflinger, Jerry Dryden, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Jerry Putman, John Sanders, Jr., Joe Wray and Wayne Yocom. Voting NAY: Bobby Clifton and Charles Robertson.

### **RESOLUTION#2006092920**

Resolution to proceed with final plans and specifications for the proposed Lawrence County jail adjacent to the Lawrence County Courthouse Sponsor: Joint Jail and Judicial Committee and the Facilities Committee

PASSED by unanimous roll call vote.

Motion to adjourn made by Ronald Benefield and seconded by Wayne Yocom. approved by unanimous voice vote. Motion to adjourn

# RESOLUTION APPROVING MINUTES OF SEPTEMBER 26, 2006, REGULAR SESSION

	_	17	Çī	15	14	8	4	N		12	ω	7	18	6	16	13	9	10	ТЭІЯТВІСТ
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO	×																		NOITOM
TOTAL							×												SECOND
16	×	×	×	X	×	×	X	×	X	×	×	×	×	×		×	×		AYE
0																			YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2												,			×			×	TN∃S8A

	Comments:	
	The second secon	

TYPE OF VOTE:

X Voice

Roll Call

## **RESOLUTION NO. 2006112802**

# RESOLUTION APPROVING MINUTES OF OCTOBER 5, 2006, SPECIAL SESSION

session. WHEREAS, the Lawrence County legislative body met on October 5, 2006, in special

special session are approved. NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, that the attached minutes of the October 5, 2006,

PASSED this 28th day of November, 2006.

JHKRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

## LAWRENCE COUNTY COMMISSION October 5, 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.

15 members present:

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

Members

3 members absent: Charles H. Robertson, Sandra Hyatt and Ray Brazier **Invocation** given by Chuck Doerflinger. **Pledge** led by Anne Brown.

property. Public comments: Pastor from Trinity Baptist Church addressed Commission regarding church

### **RESOLUTION#2006100501**

Director of Accounts and Resolution to approve appointment of Carla R. Burden as Director of Accounts and Budgets and Purchasing Agent for

Lawrence County

FAILED by roll call vote. sponsor: Paul Rosson

Voting AYE: Joe Wray, John Sanders, Jr., Jerry Putman, Alan Keener, Chris Jackson, and Bobby Clifton. Voting NAY: Wayne Yocom, Mark Niedergeses, Richard Hill, Dennis Gillespie, Jerry Dryden, Chuck Doerflinger, Anne Brown, Ronald Benefield and Delano Benefield.

#### **Election of Notaries**

**PASSED** by unanimous voice vote.

Notaries approved were: Brenda Gentry

unanimous voice vote. Dennis Gillespie made motion to adjourn; seconded by Ronald Benefield. Approved by

## RESOLUTION APPROVING MINUTES OF OCTOBER 5, 2006, SPECIAL SESSION

		_			_	_		_				·				_			
DISTRICT	10	9	3	16	ර	8	7	З	12	1	2	4	∞	14	<del>1</del> 5	5	17	<u>~</u>	
COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
NOITOM												×							TO
гесоир																×			TOTAL
ЭYA		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	<u></u>
YAN													:						0
SSA9						:													0
PRESENT		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	6
TN∃S8A	×			×															2

TYPE OF VOTE:

X Voice

Roll Call

## **RESOLUTION NO. 2006112803**

# RESOLUTION APPROVING MINUTES OF NOVEMBER 6, 2006, SPECIAL SESSION

session. WHEREAS, the Lawrence County legislative body met on November 6, 2006, in special

regular session this 28th day of November, 2006, that the attached minutes of the October 5, 2006, special session are approved. NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in

PASSED this 28th day of November, 2006.

JEKRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY SLERK

SPONSOR: JERRY DRYDEN

#### November 6, 2006 - Special Session 6:00 p.m. LAWRENCE COUNTY COMMISSION

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

16 members present:

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

Members

2 members absent:

Alan Keener and John Sanders, Jr. **Invocation** given by Charles H. Robertson. **Pledge** led by Chris Jackson.

There were no public comments

**RESOLUTION#2006110601** 

RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF STATE OF TENNESSEE TO AMEND T.C.A. §5-13-103 sponsor: Chuck Doerflinger 掃

Sponsor: Chuck Doenninger.

APPROVED AS AMENDED by roll call vote.

Voting AYE: Delano Benefield, Ronald Benefield, Ray Brazier,
Anne Brown, Bobby Clifton, Chuck Doerflinger, Jerry Dryden,
Anne Brown, Bobby Clifton, Sandra Hyatt, Mark Niedergeses,
Dennis Gillespie, Richard Hill, Sandra Hyatt, Mark Niedergeses,

Voting NAY: Chris Jackson

unanimous voice vote Chuck Doerflinger made motion to adjourn; seconded by Dennis Gillespie. Approved by

# RESOLUTION APPROVING MINUTES OF NOVEMBER 6, 2006, SPECIAL SESSION

COMMISSIONER										_	_	_	_	_	_		_			
PRESENT  PRESEND  PRESEND  PRESEND  PRESEND  PRESEND  AND  AND  AND  AND  AND  AND  AND	DISTRICT	10	9	13	16	ග	<del>2</del> 8	7	ω	12	<u>_</u>	2	4	ω	14	15	თ	17	_	
SECOND       X         O       X         O       X         D       X         D       X         D       YAN         PRESENT       X         PRESENT       X	COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	AND DEPARTMENT OF THE PROPERTY
9       ×××××××××××××××       ××       ххи       ххи	NOITOM												×							TO
PRESENT XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	SECOND							•						×						TAL
PRESENT XX XXXXXXXX XX TN3SA9	ЭХА	14004	×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
PRESENT XX XXXXXXXXX XX TN3S3R4	YAN																			0
	88A9																			0
PBSENT X X TN3S8A	РВЕЅЕИТ		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
	TN3SBA	×			×															2

	Comments:	

TYPE OF VOTE:

X Voice

Roll Call

## **RESOLUTION NO. 2006112804**

# RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

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

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

AMENDED this 28th day of November, 2006

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

SPONSOR: PAUL ROSSON

				TECHEC COME
\$ 1,092.30	\$ 1,092.30	TO REFLECT ACTUAL AMOUNTS.	PURCHASING LINES	TO ADJUST PURC
1	1,094.	OTITICE SUPPLIABILITATION OF THE STATE OF TH	435.0	52200.0
\$ 40.00		1	99.	
3	(A. CONTANTANTANTANTANTANTANTANTANTANTANTANTAN		349.0	52200.0
1	Addition for the Association and the enterest enterest enterest to the section of the section of the Section (	Overtime Pay	187.0	52200.0
. ( )	Debit		Sub	Account
		TO ACTUAL EXPENSE.	CHAKGES	Purchasing II
\$ 20.00	\$ 20.00		encounter per pair par par par par par par par par par pa	savn saspat resparan aylamaansaa aa aalaa
	20.	Printing, Stationery & Forms	349.0	52100.0
\$ 20.00	on formation designations and a state of the second second section as the second secon	Postal Charges	348.0	52100.0
Credit	Debit	Description	Sub	Account
		S TO REFLECT ACTUAL EAPENDED.	Budgers Nex Botternes	Accounts and Bud
\$ 3,475.00	\$ 3,475.00	es des miles en esta en esta en esta en esta en esta en esta en el esta en el esta en el esta en el esta en es La esta en el esta en esta en esta en el esta en en en entre el es		ease on on indicate social activation and functional tentemen
	\$ 3,475.00			1800.
\$ 1,800.00	And in the state of the state o	Furniture & Fixtures	711.0	1800.
\$ 150.00	у да най уну да най най най най най най най най най на	Other Char	599.0	51800.0
1	a mani i menanda a manana di delektrici integrapi opi permenona en an manan a manah jaga beratura	Other Supplies & Materials	499.0	51800.0
\$ 150.00	тария выпосня выпосняющего проставления в поставления выпосня в поставления в поставления в поставления в пост В поставления в поставления	0	425.0	51800.0
\$ 325.00	од индерструкция в учения делення от настоя постава на настоя на настоя постава в деления в постава в деления	Postal Charges	348.0	51800.0
\$ 300.00	a and a described in the following state of the state of	100	338.0	51800.0
\$ 50.00		Laundry Service	329.0	51800.0
Credit	Debit	Description	Sub	Account
		AL.	EXPENSES TO ACTUAL	TO ADJUST EXPENS
- \$ 820.00	\$ 820.00	erana da	The second are second as s	
responses and a survey of a	\$ 820.00	Data Processing Equipment	709.0	51500.0
\$ 20.00	torifying perguantum allateratory bounds on another constant or mark of the annual management.	Postal Charges	348.0	51500.0
\$ 600.00	An invalvia da se a primi metropropropropropropro de en	Election Commission	192.0	51500.0
\$ 200.00	A CAMAÎN FERNANA BARRÎNÎN ÎN NATAN ÎN BEŞINÎNÎN BEŞINÎN DEŞINAN A TEŞINAN AL DARAÎNÎN BARÎNÎN ÎN ÎN ÎN ÎN ÎN Î	Overtime Pay	187.0	51500.0
Credit	Debit	Description	sub	Account
		AL.	EXPENSES TO ACTUAL	Election Commission
\$ 650,00	\$ 650.00		A BARRA PALA PALA PA	and had seathern and delivery on the first for the section of the
THE CHARLES AND	\$ 650.00	Overtime Pay	709.0	51300.0
. ;	Trinstere page appercement in trains nó as as câturais es reure sá les és el perio servicios que que conseño de	ואי	332.0	51300.0
\$ 550.00	ee and and each deal than the mean experiment and an experiment of an encountry as an all follows the medical property of the experiment o	Dues & Memberships	320.0	51300.0
Credit	Debit	Description	dus	Account
	CLAIMED.	24 MONTHS IF THEY ARE NOT	RETURNED AFTER	
STATE OF TN.	UNCLAIMED FUNDS TO	REFLECT AMOUNT NEEDED TO SEND	R CHARGES TO	TO ADJUST OTHER
	24,240.	Fund Balance	and the second of the second o	39000.0
\$ 24,240.99	And the second section of the section of t	Other Charges	599-04UCP	51100.0
Credit	Debit	Description	Sub	Account
				Country Commission
		このちのとり 一見にこの・		

	and of the section of	trika) f. Nysa pa paj rajing perapagi afranjaging apagaj di ngaeng poorang ra vajman a ra ngap uniya	A MARTIN AND AND AND AND AND AND AND AND AND AN	and a feet desirant forms control and control of control of control of control of the ten control of control of
## 1 # \$4	\$ 3.026.63	Sale of Materials & Supplies		44130.0
	\$ 550.20	of Materials &	America a vasa de a materia e Antonio (Antonio Antonio	44130.0
\$ 550.20	Annual na riabalisis de serrette este de service de revolución proprieta de riabalis de servición de servició	Asphalt - Cold Mix	403.0	62000.0
Per harry of the confirm the discount of	\$ 2,537.00	Insurance Recovery	and the state of t	44520.0
\$ 2,537.00	And the second s	Other Contracted Services	399.0	62000.0
i	Debit	Descriptio	Sub	Account
		Highway Fund -	والمستورة	e de la company de la comp
\$ 54,214.45	) [	MNTS-SOL WA	es tenti an adrine an est mentir en min te ens mente persona est de tenti de ensign est est	da ini la fassa Firsta e e Francis de de faste e personante de passa i regionales de la composição de passa i regionales de la composição de l
tana dan katana da ka katana da katana k	indayiri ma payay na ingina aquan sa aa aa aanaa waxay sano sa	OVER BUDGETED AMOUNT.	REVENUES COLLECTED	RECOGNIZE REVI
\$ 54,214.45	\$ 54,214.45  \$ -			en en en 180 al 100 en
	\$ 16,079.78	Tipping Fee		43110.0
\$ 54,214.45	rik principal proper a manumina di minora a voncero con circo e de decimento de decimento e proper de manumento e	Fund Balance	The same way county from the Arbest to Common American State of the Arbest State of th	39000.0
REGULARISM DE LOUIS DE LA LEVE EN	\$ 22,799.68	Sale of Recyclables	with the water at the water to the state of	44145.0
en en freisig en enemera a man a randa de referen de referencia de en a ran a la brea de menera.	15,334.	; ;	en e	44110.0
Credtt	De	Description	Sub	Account
and a man of the state of the s	understade en manuschimus en	Solid Waste Fund	g denoty is sector to severa va de provincia a variancia va	egyer gymnega y en anayta and d annu fan 'andd and and a fan gy'.
\$ 4,668.51	\$ 4,668.51	TOT AMDMNTS-LIB FD-115		
ACTUAL.	D EXPENSES TO	PORTION OF TECHNOLOGY GRANT AND A	MATCHING PO	TO BUDGET FOR
\$ 4,668.51	\$ 4,668.51			AND THE PROPERTY OF THE PROPER
	\$ 3,868.51	Data Processing Equip.	709.0	56500.0
\$ 1,278.00		Furniture & Fixtures	711.0	56500.0
\$ 2,590.51		ffice Equip	719.0	6500.
\$ 600.00	independent unmanter, unmater, etc. etc. de des de décident des des des estates de se est de destate de la sec	0 1	709.0	56500.0
1	\$ 600.00	Other State Grants	e presençan de com est con destan destan del side destat desta fore destan des de destan de servicion de serv	46980.0
\$ 100.00	amazzinininarionaeseena	Refunds	509.0	56500.0
į.	er 200 - OO	ָּהְיוֹ נְי	U U U U U U U U U U U U U U U U U U U	N ( )
term terminal per sentant to a contract to the	Anna minute existe de la del	Diamonal Took		) P
	1	en endrammed ann ad de mine ann de da Asseptifique exploit pendres ann de ann and ann and ann ann ann ann ann	era era era como a a a a a a a a a a a a a a a a a a	ali out d'a mana tara mala Vich mark to hannet estende estendo in person o engle
ted a ex a sim <sup>©</sup> n, excellent extension sint tribino et el			Manassa desantas estada la manal se filosofo (A) tipa forparor o re	nazia i i i nazi i farfazit i i i i i i i i i i i i i i i i i i
\$ 7,000.00	\$ 7,000.00	н н	3	
IN JAIL AND	ON OF CAMERA SYSTEM	REPAIR LINE ITEM FOR INSTALLATION SES INCURRED.	MAINTENANCE AND REP. OR PLUMBING EXPENSES	TO AMEND MAINT
\$ 7,				
	\$ 7,000.00	Fund Balance	As (AV) and (BV) and	39000.0
\$ 7,000.00		Maint. & Rep. Svcs - Build.	335.0	58400.0
Credit	Debit	Description	dus	Account
112	enance Fund -	e & Jail Maint	Courthous	Co
- \$ 327,828.84	\$ 327,828.84 \$	TOT AMDMNTS-GENL FD 101	reference of the feet of the section	and the second are second and the se
este e un este este est est de la company de seu de la company de seu de la company de seu de la company de la com	ENT PROJ	FUNDS TO COMPLETED HEALTH DEPA	TRANSFER OF	TO BUDGET FOR
הת לכל אמל א	\$ 300 FJJ FF	Fund Balance	A PARAMETER OF A PARA	39000.0
\$ 286,577.55			590.0	9100.
Create		Description	dra a construction and a constru	Account
				Other Uses
		OF DATA PROCESSING FEES.	FROM COLLECTION	ESTABLISHED FROM
S 10,953.00	\$ 10,953.00	DEST SUR DIRECTING OF DATA		
ļ	10,	Fund Balance	A MARKAN PAR CO COLO CO CONTROL CONTRO	39000.0
and and the grand for the side of the state	CAN A COMMON OF A COUNTY OF A		ran an an annais a' rainneach air ann an an an an ann an ann an an an an	THE REPORT OF THE PROPERTY OF

\$ 286,577.55	es de la segregação de esta consegrada com se esta dissociadad biomograda de la consegrada	Blding Const. (Health Dept.)	706.0	91110.0
	\$ 286,577.55	Operating Tansfers		49800.0
\$ 13,082.67		Blding Const.(Health Dept.)	706.0	91110.0
asses is assessed for home of colored and the property of the property of the colored and the property of the colored and the	\$ 13,082.67	Investment Income	and the state of t	44110.0
Credit	Debit	Description	Sub	Account
171	s Fund -	ıl Capital Project	General	
\$ 310,	310,	TOT AMDMNTS -DEBT SVC 1	1 1	gen und dem den
H.	G.O. REFUNDING	BUDGETED AMOUNT AND BUDGET FOR	REVENUE OVER	TO RECOGNIZE I
• • • • • • • • • • • • • • • • • • •	\$ 310, 193.56		ed de de consecuent acomete com a distra le de minis en recisio me fare des tradeires esta tradeires en trade	
į	A VAR. A MANUFACT AND DESCRIPTION OF THE PROPERTY OF PROPERTY CONTROL OF A CONTROL	nd Ba	- 1	39000.0
\$ 57,121.75	an balana A usuwa A 110 di suma forde de periodica de despe del propieto de despe de 100 de 1	ner Debt Issuance		82310.0
\$ 166,237.17		Pymnts to Ref. Bd Escr. Agt	699.0	99300.0
	\$ 60,300.00	Proceeds of Refunding Bonds		49400.0
m m manayayarara pergapa pamajika papa papa pamagaa na na na'a nanana a sasa na	\$ 75,000.00	Lease Rentals		44120.0
ANTENNA PROPRIATOR DE LA CONTRACTOR	\$ 96,296.73	Investment Income	and the state of t	44110.0
a diri dama di mata Manda Pari da da parta para Paramana mana mana da mana da inda da d	\$ 78,596.83	Bank Excise Tax		40320.0
Credit	Debit	Description	dus	Account
P	Fund - 15	ral Debt Service	General	
\$ 185,336.00	\$ 185,336.00	TOT AMDMNTS-HWY FD 131		
AMOUNTS.	REFLECT ACTUA	IVED AND INCREASE EXPENDITURES	REVENUE RECEIVED	TO RECOGNIZE
185	\$ 185,336.00		5	:
\$ 22,217.00	A CHEST AND A SERVICE ASSESSMENT AND A SERVICE ASSESSMENT ASSESSME	Other Construction	791.0	68000.0
	\$ 22,217.00	Highway Construction	713.0	68000.0
i de media a muse debel de primira de art. No le Norma i mestre de la media de de presente no meste el nombre	\$ 3,000.00	Tires & Tubes	450.0	63100.0
\$ 3,000.00	an banaha binan ada minin trimman (apanapa) dan papa (banar) banana adama adama adama	Other Charges	599.0	63100.0
\$ 5,850.00	THE A MARTIN PROPERTY AS THE REAL PROPERTY AND ADMINISTRATIVE AND ADMINISTRATIVE AS	~ I	599.0	62000.0
	\$ 5,850.00	Gravel & Chert	456.0	62000.0
\$ 4,893.00	a de a minera para esta de minera de menora participa que la proper de persona de la come an acama no come a c	Asphalt - Cold Mix	403.0	62000.0
Mand by bean to be an	\$ 4,893.00	Road Sign	443.0	62000.0
\$ 5,470.00	go er en tre sûsket lichtet oekke aktele aktele oekse		399.0	
de de en en de mende en	\$ 5,470.00		443.0	• [
\$ 250.00	- 8	Truck Drivers	147.0	
الما دايا الما الما الما الما الما الما الما ا	\$ 250.00		149.0	62000.0
\$ 24,843.00	от повить уго в недам устраную, выдання в недам установа в навиле в навил в навиления в недам в недам в недам н	uck Drivers	147.0	62000.0
WAR ANGERIA DE LA VERRENO Y RELEGIO DE LA CILITATE DEL CILITATE DE LA CILITATE DE LA CILITATE DEL CILITATE DE LA CILITATE DEL CILITATE DE	\$ 24,843.00	Equipment Operators - Light	145.0	62000.0
\$ 6,414.00	of the suggest political part and political and and political and an extension of the suggest between the suggest that the su	Equipment Operators	143.0	62000.0
	\$ 6,414.00	. •	149.0	62000.0
\$ 5,274.00	Address and a description between the second of the second	Equipment Operators	143.0	62000.0
	\$ 5,274.00	Overtime Pay	187.0	62000.0
\$ 4,500.00	e de la desta de la centra de la mente del mente d	Foreman	141.0	62000.0
	\$ 4,500.00	Overtime Pay	187.0	62000.0
\$ 56,478.83	en protesta protesta in termenta de l'accidata no esta de anta en adolt in tribito de la tre proposación de la	3	402.0	62000.0
	\$ 56,478.83	Sale of Equipment	A STATE OF THE STA	44530.0
\$ 35,245.00		State Aid Program	The second of th	46420.0
	\$ 35,245.00	Highway Construction	713.0	68000.0
me diamenta Siant for probabilistico de proprieda de la compressión de la compressió	\$ 2,043.17	Sale of Equipment		44530.0
\$ 2,043.17		Other Contracted Services	399.0	61000.0
	\$ 638.28			44520.0
\$ 638.28	economia ana primi ny prophymana na mana ao		450.0	63100.0
	\$ 2,105.89	un	and the first fact and the state and project product (section and contains and section and	• 1
\$ 2,105.89		Maintenance & Repair - Eqpt.	336.0	63100.0

\$ 81,020.00	\$ 81,020.00	176	and the state of t	A Visit Navi de la companya de la co
		TOT AMDMNTS-HWY CAP PROJ FD-		
		TO AMEND BUDGET TO INCREASE OTHER CONSTRUCTION FOR PAVING	IND BUDGET TO INCREA	TO AME
\$ 81,020.00	\$ 81,020.00 \$ -			was and a
NAME OF MAKING TREATM REPORTED ENGINEERED AND AND ENGINEERED OF PROPERTY AS AN OFFICIAL ON A	\$ 72,020.00	Motor Vehicles	91200.0 718.0	912
reduce the second states of contract and and second as the same and the same and the same and design for the same and	\$ 9,000.00	Other Charges	91200.0 599.0	912
\$ 81,020.00	The state of the s	Other Construction	91200.0 791.0	912
Credit	Debit	Description	Account Sub	Acc
	s Fund - 176	y Capital Projects Fund	Highway	
\$ 299,660.22	\$ 299,660.22	TOT AMDMNTS-GENL CAP PROJ FD-171		
CONTRACT AMOUNT.		INCOME AND BUDGET FOR CHANGE ORDER AND REMAINING	RECOGNIZE INVESTMENT II	TO REC
\$ 299,660.22	\$ 299,660.22			e de em Tem a <b>ustro de</b> .
		والمتاريخ المتاريخ المتاريخ المتاريخ المتاريخ والمتاريخ والمتارخ والمتارخ والمتارخ والمتاريخ والمتاريخ والمتاريخ والمتاريخ والمتاريخ والمتاريخ والمتاركة والم	ria en esta sol inserior niche sendi marco normania del se i de monde de inserio de inserio del del del del monde e del que	

31/06.	FROM 7/1/06-10/31/06	JONES FOR SERVICES RENDERED	ATE THEO	TO COMPENSATE
\$ 2,000.00	\$ 2,000.00			
\$ 2,000.00	Constraint part to residue de come total de code part de constraint de code de code de code de code de code de	Other Charges	599.0	58110.0
	\$ 2,000.00	Other Charges	599.0	56900.0
Credit	Debit	Description	gub	Account
		unal & Rec. Contributions	Social, Cultural	Other Soci
CREATED 10/2/06.	OFFICER WAS	SMITH. NEW POSITION TITLED ADMIN. SUPPORT	H. NEW P	DAVID SMIT
NEW HIRE	OF PAYROLL FOR	LINE ITEMS FOR THE INITIATION	PAYROLL LINE	TO ADJUST
\$ 10,000.00	\$ 10,000.00			With the transaction of the second of the se
\$ 10,000.00		Part-time Personnel	169.0	54110.0
ay de desidanta de	\$ 10,000.00	Cafeteria Personnel	165.0	54210.0
Credit	Debit	Description	dus	Account
			4	<b>TO</b>
hand a mad an a a mad de ann a mad da a man ad a a mhean mad an ad de and da an ann a	A BATHERIPATA ARMININ TA PATENTA TANDATAN PATENTAN MEMBELAN MEMBE	TERMINATED EMPLOYEE.	Þ	PAYROLL FOR
SPENT ON FINAL	PAY THAT WAS	SUPPLIES AND REAPPLY OVERTIME	E OFFICE	TO INCREASE
\$ 4,000.00	\$ 4,000.00			
	\$ 4,000.00	Undesignated Fund Bal.		39000.0
\$ 2,000.00		Overtime Pay	187.0	51300.0
\$ 2,000.00		Office Supplies	435.0	51300.0
Credit	Debit	Description	gub	Account
			Executive	County Exe
	101	General Fund -		-
	2804	Resolution No. 2006112804	entranta de des des des des las las las las las las las las las la	

# RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

Amendment 1

## Motion to amend resolution:

office. Amend to review comp time or overtime for the County Executive's

## AMEND RESOLUTION TO EXCLUDE COMP TIME OR OVERTIME

				,			_				_		_				$\overline{}$		
	_	17	വ	15	14	ω	4	N	=	12	ω	7	8	တ	<u>ත</u>	13	9	10	тэіятгіа
- Thursday, China	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO	×																		NOITOM
TOTAL									×										SECOND
16	×	X	X	X	×	×	×	X	X	X	X	×	X	X		X	X		AYE
0																			YAN
0																			SSAq
16	×	X	×	X	×	×	×	×	X	×	×	×	×	X		X	×		РВЕЅЕИТ
N															X			×	ABSENT

	Comments:	

TYPE OF VOTE:

X Roll Call

## AMENDED RESOLUTION NO. 2006112804A

## RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of November, 2006, approve budget amendments for the Lawrence County General Fund as attached except for the amendment for overtime pay in the County Executive's office which shall be reviewed.

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

PASSED this 28th day of November, 2006.

JERRY PRYDEN, CHAIR

Paul 1. Rosson

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

## AMENDED RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND

	1	17	5	15	14	œ	4	2	11	12	ယ	7	18	တ	16	13	9	10	тэіятеіа
agio i ago de ano esta de proposación de la proposación dela proposación de la proposación dela proposación dela proposación dela proposación dela proposación de la proposación dela p	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO							×												NOITOM
TOTAL						×													SECOND
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		ЭYA
0																			YAN
0													-						SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
N															×			×	TN∃S8A

Comments:

TYPE OF VOTE:

Voice

X Roll Call

## **RESOLUTION NO. 2006112805**

# RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY BOARD OF EDUCATION, FUND 141 AND EXTENDED DAY PROGRAM, FUND 146

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, approve budget amendments for Lawrence County Board of Education, Fund 141, and Extended Day Program, Fund 146, as attached.

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

Passed this 28th day of November, 2006.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

CHUCK KIZER, COUNTY

CHRK

#### Resolution #2006112805

						*		
-3.44		25 94	-3.44	-67.86		\$48.78	Other Charges	73300-599
						\$182.20	Other Supplies & Materials	73300-499
69.83	-182.2	60.9	69.83	53.9	\$253.95		Medicare	73300-212
313.91	0.5	152.76	313.91	332.56	\$1,595.83		Retirement	73300-204
269.7	182.7	260.4	269.7	-18.6	\$781.20		Social Security	73300-201
4350		4200	4350	-300	\$12,600.00 -300 4350		Other Salaries & Wages	73300-189
5000		5000	5000			\$15,000.00	43517 Tuition - Other	43
					Credit	Debit	Account Number Description	Account Numb
LEO	NPE	LPS	ISE	DCE			FUND 146	
							Bdgt Amends Extended Day Prog	
								October, 2006

ry School	nertown Elementa	To budget for an Extended Day Program at Summertown Elementary School	To budget
15,300.00	\$15,300.00		
\$396.57		Other Charges	73300-599
\$500.00		Staff Development	73300-524
\$920.50		Other Supplies & Materials	73300-499
\$171.83		Medicare	73300-212
\$726.40		Retirement	73300-204
\$734.70		Social Security	73300-201
\$11,850.00		Other Salaries & Wages	73300-189
	\$2,200.00	43581 Comty Svc Fees- Child Care	
	\$13,100.00	43517 Tuition - Other	
		Sub Fund 56 - Summertown Elem EDF	Sub Fund 5

in 06-07

\$6,523.00	and sections of the section of the s	Socal Security	73400-201
\$4,000.00	ere de la composito de la comp	Substitute Teachers	73400-195
\$25,495.00	e de la companya de l	Educational Assist.	73400-163
\$75,723.00	des emites des l'establis des partirs des destablis mandre de l'establis de	Teachers	73400-116
The section of the se	\$174,274.00	46515.0 Early Childhood Education	46515.0
	energia in terreservi pa da est fa das est fa fille en en pario f		2.0 Cost Center PREK
	de de adresión mitras de la comerción monte de la comerción de la comerción de la comerción de la comerción de		To account for PreK Grant awarded to Board of Education
390,000.00 \$390,000.00	\$390,000.00		Totals
\$3,625.00	A CONTRACTOR CONTRACTO	Other Supplies & Mat.	73400-499
\$4,103.00	County Caracter for Application to the part of the county	Medicare	73400-212
\$58,205.00	A TABLE AND A MANAGE AND A TABLE AND A TAB	Medical Insurance	73400-207
\$19,446.00	A TAT TAT PROGRAM AND THAT A PROGRAM AND THAT A TAT TO A TAT THAT AND A TAT TAT THAT AND A TAT TAT TAT TAT TAT TAT TAT TAT TAT	Retirement	73400-204
\$21,647.00	de dimini and ma dim tha ban didin are thi district the thirt in the art and any ord	Socal Security	73400-201
\$2,100.00	A frequency of the fact for the fact of th	Substitute Teachers	73400-195
\$76,060.00	ga manak ki ki dimulur memmum (ek kinglik melaki melaki melaki ki	Educational Assist.	73400-163
\$204,814.00	And the top and and the state of the state o	Teachers	73400-116
And the second section is the second section of the second section in the second	\$390,000.00	46515.0 Early Childhood Education	46515.0
AT DESCRIPTION AND ADDRESS OF THE PROPERTY OF	e destinative (entrata est		1.0 Cost Center TECEP
Credit	Debit	Description	Account Number
THE STATES AS A VALUE OF ALL WAS A VALUE OF	ANY MANUAL AND ANY	FUND 141	energy a major and a strain a major a major a major a major a major a major a desirien a desirio de train de major a m
AND THE STATE AND A PROPERTY AND A PART AND	per s vilkad by printing who because the biblish had beliable the beliable to be became and	Budget Amendments General Purpose School	and the state of t
A CANTAL A CALLA TALLA T	e de regional destante de la cantral francia de la cantral de se estante de la cantral		Resolution # 2006112805

23406-207   Medical Insurance   2500-00   27400-203   Medical Insurance   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   2500-00   27400-203   27400-	\$37,826.00	\$37,826.00		Totals
73400-207   Medical Insurance   73400-212   Medical Pauriers   73400-315   Maintenance   73400-316   Maintenance   73400-321   Medical Insurance   73400-321   Medical Insurance   73400-325   Maintenance   73400-326   Maintenance   73400-326   Maintenance   73400-326   Maintenance   73400-327   Medical Insurance   73400-326   Maintenance   73400-327   Medical Insurance   73400-328   Maintenance   73400-329   Medical Insurance   73400-329   M	\$3,800.00		Transportation - Equipment (Cameras)	72710-729
73400-207   Medicare   Medicare   Medicare   73400-385   Medicare   Medicare   Medicare   73400-385   Medicare   Medicare   Medicare   73400-386   Medicare   73400-395   Medicare   Medicare   Medicare   73400-395   Medicare	\$34,026.00		Operation Plant - Equipment	72620-720
73400-207   Medical Insurance				46590.0
78400-227   Medical Insurance				.0 Cost Center
79400-207         Medical Insurance           79400-212         Medicare           79400-212         Medicare           79400-239         Other Contracted Services           79400-259         Instructional Supplies & Materials           79400-252         Equipment           79400-254         Staff Development           79400-259         Other Supplies & Materials           79400-269         Other Supplies & Materials           79400-272         Equipment           19400-272         Teachers           19400-272         A6515 Education Assist           19400-272         Educational Assist           79400-195         Substitute Teachers         \$174,274.00           79400-201         Retirement         \$174,274.00           79400-2021         Medicarie         \$174,274.00           79400-203         Medicarie         \$174,274.00           79400-204         Retirement         \$174,274.00           79400-207         Medicarie         \$174,274.00           79400-208         Medicarie         \$174,274.00           79400-209         Medicarie         \$174,274.00           79400-209         Medicarie         \$174,274.00           79400-209         Medica	as esperante As estimated human result and for event (existing		e de la companya del la companya de	Safe
73400-277         Medical Insurance           73400-272         Medicane           73400-398         Medicane           73400-399         Other Contracted Services           73400-499         Instructional Supplies & Materials           73400-499         Other Charges           73400-499         Other Charges           8 taff Development         \$174,274.00 \$           10 account for Prok Lottlary Grant         Educational Assist.           10 account for Prok Lottlary Grant         Educational Assist.           73400-116         Teachers           73400-118         Educational Assist.           73400-119         Relicement           73400-129         Relicement           73400-201         Medicane           73400-201         Medicane           73400-202         Medicane           73400-203         Maintenance           73400-203         Maintenance           73400-204         Medicane           73400-209         Travel           73400-209         Maintenance <td< td=""><td>\$21,136.39</td><td>\$21,136.39</td><td>The second section is a second section of the section of the second section of the section of the second section of the sec</td><td>este rainy en erez en e</td></td<>	\$21,136.39	\$21,136.39	The second section is a second section of the section of the second section of the section of the second section of the sec	este rainy en erez en e
73400-217         Medical Insurance           73400-212         Medicare           73400-336         Medicare           73400-339         Other Contracted Services           73400-359         Instructional Supplies & Materials         73400-355           73400-355         Other Supplies & Materials         73400-356           73400-369         Other Supplies & Materials         73400-356           73400-591         Other Charges         \$174,274,005           70400-592         Other Charges         \$174,274,005           Totals         Education         \$174,274,005           Total Supplies & Materials         \$174,274,005           73400-163         Educational Assist           73400-163         Educational Assist           73400-164         Substitute Teachers           73400-165         Substitute Teachers           73400-201         Medical Insurance           73400-202         Maintenance           73400-303         Maintenance           73400-304         Medical Insurance           73400-305	\$5,000.00	Annual An	Other Supplies	72610-499
73400-217         Medical Insurance         Trade-218         Medicare           73400-218         Medicare         Medicare           73400-339         Other Contracted Services         1           73400-329         Equipment         1           73400-325         Equipment         1           73400-329         Other Supplies & Meterials         1           73400-329         Other Charges         \$174,274.00           73400-329         Other Charges         \$174,274.00           70 account for Prek Lottery Grant         Insurance Charges         \$174,274.00           70 account for Prek Lottery Grant         Insurance Charges         \$174,274.00           70 account for Prek Lottery Grant         Teachers         \$174,274.00           70 account for Prek Lottery Grant         Teachers         \$174,274.00           70 account for Prek Expansion         Teachers         \$174,274.00           73400-163         Educational Assist         \$174,274.00           73400-172         Medical insurance         \$174,074.00           73400-2017         Medical insurance         \$174,074.00           73400-212         Medical insurance         \$174,074.00           73400-213         Medical insurance         \$174,074.00	\$16,046.39	The same of the sa	Operation Plant - Equipment	72610-720
73400-207         Medical Insurance         1           73400-212         Medicane         4           73400-336         Maintenance         4           73400-399         Other Contracted Services         5           73400-399         Instructional Supplies & Materials         5           73400-355         Travel         5           73400-524         Staff Development         5           73400-529         Other Supplies & Materials         5           73400-529         Other Charges         5           70400-520         Staff Development         5           73400-195         Cother Charges         5           73400-196         Precipies & Materials         5           73400-116         Travel         5           73400-117         Travel         5           73400-118         Educational Assist.         5           73400-129         Educational Assist.         5           73400-201         Medical Insurance         5           73400-202         Maintenance         5           73400-203         Maintenance         5           73400-209         Other Contracted Services         5           73400-209         Maintenance </td <td>\$90.00</td> <td>There is a section of the parties of</td> <td>Staff Development</td> <td>72210-524</td>	\$90.00	There is a section of the parties of	Staff Development	72210-524
73400-207         Medical Insurance         73400-212         Medican           73400-212         Medicane         73400-336         Medicane           73400-336         Other Contracted Services         1           73400-399         Other Contracted Services         1           73400-255         Trevel         2           73400-264         Staff Development         1           73400-272         Equipment         1           73400-289         Other Supplies & Materials         1           73400-299         Other Charges         \$174,274.00 \$           **Totals         Staff Development         1           **Cost Center EXLOT         4651.5   Early Childhood Education         \$174,274.00 \$           **Cost Center EXLOT         4651.5   Early Childhood Education         \$174,274.00 \$           **Totals         **Teachers**         \$174,274.00 \$           **Totalo-201         **Refirement         \$174,274.00 \$           **Totalo-201         **Refirement         \$174,274.00 \$           **Totalo-202         **Maintenance         \$174,274.00 \$           **Totalo-203         **Maintenance         \$174,274.00 \$           **Totalo-309         Other Contracted Services         \$174,274.00 \$           **T		\$21,136.39		na anti-
79400-207         Medical Insurance         Insurance         79400-207           78400-212         Medicare         46cloare           78400-338         Maintenance         179400-338           78400-399         Instructional Supplies & Materials         179400-499           78400-499         Other Supplies & Materials         179400-499           70400-599         Other Charges         5174,274.00 \$           70400-599         Other Charges         5174,274.00 \$           70400-599         Other Charges         5174,274.00 \$           70400-699         Other Charges         5174,274.00 \$           70400-183         Early Ohlidhood Education         5174,274.00 \$           70400-184         Substitute Teachers         5174,274.00 \$           70400-185         Medicari Insurance         5174,274.00 \$           70400-399         Medicari Insurance         5				Cost Center
73400-207         Medical Insurance         1           73400-312         Medicare         1           73400-336         Maintenance         1           73400-339         Other Contracted Services         1           73400-399         Instructional Supplies & Materials         1           73400-429         Instructional Supplies & Materials         1           73400-524         Staff Development         1           73400-529         Other Charges         \$174,274.00 \$           Trotals         Other Charges         \$174,274.00 \$           Totals         Other Charges         \$174,274.00 \$           Totals         Other Charges         \$174,274.00 \$           Cost Center EXLOT         48515.0 Early Chilchood Education         \$174,274.00 \$           73400-163         Educational Assist.         \$174,274.00 \$           73400-201         Socall Security         \$174,274.00 \$           73400-212         Medicare         \$174,274.00 \$           73400-236         Medicare         \$174,274.00 \$           73400-355         Travel         \$174,274.00 \$           73400-364         Medicare         \$174,274.00 \$           73400-379         Medicare         \$174,274.00 \$ <td< td=""><td></td><td></td><td>en elektronische eine der der der der der der der der der de</td><td>To account for Prek Expansion Lottery Grant awarded to BOE</td></td<>			en elektronische eine der der der der der der der der der de	To account for Prek Expansion Lottery Grant awarded to BOE
73400-207         Medical Insurance         Instructional Surplies & Materials         Medicare           73400-336         Maintenance         1           73400-399         Offher Contracted Services         1           73400-399         Offher Contracted Services         1           73400-399         Instructional Supplies & Materials         1           73400-395         Travel         1           73400-524         Staff Development         1           73400-529         Officer Charges         \$174,274.00 \$           Totals         Cher Charges         \$174,274.00 \$           Totals         Cher Charges         \$174,274.00 \$           Cost Center EXLOT         48515.0 Early Childhood Education         \$174,274.00 \$           73400-116         Teachers         \$174,274.00 \$           73400-201         Beautify Childhood Education         \$174,274.00 \$           73400-201         Social Security         \$174,274.00 \$           73400-202         Medicarie         \$174,274.00 \$           73400-399         Maintenance         \$174,274.00 \$           73400-399         Medicarie         \$174,274.00 \$           73400-399         Medicaries         \$174,274.00 \$           73400-399         Ofther Cha	\$174,274.00	\$174,274.00 \$	The control of the co	Totals
73400-207         Medical Insurance         Medicare           73400-336         Medicare         1           73400-336         Other Contracted Services         1           73400-399         Other Contracted Services         1           73400-429         Instructional Supplies & Materials         1           73400-499         Other Supplies & Materials         1           73400-499         Other Supplies & Materials         1           73400-524         Staff Development         1           73400-499         Other Charges         \$174,274.00 \$           Totals         Staff Development         1           73400-594         Staff Development         1           73400-195         Staff Development         1           73400-116         Teachers         \$174,274.00 \$           73400-195         Early Childhood Education         \$174,274.00 \$           73400-196         Early Childhood Education         \$174,274.00 \$           73400-201         Retirement         \$174,274.00 \$           73400-202         Retirement         \$174,274.00 \$           73400-203         Medical Insurance         \$174,274.00 \$           73400-204         Medical Insurance         \$174,274.00 \$	\$1,300.00	ik tak laga an ana anan aki ankanan aki ankanan aki ankanan aki ankan aki ankan aki ankan ankan aki ankan ang	Indirect Cost	99100-504
73400-207         Medical Insurance         6           73400-212         Medicare         6           73400-336         Meintenance         6           73400-336         Meintenance         6           73400-336         Other Contracted Services         6           73400-399         Instructional Supplies & Meterials         7           73400-429         Other Supplies & Meterials         7           73400-524         Equipment         7           73400-529         Other Charges         5174,274.00           Totals         Staff Development         5174,274.00           73400-529         Other Charges         5174,274.00           Totals         February Childhood Education         5174,274.00           73400-116         Teachers         5174,274.00           73400-120         Educational Assist.         5174,274.00           73400-201         Educational Assist.         5174,274.00           73400-202         Retirement         73400-20           73400-203         Medicaire         6           73400-203         Medicaire         6           73400-309         Other Contracted Services         6           73400-309         Other Contracted Services	\$23,146.00		Equipment	73400-722
73400-207         Medical Insurance         6           73400-212         Medical Medicare         6           73400-336         Maintenance         6           73400-399         Other Contracted Services         6           73400-429         Instructional Supplies & Materials         6           73400-429         Other Supplies & Materials         6           73400-499         Other Supplies & Materials         6           73400-524         Staff Development         6           73400-499         Other Charges         5           73400-524         Other Charges         5           73400-529         Other Charges         5           73400-195         Educational Assist         5           73400-196         Educational Assist         5           73400-197         Medical Insurance         5           73400-207         Medicare         5           73400-399         Medicare         6           73400-399         Maintenance         6           73400-499         Other Contracted Services         6           73400-499         Other Contracted Services         6           73400-524         Staff Development         6           73400	\$1,000.00		Other Charges	73400-599
73400-207         Medical Insurance         1           73400-212         Medical Insurance         1           73400-336         Maintenance         2           73400-399         Other Contracted Services         2           73400-429         Instructional Supplies & Materials         2           73400-429         Chier Supplies & Materials         2           73400-499         Other Supplies & Materials         2           73400-524         Staff Development         2           73400-529         Other Charges         \$174,274.00 \$           Totals         Other Charges         \$174,274.00 \$           To account for Prek Lottery Grant awarded to Board of Education         Cother Charges         \$174,274.00 \$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00 \$           73400-195         Educational Assist.         \$174,274.00 \$           73400-196         Substitute Teachers         \$174,274.00 \$           73400-207         Medical Insurance         \$174,274.00 \$           73400-398         Maintenance         \$174,274.00 \$           73400-399         Other Contracted Services         \$174,00 \$           73400-399         Other Charges         Medical Insurance         \$174,00 \$	\$500.00		Staff Development	73400-524
72400-207         Medical Insurance         Medicare           73400-212         Medicare         1           73400-336         Maintenance         2           73400-339         Other Contracted Services         2           73400-429         Instructional Supplies & Materials         2           73400-499         Other Supplies & Materials         2           73400-524         Steff Development         2           73400-599         Other Charges         5           Totals         Steff Development         2           73400-599         Other Charges         \$174,274.00\$           Totals         Steff Development         2           73400-599         Other Charges         \$174,274.00\$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00\$           73400-116         Teachers         \$174,274.00\$           73400-201         Socall Security         \$174,274.00           73400-204         Retirement         \$174,274.00           73400-205         Medicare         \$174,274.00           73400-206         Medicare         \$174,274.00           73400-207         Medicare         \$174,274.00           73400-209         Medicare	\$800.00	of the last part of the control of t	Other Supplies & Materials	73400-499
73400-207         Medical Insurance         Medicare           73400-212         Medicare         1           73400-336         Maintenance         1           73400-339         Other Contracted Services         1           73400-329         Instructional Supplies & Materials         1           73400-355         Travel         1           73400-499         Other Supplies & Materials         1           73400-524         Staff Development         1           73400-599         Other Charges         \$174,274.00 \$           Totals         Staff Development         1           73400-599         Other Charges         \$174,274.00 \$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00 \$           73400-116         Teachers         \$174,274.00 \$           73400-195         Substitute Teachers         \$174,274.00 \$           73400-201         Rettrement         \$174,274.00 \$           73400-212         Medicare         \$174,274.00 \$           73400-336         Medicare         \$174,274.00 \$           73400-339         Other Contracted Services         \$174,274.00 \$           73400-399         Instructional Supplies & Materials         \$174,274.00 \$ <td>\$1,000.00</td> <td></td> <td>Travel</td> <td>73400-355</td>	\$1,000.00		Travel	73400-355
73400-207         Medical Insurance         \$174,274.00           73400-212         Medicare           73400-338         Maintenance           73400-339         Other Contracted Services           73400-429         Instructional Supplies & Materials           73400-335         Trevel           73400-439         Other Supplies & Materials           73400-499         Other Supplies & Materials           73400-524         Staff Development           73400-529         Other Charges           To account for Prek Lottery Grant awarded to Board of Education         Other Charges           To account for Prek Lottery Grant awarded to Board of Education         Educational Security           73400-163         Educational Assist.           73400-163         Educational Assist.           73400-201         Socall Security           73400-204         Retirement           73400-212         Medical Insurance           73400-336         Maintenance           Other Contracted Services         Other Contracted Services	\$12,000.00	to can be protected and behalf of the second on the second terminate transferonce of the second of the second on the second of the second on t	Instructional Supplies & Materials	nontrary de de menor and contrary de destanta de destanta de destanta de destanta de destanta de de de de destanta de
73400-207         Medical Insurance         \$ 4274.00           73400-212         Medicare         \$ 42400-338           73400-399         Other Contracted Services         \$ 42400-328           73400-429         Instructional Supplies & Materials         \$ 42400-328           73400-355         Travel         \$ 42400-328           73400-489         Other Supplies & Materials         \$ 4274.00           73400-524         Staff Development         \$ 4274.00           73400-599         Other Charges         \$ 5174,274.00           To account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$ 5174,274.00           73400-163         Educational Assist.         \$ 5174,274.00           73400-195         Early Childhood Education         \$ 74,274.00           73400-201         Socall Security         \$ 5174,274.00           73400-204         Retirement         \$ 5174,274.00           73400-207         Medicar energy         \$ 5174,274.00           73400-336         Maintenance         \$ 5174,274.00	\$200.00		Other Contracted Services	73400-399
73400-207         Medical Insurance         Medicare           73400-336         Maintenance         1           73400-399         Other Contracted Services         1           73400-399         Instructional Supplies & Materials         1           73400-322         Equipment         1           73400-355         Travel         1           73400-499         Other Supplies & Materials         1           73400-524         Staff Development         1           73400-599         Other Charges         \$174,274.00           Totals         Staff Development         5174,274.00           Cost Center EXLOT         Other Charges         \$174,274.00           73400-116         Teachers         \$174,274.00           73400-195         Early Childhood Education         \$174,274.00           73400-196         Substitute Teachers         \$174,274.00           73400-201         Socall Security           73400-207         Medical Insurance         1           73400-212         Medicare         1	\$1,000.00		Maintenance	73400-336
73400-207         Medical Insurance         4           73400-336         Medicare         4           73400-399         Other Contracted Services         5           73400-429         Instructional Supplies & Materials         5           73400-355         Travel         5           73400-499         Other Supplies & Materials         5           73400-524         Staff Development         5           73400-599         Other Charges         5           To account for Prek Lottery Grant awarded to Board of Education         Other Charges         5           Cost Center EXLOT         46515.0         Early Childhood Education         \$174,274.00           73400-195         Teachers         \$174,274.00         \$174,274.00           73400-201         Socall Security         \$174,274.00           73400-204         Retirement         Medical Insurance	\$1,312.00		Medicare	73400-212
73400-207         Medical Insurance         \$1,200           73400-336         Medicare         \$1,200           73400-339         Other Contracted Services         \$1,200           73400-429         Instructional Supplies & Materials         \$1,200           73400-355         Travel         \$1,200           73400-499         Other Supplies & Materials         \$1,200           73400-524         Staff Development         \$1,200           73400-599         Other Charges         \$1,200           70 account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$174,274.00           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00           73400-163         Teachers         \$174,274.00           73400-195         Substitute Teachers         \$174,274.00           73400-201         Retirement         \$1,200           73400-204         Retirement         \$1,200	\$27,765.00	si si anno de residente de la disente de la media de fenemente de destante el militar independente de la companiente del companiente de la companiente de la companiente de la companiente del companiente de la c	Medical Insurance	73400-207
73400-207         Medical Insurance         1           73400-212         Medicare         2           73400-336         Maintenance         2           73400-399         Other Contracted Services         2           73400-429         Instructional Supplies & Materials         2           73400-355         Travel         2           73400-499         Other Supplies & Materials         2           73400-524         Staff Development         2           73400-599         Other Charges         \$174,274.00 \$           To account for Prek Lottery Grant awarded to Board of Education         \$174,274.00 \$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00 \$           73400-116         Teachers         \$174,274.00 \$           73400-195         Educational Assist.         \$174,274.00 \$           73400-196         Substitute Teachers         \$174,274.00 \$	\$6 155 00			73400-204
73400-207         Medical Insurance         1           73400-212         Medicare         1           73400-336         Maintenance         1           73400-399         Other Contracted Services         7           73400-429         Instructional Supplies & Materials         1           73400-355         Travel         1           73400-524         Staff Development         1           73400-599         Other Charges         5           To account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$174,274.00 \$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00         \$73400-163         Educational Assist.	\$4,000.00 \$5,610.00		Substitute Leachers	73400-195
73400-207         Medical Insurance         1           73400-212         Medicare         2           73400-336         Maintenance         2           73400-399         Other Contracted Services         2           73400-429         Instructional Supplies & Materials         2           73400-355         Travel         2           73400-499         Other Supplies & Materials         2           73400-524         Staff Development         2           73400-599         Other Charges         \$174,274.00 \$           To account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$174,274.00 \$           Cost Center EXLOT         46515.0 Early Childhood Education         \$174,274.00           73400-116         Teachers         \$174,274.00	\$24,920.00	A VALUE OF THE OWN PARTY OF THE OWN PART	Educational Assist.	73400-163
73400-207         Medical Insurance         \$           73400-212         Medical Insurance         \$           73400-336         Maintenance         \$           73400-399         Other Contracted Services         \$           73400-429         Instructional Supplies & Materials         \$           73400-355         Travel         \$           73400-499         Other Supplies & Materials         \$           73400-524         Staff Development         \$           73400-599         Other Charges         \$           Totals         Staff Development         \$           70 account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$           To account for Prek Lottery Grant awarded to Board of Education         \$         \$           A6515.0         Early Childhood Education         \$         \$	\$63,566.00	i ni ni ni di kata ni ni ni kata kata kata na dana kata na	Teachers	73400-116
73400-207         Medical Insurance         \$           73400-212         Medicare         \$           73400-336         Maintenance         \$           73400-399         Other Contracted Services         \$           73400-429         Instructional Supplies & Materials         \$           73400-722         Equipment         \$           73400-499         Other Supplies & Materials         \$           73400-524         Staff Development         \$           73400-599         Other Charges         \$           To account for Prek Lottery Grant awarded to Board of Education         Other Charges         \$174,274.00 \$           Cost Center EXLOT         Staff Development         \$	Tank je dysky de Vykysky de V danisky de V de Synky de V de singlên e de demok		Early Childhood Education	46515.0
Medical Insurance  Medicare  Medicare  Maintenance Other Contracted Services Instructional Supplies & Materials Equipment Travel Other Supplies & Materials Staff Development Other Charges \$174,274.00 \$			ti. Professionale de la company de la compan	3.0 Cost Center EXLOT
Medical Insurance  Medicare  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials  Equipment  Travel  Other Supplies & Materials  Staff Development  Other Charges  \$174,274,00 \$			en en de la companya	To account for Prek Lottery Grant awarded to Board of Education
Medical Insurance  Medicare  Maintenance Other Contracted Services Instructional Supplies & Materials Equipment Travel Other Supplies & Materials Staff Development Other Charges	\$174,274.00	4,274.00	A provident in an analysis frainfrainfrainfrainfrainfrainfrainfrain	Totals
Medical Insurance  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials  Equipment  Travel  Other Supplies & Materials  Staff Development	\$1,566.00		Other Charges	73400-599
Medical Insurance  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials  Equipment  Travel  Other Supplies & Materials	\$1,000.00		Staff Development	73400-524
Medical Insurance  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials  Equipment  Travel	\$4,000.00	20 20 20 20 20 20 20 20 20 20 20 20 20 2		73400-499
Medical Insurance  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials  Equipment	\$1,000.00			73400-355
Medical Insurance  Medicare  Maintenance  Other Contracted Services  Instructional Supplies & Materials	\$12,104.00		Equipment	73400-722
Medical Insurance  Medicare  Maintenance  Other Contracted Services	\$11,796.00		Instructional Supplies & Materials	73400-429
Medical Insurance  Medicare  Maintenance	\$2,000.00		Other Contracted Services	73400-399
Medical Insurance  Medicare	\$769.00		Maintenance	73400-336
Medical Insurance	\$1,526.00		Wedicare	73400-212
	\$19,820.00	William and American	Medical Insurance	73400-207

A A A A A A A A A A A A A A A A A A A		200 PER CONTRACTOR DE CONTRACT		10.0	A COLON AN PORTA				-		9.0	An mary Ary annual re-	and the same of th	2	***************************************	Value on the say		fin face and contract for	8.0		20	at one way that he way	went faith families				-			of the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the secti	A felica carina	an a	Tavas and	***************************************	7.0		Taranta de la companya de la company	6.0	
To account for revenue & expenditures of FEMA award to the Family Resource Center		73300-399	47990	10.0 Cost FEMA		To correct Case Manager budget line litems to program requests	en grafie den de la colon de ser una se sementida com a condición sen a des descriptos que tentral de que esta per que se que	72130-355	72130-161	72130-399	mentenen entre in mismissimonimonimonimonimonimonimonimonimonimon	To account for grant rev. & exp. For incentive grant awarded to Adult Education Program	The second secon	71600-499	71600-212		71600-116	47590.0	Cost Center INCEN	To account for grant revenue & expenditures for Family Resource Center State Grant	de de l'internation es s'extensi de de se s'extensi en es en es est d'internation es d'improprie proprie en entre est de la constitue de se s'extensi de la constitue de se extensi de la constitue de la cons	72210-499	72210-599	72210-355	72210-399	72210-336	72320-348	72320-307	71100-499	72210-212	72210-204	72210-201	72210-189	46980.0	Cost Center FRC	Reclassify transition revenue per state funding code	area asamarea va vararea va da involve da inistituto de la composição de l		Award 06-07
		Community Services - Other Contracted Svcs	47990.0 Direct Federal Revenue		To prose professional in his for you without solids as should use a sale from a solid and the solid	skeling belakki kerindak dan belak da kelindak kelindak dan melakan melak memelak memelak memenak milan memenak	The second secon	Case Manager Travel	Case Manager Secretary	Contracted Services	en de	alienta elikukan mindakada mindaka mindaka minasa mbuningan pakampakidan pakampakata dakataka min mindaka manam		Other Supplies & Materials	Medicare	Social Security	Adult Education Teachers	Other Federal Through State	recording the state of the stat	de series de la companya de la comp			Other Charges - Specific Assist to individuals	Trave	Printing - Contracted Services	Maintenance of Equipment	Postage	Communication	Other Supplies & Materials	Medicare	Retirement	Social Security	Other Salaries & Wages	.0 Other State Grants		a de la companya del la companya de la companya del la companya de la companya del la companya de la companya de la companya del la compa	46590.0 Other State Education Funds	46511.0 Basic Education Program	
e e mondicione au richo como che che anno a se esta la recurso	\$5,380.00	A A CANTENNA DE LA CANTENNA DE	\$5,380.00	A second of the	And a series for the sea for Adoption to Addition And the Annies on the Annies Annies of the Annies	7 (20 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	\$2,961.00		-	\$2,961.00		the stage of the s	\$5,750.00	AT THE WAY AT THE REPORT OF THE PART OF TH	the boundaries and a graduate may did man of that by the did not be the state of th	AND AND THE STATE OF THE STATE STATE OF THE	adord for an early one gentral unit are at two units for enterms of inclinations.	\$5,750.00	man had den the fact had held the table had be fact making the fact matter for		\$33,300.00	AN FRIBULFAS DE LE LIQUES AN A FAN WEAL OF LENDE FA FAN ER	e en Viñ enh an anton un en en en en en en an an an antone en anome en en en en en	The resemble of the text of the water of text of the resemble	A STATE OF THE PART OF THE PAR	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-		Andrew Area from the desire of the test data from annual		A CONTRACTOR OF THE CONTRACTOR	The country and the country an	AND THE WHILE BY VALUE WAY TO BE WAY TO BE THE STATE OF T	\$33,300.00		and make the second of the decision and	The state of the s	\$418,928.00	KKIMINAN
e a se de contraction	\$5,380.00	\$5,380.00	OPP REVIEW FOR FOREIGN AND AND AND AND AND AND AND AND AND AN	PLEASURE AND AND THE FAIR AND	THE REAL PROPERTY AND	enter Annel agreppe as Ar Ar and Ar and Ar and Arvenges Ar	\$2,961.00	\$2.000.00	\$961.00			to your behavior to be retrictional to the state of section to the state of se	\$5,750.00	\$2,750.00	\$26.00	\$174.00	\$2,800.00	elaboradi A beni dare di em del cili salcima reterna da len dalcima deb es	minima del des alla des establicas del companyo del del companyo del c	est at Al an anna mercana at anna Al mercana	₩	\$5,000.00	\$3,200.00	\$500.00	\$1,200.00	\$1,000.00	\$200.00	\$500.00	\$3,900.00	\$227.00	\$959.00	\$970.00	\$15,644.00	en deut de Vereine de meiten der Vereinstadt de Vereinstadt et deutsche der			\$418,928.00		

\$42,683.00 \$1,783.00 \$10,800.00 \$4417.00 \$42,683.00 \$431.00 \$13,000.00 \$10,800.00 \$43.40 \$13,000.00 \$10,15 \$43,000.00 \$13,000.00 \$13,000.00 \$15,000.00 \$9,500.00 \$589.00	Medicare Travel Other Contracted Services Other Supplies & Materials Other State Education Funds Salaries Salaries Social Security Refirement Medicare Equipment Instructional Supplies & Materials Travel Adult Education - Teachers Social Security Social Security Social Security	72130-499 72130-499 72130-499 72130-499 To account of Workforce Investment Act grant awarded to Law. Co. BOE 71300-201 71300-204 71300-212 71300-730 71300-429 72230-355 To account for grant awarded to LCHS Shannon Watson for the reality class 16.0 Cost Center DOLWD 71600-201 71600-201
42,683.00 42,683.00 \$2 \$2 \$3 42,683.00 \$1 13,000.00 \$1 15,000.00 \$1 \$2 \$2 \$2 \$3 \$4 \$4 \$5 \$6 \$6 \$6 \$7 \$6 \$7 \$7 \$7 \$7 \$7 \$7 \$7 \$7 \$7 \$7	Medicare Travel Other Contracted Servic Other Supplies & Materi Other State Education F Salaries Social Security Retirement Medicare Equipment Instructional Supplies & Travel Other Federal Thru State Adult Education - Teach	72130-499 72130-499 70 account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI 71300-201 71300-212 71300-212 71300-255 71300-429 71230-355 To account for grant awarded to Shannon Watson for the reality Cost Center DOLWD 71600-116
42.683.00 42,683.00 \$1 42,683.00 \$1 13,000.00 \$1 15,000.00	Medicare Travel Other Contracted Servic Other State Education F Salaries Social Security Retirement Instructional Supplies & Travel Other Federal Thru State	72130-499 72130-499 72130-499 To account of Workforce Inves: Act grant awarded to Law. Co. Cost Center CATI Cost Center CATI 71300-201 71300-204 71300-212 71300-429 72230-355 72230-355 To account for grant awarded t Shannon Watson for the reality Cost Center DOLWD Cost Center DOLWD
42,683.00 42,683.00 \$2 \$2 \$3 13,000.00 \$1	Medicare Travel Other Contracted Servic Other Supplies & Materi Other State Education F Salaries Social Security Retirement Medicare Equipment Instructional Supplies & Travel	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI 71300-201 71300-212 71300-212 71300-429 712230-355 72230-355 To account for grant awarded t Shannon Watson for the reality Cost Center DOLWD
42,683.00 42,683.00 \$1 42,683.00 \$1 42,683.00 \$1	Medicare Travel Other Contracted Servic Other Supplies & Materi Other State Education F Salaries Social Security Retirement Medicare Equipment Instructional Supplies & Travel	72130-499 72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI C1300-116 71300-201 71300-212 71300-212 71300-355 71230-355 To account for grant awarded t Shannon Watson for the reality
42,683.00 42,683.00 \$2 \$2 \$3 \$1 3,000.00 \$3 \$4 42,683.00 \$4 42,683.00 \$4 42,683.00 \$5 \$5 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6	Medicare Travel Other Contracted Servic Other Supplies & Materi Other State Education F Salaries Salaries Social Security Retirement Medicare Equipment Instructional Supplies & Travel	72130-499 72130-499 70 account of Workforce Inves Act grant awarded to Law. Co. 71300-116 71300-201 71300-212 71300-730 71300-735 71230-355
42,683.00 42,683.00 \$1 3,000.00 \$3 \$4 \$5 \$5 \$6 \$7	Medicare Travel Other Contracted Servic Other Supplies & Materi Other State Education F Salaries Social Security Retirement Medicare Equipment Instructional Supplies & Travel	72130-499 72130-499 72130-499 To account of Workforce Inves: Act grant awarded to Law. Co. Cost Center CATI Cost Center CATI 71300-201 71300-204 71300-212 71300-429 71230-355
42,683.00 \$2,683.00 \$3,000.00 \$4,000.00	Medicare Travel Other Contracted Servic Other State Education F Salaries Social Security Retirement Medicare Equipment Instructional Supplies &	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI 71300-201 71300-204 71300-212 71300-730 71300-429
42,683.00 42,683.00 \$1 42,683.00 \$4 42,683.00	Medicare Travel Other Contr Other Suppl Other State Salaries Social Secu Retirement Medicare Equipment	72130-499 72130-499 70 account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI 71300-116 71300-201 71300-212 71300-730
42,683.00 42,683.00 \$1 3,000.00	Medicare  Travel  Other Contr  Other State  Salaries  Social Secu  Retirement  Medicare	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI C1300-201 71300-204 71300-212
42,683.00 \$2 \$2 \$1 13,000.00 \$4	Medicare  Travel  Other Contr  Other Suppl  Salaries  Social Secu  Retirement	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI C1300-116 71300-201 71300-204
42,683.00 42,683.00 \$1 3,000.00 34	Medicare Travel Other Contr Other Suppl Other State Salaries Social Secu	72130-499 72130-499 To account of Workforce Inves: Act grant awarded to Law. Co. Cost Center CATI Cost Center CATI 71300-201
42,683.00 \$2 \$2 \$42,683.00 \$4 42,683.00 \$4	Medicare Travel Other Contr Other Suppl Other State Salaries	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI 71300-116
42,683.00 \$2 \$2 \$4 42,683.00 \$1	Medicare Travel Other Contr	72130-499 72130-499 To account of Workforce Inves Act grant awarded to Law. Co. Cost Center CATI
12,683.00 \$2 \$1,683.00 \$4	A Design of the Control of the Contr	
2,683.00 \$2 \$1 2,683.00 \$4	The state of the s	72130-499 To account of Workforce Investmen Act grant awarded to Law. Co. BOE
12,683.00 \$2 \$2 \$2 \$3	Medicare Travel Other Contracted Services Other Supplies & Materials	(72130-399)  72130-499
12,683.00 \$2 \$2 \$3	Medicare Travel Other Contracted Services Other Supplies & Materials	72130-399 72130-499
\$2,683.00 \$2 \$2	Medicare Travel Other Contracted Services	72130-399
12,683.00 \$2 \$	Social Security	
12,683.00	Social Security   Medicare	72130-355
12,683.00	Social Security	72130-212
12,683.00	)	72130-201
	Guidance Counselors	72130-123
	0.0 Other Federal Thru State	47590.0
	กกับการการการการการการการการการการการการการก	14.0 Cost Center WIA
	entresent entrestitute entrestatione en mante mante mante mante mante mante de la contratación de la contrat	To correct Acct. Code to budget
ጷ Wages \$30,828.00	Alternative Instruction - Other Salaries & Wages	72215-189
\$30,828.00	Alternative Instruction - Supervisor	13.0 72215-105
\$152,643.99 \$152,643.99	ender de la composition della composition della composition della composition della composition della composition della	To account for State Funded Teacher Bonus
\$1,938.13	Medicare	71100-212
\$8,193.64	Retirement	71100-204
\$8,287.20	Social Security	71100-201
\$134,225.02	Other Salaries & Wages	71100-189
\$152,643.99	30.0 Other State Education Funds	12.0 Cost Center BONUS 46590.0
		To account for rev. & exp. for Title III Consortium member English Language Learners
\$3,949.00 \$3,949.00	Cupper on a supplies a materials	1
10.000 × 200 00	Single Other Charles and Single Other Charles	TOOL AND AND
\$3.249,00	Instruction-Other Supplies & Materials	71100-499
\$3.949.00	47590.0 Other Federal Thru State	4759

\$1,500.00 \$500.00 \$145,675.65 \$145,675.65	Maintenance of Equipment  Travel	71600-336 72620-355 To account for Adult Basic Education
	Instructional Supplies & Materials	71600-429
	Other Charges	72620-599
3	Medicare	72260-212
,	H. Insurance	72260-207
1	Retirement	72260-204
- 1	ودور وروثورهما فللشف والمستوفرة والمشارقية سنديا فالشورانية ومانوا والمواردة ومانوا والمواردة والمواردة	72260-201
3	Adult Education Sppt Other Salaries & Wages	72260-189
- 1	Retirement	71600-204
	Medicare	71600-212
. 3	Social Security	71600-201
	Adult Education - Teachers	71600-116
<del>~</del> ↔		47120.0
es .	ամասիանանանանանանանանանանանանանանանանանանա	19.0 Cost Center ABE07 46590.0
	desentado de terro de de terro de fecto de terro de tentado de ten	the 06-07 Fiscal Year
\$46,444.00		A V derson as add as on on 'n
A m V grandy	Other Charges	72600-599
	Instructional Supplies	71600-429
	Medicare	71600-212
	Social Security	71600-201
900000		71600-116
		47120.0
\$14,862.00	.0 Other State Education Funds	46590.0
Per mont de la des	de la companya de de la companya del companya del companya de la companya del la companya de la companya del la companya de la	manifesti distributioni matemati matema
		To account for grant awarded for Technical Education
€	destide and the destided the first of the second or	menengen er en hal en
100	Staff Development	72230-524
W 10 50 10 10 10 10 10 10 10 10 10 10 10 10 10		72230-399
		71300-499
P	tiniai enokinni iminisini inimanini additini inimani kima pamagaani minimaninitiani tinati atamanamani na masi enoka antoranjonamani inimahadusi inimani amumumudu umumdunamani mumdu ana aranganamani ana analamat. 1.0 Federal thru State	17.0 Cost Center LEAD 47590.0
	nde me en	To account for grant awarded to Law. Co. Adult Learning Center for misplaced workers
<b>A</b>		71600-429
	Other Supplies & Materials	72260-499
	Medicare	71600-212
	Retirement	71600-204
	Social Security	71600-201
1	Other Salaries & Wages	71600-189
	Medicare	71500-212

47120.0 Ac	47120.0 Adult Education Grant	\$8,388.65	
	Staff Development		\$10,618.65
		€.	0,618.65 \$10,618.65
To account for Adult Basic Education Staff Development grant for 06-07			

## RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY BOARD OF EDUCATION

		17	വ	15	14	œ	4	2	1	12	ω	7	18	တ	16	3	ဗ	10	тэіятгіа
The Principal Control of the Control	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
OT							×												NOITOM
TOTAL						×													гесоир
<u>ე</u>	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		ЭХА
0																			YAN
0																			22A9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		РВЕЅЕИТ
2															×			×	TN∃S8A

Comments:	Assistant de maria
-----------	--------------------

TYPE OF VOTE:

X Voice

Roll Call

# RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY GOVERNMENT

forth in the Lawrence County Personnel Manual. WHEREAS, Lawrence County Government traditionally observes certain holidays as set

session this 28th day of November, 2006, that the following list of holidays are hereby established by Lawrence County government for the calendar year 2007: THEREFORE, BE IT RESOLVED by the county Legislative Body meeting in regular

Thanksgiving Day Veterans Day Memorial Day Good Friday New Year's Day Martin Luther King, Jr., Day Christmas Columbus Day Labor Day Independence Day President's Day May 28 January 1 January 15 July 4 April 6 November 22 and 23 October 8 September 3 December 24 and 25 November 12 February 19

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

Passed this 28th day of November, 2006.

DRYDEN, CHAIR

ATTEST:

PAUL ROSSON, COUNTY EXECUTIVE

ROSSOR

CHUČK KIZER, COUNT CLERK

SPONSOR: PAUL ROSSON

### RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY GOVERNMENT

_			,			_	_	_	·										·
		17	5	5	4	8	4	2	<u> </u>	12	ယ	7	፟∞	တ	<u>1</u> 6	<u>3</u>	မ	70	ПІЗТВІСТ
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TOTAL	×																		NOITOM
$\mathbf{IA}$						×													SECOND
6	X	×	×	X	×	×		×	×	X	×	X	×	×		×	×		ЭYA
0													-					-	YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN3S8A

TYPE OF VOTE:

## RESOLUTION TO APPOINT MEMBER TO THE COUNTY PUBLIC RECORDS COMMISSION

public records created by agencies of county government; and, county Public Records Commission in order to provide for the orderly disposition of WHEREAS, T.C.A. § 10-7-401, directs the county Legislative Body to appoint a

Body; and, Records Commission shall be a member of the county Legislative Body, with the county executive appointing the member subject to the confirmation of the county Legislative WHEREAS, T.C.A. §10-7-401, directs that one of the members of the Public

WHEREAS, the county Legislative Body of Lawrence County has determined it is in the best interests of Lawrence County to confirm the appointment of the following persons to the Lawrence County Public Records Commission;

the Lawrence County Public Records Commission: Lawrence County, Tennessee, that the following persons are confirmed as a members of NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of

#### CHRIS JACKSON WALLACE PALMORE

welfare requiring it. This Resolution shall be effective upon its passage and approval, the public

Passed this 28th day of November, 2006

	Mail . /posson	5,12	JERKY DRYDEN, CHAIR	- Limelatonius		
--	----------------	------	---------------------	----------------	--	--

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

## RESOLUTION TO APPOINT MEMBER TO THE COUNTY PUBLIC RECORDS COMMISSION

$\overline{}$				_	,				,	,	****									
DI2.	ТЭІЯ	10	9	13	16	တ	<del>1</del> 8	7	ယ	12	1	2	4	∞	4	15	Q1	17		All time de depresant de la colonida
COMMISSIONER		Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	Marchine Marchine Communication and Communication Communic
.OW	NOI.												×							103
SEC	OND									-							×			TOTAL
ΒVΑ			×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
ΥAΝ	,													riem-telentración de francesión de constitues de constitue						0
8 <b>A</b> ¶	S																			0
РКЕ	SENT		×	X		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
SBA	ENT	×			×															2

Comments:	
	-

TYPE OF VOTE:

X Voice

Roll Call

# RESOLUTION TO ELECT MEMBER TO AGRICULTURAL EXTENSION COMMITTEE

composed of seven members, said committee to be elected by the Lawrence County Legislative Body; and Agricultural Extension Service and is required to elect an Agricultural Extension Committee WHEREAS, pursuant to T.C.A. §49-50-104, Lawrence County cooperates with the state

WHEREAS, there are vacancies on said Agricultural Extension Committee

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of November, 2006, that Ronnie Benefield and Charles Robertson are hereby elected to the Agricultural Committee to serve a two year term.

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

Passed this 28th day of November, 2006.

JERRÝ/ BRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE Bron

ATTEST:

SPONSOR: PAUL ROSSON

CHUCK KIZER, COUNTY

CLERK

### RESOLUTION TO ELECT MEMBER TO AGRICULTURAL EXTENSION COMMITTEE

		Ī.			Γ.					,			,		Γ,	Ι,			
	_	17	5	15	4	σ	4	2	<u>-</u>	12	ω	7	8	တ	<u></u> 5	13	ဖ	0	DISTRICT
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO	×														-				NOITOM
TOTAL			×			-													SECOND
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		ЭYA
0																			YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN∃S8A

# RESOLUTION APPOINTING ONE MEMBER TO LAWRENCE COUNTY EMERGENCY COMMUNICATIONS BOARD

to be subject to confirmation by the county Legislative Body; and members of the Board of Directors of a local emergency communications district, such appointment WHEREAS, pursuant to T.C.A. §7-86-105 requiring the County Executive to appoint the

Communications Board of Directors WHEREAS, there ıs presently one vacancy on the Lawrence County Emergency

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28<sup>th</sup> day of November, 200, that Sheriff Kenny Taylor is hereby confirmed to serve for a four year term.

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

This 28th day of November, 2006.

JERRY/DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

SPONSOR: PAUL ROSSON

CHUCK KIZER, COUNT

CLERK

D

### RESOLUTION APPOINTING ONE MEMBER TO LAWRENCE COUNTY EMERGENCY COMMUNICATIONS BOARD

	T				1	_	· ·		1	_	_	$\overline{}$				_			r
		17	ഗ	15	4	∞	4	N	=	12	ω	7	18	တ	6	갋	စ	10	тэіятеіа
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TOI							×												NOITOM
TOTAL					Ì											×			SECOND
16	×	×	X	X	X	X	X	×	×	×	×	×	×	×	×	×	×		AYE
0																			YAN
0																			SSA9
16	X	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN3S8A

	Comments:	

TYPE OF VOTE:

X Voice

Roll Call

## 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

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

day of November, 2006, that the following roads are added to the official county road list: NOW THEREFORE, BE IT RESOLVED by the county Legislative Body meeting this 28th

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

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

Passed this 28th day of November, 2006

DRYDEN, , CHAIR

ATTEST:

ROSSON, COUNTY EXECUTIVE

CHUCK KIZER, COUNTY CLERK

uch

SPONSOR: HIGHWAY COMMITTEE

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

		17	ഗ	15	14	ω	4	2	<u>-</u>	12	ယ	7	3	တ	16	13	ဖ	10	DISTRICT
and majority.	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO	×																		NOITOM
TOTAL						×													SECOND
16	×	×	×	×	X	×	×	×	×	×	×	×	×	×		×	×		AYE
0	·																		YAN
0													-,,-						22Aq
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		РВЕЅЕИТ
2															×			×	TN∃S8A

	Comments:

TYPE OF VOTE:

X Voice

Roll Call

### RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE TO AMEND T.C.A. §7-82-307

WHEREAS, the Lawrence County Legislative Body desires to make the governance of the utility district more responsive to the respective rate holders;

thousand nine hundred (39,900) nor more than forty thousand (40,000), according to the 2000 hundred (1,600) subscribers located in any county having a population of not less than thirty-nine vacancies of board of commissioners of a water utility district having less than one thousand six NOW, THEREFORE, be resolved by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of November, 2006, that the General Assembly of the State of Tennessee is requested to enact the following amendment to T.C.A. §7-82-307, relative to filling of regular session this 28th federal census or any subsequent federal census.

citizens and business enterprises across the state of Tennessee; and WHEREAS, utility districts play a crucial role in the effective, efficient and systematic distribution of water, gas, electric and other critically essential utility services required by many

WHEREAS, utility districts are created, and exist, for the sole purpose of serving the vital needs of, promoting the best interests of, and otherwise benefiting and improving the quality of life for Tennessee citizens and business enterprises, many of whom are completely and totally dependent upon utility districts for the provision of essential utility services; and

accountability and trust; now therefore, WHEREAS, utility districts function within a fiduciary realm and, therefore, should and Ħ accordance with the highest standards of professionalism, competency,

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE

is amended by adding the following language as a new, appropriately designated subsection: SECTION 1. Tennessee Code Annotated, Section 7-82-307,

- subsection, "customer" means a person who is regularly billed for utility service rendered by the district and who pays money for such resides within the service area of the utility district. As used in this commissioner unless he or she is a customer of the utility district and population of not other law to the contrary, any water utility district having less than one thousand six hundred (1,600) customers in any county having a governed by a five-member board of utility district commissioners 2000 federal census or any subsequent federal census, shall be (39,900) nor more than forty thousand (40,000) according to the person shall be (1) Notwithstanding the provisions of this section or less eligible than thirty-nine thousand nine hundred for election as
- district commissioner shall be within 100 feet of the polling place election or person or persons that are seeking election as a utility member of the utility district's Board of Commissioners that is up for in the utility district's service area shall assist in the election. 9:00 a.m. until 3:00 p.m. The County Commissioner(s) schedule such election on a Saturday with the polls being open from Hall within the Utility District. The board of commissioners shall the vacancy. The election shall be at the Community Center or Fire any such utility district shall conduct an election within 60 days of (2) A vacancy occurring on the Board of Commissioners of who reside

- than fourteen (14) days prior to the date of the election. The vacancy shall be filled by a plurality of the votes cast for the vacant position on the board. newspaper of general circulation. are customers of the district and who also reside in the district. This notice shall be mailed to all to be filed, and shall state that persons desiring to be qualifications for state such vacancy exists or will exist, shall state the qualifications for holding such office, shall indicate notice to all customers of the vacated, or soon to be Write-in votes shall also be counted. general circulation not less than five (5) nor more ballot shall be published in a local newspaper of a paper ballot of the nominees for the vacancy, which deadline, the remaining commissioners shall prepare to the election. customers of the district at least thirty (30) days prior petition signed by not less than ten (10) adults who placed on shall indicate the deadline for nomination petitioners the date and time for the election to fill the vacancy, vacant, office by mail and by publication in a local (A) The incumbent commissioners shall give the ballot Immediately after the qualifying must submit This notice shall æ nomination
- (B) The Lawrence County Legislative Body requested this amendment to be enacted by the Tennessee General Assembly with no amendments.
- color, sex, religion, and national or ethnic origin. to the Board of Directors of such utility district on the basis of race, that no discrimination shall exist toward any person seeking election SECTION 2. It shall be the policy of any such utility district

the public welfare requiring it. SECTION 3. This act shall take effect upon becoming law,

represent Lawrence County. BE IT FURTHER RESOLVED that the County Clerk shall send a certified copy of this resolution to the member of the Tennessee House of Representatives and the member of the Tennessee Senate who

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

Failed for lack of motion this 28th day of November, 2006.

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

SPONSOR: JERRY DRYDEN

## RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE TO AMEND T.C.A. §7-82-307

	_	17	ري ري	15	14	ω	4	2	<u> </u>	12	ω	7	18	တ	16	13	မ	10	ТЭІЯТВІСТ
	_		-				_				_					ļ			_
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TC						-									-				NOITOM
TOTAL																			SECOND
-																			UNO 338
0																			AYE
0																			YAN
0																			88A¶
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2								-							×			×	TN∃S8A

TYPE OF VOTE:	
Voice	
e Roll Ca	

Comments:

RESOLUTION FAILED FOR LACK OF MOTION TO APPROVE

### RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONDUCT SPEED STUDY ON STATE ROUTE 240 FROM MILE MARKER 4.9 **THROUGH MILE MARKER 5.5**

WHEREAS, the current speed limit for State Route 240 is currently 50 miles per hour; and

congested with traffic and intersections, and WHEREAS, the area of State Route 240 between mile marker 4.9 and mile marker 5.5 S.

WHEREAS, the Lawrence County Legislative Body deems it in the best interest for the safety of the citizens of Lawrence County that the speed limit on State Route 240 from mile marker 4.9 through mile marker 5.5 be reduced to 30 miles per hour.

regular session this 28th day of November, 2006, that the Tennessee Department of Transportation on State Route 240. Tennessee, between mile marker 4.9 and mile marker 5.5 for the purpose of reducing the speed limit is respectfully requested to conduct a speed study on State Route 240 in Lawrence County, NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in

Tennessee Department of Transportation upon its passage The County Executive is directed to forward a certified copy of this resolution to the

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

JER K Passed this 28th day of November, 2006 DRYDEN, , CHÁIR dorson

ATTEST:

PAUL ROSSON, COUNTY EXECUTIVE

CHUCK KIZER,

, COUN

CLERK

SPONSOR: RICK HILL

## RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONDUCT SPEED STUDY ON STATE ROUTE 240 FROM MILE MARKER 4.9 THROUGH MILE MARKER 5.5

		17	ĊΊ	5	14	∞	4	2	11	12	ယ	7	18	ග	6	ವ	9	10	тэіятгіа
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
OI					×														NOITOM
TOTAL						×													SECOND
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		AYE
0																			YAN
0																			88A¶
16	X	×	X	×	×	×	×	×	×	×	×	×	×	×		×	×		РВЕЅЕИТ
2															×			×	TN3S8A

TYPE OF VOTE:

X Voice

Roll Call

RESOLUTION TO AUTHORIZE AD HOC INCREASES IN THE RETIREMENT BENEFITS THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO CHAPTER PAYABLE TO CERTAIN RETIRED EMPLOYEES OF EMPLOYERS PARTICIPATING IN 982 OF THE 2006 TENNESSEE PUBLIC ACTS.

WHEREAS, The Tennessee General Assembly enacted Chapter 982 of the 2006 Tennessee

with the following schedule: each retired teacher, wildlife officer, state policy officer, and state general employee in accordance WHEREAS, effective January 1, 2007, said Chapter increases the retirement allowance of

7-2-87 — 7-1-89	7-2-85 - 7-1-87	7-2-83 — 7-1-85	7-2-81-7-1-83	7-2-79-7-1-81	7-2-77 — 7-1-79	7-2-75 — 7-1-77	Prior to 7-2-75	Date of Retirement
0.3%; and	0.5%	0.9%	1.2%	3.0%	6.0%	7.5%	10.0%	Percentage Increase

36-208(a); and regard to the maximum benefit provisions of Tennessee Code Annotated, Sections 8-36-102 and 8provided by Tennessee Code Annotated, Title 8, Chapter 36, Part 7, and are calculated without WHEREAS, the above increases are in addition to any other increase in retirement benefits

resolution to accept the associated liability and costs to provide such increases; and firefighters, policy officers and general employees in accordance with such Chapter by adopting a participating in the Tennessee Consolidated Retirement System pursuant to Title 8, Chapter 35, Part 2 of the Tennessee Code Annotated to elect to provide the above ad hoc increases to its retired WHEREAS said Chapter authorizes the chief governing body of. any employer

hoc increases in accordance with such Chapter. desires to provide its retired firefighters, policy officers and general employees with the above ad WHEREAS, the Lawrence County Legislative Body of Lawrence County government

Lawrence County government, hereby elects to provide such benefits to its retired firefighters, policy officers and general employees in accordance with Public Chapter 982 and agrees to accept the associated liability and costs thereof. NOW, THEREFORE, BE IT RESOLVED that the Lawrence County Legislative Body of

but shall become effective following the passage of this resolution BE IT FURTHER RESOLVED that this increase in benefits shall not be paid retroactively,

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

Passed this 28th day of November, 2006

JERRY DRYDEN, CHAIR,

PAUL ROSSON, CÕUNTY EXECUTIVE

Rosson

ATTEST:

CHUCK KIZER, COUNTY LERK

SPONSOR: BUDGET COMMITTEE

STATE OF TENNESSEE

COUNTY OF LAWRENCE

I, CHuck Krzek Clerk of the Lawrence County Legislative Body of Lawrence County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 28th day of November, 2006, the original of which is on file in this office. I further certify that \_\_\_\_\_ members voted in favor of the resolution and \_\_\_\_\_ members were present and voting

Tennessee IN WITNESS THEREOF, I have set my hand, and the seal of Lawrence County,

As Clerk of the Board, as aforesaid

SEAL

RESOLUTION TO AUTHORIZE AD HOC INCREASES IN THE RETIREMENT BENEFITS PAYABLE TO CERTAIN RETIRED EMPLOYEES OF EMPLOYERS PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO CHAPTER 982 OF THE 2006 TENNESSEE PUBLIC ACTS.

	_	17	σı	15	4	8	4	N	1	12	ω	7	18	တ	16	13	9	10	ТЭІЯТВІСТ
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO							×												NOITOM
TOTAL	×																		SECOND
16	×	×	×	×	×	×	×	×	×	×	×	×	X	×		×	×		AYE
0																			YAN
0																			SSA9
16	×	×	×	×	×	×	×	X	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN∃S8A

Comments:
<b>X</b>
- Heaville market

OF VOTE:

X Voice

Roll Call

### RESOLUTION TO EXTEND PROPOSED SIX INCH DIAMETER WATER LINE FOR LEOMA UTILITY DISTRICT

allow water line extensions in the Leoma Utility District; and WHEREAS, Lawrence County has applied for a Community Development Block Grant to

WHEREAS, four residences can be added to the proposed extension by extending the proposed line for a short distance.

regular session this 28th residence, and James and Debra Thompson residence. Billy and Janie Rippy residence, Roger and Nan Howard residence, Steve and Regina Luffman NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28<sup>th</sup> day of November, 2006, that the proposed 2006 application for the Community Development Block Grant for the Leoma Utility District shall be extended to include

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

Passed this 28th day of November, 2006.

JERRY DRYDEN, CHAR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

CHUCK KIZER, COUNTY

CERK

## RESOLUTION TO EXTEND PROPOSED SIX INCH DIAMETER WATER LINE FOR LEOMA UTILITY DISTRICT

					-		1			1	Γ	Г		1						
DI	STRICT	10	တ	13	16	တ	<del>1</del> 8	7	ယ	12	ᆿ	N	4	œ	14	5	Q	17		
COMMISSIONER		Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
W	NOITO			×																T03
35	COND									×										TOTAL
ſΑ	37		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
/N	γ.																			0
∀d	88/	,																		0
99	TN∃S∃		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
∃¥	SSENT	×			×					- Control of the Cont										2

Com	TYPI		_	17	თ	15	14	ω	-
Comments:	TYPE OF VOTE: Voi		Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	
	Voice X Roll Call	TO							
	<u>a</u>	TOTAL 16							
		16	×	×	×	×	×	×	
		0							
		0							
		16	×	×	×	×	×	×	

## RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER A MOTOR VEHICLE TAX SHOULD BE LEVIED FOR LAWRENCE COUNTY

precedent to the operation of a motor vehicle within a county; and of the number of qualified voters of the county voting in an election on the question of whether or not such a tax should be levied, a motor vehicle privilege tax, or "wheel tax," as a condition WHEREAS, T.C.A. §5-8-102 authorizes counties to levy and have approved by a majority

DOLLARS (\$15.00) for motorcycles or motor driven bicycles and scooters; and currently is TWENTY FIVE DOLLARS (\$25.00) upon all motor driven vehicles and FIFTEEN Chapter 21 of the Private Acts of 1987, the total motor vehicle privilege tax in Lawrence County WHEREAS, under the provisions of Chapter 178 of the Private Acts of 1984 as amended by

construction of a temporary jail facility for Lawrence County; and among all the citizens of Lawrence County of adopting, implementing and financing the new revenue source is great in Lawrence County for the purpose spreading the burden more evenly of housing Lawrence County jail inmates in other county jails throughout the State the need for a WHEREAS, because of the mandated closure of the Lawrence County jail and the high cost

WHEREAS, it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of THIRTY-FIVE DOLLARS (\$35.00) for every motor driven vehicle and TWENTY DOLLARS (\$20.00) for every motorcycle or motor driven bicycle and scooter be levied DOLLARS (\$35.00) for each motorcycle, motor driven bicycle or scooter. County will be SIXTY DOLLARS (\$60.00) for each motor driven vehicle and THIRTY-FIVE in Lawrence County as provided herein so that the total motor vehicle privilege tax in Lawrence

2006, that: Tennessee, meeting in regular session at Lawrenceburg, Tennessee, on the 28th day of November, NOW, THEREFORE, be in resolved by the county legislative body of Lawrence County,

SECTION 1. For the privilege of using the public roads and highways in Lawrence County, Tennessee, there is levied upon motor-driven vehicles (including motorcycles and motor driven bicycles and scooters) and upon the privilege of the operation thereof, except farm tractors, selfpropelled farm machines not usually used for operation upon public highways or roads, and except for each such motorcycle or motor-driven bicycle and scooter. FIVE DOLLARS (\$35.00) for each such motor-driven vehicle and TWENTY DOLLARS (\$20.00) special privilege tax for the benefit of such county, which tax shall be in the amount of THIRTYall motor-driven vehicles owned by any governmental agency or governmental instrumentality,

Lawrence County. of which resides within said County; this tax shall be in addition to all other motor vehicle taxes in This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner

levied upon the operation of a motor-driven vehicle over the public highways of this State SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Lawrence County, who shall collect this tax at the same time he collects the state privilege tax

vehicle under this resolution. resident shall purchase the appropriate license as provided for the operation of his motor driven operation of a motor driven vehicle to which this tax applies, unless at the same time the said The County Clerk shall not issue to a resident of Lawrence County a state license for the

The second secon

SECTION 3. The privilege tax or "wheel tax" herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of this Act, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the decal or emblem has been affixed as herein provided, to operate or allow to be operated his vehicle over the streets, roads, and highways of the County for a period of one year which shall run Tennessee Code concurrently with the period established for the state privilege tax by Section 55-4-104 of the

quarter of a dollar. calendar year, the fee imposed shall be proportionate to the annual fee fixed for the vehicle and modified in no other manner, except that the proportional fee shall be rounded off to the nearest In the event that the wheel tax decal is sold by the Clerk for a period of more or less than a

by affixing the same on and to the lower right-hand corner of the license plate in the space provided motor-driven vehicle, and by a decal or emblem also issued by the Clerk, which shall be displayed SECTION 4. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the Clerk, the original of which shall be kept by the owner of the

SECTION 5. For his services in collecting the aforesaid tax, and in issuing the receipt therefor and delivering the decal or emblem to the owner, the Clerk shall not be entitled to any fees but shall only collect the \$1.00 fee.

payment of the aforesaid motor vehicle privilege tax or "wheel tax" The Clerk will faithfully account for, make proper reports of, and pay over to the County Trustee in his official capacity, at monthly intervals, all funds paid to and received by him by the

incumbent upon the Clerk shall be paid from the funds of the County Clerk's Office of obtaining proper receipts and other records necessary for the performance of the duties herein expense incident to the purchase of such decals and emblems herein required as well as the expense of obtaining proper receipts and other records necessary for the performance as well as the expense (provided, however, that the decal or emblem for motorcycles, motor-driven bicycles and scooters shall be different than that of the decal or emblem issued for other motor-driven vehicles). SECTION 6. The design of the decal of emblem shall be determined by the County Clerk

affixed to the motor-driven vehicle for which it is issued, as herein provided, and such replacement decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the streets, roads and highways of said county for the remainder of the period from which the original decal or emblem was issued. Clerk will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to him by the owner, and will deliver to the owner a replacement decal or emblem, which shall be emblem, and the owner pays into the hands of the Clerk the sum of THREE (\$3.00) DOLLARS, the another vehicle for the unexpired term for which the original decal or emblem was issued, and the application to the Clerk for the issuance of a replacement decal or emblem to be used by him on county on in the event that the owner transfers the title to such vehicle, and the owner makes proper to the extent that it can no longer by operated over the public roads, streets or highways of said and the emblem or decal issued and placed thereon, becomes unusable or is destroyed or damaged SECTION 7. In the event any motor-driven vehicle for which the wheel tax has been paid satisfied that the applicant is entitled to the Issuance of such a replacement decal or

may issue and deliver to the owner, a duplicate decal or emblem. and facts to be true, then the Clerk, upon receipt from the owner of THREE (\$3.00) DOLLARS upon proper application made by the owner and filed with the Clerk, showing much circumstances destroyed under the provisions of this Act, and is therefore illegible and unusable by the owner, Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is

and paid into the hands of the Trustee, shall be placed in a special fund and said funds shall be used exclusively for the purpose of housing inmates in other county jail facilities or a temporary jail facility in Lawrence County who are ordered to be incarcerated in the Lawrence County Jail and for construction, repair, renovation and equipping a jail and related facilities. SECTION 8. That the proceeds from the tax herein imposed, when collected by the Clerk

is approved by the county election as provided in Section 10 of this Regulation SECTION 9. The tax herein levied shall be collected beginning on July 1, 2007 provided it

shall appear on the ballot shall be substantially as follows: and the result of such referendum certified by the County Election Commission to the county the substance of this resolution. passage of this resolution shall call an election, on the question of whether or not the motor vehicle privilege tax or "wheel tax" should be levied to be held at a special election to be held on the day of the City of Lawrenceburg general election on May 1, 2007, with the ballots having printed on them the number of qualified voters of Lawrence County, Tennessee, voting in an election on the question of whether or not the tax should be approved. The County Election Commission, upon legislative body. SECTION 10. The cost of the election shall be paid by Lawrence County. The proposition which This resolution shall have no effect unless it is approved by the majority of The voters shall vote for or against the approval of this resolution

Should Lawrence County levy a motor vehicle privilege tax or "wheel tax" after its effective date? bicycle or scooter) and this additional tax shall expire two (2) years that the total motor vehicle privilege tax will be \$60.00 for each motor driven vehicle and \$35.00 for each motorcycle, motor driven each such motor-driven vehicle and TWENTY DOLLARS (\$20.00) as a condition precedent to the operation of a motor vehicle in Lawrence County, the owner of which resides within Lawrence for each such motorcycle or motor-driven bicycle and scooter (so County, in the amount of THIRTY-FIVE DOLLARS (\$35.00) for

AGAINST THE WHEEL TAX	FOR THE WHEEL TAX
$\overline{}$	$\overline{}$
$\overline{}$	$\overline{}$

All persons in favor of adopting a wheel tax shall mark an "X" in the square phrase "Against the Wheel Tax" opposite the phrase "For the Wheel Tax" and al persons opposed to adopting the Wheel Tax shall mark an "X" in the square opposite the

effect upon approval as provided in Section 10 above. legislative body, the public welfare requiring it. For all other purposes, this resolution shall take shall be effective upon being approved by a majority of the members of the Lawrence County SECTION 11. For the purpose of approving or rejecting the provisions of this resolution, it

AMENDED this 28th day of November, 2006.

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

SPONSOR: Budget Committee

## RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER A MOTOR VEHICLE TAX SHOULD BE LEVIED FOR LAWRENCE COUNTY

Amendment 1

### Motion to amend resolution:

Amend to pass this resolution in 2 regular meetings – rescend  $27\phi$  if passed on wheel tax added with a start and stop date to start July 01.

AMEND TO PASS THIS RESOLUTION IN 2 REGULAR MEETINGS – RESCEND  $27\phi$  IF PASSED ON WHEEL TAX ADDED WITH A START AND STOP DATE TO START JULY 01.

		17	<sub>Ω</sub>	_	_	8	4	2	_	_			_		_	_		_	LONLIGIA
		7	01	5	4		_			12	ω	_	8	တ	6	3	ဖ	0	DISTRICT
A SALE AND	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TOI								×											NOITOM
TOTAL											×								гесоир
16	×	×	×	×	×	×	×	×	X	×	×	×	×	×		X	×		AYE
0																			YAN
0																			SSA9
16	×	×	X	×	×	X	×	×	×	×	×	×	×	×		×	×		РВЕЅЕИТ
2															×			×	TNESA

Comments:	TYPE OF VOTE:
	Voice
	e X Roll Cal

# AMENDED RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER A MOTOR VEHICLE TAX SHOULD BE LEVIED FOR LAWRENCE COUNTY

precedent to the operation of a motor vehicle within a county; and WHEREAS, T.C.A. §5-8-102 authorizes counties to levy and have approved by a majority of the number of qualified voters of the county voting in an election on the question of whether or not such a tax should be levied, a motor vehicle privilege tax, or "wheel tax," as a condition

Chapter 21 of the Private Acts of 1987, the total motor vehicle privilege tax in Lawrence County currently is TWENTY FIVE DOLLARS (\$25.00) upon all motor driven vehicles and FIFTEEN DOLLARS (\$15.00) for motorcycles or motor driven bicycles and scooters; and WHEREAS, under the provisions of Chapter 178 of the Private Acts of 1984 as amended by

construction of a temporary jail facility for Lawrence County; and among all the citizens of Lawrence County of adopting, implementing and financing the new revenue source is great in Lawrence County for the purpose spreading the burden more evenly of housing Lawrence County jail inmates in other county jails throughout the State the need for a WHEREAS, because of the mandated closure of the Lawrence County jail and the high cost

WHEREAS, it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of THIRTY-FIVE DOLLARS (\$35.00) for every motor driven vehicle and TWENTY DOLLARS (\$20.00) for every motorcycle or motor driven bicycle and scooter be levied in Lawrence County as provided herein so that the total motor vehicle privilege tax in Lawrence County will be SIXTY DOLLARS (\$60.00) for each motor driven vehicle and THIRTY-FIVE DOLLARS (\$35.00) for each motorcycle, motor driven bicycle or scooter.

2006, that: Tennessee, meeting in regular session at Lawrenceburg, Tennessee, on the 28th day of November, NOW, THEREFORE, be in resolved by the county legislative body of Lawrence County,

special privilege tax for the benefit of such county, which tax shall be in the amount of THIRTYfor each such motorcycle or motor-driven bicycle and scooter. FIVE DOLLARS (\$35.00) for each such motor-driven vehicle and TWENTY DOLLARS (\$20.00) all motor-driven vehicles owned by any governmental agency or governmental instrumentality, propelled farm machines not usually used for operation upon public highways or roads, and except bicycles and scooters) and upon the privilege of the operation thereof, except farm tractors, SECTION 1. For the privilege of using the public roads and highways in Lawrence County, Tennessee, there is levied upon motor-driven vehicles (including motorcycles and motor driven

of which resides within said County; this tax shall be in addition to all other motor vehicle taxes in This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner

levied upon the operation of a motor-driven vehicle over the public highways of this State SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Lawrence County, who shall collect this tax at the same time he collects the state privilege tax

operation of a motor driven vehicle to which this tax applies, unless at the same time the said resident shall purchase the appropriate license as provided for the operation of his motor driven vehicle under this resolution. The County Clerk shall not issue to a resident of Lawrence County a state license for the

decal or emblem has been affixed as herein provided, to operate or allow to be operated his vehicle shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the SECTION 3. The privilege tax or "wheel tax" herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of this Act, by the owner, Tennessee Code. concurrently with the period established for the state privilege tax by Section 55-4-104 of the over the streets, roads, and highways of the County for a period of one year which shall run

calendar year, the fee imposed shall be proportionate to the annual fee fixed for the vehicle and modified in no other manner, except that the proportional fee shall be rounded off to the nearest quarter of a dollar. In the event that the wheel tax decal is sold by the Clerk for a period of more or less than a

by affixing the same on and to the lower right-hand corner of the license plate in the space provided motor-driven vehicle, and by a decal or emblem also issued by the Clerk, which shall be displayed SECTION 4. Payment of the privilege tax imposed hereunder shall be evidenced by a issued in duplicate by the Clerk, the original of which shall be kept by the owner of the

SECTION 5. For his services in collecting the aforesaid tax, and in issuing the receipt therefor and delivering the decal or emblem to the owner, the Clerk shall not be entitled to any fees but shall only collect the \$1.00 fee

The Clerk will faithfully account for, make proper reports of, and pay over to the County Trustee in his official capacity, at monthly intervals, all funds paid to and received by him by the payment of the aforesaid motor vehicle privilege tax or "wheel tax".

incumbent upon the Clerk shall be paid from the funds of the County Clerk's Office. of obtaining proper receipts and other records necessary for the performance of the duties herein of obtaining proper receipts and other records necessary for the performance as well as the expense expense incident to the purchase of such decals and emblems herein required as well as the expense shall be different than that of the decal or emblem issued for other motor-driven vehicles). The (provided, however, that the decal or emblem for motorcycles, motor-driven bicycles and scooters SECTION 6. The design of the decal of emblem shall be determined by the County Clerk

decal or emblem was issued streets, roads and highways of said county for the remainder of the period from which the original decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the affixed to the motor-driven vehicle for which it is issued, as herein provided, and such replacement him by the owner, and will deliver to the owner a replacement decal or emblem, which shall be Clerk will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to emblem, and the owner pays into the hands of the Clerk the sum of THREE (\$3.00) DOLLARS, the another vehicle for the unexpired term for which the original decal or emblem was issued, application to the Clerk for the issuance of a replacement decal or emblem to be used by him on county on in the event that the owner transfers the title to such vehicle, and the owner makes SECTION 7. In the event any motor-driven vehicle for which the wheel tax has been paid and the emblem or decal issued and placed thereon, becomes unusable or is destroyed or damaged Clark is satisfied that the applicant is entitled to the Issuance of such a replacement decal or the extent that it can no longer by operated over the public roads, streets or highways of said and the proper

upon proper application made by the owner and filed with the Clerk, showing much circumstances and facts to be true, then the Clerk, upon receipt from the owner of THREE (\$3.00) DOLLARS may issue and deliver to the owner, a duplicate decal or emblem. destroyed under the provisions of this Act, and is therefore illegible and unusable by the owner, Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is

construction, repair, renovation and equipping a jail and related facilities exclusively for the purpose of housing inmates in other county jail facilities or a temporary jail and paid into the hands of the Trustee, shall be placed in a special fund and said funds shall be used facility in Lawrence County who are ordered to be incarcerated in the Lawrence County Jail and for SECTION 8. That the proceeds from the tax herein imposed, when collected by the Clerk

is approved by the county-election as provided in Section 10 of this Regulation. SECTION 9. The tax herein levied shall be collected beginning on July 1, 2007 provided it

shall appear on the ballot shall be substantially as follows: and the result of such referendum certified by the County Election Commission to the the substance of this resolution. the City of Lawrenceburg general election on May 1, 2007, with the ballots having printed on them privilege tax or "wheel-tax" should be levied to be held at a special election to be held on the day of <del>passage of this resolution shall call an election, on the question of whether or not the motor vehicle</del> question of whether or not the tax should be approved. the number of qualified voters of Lawrence County, Tennessee, voting in an election on the legislative body. SECTION 10. The cost of the election shall be paid by Lawrence County. The proposition which This resolution shall have no effect unless it is approved by the majority of The voters shall vote for or against the approval of this resolution The County Election Commission, upon

shall-expire-two (2) years after its effective date? motorcycle, motor driven bicycle or scooter) and this additional tax (\$35.00) for each DOLLARS (\$20.00) "wheel tax" as a condition precedent to the operation of a motor bicycle and secoter (so that the total motor vehicle privilege tax will Lawrence County, in the amount of THIRTY FIVE DOLLARS vehicle in Lawrence County, the owner of which resides within Should Lawrence \$60.00 for each motor driven vehicle and \$35.00 County levy a motor such for each such motorcycle motor-driven vehicle vehicle privilege # motor driven XHVHX \*

FOR THE WHEEL TAX AGAINST THE WHEEL TAX

All persons in favor of adopting a wheel tax-shall mark an "X" in the square phrase "Against the Wheel Tax". adopting the Wheel Tax shall mark an "X" in the square opposite the opposite the phrase "For the Wheel Tax" and al persons opposed to

SECTION 11. For the purpose of approving or rejecting the provisions of this resolution, it shall be effective upon being approved by a majority of the members of the Lawrence County legislative body, the public welfare requiring it. For all other purposes, this resolution shall take effect upon approval as provided in Section 10 above.

AMENDED to pass in 2 regular meetings. Rescend 27 ¢ on property tax if passed on wheel tax added with a start and stop date to start July 01this  $28^{\text{th}}$  day of November, 2006.

FAILED this 28th day of November, 2006

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

SPONSOR: Budget Committee

## AMENDED RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER A MOTOR VEHICLE TAX SHOULD BE LEVIED FOR LAWRENCE COUNTY

		[				l			l										
		17	თ	15	14	ω	4	N	=	2	ω	7	3	တ	16	13	မ	10	ТЭІЯТВІСТ
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO							×												NOITOM
TOTAL						×													SECOND
9			×	×		×		×		×	×	×	×			×			ЭYA
7	×	×			×		×		×			-		×			×		YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN∃S8A

ІЯТВІО	TO	10	9	13	16	6	18	7	3	2	=	N	4	œ	14	15	თ	17	_		TYPE	Com	
		Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.		OF VOTE: Voice X	Comments:	FAILED
OITOM	N												×							OT	Roll Call		Ū
SECON	ΙD													×						TOTAL			
ΞYΑ				×			×	×	×	×		×		×		×	×			9			
YAN			×			×		-			×		×		×			×	×	7			
SSAG		-																		0			
<b>b</b> BE2E	TN:		×	×		X	×	×	×	×	×	×	×	×	×	×	×	×	×	16			
<b>VBSEN</b>	11	×			×															N			

FAILED	ments:

The Board of County Commissioners of Lawrence County, Tennessee, met in regular session at the Lawrence County Courthouse, Lawrenceburg, Tennessee, at 5:00 o'clock, p.m., on November 28, 2006, with Jerry Dryden, Chariman, presiding.

The following members were present:
Ronald Benefield, Ray Brazier, Bobby Clifton, Chuck Doerflinger, Jerry Dryden,
Dennis Gillespie, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Mark
Niedergeses, Jerry Putman, Charles Robertson, John C. Sanders, Jr., Joe Wray
and Wayne Yocom.

#### There were absent:

Delano Benefield and Anne Brown

County Clerk. There were also present Paul Rosson, County Executive and Chuck Kizer,

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution received no motion to approve. Motion failed.

EXCEED TWELVE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,575,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF LAWRENCE COUNTY, TENNESSEE INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO

construction, repair, renovation and equipping of a jail and related facilities; (ii) construction, repair, renovation and equipping of schools and school related facilities in and for the County; (iii) construction of renovations and improvements to the airport; (iv) construction, repair, renovation and equipping of County buildings, (v) acquisition of school buses; (vi) acquisition of all property, real and personal, appurtenant to any of the foregoing; (vii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (viii) reimbursement to the appropriate fund of the there shall be issued bonds, in one or more emissions, of said County in the aggregate principal amount of not to exceed \$12,575,000 which shall bear interest at a rate or costs incurred in connection with the issuance and sale of the bonds authorized herein, County for prior expenditures for the foregoing costs, if applicable; and (ix) payment of payable from unlimited ad valorem taxes to be levied on all taxable property within the rates not to exceed five and one-half percent (5.50%) per annum, and which shall be Tennessee (the "County") that for the purpose of providing all or a portion of funds for (i) BE IT RESOLVED by the Board of County Commissioners of Lawrence County,

BE IF FURTHER RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$12,575,000 general obligation public improvement bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

#### NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed

FAILED this 28 <sup>th</sup> day of November, 2006.	
."	Chuck
	< Kizer,
	Chuck Kizer, County Clerk
	Clerk

ATTEST: By: Paul Rosson, County Executive By: Jerry Dryden, Chairman

COUNTY OF LAWRENCE STATE OF TENNESSEE

Chuck Kizer, County Clerk

hereto is a copy of excerpts from the minutes of the meeting of the governing body of of Lawrence County, Tennessee, and as such official I further certify that attached recorded and are open to public inspection; that I have compared said copy is a true said County held on November 28, 2006; that these minutes were promptly and fully l, Chuck Kizer, hereby certify that I am the duly qualified and acting County Clerk

WITNESS my official signature and seal of said County on this the day of	Bonds of said County.	record relates to not to exceed \$12,575,000 General Obligation Public Improvement	correct and complete transcript from said original minute record insofar as said original
lay of		'nt	iginal

\_, 2006.

(SEAL)	
	0
	Chuck Kizer, County Clerk

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWELVE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,575,000) GNERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF LAWRENCE COUNTY, TENNESSEE

		17	თ	15	14	8	4	2	1	12	ω	7	18	တ	16	ವ	9	10	тэіятгі
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
T0]																			NOITOM
TOTAL																			SECOND
0																			AYE
0																			YAN
0																			SSA9
16	×	×	×	×	X	X	X	×	×	×	×	×	×	×		×	×		ТИЗСЗЯЧ
2															×			×	TN∃SBA

TYPE OF VOTE:	
Voice	
Roll Call	

Comments:

FAILED FOR LACK OF MOTION TO APPROVE

at the Lawrence County Courthouse, Lawrenceburg, Tennessee, on November 28, 2006, at 5:00 o'clock pm., with Jerry Dryden, Chairman, presiding, The Board of County Commissioners of Lawrence County, Tennessee, met in a regular Session

The following Commissioners were present:
Ronald Benefield, Ray Brazier, Bobby Clifton, Chuck Doerfinger, Jerry Dryden, Dennis Gillespie, Richard Hill, Sandra Hyatt, Chris Jackson, Alan Keener, Mark Niedergeses, Jerry Putman, Charles Robertson, John C. Sanders, Jr., Joe Wray and Wayne Yocom.

## The following Commissioners were absent: Delano Benefield and Anne Brown

There were also present Paul Rosson, County Executive, and Chuck Kizer, County Clerk.

to approve. After the meeting was duly called to order, the following resolution failed for lack of a motion

### **RESOLUTION NO. 2006112817**

ESTABLISHINGTHE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; OBLIGATION PUBLIC IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,575,000) OF LAWRENCE COUNTY, TENNESSEE; PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL

WHEREAS, pursuant to Sections 9-21-101, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

equipping of a jail and related facilities; (ii) construction, repair, renovation and equipping of schools and school related facilities in and for the County; (iii) construction of renovations and improvements to the airport; (iv) construction, repair, renovation and equipping of County buildings, (v) acquisition of school buses; (vi) acquisition of all property, real and personal, appurtenant to any of the foregoing; (vii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (viii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (ix) payment of costs incurred in connection with the issuance and sale of the bonds authorized herein; and aggregate principal amount of general obligation public improvement bonds, to be issued in one or more emissions, for the purpose of providing funds for (i) construction, repair, renovation and "County") hereby determines that it is necessary and advisable to issue not to exceed \$12,575,000 in the Board of County Commissioners of Lawrence County,

purposes hereinabove set forth; and amount of general obligation public improvement bonds, the proceeds of which shall be used for the Initial Resolution proposing the issuance of not to exceed \$12,575,000 in the aggregate principal WHEREAS, on the date hereof, the Board of County Commissioners of the County adopted an

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206. Tennessee Code Annotated, as amended, has or will be published as required by law; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$12,575,000 in aggregate principal amount of said bonds, payment of principal thereof, premium, if any, and interest thereon. disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the

Lawrence County, Tennessee, as follows: NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

21-101, et seq, Tennessee Code Annotated, as amended, and other applicable provisions as law Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- date as shall be determined by the County Executive pursuant to Section 7 hereof; (a) "Bonds" means the not to exceed \$12,575,000 General Obligation Public Improvement Bonds of the County, to be February 1, 2007 and having such series designation or such other dated
- beneficial "book-entry" interests in those bonds; the Registration Agent, constitute the written record that identifies, and records the transfer of, custody of such Depository, and under which records maintained by persons, other than the County of nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the under which physical bond certificates in fully registered form are issued to a Depository, or to its "Book-Entry Form" or "Book-Entry System" means a form or system, as appliable,
- promulgated thereunder "Code" means the Internal Revenue Code of 1986, as amended, and all regulations

- "County" means Lawrence County, Tennessee;
- but not limited to, DTC; laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, "Depository" means any securities despository that is a clearing agency under federal
- under the laws of the State of New York, and it successors and assigns; "DTC" means the Depository Trust Company, a limited purpose company organized
- clearing corporations that have access to the DTC System; <u>@</u> "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and
- $\Xi$ "Governing Body" means the Board of County Commissioners of the County;
- facilities; (ii) construction, repair, renovation and equipping of schools and school related facilities in and for the County; (iii) construction of renovations and improvements to the airport; (iv) construction, repair, renovation and equipping of County buildings, (v) acquisition of school buses; (vi) acquisition of all property, real and personal, appurtenant to any of the foregoing; (vii) payment of legal, fiscal, administrative,  $\Xi$ "Projects" means (i) construction, repair, renovation and equipping of a jail and related architectural and engineering costs incident to any of the foregoing; and
- Executive, or any successor designated by the Governing Body  $\Xi$ "Registration Agent" means the registration and paying agent appointed by the County

the County in the aggregate principal amount of not to exceed \$12,575,000. The Bonds shall be issued in one or more emissions, in fully registered, book-entry form, without coupons, and subject to the adjustments permitted under Section 7, shall be known as "General Obligation Public Improvement Bonds", shall be dated February 1, 2007, and having such series designation or such other dated date as shall be determined by the County Executive pursuant to Section 7 hereof. Subject to the changes half percent (5.50%) per annum, payable (subject to the adjustments permitted under Section 7) semiexpenditures for the foregoing costs, if applicable; and (iii) pay costs incident to the issuance and sale be payable on June 1 of each year as follows (subject to the adjustments permitted under Section 7 original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the annually on June 1 permitted in Section 7 hereof, the Bonds shall bear interest at a rate or rates not to exceed five and oneof the Bonds, there is hereby authorized to be issued general obligation public improvement bonds of finance the cost of the Projects; (ii) reimburse the appropriate Section 3. Authorization and Terms of the Bonds. (a) For the purpose or providing funds to (i) and December 1 in each year, commencing June 1, 2007. fund of the County for The Bonds shall be

2028 2029 2030 2031	2024 2025 2025 2026 2027	2018 2019 2020 2021 2022 2022	2013 2014 2015 2016 2017	YEAR 2007 2008 2009 2010 2011
690,000 720,000 750,000 780,000	585,000 610,000 635,000 660,000	460,000 480,000 500,000 520,000 540,000	380,000 395,000 410,000 430,000 445,000	AMOUNT 310,000 320,000 330,000 340,000 355,000

par plus accrued interest to the redemption date. the County on June 1, 2017 and thereafter, as a whole or in part at any time at the redemption price of maturing June 1, 2018 and thereafter, shall be subject to redemption prior to maturity at the option of (b) Subject to the adjustments permitted under Section 7 hereof, Bonds maturing June 1, 2007 through June 1, 2017, inclusive, shall mature without option of prior redemption and Bonds

called for redemption, the interests within the maturity to be redeemed shall be selected as follows: by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository shall determine;
- discretion shall determine Registration Agent by lot or such other random manner as the Registration Agent in its successor Depository, the Bonds within the maturity to be redeemed shall be selected by the if the Bonds are not being held under a "Book-Entry System by DTC, or a
- event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof, at a price of par plus accrued such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued shall be selected in the manner described in subsection (b) above. interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity (c) Pursuant to Section 7 hereof, the County Executive is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Executive. In the

order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45<sup>th</sup>) day next such payment date and any excess shall be credited on future redemption obligations in chronological payment will be paid on or before the next succeeding payment date. respect to such payment and confirm that funds for the balance of the next succeeding prescribed not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with preceding each payment date furnish the Registration Agent with its certificate indicating whether or by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on sinking fund provision. Agent and not theretofore applied as a credit against any redemption obligation under this mandatory operation of this mandatory sinking fund redemption provision) and canceled by the Registration to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such Each Bond so delivered or previously purchased or redeemed shall be credited

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be pursuant to written instructions from an authorized representative of the County (other than for a to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption or such successor Depository, as the registered owner of the Bonds, as and when The Registration Agent shall mail said notices as and when directed by the County

the payment thereof and if notice has been duly provided as set forth herein. redemption shall cease to bear interest if funds are available at the office of the Registration Agent for satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for

- authorized and directed rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration respect to certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at of redemption as required herein, to make all payments of principal and interest with respect to the herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices Registration Agent and hereby authorizes and directs the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and least annually an audit confirmation of earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a Bonds as provided herein, to cancel and destroy Bonds which have County Clerk is hereby authorized to attest such written agreement between the County and the interest on the Bonds. The Governing Body hereby authorizes and directs the County Executive to appoint the on of Bonds paid, Bonds outstanding and payments made with The County Executive is hereby authorized to execute and the been paid at maturity or upon
- election and designated account is given to the Registration Agent prior to the record date \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such registered in the name of DTC, composed of twelve (12) months of thirty (30) days each. rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year and surrender of such Bonds to the Registration Agent as the same shall become due and payable. discharge the obligations of the County in respect of such Bonds to the extent of the payments so addressed to such owners at their addresses shown on said Bond registration records, without, except (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, as of the close of business on the fifteenth day of the month next preceding the interest payment date the registered owners as shown on the Bond registration records maintained by the Registration Agent interest payments with respect to the Bonds by check or draft on each interest payment date directly to (f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all for final payment, the presentation or surrender of such registered Bonds, and all such payments shall Payment of principal of and premium, if any, on the Bonds shall be made upon presentation or a successor Depository, if requested by the Owner of at least In the event the Bonds are no longer
- arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt Bonds when due punctually pay or duly provide for the payment of princial of, premium, if any, and interest on rights in law or in equity of any registered owner arising as a result of the failure of the County to as it appears in the Bond registration records maintained by the Registration Agent as of the date of Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record the name and at the expense of the County, not less than ten (10) days prior to such Special Record fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than and at the same time the County shall deposit with the Registration Agent an amount of money equal amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, be fixed in the following manner: the County shall notify the Registration Agent in writing of the business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall shall be paid by the County to the persons in whose names the Bonds are registered at the close of the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make The Registration Agent shall promptly notify the County of such Special Record Date and, in Nothing contained in this Section or in the Bonds shall impair any statutory or other Any interest on any Bond that is payable but is not punctually paid or duly provided for

- amount of the Bonds of the same maturity in any authorized denomination or denominations Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal any payments due on the Bonds shall be overdue. the County nor the Registration Agent shall be affected by any notice to the contrary whether or not be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction instructions from the County to call such Bond for redemption; provided, the Registration Agent, as its option, may make transfers after any of said dates. No charge shall be made to any registered owner Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or registered owner. appropriate documentation necessary to prove the legal capacity of any legal representative of the the name of the registered owner as it appears upon the face of the Bond(s) accompanied by transferred with the form of assignment on the reverse side thereof completed in full and signed with (h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be been made, nor to transfer or exchange any Bond during the period following the receipt of Upon receipt of the Bond(s) in such form and with such documentation, if any, the The Bonds, upon surrender to the Registration
- (i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Executive and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.
- DTC and the DTC Participants pursuant to rules and procedures established by DTC bonds in authorized denominations, with transfers of beneficial ownership effect on the records of immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the bonds name of Cede & Except as otherwise provided in this resolution, the bonds shall be registered in the Co., as nominee of DTC, which will act as securities depository for the Bonds.

PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION. in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, Transfers of ownership interest in the Bonds shall be accomplished by book entries made by DTC and, through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds beneficial ownership interests. to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred Participant's interest in the Bonds. Beneficial ownership interest in the Bonds may be purchased by or Each DTC Participant shall be credited in the records of DTC with the amount of such DTC The ownership interest of each Beneficial Owner shall be recorded

payment by DTC or DTC Participants, for long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such supervising or reviewing records maintained by DTC or DTC Participants. Beneficial Owners. payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so The County and the Registration Agent shall not be responsible or liable for sending transaction statements or for maintaining,

Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interest of the interests of the In the vent that (1) DTC determines not to continue to act as securities depository for the

the County fails to identify another qualified securities depository to replace DTC, the County shall the Bonds for its own account and has no present intent to reoffer the Bonds to the public, then the registered Bonds to each Beneficial Owner. In the event the purchaser certifies that it intends to hold Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If County may issue the Bonds as fully registered Bonds without utilizing the DTC book-entry system. Registration Agent to authenticate and deliver replacement Bonds in the form of fully

RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS DESCRIPTION. BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER. COUNTY AND THE REGISTRATION AGENT SHALL TON HAVE

- arrangements it may make pursuant to this section. provided, however, that the Registration Agent shall not be liable such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No (k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with with respect to any
- hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for Bond form. original purchaser, The Registration Agent is hereby authorized to authenticate and deliver the Bonds to burchaser, upon receipt by the County of the proceeds of the sale thereof and to
- new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue the County and the Registration Agent; and the County may charge the applicant for the issue of such and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in
- Section 4. Security and Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged

m of Bonds. The Bonds shall be in substantially the following form, th riately completed when the bonds are prepared and delivered:	omissions to be appropriately comple	Section 5. Form of Bonds.
	ed when the bonds are prepared and delivered:	The Bonds shall be in substantially the following form, the

UNITED STATES OF AMERICA	Number	REGISTERED	(Form of Face of Bond)
F AMERICA	<b>⇔</b>	REGISTERED	

STATE OF TENNESSEE COUNTY OF LAWRENCE

# GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES

Interest Rate: Maturity Date: [February 1, 2007] Date of Bond: CUSIP No.:

Registered Owner: CEDE & CO.

Principal Amount:

upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set FOR VALUE RECEIVED, Lawrence County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or money of the United States of America by check or draft at the principal corporate trust office of until this Bond matures or its redeemed. The principal hereof and interest hereon are payable in lawful forth from the date hereof until said maturity date or redemption date, said interest being payable on 1, 2007], and semi-annually thereafter on the first day of [June] and [December] in each year

so punctually paid or duly provided for on any interest payment date shall forthwith case to be payable discharge the obligations of the County to the extent of the payments so made. Any such interest not draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall registration records maintained by the Registration Agent as of the close of business on the fifteenth Bond to the Registration Agent. [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which the date (the interest shall be payable to the person in whose name this Bond is registered at the close of business on day of the month next preceding the interest payment date (the "Regular Record Date") by check or this Bond on each interest payment date directly to the registered owner hereof shown on the Bond (the "Registration Agent"). the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted "Special Record Date") for payment of such defaulted interest to be fixed by the The Registration Agent shall make all interest payments with respect to , as registration agent and paying agent

Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) Beneficial Owner. identify another qualified securities depository to replace DTC, the County shall cause the Registration the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of DTC Participants, and such payments thereafter shall be paid by DTC Owners, as defined in the Resolution. Neither the County nor the premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking, or denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of its custody. York, New York ("DTC"), which will act as securities depository for the Bonds of the serires of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each for all purposes under the Resolution, including receipt of all principal and maturity amounts of, Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds established shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company, New DIC Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond and the DTC Participants, as defined in the Resolutionsuant to rules and by DTC. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 Neither the County nor the Registration Agent shall have any responsibility or So long as Cede & Co., as nominee for DTC, is the registered owner of the Participants to the Beneficial and transfer of procedures

payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action Participant of any notice due to any Beneficial Owner that is required or permitted undr the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive Cede & Co., as owner.

at the redemption price of par plus accrued interest to the redemption date.] to maturity at the option of the County on June 1, 2017 and thereafter, as a whole or in part at any time taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing June 1, 2007 through June 1, 2017, inclusive, shall mature without option of prior redemption and Bonds maturing June 1, 2018 and thereafter, shall be subject to redemption prior

designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows: If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be

- DTC, or such successor Depository, shall determine; or shall be determined by DTC, or such successor Depository, by lot or such other manner as Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor
- Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing on the redemption dates set forth below opposite the maturity

and principal amount of Bonds to be redeemed on said dates are as follows: other random manner as the Registration Agent in its discretion shall select. Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. Person as shall then be serving as the securities depository for the Bonds, shall determine the interest redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such the respective dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite , or another securities depository is no longer serving as securities depository for the Bonds, the redemption dates at a price of par plus accrued interest The dates of redemption thereon to the date of

Principal
Amount
of Bonds
Redeemed

Redemption

Date

#### \*Final Maturity

Maturity

order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next such payment date and any excess shall be credited on future redemption obligations in chronological sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory redeemed which prior to said date have been purchased or redeemed (otherwise than through the payment will be paid on or before the next succeeding payment date.] respect to such payment and confirm that funds for the balance of the next succeeding prescribed not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with preceding each payment date furnish the Registration Agent with its certificate indicating whether or by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be

Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by Notice of call for redemption, [whether optional or mandatory,] shall be given by the

provided as set forth in the Resolution, as hereafter defined to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above the Bonds for which proper notice was given. redemption to DTC Participants or Beneficial Owners. Failure of DTC, provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in As long as DTC, or a successor Depository, is the or any successor Depository,

made, nor during a period following the receipt of instructions from the County to call such Bond for Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been shall not be required to exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent redemption. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be interest rate for the same aggregate principal amount will be issued to the transferee in exchange Upon such tansfer a new Bond or Bonds of authorized denominations of the same maturity and provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on front side hereof, but only in the manner, subject to limitations and upon payment of the charges transfer or exchange any Bond during the period commencing on a Regular

applicable; and (ix) payment of costs incident to the issuance and sale of the Bonds of which this Bond is one, pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and pursuant to reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (viii) day of November, 2006 (the "Resolution"). a resolution duly adopted by the Board of County Commissioners of the County on the twenty-eight (vi) acquisition of all property, real and personal, appurtenant to any of the foregoing; (vii) payment of construction, repair, renovation and equipping of County buildings, (v) acquisition of school buses; facilities in and for the County; (iii) construction of renovations and improvements to the airport; (iv) related facilities; (ii) construction, repair, renovation and equipping of schools and school related for the purpose of providing funds for (i) construction, repair, renovation and equipping of a jail and This Bond is one of a total authorized issue aggregating \$ and issued by the County

within the County. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution. This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property

entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee. interest on the Bond during the period the Bond is held or beneficially owned by any organization or taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on This Bond and the income therefrom are exempt from all present state, county and municipal

constitution and statues of the State of Tennessee. together with all other indebtedness of the County, does not exceed any limitation prescribed by the been performed in due time, form and manner as required by law, and that the amount of this Bond, It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have

the date hereinabove set forth. [facsimile] signature under an [impression or] [facsimile] of the corporate seal of the County, all as of Executive with his manual or facisimile signature and attested by its County Clerk with his manual or WITNESS WHEREOF, the County has caused this Bond to be signed by its County

BY:  County Executive  ATTESTED:
County Clerk
Transferable and payable at the principal corporate trust office of:
Date of Registration:

described. This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove

Authorized Officer	By:	Registration Agent

#### OFORM OF ASSIGNMENT)

(Please insert Federal Identification or Social Security Number of Assignee FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto

the within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and appoint attorney, to transfer the said Bond on the records kept

registration thereof with full power of substitution in the premises.

Dated:

correspond with the name of the registered owner as it appears on the face ofthe within Bond in every particular, whatsoever. without NOTICE: alteration The signature o, enlargement ರ this assignment ç any

#### Signature guaranteed:

acceptable to the Registration Agent. a member firm of a Medallion Program NOTICE: Signature(s) must be guaranteed by

service on the Bonds. of any appropriations from other funds, taxes and revenues of the County to the payment of debt levied when the same shall have been collected. The tax herein provided may be reduced to the extent funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be any time when there are insufficient funds from this tax levy on hand shall be paid from the current to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by

"Financial Advisor"). Executive, plus accrued interest, as whole or in part from time to time as shall be determined by the County one or more emissions, at a price of not less than ninety-eight and one-half percent (98.5%) of par, Section 7. Sale of Bonds. (a) The Bonds shall be offered for public sale, as required by law, in in consolutation with Guardian Advisors, The Bonds, or any emission thereof, shall be sold at public sale by physical , LLC, the County's financial advisor (the

by the County Executive, in consultation with the Financial Advisor. delivery of bids or by electronic bidding means of an Internet bidding service as shall be determined

- each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

  (c) The County Executive is further authorized: Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of be sold in each emission an aggregate prinicpal amount of Bonds less than that shown in If the Bonds are sold in more than one emission, the County Executive is authorized to
- than February 1, 2007  $\Xi$ to change the dated date of the Bonds or any emission thereof, to a date other
- $\mathfrak{S}$ to determine the series designation of the bonds, or any emission thereof
- dated date of the Bonds; a date other than June 1, 2007, provided that such date is not later than twelve months from the  $\odot$ to change the first interest payment date on the Bonds or any emission thereof to
- its emission; the Bonds does not exceed the total amount of Bonds authorized herein, (B) the first maturity Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of final maturity date of each emission shall not exceed twenty (25) years from the dated date of date of the Bonds or any emission thereof is a date not earlier than June 1, 2007, and (C) the £ to adjust the principal and interest payment dates and maturity amounts of the
- (5) to change the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;
- advantageous to the County; and herein or as Bonds with mandatory redemption requirements corresponding to the maturities set 9 to sell the Bonds, or any emission thereof, or any maturities thereof as Term otherwise determined by the County Executive, as he shall deem most
- issued by a nationally recognized bond insurance company to achieve the purposes set forth this Resolution. insurance company with respect to any emission of Bonds to the extent not inconsistent with herein and to serve the best interests of the County and to enter into agreements with such to cause all or a portion of the Bonds to be insured by a bond insurance policy
- advantageous to the County and in doing so, the County Executive is authorized to change the designation of the Bonds to a designation other than "General Obligation Improvement Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not resolutions of the Governing Body, in one or single issue of bonds with any other bonds with substantially similar terms authorized by resolution or by any other resolution or resolutions adopted by the Governing Body. exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Executive is further authorized to sell the Bonds, or any emission thereof, as a County Executive is authorized to sell the Bonds, or any emission thereof, more emissions or series as he shall deem to
- County Executive to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

  (f) The County Executive and County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form, to be authenticated and delivered by the Registration Agent to the (e) The County Executive is authorized to award the bonds, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed five and one-half percent (5.50%) per annum. The award of the Bonds by the
- successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Executive and County Clerk are hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the
- publication during which no legally sufficient petition protesting the issuance of the Bonds has been filed with the County Clerk. Section 9-21-206, Tennessee Code Annotated, and twenty (20) days have elapsed following such the Initital Resolution adopted on the date hereof, together with the statutory notice required by No Bonds, nor any emission thereof, shall be issued hereunder until the publication of

disbursed as follows Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the bonds shall be

- to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and
  (b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a all accrued interest shall be deposited to the appropriate fund of the County to be used
- prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statue, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be service fund as directed by the County Executive unless otherwise directed by the Governing Body.

  <u>Section</u> 9. <u>Official Statement</u>. The County Executive and County Clerk, or either of them, shall be permitted by applicable law. Earnings from such investments shall be deposited by the County Trustee and shall be used to pay principal of, premium, if any, and interest on the Bonds. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be disbursed solely to pay the costs of the Projects and reimbursement for funds previously expended for such purposes, if any. Money in the Construction Fund shall be secured in the manner Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting, and fiscal expenses, as shall be determined by the County Executive, (the "Construction Fund") to be kept separate and Trustee in the Construction Fund or shall be transferred to the County Trustee to the County's debt Fund after completion of the Projects and payment of authorized expenses shall be paid to the County expended only for the purposes authorized by this resolution. Any funds remaining in the Construction printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration in a special fund known as the 2007 Public Improvement Construction Fund, or such other designation financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency

members of his bidding group initially sell the Bonds. purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive with this resolution as are necessary or desirable to complete it as a final Official Statement for completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent have been awarded, the County Executive and the County Clerk, or either of them, shall make such to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds working with Guardian Advisors, LLC, (the "Financial Advisor"), are hereby authorized and directed investor requesting a copy of the Official Statement and to each person to whom such bidder and Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential Bonds of a reasonable number of copies of the Official Statement within seven business days after the and the County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the

date by the County except for the omission in the Preliminary Official Statement of such pricing and to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Statement in final form shall be conclusive evidence that each has been deemed in final form as of its The County Executive and the County Clerk, or either of them, are authorized, on behalf of the

intend to reoffer the Bonds to the public. No Official Statement need be prepared if the Bonds are sold to a purchaser that does not

meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United described herein. The Governing Body further covenants and represents that in the event it shall be thereon is excludable from gross income for purposes of federal income taxation under laws in force directed to make such certifications in this regard in connection with the sale of the Bonds as either or becoming taxable. The County Executive and County Clerk, or either of them, are authorized and take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from States government, it will make such payments as and when required by said Section 148(f) and will funds established for the purposes herein set out shall be used and spent expeditiously for the purposes will have accepted them on, and paid therefor a price that reflects, the understanding that interest Section 10. Tax Matters. The County recognizes that the purchasers and owners of the Bonds

of the County. both shall deem appropriate, and such certifications shall constitute a representation and certification

indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit: Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable.
- redemption shall have been given or adequate provision shall have been made for the giving of such to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of defined, the principal of and interest on which, when due and payable, will provide sufficient moneys
- any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct thereupon cease, terminate and become void. obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall County shall also pay or cause to be paid all other sums payable hereunder by the County with respect By delivering such Bonds to the Registration Agent, for cancellation by it; and if the

thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid. manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the

obligations, the principal of and interest on which are guaranteed by, the United States of America, or prior to their maturity other than at the option of the registered owner thereof. purposes described in this Section, which bonds or other obligations shall not be subject to redemption any agency thereof, obligations of any agency or instrumentality of the United States or any other earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at to the extent such cash will not be required at any time for such purpose, shall be paid over to the obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the Bonds on or prior to such redemption date or maturity date thereof, as the case may be, times and in amounts sufficient to pay when due the principal and interest to become due County as received by the Registration Agent and (B) to the extent such cash will be required for such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) for, the payment of the principal and interest on said Bonds; provided that any cash received from such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust with the Registration Agent pursuant to this Section nor principal or interest payments on any such Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited and interest on said

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Executive is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided specific performance. undertaking as set forth herein and in said agreement, including the remedies of mandamus and proceedings failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such described and to be detailed in said closing agreement, shall not be a default hereunder, but any such an its obligations relating thereto. Failure of the County to comply with the undertaking herein as shall be necessary and appropriate to cause the County to comply

Internal Revenue Code of 1986, as amended. emission thereof, may be so designated, within the meaning of and pursuant to Section 265 Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the of the

Section 14. Resonably Expected Economic Life. The "reasonably the Project within the meaning of Sections 9-21-101 et seq., Tennessee than twenty-five (25) years The "reasonably expected economic life" of Code Annotated, is greated

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section,

paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption. FAILED FOR LACK OF MOTION TO APPROVE this 28th day of November, 2006.

STATE OF TENNESSEE  (COLUMN OF LAWRENCE)	JERRY DRYDEN, CHAIRMAN PAUL ROSSON, COUNTY EXECUTIVE CHUCK KIZER, COUNTY CLERK
--	--

original record relates to not to exceed \$12,575,000 General Obligation Public Improvement Bonds of these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that I, Chuck Kizer, certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of November 28, 2006 of the governing body of the County; that said copy is a true, correct and complete transcript from said original minute record insofar as said said County.

WITNESS my official signature and seal of said County this day of

(SEAL) Chuck Kizer, County Clerk

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,575,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

		17	თ	15	4	ω	4	2		12	ω	7	18	တ	16	3	ဖ	10	DISTRICT
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO																			NOITOM
TOTAL																			SECOND
0										. "									AYE
0																			YAN
0																			\$2A9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			X	TN∃\$8A

TYPE OF VOTE:	
: Voice	
Roll Call	

Comments:

FAILED FOR LACK OF MOTION TO APPROVE

### **RESOLUTION NO. 2006112818**

# RESOLUTION TO CONTRACT WITH THEO R. JONES TO PROVIDE SERVICES AS A CONSULTANT FOR TOURISM

WHEREAS, for several years, Lawrence County has contracted with Theo R. promote tourism in Lawrence County at an annual cost of \$6,000.00 per year; and Jones to

WHEREAS, the Lawrence County budget for the fiscal year ending June 30, 2007, does not include funds for contracting with the said Theo R. Jones; and

WHEREAS, Theo R. County since July 1, 2006; and Theo R. Jones has continued to operate and promote tourism in Lawrence

cost of \$6,000.00 plus reimbursement for mileage at the standard county rate. recommends that the contract with Theo R. Jones be renewed for a one year period at the annual WHEREAS, the Tourism Committee of the Lawrence County Legislative Body

regular session this 28th day of November, 2006, that Lawrence County government enter into the attached contract with Theo R. Jones to promote tourism in Lawrence County for the fiscal year ending June 30, 2007, at an annual cost of \$6,000.00 to be paid in \$500.00 monthly installments plus reimbursement for mileage at the standard county rate. THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in

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

Failed this 28th day of November, 2006.

JERRY DRYDEN, CHAIR
PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:
CHIICK KIZEB COLMEN CLERK
SPONSOR: TOURISM COMMITTEE

# RESOLUTION TO CONTRACT WITH THEO R. JONES TO PROVIDE SERVICES AS A CONSULTANT FOR TOURISM

Amendment 1

### Motion to amend resolution:

Amend to set amount by commission at later date

# AMEND TO SET AMOUNT BY COMMISSION AT LATER DATE

		17	ഗ	5	14	∞	4	2		12	3	7	18	တ	16	3	9	10	тэіятеіа
The state of the s	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO																	×		NOITOM
TOTAL						×													SECOND
8	×	×			×	×			×		×	×					×		AYE
7			×	×			×	×		×				×		×			YAN
_													×						SSA9
16	×	×	×	×	×	×	X	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN∃S8A

FAILED	Comments:

TYPE OF VOTE:

Voice

X Roll Call

# RESOLUTION TO CONTRACT WITH THEO R. JONES TO PROVIDE SERVICES AS A CONSULTANT FOR TOURISM

	_	17	ഗ	15	14	œ	4	2	1	12	ω	7	18	တ	16	3	ဖ	10	тэіятгіа
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO																	×		NOITOM
TOTAL						×													SECOND
7	X	×				×			×		×	×					×		ЭХА
8			×	×	×		×	×		×				×		×			YAN
													×						88A¶
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	TN∃S8A

	Com	-	1		_	17	ഗ	15	4	_∞	4	2	=	12	ယ	7	18	တ	16	13	ဖ	10	TO
FAILED	Comments:	OF VOICE	TYBE OF VOTE:	Assembly the first of the first	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	
Ë		ROII Call		T										-							×		N(
		à	<u> </u>	TOTAL						×													ΝD
				7	×	×				×			×		×	×					×		
				00			×	×	×		×	×		×				×		×			
																	×						
				16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		TNE
				2														- 7	×			×	IN

#### NOTARY LIST November 28, 2006 Regular Session

	Novelliber 20, 2000 Negalar Oceason
APPLICANTS NAME	BONDING AGENT
Janene Messer	Kaye Hill Smith & John W. Ferguson
Ray F. Barnett	Tony Johnson & Wayne Holden
Tony Johnson	Malon Calvert & Wayne Holden
Samuel Lane Shackelford	Teri A. Shackelford & Pat R. Adams
Cheryl D. Kelly	Ann Frakes & Carson Kelly
Cindy K. Hathaway	State Farm Fire & Casualty Co.
Charity Sajovic	Old Republic Surety Co.

#### LAWRENCE COUNTY TN November 28, 2006 Regular Session NOTARIES

2	16	0	0	16	TOTAL	COL		
	×			×		×	Yocom, Wayne A.	_
	×			×			Wray, Joe R.	17
	×			×			Sanders, John C., Jr.	ഗ
	×			×			Robertson, Charles H.	15
	×			X			Putman, Jerry N.	14
	×			×	X		Niedergeses, Mark	œ
	×			×			Keener, Alan J.	4
	×			×			Jackson, Chris D.	2
	×			×			Hyatt, Sandra K.	<del></del>
	×			×			Hill, Richard L.	12
	×			×			Gillespie, Dennis C.	ω
	×			X			Dryden, Jerry W.	7
	×			×			Doerflinger, Chuck	\$
	×			×			Clifton, Bobby R.	တ
×							Brown, Anne N.	16
	×			×			Brazier, Ray	ವ
	×			×			Benefield, Ronald L.	ဖ
×	,						Benefield, Delano	10
TN3S8A	PRESENT	SSA9	YAN	ЭYA	SECOND	NOITOM	COMMISSIONER	DISTRICT
						0		

	Comments:
	••

TYPE OF VOTE:

X Voice

Roll Call

## LAWRENCE COUNTY TN NOVEMBER 28, 2006 REGULAR SESSION SUSPEND THE RULES

*N* → television franchise in Lawrence County Resolution approving the Bond for purchasing Agent/Grants Manager Resolution to authorize Lawrence County to enter into an agreement with telecommunications consulting associates for conducting an audit of the cable

ယ A Resolution declaring the intent of Lawrence County, Tennessee to reimburse itself in an approximate amount of \$379,000 for certain expenditures relating to school bus acquisitions with the proceeds of bonds or other debt obligations to be issued by Lawrence County.

4. 10.

Resolution to enhance security for the Lawrence County Courthouse. Resolution to make donation to Lawrence County Chamber of Commerce and the Lions Club of Lawrence County

DISTRICT	10	9	13	16	၈	18	7	ω	12	1	2	4	8	14	15	Q1	17	_	
			ļ			_			_			_	_		<u> </u>				
COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	10 - 10 A A A A A A A A A A A A A A A A A A
NOITOM	:																	×	TOTAL
SECOND																×			F
ЭYA		×	×		×	×	×	×	×	X	×	X	X	X	×	×	×	×	<u>1</u> 6
YAN																			0
SSA9																			0
PRESENT		×	×		×	×	×	×	×	×	×	×	×	×	×	×	×	×	16
TN388A	×			×															2

TYPE OF VOTE:	
Voice	
X	
रoll Call	

Comments:

### **RESOLUTION NO. 2006112819**

# RESOLUTION APPROVING THE BOND FOR PURCHASING AGENT/GRANTS MANAGER

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

Lawrence County by the Lawrence County Legislative Body; and WHEREAS, Carla Burden has been appointed Purchasing Agent/Grants Manager for

Lawrence County has been executed on November 28, 2006. WHEREAS, such official bond for Carla Burden as Purchasing Agent/Grants Manager for

§8-19-103 and that said bond then be filed with the State Comptroller of the Treasury pursuant to T.C.A. §8-19-102. regular session this 28th day of November, 2006, that the attached bond be approved and that upon such approval that said bond be recorded in the office of the Register of Deeds pursuant to T.C.A. NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in

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

Passed this 28th day of November, 2006.

JERKY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

SPONSOR: PAUL ROSSON

CHUCK KIZER, COUNT

CLERK

# RESOLUTION APPROVING THE BOND FOR PURCHASING AGENT/GRANTS MANAGER

	_	17	വ	15	14	8	4	2	1	12	ω	7	18	တ	16	ಪ	ဖ	10	тэіятгіа
144	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO							×												NOITOM
TOTAL								×											SECOND
16	×	×	×	×	X	X	X	X	X	X	×	X	×	×		×	×		ЭYA
0																			YAN
0																			22A9
16	X	×	×	×	X	X	×	×	×	×	×	×	×	×		×	×		РВЕЅЕИТ
2															×			×	TN∃S8A

	Comments:	
	:	

TYPE OF VOTE:

Voice

X Roll Call

### **RESOLUTION NO. 2006112820**

## RESOLUTION TO AUTHORIZE LAWRENCE COUNTY TO ENTER INTO AN AGREEMENT WITH TELECOMMUNICATIONS CONSULTING ASSOCIATES FOR CONDUCTING AN AUDIT OF THE CABLE TELEVISION FRANCHISE IN LAWRENCE COUNTY

WHEREAS, Telecommunications Consulting Associates (TCA) provides audit services of cable television franchises in various counties and municipalities across the State of Tennessee; and

WHEREAS, as compensation for its auditing services, Lawrence County will pay TCA fifty per cent (50%) of any underpayments recovered by Lawrence County, as set forth in the Service Agreement, a copy of which is attached hereto.

agreement with Charter Communications in accordance with the Service Agreement attached NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, that the County Executive for Lawrence County, Tennessee, is hereby authorized to enter into an agreement with Telecommunications Consulting Associates to conduct a cable television audit of the franchise

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

PAUL ROSSON, COUNTY EXECUTIVE	ful I donon		JERRY DRYDEN, CHAIR	Clerry Mysler		Passed this 28th day of November, 2006.
-------------------------------	-------------	--	---------------------	---------------	--	---

CHUCK KIZER, COUNTY CLERK

ATTEST:

SPONSOR: PAUL ROSSON



£.,

#### TELECOMMUNICATIONS CONSULTING ASSOCIATES munihelp@bellsouth.net\_www.munihelp.com 828-627-8415(O) 828-627-8505(F) 101 Flat Rock Gap Road Waynesville, NC 28785

November 15, 2006

Paul Rosson, County Mayor County of Lawrence 240 West Gain St. Lawrenceburg, TN 38464

Dear Raul,

County and a host of cities all around you. I am including in this correspondence a detailed description of my Scope of Work, an agreement and a list of my references. Included in my Scope of Work are the following activities: The County of Lawrenceburg. While I can never promise that I will find underpayments I am sending you this proposal about conducting a cable television audit of Charter in

- legislative directives as well as typical municipal protections. recommendations to enhance Review the County's existing enabling ordinance, if one exists, and make it to be in compliance with recent FCC and
- Review all transfer and assignment documents.
- 4 Review the existing franchise agreements with Charter, and other companies and make recommendations for changes either at a renewal interval or
- review of all terms and conditions included in the current franchises. Conduct a non-compliance audit relating to any cable company's record and report requirements in the current franchises. This review will include a
- ◎ ... 3 undertaken. understand Review the correspondence file between Charter, and others and the County to any initiatives <u>0</u> agendas the cable companies may
- any limiting language in either the franchise agreements or the County's code of ordinances. At the very least we will go back to June 1, 2000 I will make this determination after I have reviewed these documents, and spoke with you the County. Once the fee audit is completed, the data will be presented in letterhead to Charter requesting certain documents heretofore unavailable This process will commence with my drafting letters for you to place on your I will conduct a franchise fee audit for Charter as Iar back as we can based on

spreadsheet form and will detail any payment discrepancies and penalties.

in Kingsport this year with Charter. I will provide you with a pre-approved franchise agreement that we are using

paste to your letterhead. This correspondence will detail the findings and make demand for any restitution or submission of additional data, such as secondary address research. Finally, I will draft all correspondence to each company for you to cut and paste to your letterhead. This correspondence will detail the findings and

for providing all of the above items is a 50% contingency fee basis. This places 100% of the risk on our firm. If we find nothing, you pay nothing and if we are successful in getting a recovery for the County, then we split it. I'm conducing contingency fee audits for Sparta, Shelbyville, Paris, Cleveland, Waynesboro and Pulaski this quarter. I have attached a contingency fee proposal at the end of this letter. This report generally is 7-10 pages and includes all spreadsheet documentation. The fee After this work is complete, I will draft a Summary Report detailing all of my findings.

I look forward to hearing from you and please call if you have any questions. I have attached a list of my references in Tennessee. Please let me know if you need additional references outside of Tennessee.

Sincerely,

John C. Howell

John C. Howell

#### Tennessee References

Mark Moshea, LaVernge	Shirley Durham, McMinnville	Jody Baltz, Tullahoma	Marty Carmichael, Sparta	Gary Lawson, Mount Carmel	Herd Sullivan, Mayor, White County	Charles Vlink, Milan	Ray Johnson, Mayor, Coffee County	Terry Harrison, Pulaski	Carl Thrasher, Sayannah	Jim Thomas, Goodlettsville	Doug Bishop, City Manager, Sevierville	Joe Cate, City Manager, Cleveland	Charles Harmon, Assistant City Manager, Johnson City	Charles Stahl, City Manager, Elizabethton	Steve Jones, City Manager, Clinton	David Haines, City Attorney, Clarkesville	Bob Wilson, Deputy City Manager, Bristol	Carl Holder, City Manager, Paris	Ed Craig, City Manager, Shelbyville	Brent Greer, County Mayor, Henry County
615-287-8627	931-473-1200	931-455-2648	931-836-3248	423-357-7311	931-836-3203	731-686-3301	931-723-5100	931-363-2516	731-925-3300	615-851-2231	865-453-5504	423-559-3352	423-434-6003	423-542-1507	865-457-0424	731-645-7444	423-989-5527	731-641-1455	931-684-2691	731-642-5212

## The Howell Group, LLC. dba Telecommunications Consulting Associates Service Agreement

The County of Lawrence, Tennessee (Local Franchising Authority, LFA) hereby agrees to hire Telecommunications Consulting Associates (TCA) for the purposes set forth below in the attached letter and incorporated herein.

Scope of Work-Included in my Scope of Work are the following activities:

- cable companies agreement(s) with Charter Communications and any other mutually selected the enabling ordinance, ij one exists, and existing franchise
- I will conduct a franchise fee audit of Charter and any other mutually selected cable company for six (6) years, unless prohibited by the County's franchise agreement. Once the fee audit is completed, the data will be presented in spreadsheet form and will detail any payment discrepancies and penalties.
- Settlement Agreement. cable company for you to place on your letterhead. detail the I will draft all correspondence to Charter and any other mutually selected findings and make demand for any restitution, This correspondence will including
- findings. After this work is complete, I will draft a Summary Report detailing all of my

#### Terms of Payment

letter from John Howell, which is attached hereto and incorporated by reference Audit Fee: This audit Scope of Work will be billed at 50% of any funds that are recovered by the LFA as a result of our audit. This audit scope of work is delineated in a

receipt of any monies recovered either as settlement, refund, credit, trade out, service in kind og as an award from the franchised cable operator. Payment to TCA of the Percentage Compensation shall be due 20 days following LFA's

On behalf of The County of Lawrence, Tennessee

gazar

DATE

06

DATE November 15, 2006

John C. Howell, TCA

RESOLUTION TO AUTHORIZE LAWRENCE COUNTY TO ENTER INTO AN AGREEMENT WITH TELECOMMUNICATIONS CONSULTING ASSOCIATES FOR CONDUCTING AN AUDIT OF THE CABLE TELEVISION FRANCHISE IN LAWRENCE COUNTY

	Γ .	<u> </u>	1		Τ		T			T		г—	_	_	Υ		T	Γ	
		17	ഗ	S	4	ω	4	2	<u> </u>	12	ယ	7	8	တ	<u>5</u>	<u>ವ</u>	9	5	тэіятгіа
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TOTAL					-			-		-									NOITOM
																			SECOND
6	X	×	X	×	×	X	×	×	×	×	×	×	×	×		×	×		ЭYA
0																			YAN
0																			SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
N															×			×	TN∃S8A

Comments:	TYPE OF VOTE:
	X Voice Roll Call
- 1, - 1, - 1, - 1, - 1, - 1, - 1, - 1,	

### **RESOLUTION NO. 2006112321**

A RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE TO REIMBURSE ITSELF IN AN APPROXIMATE AMOUNT OF \$379,000 FOR CERTAIN EXPENDITURES RELATING TO SCHOOL BUS ACQUISTIONS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY.

County, Tennessee (the "County") to provide funds for: (A) the acquisition of school buses and (B) payment of costs incident to the issuance and sale of such obligations; and WHEREAS, it is the intention of the Board of County Commissioners of Lawrence

obligations of the County; and WHEREAS, it is the intention of the Board of County Commissioners of the County to pay all or a portion of the costs associated with said activities by the sale of bonds or other debt

said costs prior to the issuance of said bonds or debt obligations; and WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of

with respect to reimbursements for said expenditures, in an approximate amount of \$379,000, in United States Department of the Treasury. accordance with the requirements of final regulations applicable thereto promulgated by the WHEREAS, the Board of Commissioners of the County wishes to state its intentions

Lawrence County, Tennessee, as follows: NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

unlimited ad valorem taxes to be levied on all taxable property within the County. service on the general obligation bonds or other debt obligations is expected to be paid from the County's General Purpose School Fund and reimbursement shall be made to said fund. issuing its general obligation bonds or other debt obligations. The expenditures made prior to the activities hereinabove described. expenditures, in an approximate amount of \$379,000 made by the County in connection with the issuance of said general obligation bonds or other debt obligations are expected to be paid from Section 1. It is reasonably expected that the County will reimburse itself for certain The County intends to reimburse all such expenditures by

to be issued to finance the activities hereinabove described is \$400,000 The maximum principal amount of bonds or other debt obligations expected

the County Clerk Commissioners and shall be made available for inspection by the general public at the office of Section 3. This resolution shall be placed in the minutes of the Board of County

expenditures from the proceeds of bonds or other debt obligations. Section 4. It is the County's reasonable expectation that it will reimburse the original

<u>Section 5.</u> §1.150-2. This resolution constitutes a declaration of official intent under Treas. Reg

<u>Section 6</u>. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Passed this 28th day of November, 2006

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: BOARD OF EDUCATION

A RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE TO REIMBURSE ITSELF IN AN APPROXIMATE AMOUNT OF \$379,000 FOR CERTAIN EXPENDITURES RELATING TO SCHOOL BUS ACQUISTIONS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY.

10	9	13	<u></u> 6	တ	₩	7	ယ	12	그	2	4	8	4	15	ഗ	17	_	
Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	
																		TO]
																		TOTAL
	×	×			X	X	×		×	X	×	×	×	X	×	X	×	14
				×				×										N
																		0
	×	×		X	X	×	×	×	×	×	×	×	×	×	×	×	×	16
×			×			-												2
	Benefield, Delano	Benefield, Delano  Benefield, Ronald L. X X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  X  X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Brown, Anne N.	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Brown, Anne N.  Clifton, Bobby R.  X  X  X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Brown, Anne N.  Clifton, Bobby R.  Doerflinger, Chuck  X  X  X  X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Brown, Anne N.  Clifton, Bobby R.  Doerflinger, Chuck  X  X  X  X  X  X  X  X  X  X  X  X  X	Benefield, Delano       X       X         Benefield, Ronald L.       X       X         Brazier, Ray       X       X         Brown, Anne N.       X       X         Clifton, Bobby R.       X       X         Doerflinger, Chuck       X       X         Dryden, Jerry W.       X       X         Gillespie, Dennis C.       X       X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Clifton, Bobby R.  Doerflinger, Chuck  Cillespie, Dennis C.  Hill, Richard L.	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Kritinger, Ray  Clifton, Bobby R.  Doerflinger, Chuck  Clifton, Jerry W.  Gillespie, Dennis C.  Hill, Richard L.  Kritinger, Chuck  Kriti	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Brown, Anne N.  Clifton, Bobby R.  Doerflinger, Chuck  Dryden, Jerry W.  Gillespie, Dennis C.  Hill, Richard L.  Jackson, Chris D.  X  X  X  X  X  X  X  X  X  X  X  X  X	Benefield, Delano  Benefield, Ronald L.  Brazier, Ray  Clifton, Bobby R.  Clifton, Bobby R.  Doerflinger, Chuck  Cliflespie, Dennis C.  Hill, Richard L.  Hyatt, Sandra K.  Jackson, Chris D.  Keener, Alan J.	Benefield, Delano       X       X         Benefield, Ronald L.       X       X         Brazier, Ray       X       X         Brown, Anne N.       X       X         Clifton, Bobby R.       X       X         Doerflinger, Chuck       X       X         Dryden, Jerry W.       X       X         Gillespie, Dennis C.       X       X         Hill, Richard L.       X       X         Hyatt, Sandra K.       X       X         Jackson, Chris D.       X       X         Keener, Alan J.       X       X         Niedergeses, Mark       X       X	Benefield, Delano  Benefield, Ronald L. X X X  Brazier, Ray X X  Brown, Anne N. X X X  Clifton, Bobby R. X X X  Doerflinger, Chuck X X X  Dryden, Jerry W. X X  Gillespie, Dennis C. X X X  Hill, Richard L. X X X  Hyatt, Sandra K. X X  Jackson, Chris D. X X X  Niedergeses, Mark X X  Putman, Jerry N. X	Benefield, Delano       X       X         Benefield, Ronald L.       X       X         Brazier, Ray       X       X         Brown, Anne N.       X       X         Clifton, Bobby R.       X       X         Doerflinger, Chuck       X       X         Dryden, Jerry W.       X       X         Gillespie, Dennis C.       X       X         Hill, Richard L.       X       X         Hyatt, Sandra K.       X       X         Jackson, Chris D.       X       X         Keener, Alan J.       X       X         Niedergeses, Mark       X       X         Putman, Jerry N.       X       X         Robertson, Charles H.       X       X	Benefield, Delano       X       X         Benefield, Ronald L.       X       X         Brazier, Ray       X       X         Brown, Anne N.       X       X         Cliffon, Bobby R.       X       X         Doerflinger, Chuck       X       X         Dryden, Jerry W.       X       X         Gillespie, Dennis C.       X       X         Hill, Richard L.       X       X         Hyatt, Sandra K.       X       X         Hyatt, Sandra K.       X       X         Jackson, Chris D.       X       X         Keener, Alan J.       X       X         Niedergeses, Mark       X       X         Putman, Jerry N.       X       X         Robertson, Charles H.       X       X         Sanders, John C., Jr.       X       X	Benefield, Delano         X         X           Benefield, Ronald L.         X         X           Brazier, Ray         X         X           Brown, Anne N.         X         X           Clifton, Bobby R.         X         X           Clifton, Bobby R.         X         X           Doerflinger, Chuck         X         X           Dryden, Jerry W.         X         X           Gillespie, Dennis C.         X         X           Hill, Richard L.         X         X           Hyatt, Sandra K.         X         X           Jackson, Chris D.         X         X           Keener, Alan J.         X         X           Niedergeses, Mark         X         X           Putman, Jerry N.         X         X           Robertson, Charles H.         X         X           Sanders, John C., Jr.         X         X           Wray, Joe R.         X         X	Benefield, Delano Benefield, Ronald L. X X X Brazier, Ray X X Brown, Anne N. X X X Clifton, Bobby R. X X X Doerflinger, Chuck X X X Dryden, Jerry W. X X Gillespie, Dennis C. X X X X Hill, Richard L. X X X X Hyatt, Sandra K. X X X X X Niedergeses, Mark X X X X Robertson, Charles H. X X X X Sanders, John C., Jr. X X X Vray, Joe R. X X X X Yocom, Wayne A. X X

TYPE

OF VOTE:

X Voice

Roll Call

## AMENDED RESOLUTION NO. 2006112822

# RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY COURTHOUSE

security at the Lawrence County Courthouse; and WHEREAS, the County Legislative Body of Lawrence County desires to enhance the County Courthouse and particularly the courtrooms in the Lawrence

courthouse security; and WHEREAS, Lawrence County has received recommendations on ways ಕ enhance

\$247,029.78 for funding enhancement to courthouse security and the budget should be amended to reflect the transfer of such money into the appropriate account. WHEREAS, funds have been set aside in the budget in Reserve Fund in the amount of

such enhancements. implementation of the courthouse security enhancements and the budget is amended to provide for hereto are hereby ratified, the Lawrence County Sheriff's Department is requested to oversee the meeting in regular session this 28th day of November, 2006, that the recommendations attached NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body

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

Passed as amended this 28th day of November, 2006.

JERRY DRYDEN, CHAIR /

FAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

KKIZER,

COUNT

CLERK

SPONSOR: PAUL ROSSON

# MINIMUM COURTROOM SECURITY STANDARDS

procedures to promote the security and safety of the members of the judiciary, court personnel Conference being duly concerned with the health, welfare and the lives of court personnel, litigants and the general public have adopted the following minimum security standards and Tennessee Judicial Conference and the Tennessee General Sessions Judges

The cost and installation of such standards and procedures is more than offset by security and protection it offers against bodily injury, loss of live and destruction of property.

## MINIMUM COURTROOM SECURITY STANDARDS

- Silent bench panic button connected directly to the sheriff's department or police department.
- 2. A bullet-proof bench.
- 'n sessions. Availability of an armed uniformed guard (court officer) in each courtroom during court
- 4. Court security training sessions for court officers.
- Ų, Hand-held detectors (minimum of 2) and/or magnetometers in each county to assure the safety in each courthouse or courtroom.

## MINIMUM COURT SECURITY PROCEDURES

- ۳ on court security. Contact liaison on court security in the state court administrator's office for information
- 2. Conduct periodic security evaluations in each courtroom.
- $\omega$ administrator should be consulted on matters relating to court security. Prior to any new courtroom construction or courtroom renovation, the state court
- 4. type, allergies or reactions to medication and any other type of medical problems that Medical and family data on each judge to be kept in the clerk's office including blood numbers of the next of kin should be known in case of an emergency, and the names, addresses and telephone
- Ċ involving hostage taking, fires, bomb threats, general evacuation and power failure or other sudden emergencies to be made known to all court personnel. An emergency procedures plan for each courtroom and judge's chambers for incidents

## MINIMUM COURTROOM SECURITY STANDARDS

- Ġ has courtroom keys. Establish a courtroom security plan that covers everything from firearm exhibits to who
- .7 convenient. Establish well defined procedures for the transportation and handling of prisoners. The transportation of prisoners through areas where the public is present should be avoided. A holding cell should be provided convenient to the courtroom if the jail is not
- $\dot{\infty}$ A mobile security plan or team should be available for trials that are perceived as being extremely high risk.
- 9 All judicial staff employees should receive an orientation on court security procedures.

Adopted this 5th day of December, 1992 - Tennessee Judicial Conference

Adopted this 17th day of February, 1993 - Tennessee General Sessions Judges Conference

. .

-- -

#### MEMORANDUM

#### October 5, 2006

TO: District Attorncy General, Mike Bottoms Lawrence County and Giles County

PROM: Retired Senior Inspector, Tony Crawford United States Marshals Service

SUBJECT: Security Survey for Lawrence County Courthouse

### Courthouse exterior:

Parking set back good.
outside lighting good.
The building was built in a manner that made natural vehicle barriers.

### Courthouse exterior recommendations:

- 1. Four corner camera coverage.
- Security patrols of exterior every 15 to 30 minutes when building is open.
- 3. Change Judges parking signs to read restricted parking.

### Courthouse Interior recommendations:

- 1. Secure all doors into building allow only one entrance for the public.

  2. Setup security screening station on the first floor to screen all members of the public wishing access to the courts on the first floor.
- 3. Set up the screening station outside the first floor doorway leading to the second floor stairway. This placement will also provide coverage for the first floor.
- handicapped persons needing to use the elevator. 4. The Sheriffs department will need to develop a policy on who is screened and screening
- floor with out a key or code. 5. The elevator need to be locked off in a manner that will not allow it the open on the second
- policy of keeping doors secure 6. Lock off patio area doors to public and make access only to employees by key or code. Enforce
- 7. Security patrols of both first and second floors. Develop policy of security patrols and emergency communications for Court Officers and the Sheriffs Department.

### Court security recommendations:

- 1. Lock all courtrooms door when not in use.
- Put bullet resistant materials on judges benches.
- 3. Develop emergency response plan for each floor and courtroom to include, weather, armed
- intruder, bomb, medical emergency, prisoner escape attempt.
  4. Train all court personnel on emergency plan, including the judges were to go in the event of an
- times. Install slide locks on all judges chambers doors that lead into the courtroom or public areas. Training judges and courthouse staff members that all chambers door should be secure at all
- the Court Officer handling the prisoners 7. Secure the door that is used to bring prisoners in to the courtroom. To enhance the security of
- 8. Remove the coffee pot and break area from outside the prisoners entrance of the courtroom. This area should only be used to handle prisoners.
- 9. The hallway-outside the rear of the courtroom from the elevator down should be secured by installing a security door. Allowing only court staff and escorted prisoner access to the rear of the
- 10. All storage should be removed for the jury room and access only allowed to court staff.

  11. The front bench should be removed from inside the courtroom on the prisoner holding side of
- Keep employee restrooms and storage areas secure.

the web. I know Garret has very good wands for around one hundred dollars each. Wands make great back-ups and can if needed be used by themselfs, until a full size x-ray machine can be machine. Garrett is used for hand held wands. Information on both companies can be found on available through the state also. The equipment used is the Rapiscan 520 for a full size X-ray The screening equipment used by the USMS is purchased on the GSA scale and is most likely thirty thousand dollars. until a x-ray can be added. The cost of a good x-ray machine is approximately twenty five to purchased for approximately four to five thousand dollars. A walk through can be used by itself purchased. A walk through metal detector should be used with a x-ray machine and can be

If I can be of help please contact me at 615-604-0704, Tony Crawford

CC: United States Marshal, Denny W. King



### Administrative Office of the Courts Nashville City Center, Suite 600

Nashville City Center, Suite 600 511 Union Street

Nashville, TN 37219 Phone: (615) 741-2687

Fax: (615) 532-9481

### MEMORANDUM

TO: All County Mayors

FROM: Tim D. Townsend Assistant Director

**DATE:** October 27, 2006

RE: Courthouse Security Report

\*\*\*

Administrative Office of the Courts any action taken to meet the security needs of the courts within that county each year by December 1st. The Administrative Office of the Courts is required to report this January 15th of each year. Pursuant to T..A. § 16-2-505(d), every county legislative body shall report to the information to the General Assembly no later than

and a Court Security Report Form you may use to file this year's report. You may return this form by fax (615) 532-9481 or by mail to the Administrative Office of the Courts, 511 Union Street, Suite 600, Nashville City Center, Nashville, TN 37219. We are requesting that this report be in our office no later than November 30, 2006. To assist you in your preparation of this year's report, we have enclosed a copy of T.C.A. § 16-2-505(d), a copy of the Minimum Security Standards adopted by the Tennessee Judicial Conference and Tennessee General Sessions Judges Conference,

Security Procedures as well to assure that you are meeting the security needs in your county. If I can be of further assistance, please contact me at (615) 741-2687. Minimum Security Standards; however, we request that you review your Minimum Court T.C.A. § 16-2-505(d) requires the counties to report measures taken to meet the

Enclosures

# AMENDED RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY COURTHOUSE

$\overline{}$				1			-		-			-		_	_		_		
	<b>_</b>	17	ഗ	15	4	8	4	2	=	12	ω	7	18	တ	16	3	9	10	тэіятеіс
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO								-									×		NOITOM
TOTAL										×									SECOND
15	×	×	×	×	×	×	×	×	×	×	×	×	×	×			×		ЭYA
0													·						YAN
_				-												×			SSA9
16	×	×	X	×	×	×	×	×	×	X	×	X	X	×		×	×		PRESENT
2															×			×	TN3S8A

|--|--|--|

TYPE OF VOTE:

X Voice

### **RESOLUTION NO.2006112823**

## RESOLUTION TO MAKE DONATION TO LAWRENCE COUNTY CHAMBER OF COMMERCE AND THE LIONS CLUBS OF LAWRENCE COUNTY

Department of Economic and Community Development for a pilot project to develop Lawrence County as a retirement community; and WHEREAS, Lawrence County, Tennessee, has been selected by the Tennessee

participating in the project; and Lawrence County Chamber of Commerce will bе responsible for

the sum of \$2,695.00 required for participation in the program; and WHEREAS, there is a \$1,500.00 application fee and a further expense for pamphlets in

WHEREAS, the Lawrence County Legislative Body deems this a worthy project; and

the Lions Clubs of Lawrence County to defray expenses in hosting said meeting. Meeting in February 23 and 24, 2007, which district meeting will be of great benefit to Lawrence County and the Lawrence County Legislative Body deems it necessary to contribute \$1,000.00 to WHEREAS, the Lions Clubs of Lawrence County are hosting the Lions Club District

regular session this 28th day of November, 2006, that Lawrence County shall donate to the Lawrence County Chamber of Commerce the sum of \$4,195.00 for Lawrence County's to promote Lawrence County as a retirement community. participation in the pilot project sponsored by the Tennessee Department of Economic Development THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in session this 28th day of November, 2006, that Lawrence County shall donate to the

Lions Club District Meeting. the Lions Clubs of Lawrence County to assist the Lions Clubs of Lawrence County in hosting the BE IT FURTHER RESOLVED that Lawrence County shall donate the sum of \$1,000.00 to

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

Passed this 28th day of November, 2006.

JERR

DRYDEN,

CHAIR

PĂUL ROSSÓN, CŎUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

# RESOLUTION TO MAKE DONATION TO LAWRENCE COUNTY CHAMBER OF COMMERCE AND THE LIONS CLUBS OF LAWRENCE COUNTY

		17	വ	15	14	œ	4	N	1	12	ယ	7	18	တ	16	13	ဖ	10	ТЭІЯТВІСТ
	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.	Robertson, Charles H.	Putman, Jerry N.	Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO		-					×												NOITOM
TOTAL			×																SECOND
16	×	×	X	X	×	×	×	×	×	×	×	×	×	×		×	×		ЭХА
0																			YAN
0																			22Aq
16	X	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		ТИЗСЗЯЧ
2															X			×	TN∃S8A

	Comments:	The state of the s

TYPE OF VOTE:

X Voice

### **RESOLUTION NO. 2006112822**

# RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY

WHEREAS, the County Legislative Body of Lawrence County desires to enhance the security at the Lawrence County Courthouse and particularly the courtrooms in the Lawrence County Courthouse; and

WHEREAS, Lawrence County has received recommendations on ways to enhance courthouse security; and

WHEREAS, funds have been set aside in the budget in Reserve Fund in the amount of \$247,029.78 for funding enhancement to courthouse security.

requested to oversee the implementation of the courthouse security enhancements and the budget is amended to provide for such enhancements. NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, that the recommendations attached hereto are hereby ratified, the Lawrence County Sheriff's Department is

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

Amended this 28th day of November, 2006.

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

SPONSOR: PAUL ROSSON

## MINIMUM COURTROOM SECURITY STANDARDS

litigants and the and procedures to promote the security and safety of the members of the judiciary, court Conference being duly concerned with the health, welfare and the lives of court personnel, personnel and the public. The Tennessee Judicial Conference and the Tennessee General Sessions Judges general public have adopted the following minimum security standards

property security and protection it offers against bodily injury, loss of life and The cost and installation of such standards and procedures is more than offset by destruction of

## MINIMUM COURTROOM SECURITY STANDARDS

- <u>. -</u> Silent bench panic button connected directly to the sheriff's department or police department.
- A bullet-proof bench
- ωΝ during court sessions. Availability of an armed uniformed guard (court officer) in each courtroom
- 4 Court security training sessions for court officers
- Q to assure the safety in each courthouse or courtroom Hand-held detectors (minimum of 2) and/or magnetometeres in each county

## MINIMUM COURT SECURITY PROCEDURES

- .\_ information on court security. Contact liason on court security in the state court administrator's office for
- Conduct periodic security evaluations in each courtroom.
- ωΝ court administrator should be consulted on matters relating to court security. Prior to any new courtroom construction or courtroom renovation, the state
- 4 addresses and telephone numbers of the next of kin. blood type, Medical and family data on each judge to be kept in the clerk's office including problems that should be known in case of an emergency, and the names, allergies or reactions to medication and any other type of medical
- Ŋ incidents involving hostage taking, fires, bomb threats, general evacuation and power failure or other sudden emergencies to be made known to all court An emergency procedures plan for each courtroom and judge's chambers for personnel.
- Ģ exhibits to who has courtroom keys. Establish മ courtroom security plan that covers everything from
- 7 Establish well defined procedures for the transportation and handling the courtroom if the jail is not convenient. present should be avoided. A holding cell should be provided convenient to The transportation of prisoners through areas where the public
- $\infty$ as being extremely high risk. A mobile security plan or team should be available for trials that are perceived
- ဖ All judicial staff employees should receive an orientation on court security

Adopted this 5<sup>th</sup> day of December, 1992 – Tennessee Judicial Conference Adopted this 17<sup>th</sup> day of February, 1993 – Tennessee General Sessions day of February, 1993 – Ten Judges Conference

#### MEMORANDUM

October 5, 2006

Ö District Attorney General, Mike Bottoms Lawrence County and Giles County

FROM: Retired Senior Inspector, States Marshals Service Tony Crawford

SUBJECT: Security Survey for Lawrence County Courthouse

Courthouse exterior:

Parking set back good

Outside lighting good.

The building was built in a manner that made natural vehicle barriers.

## Courthouse exterior recommendations:

- Four corner camera coverage
- Security patrols of exterior every 15 to 30 minutes when building is open Change judges parking signs to read restricted parking.
- ωΝ

## Courthouse Interior recommendations:

- Secure all doors into building allow only one entrance for the public.
- Ņ Setup security screening station on the first floor to screen all members of the public wishing access to the courts on the first floor.
- ω floor stairway. Set up the screening station outside the first floor doorway leading to the second This placement will also provide coverage for the first floor.
- 4 screening handicapped persons needing to use the elevator. The Sheriffs department will need to develop a policy on who is screen and
- ĊΊ the second floor with out a key or code. The elevator need to be locked off in a manner that will not allow it the open on
- 0 code. Enforce policy of keeping doors secure. Lock off patio area doors to public and make access only to employees by key or
- Security patrols of both first and second floors. Develop policy of security patrols and emergency communications for Court Officers and the Sheriffs Department.

### Court security recommendations:

- Lock all courtrooms door when not in use.
- Put bullet resistant materials on judges benches.
- ων.-Develop emergency response plan for each floor and courtroom to include
- 4. the event of an emergency. weather, armed intruder, bomb, medical emergency, prisoner escape attempt. Train all court personnel on emergency plan, including the judges were to go in
- Ŋ Install slide locks on all judges chambers doors that lead into the courtroom or public areas
- 0 secure at all times. Training judges and courthouse staff members that all chambers door should be
- the security of the Court Officer handling the prisoners. Secure the door that is used to bring prisoners in to the courtroom. To enhance
- Ω courtroom. This area should only be used to handle prisoners. Remove the coffee pot and break area from outside the prisoners entrance of the
- ဖ prisoner access to the rear of the courtroom. secured by installing a security door. Allowing only court staff and escorted The hallway-outside the rear of the courtroom from the elevator down should be
- <del>.</del> All storage should be removed for the jury room and access only allowed to court

- 11. The front bench should be removed from inside the courtroom on the prisoner holding side of the courtroom.
- 12. Keep employee restrooms and storage areas secure.

The screening equipment used by the USMS is purchased on the GSA scale and is most likely available through the state also. The equipment used is the Rapiscan 520 for a full size X-ray machine. Garrett is used for hand held wands. Information on both companies can be found on the web. I know Garrett has very good wands for around one hundred dollars each. Wands make great back-ups and can if walk through metal detector should be used with a x-ray machine and can be purchased for approximately four to five thousand dollars. A walk through can be used by itself until a x-ray can be added. The cost of a good x-ray machine is approximately twenty five to thirty thousand dollars. needed be used by themselves, until a full size x-ray machine can be purchased. A

If I can be of help please contact me at 615-604-0704, Tony Crawford

# RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY COURTHOUSE

Amendment 1

### Motion to amend resolution:

Amend to move the money from the reserve account into an active account to be used for security enhancements.

# AMEND TO MOVE THE MONEY FROM RESERVE ACCOUNT INTO AN ACTIVE ACCOUNT TO BE USED FOR SECURITY ENHANCEMENTS FOR COURTHOUSE

		17	ഗ	15	14	8	4	2		12	ω	7	18	တ	16	13	စ	10	ТЭІЯТВІО
100000000000000000000000000000000000000	Yocom, Wayne A.	Wray, Joe R.	Sanders, John C., Jr.			Niedergeses, Mark	Keener, Alan J.	Jackson, Chris D.	Hyatt, Sandra K.	Hill, Richard L.	Gillespie, Dennis C.	Dryden, Jerry W.	Doerflinger, Chuck	Clifton, Bobby R.	Brown, Anne N.	Brazier, Ray	Benefield, Ronald L.	Benefield, Delano	COMMISSIONER
TO	×			-															NOITOM
TOTAL							×												SECOND
15	×	×	×	×	×	×	×	×	×	×	×	×	×	×			×		AYE
0																			YAN
_																×		-	SSA9
16	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×		PRESENT
2															×			×	ABSENT

	Comments:
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	All and a single of the second

TYPE OF VOTE:

X Voice

## LAWRENCE COUNTY COMMISSION November 28, 2006 Regular Session

### ADJOURNMENT

1					T		T .	1	<del>i                                     </del>	1		1	1		T		i -	-	
тэіятеіа	70	ဖ	3	6	ြ	28	7	ω	12	1	2	4	∞	4	5	Ω	17		
COMMISSIONER	Benefield, Delano	Benefield, Ronald L.	Brazier, Ray	Brown, Anne N.	Clifton, Bobby R.	Doerflinger, Chuck	Dryden, Jerry W.	Gillespie, Dennis C.	Hill, Richard L.	Hyatt, Sandra K.	Jackson, Chris D.	Keener, Alan J.	Niedergeses, Mark	Putman, Jerry N.	Robertson, Charles H.	Sanders, John C., Jr.	Wray, Joe R.	Yocom, Wayne A.	The state of the s
NOITOM																		X	T03
SECOND																×			TOTAL
ЭХА		×	×		×	×	X	X	X	X	×	X	X	X	×	×	×	×	6
YAN																			0
SSA9																			0
PRESENT		×	×		×	×	×	×	×	×	×	×	X	×	×	×	×	×	16
TN∃S8A	×			×															2

Comments:	TYPE OF VOTE: X Voice Roll Call
The state of the s	Call